

INDIA FUND INC  
Form N-PX  
August 16, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 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)**

**1735 Market Street, 32<sup>nd</sup> Floor**  
**Philadelphia, PA 19103**  
**(Address of principal executive offices) (Zip code)**

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**Lucia Sitar, Esq.**

**Aberdeen Asset Management Inc.**

**1735 Market Street, 32<sup>nd</sup> Floor**

**Philadelphia, PA 19103**

**(Name and address of agent for service)**

**Registrant's telephone number, including area code: 1-800-522-5465**

**Date of fiscal year end: December 31**

**Date of reporting period: July 1, 2015 - June 30, 2016**

**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016**

## REGISTRANT NAME: THE INDIA FUND, INC.

| Portfolio Security | Exchange Ticker Symbol | Shareholder CUSIP # | Meeting Date | Summary of Matter Voted On   | Who Proposed Matter: Issuer / Shareholder | Whether Fund Cast Vote on Matter | Fund's Vote or Against Proposal, or Abstain; For | Whether Withhold Regarding Election of Directors |
|--------------------|------------------------|---------------------|--------------|--|---|----------------------------------|--|--|
|                    | 500820                 | Y03637116           | 7/3/2015     | Accept Financial Statements and Statutory Reports  | Issuer                                    | Yes                              | For  |  |
|                    | 500820                 | Y03637116           | 7/3/2015     | Approve Dividend Payment   | Issuer                                    | Yes                              | For  |  |
|                    | 500820                 | Y03637116           | 7/3/2015     | Elect Ashwin Choksi as Director  | Issuer                                    | Yes                              | For  |  |
|                    | 500820                 | Y03637116           | 7/3/2015     | Elect Ashwin Dani as Director  | Issuer                                    | Yes                              | For  |  |
|                    | 500820                 | Y03637116           | 7/3/2015     | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration          | Issuer                                    | Yes                              | For  |  |
|                    | 500820                 | Y03637116           | 7/3/2015     | Elect A. Vakil as Director   | Issuer                                    | Yes                              | For  |  |
|                    | 500820                 | Y03637116           | 7/3/2015     | Approve Remuneration of Cost Auditors  | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Accept Financial Statements and Statutory Reports  | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Approve Dividend Payment   | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Elect P. Sukthankar as Director  | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Elect K. Bharucha as Director  | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Elect M. Patel as Director   | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Approve Increase in Borrowing Powers   | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Approve Related Party Transactions with Housing Development Finance Corporation Limited    | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Approve Appointment and Remuneration of A. Puri as Managing Director                       | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Amend Terms of Appointment of K. Bharucha as Executive Director                            | Issuer                                    | Yes                              | For  |  |
|                    | 500180                 | Y3119P117           | 7/21/2015    | Approve Related Party Transactions with HDB Financial Services Limited                     | Issuer                                    | Yes                              | For  |  |
|                    | 500257                 | Y5360Z140           | 7/23/2015    |  | Issuer                                    | Yes                              | For  |  |

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|        |           |           |  |        |     |     |
|--------|-----------|-----------|--|--------|-----|-----|
|        |           |           | Accept Standalone Financial<br>Statements and Statutory<br>Reports   |        |     |     |
| 500257 | Y5360Z140 | 7/23/2015 | Accept Consolidated Financial<br>Statements and Statutory<br>Reports | Issuer | Yes | For |

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|            |        |           |           |  |        |     |     |     |
|------------|--------|-----------|-----------|--|--------|-----|-----|-----|
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Dividend Payment   | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Elect V. Gupta as Director   | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Appointment and Remuneration of D.B. Gupta as Executive Chairman                       | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Appointment and Remuneration of K.K. Sharma as Vice Chairman                           | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Appointment and Remuneration of M.D. Gupta as Executive Director                       | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Elect V. Kelkar as Independent Director  | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Elect R.A. Shah as Independent Director  | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Elect R. Zahn as Independent Director  | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Elect K.U. Mada as Independent Director  | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Elect D. C. Choksi as Independent Director   | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Commission Remuneration for Non-Executive Directors                                    | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights               | Issuer | Yes | For | For |
| Lupin Ltd. | 500257 | Y5360Z140 | 7/23/2015 | Increase Authorized Share Capital and  | Issuer | Yes | For | For |

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|  |        |           |           | Amend<br>Memorandum of<br>Association to<br>Reflect Changes in<br>Capital                                       |        |     |     |     |  |
|--|--------|-----------|-----------|---|--------|-----|-----|-----|--|
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Accept Financial<br>Statements and<br>Statutory Reports   | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Accept Consolidated<br>Financial Statements<br>and Statutory<br>Reports   | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Confirm Interim<br>Dividend and<br>Approve Final<br>Dividend  | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Elect D.S. Parekh as<br>Director  | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Approve Deloitte<br>Haskins & Sells LLP<br>as Auditors and<br>Authorize Board to<br>Fix Their<br>Remuneration   | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Approve PKF as<br>Auditors and<br>Authorize Board to<br>Fix Their<br>Remuneration                               | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Authorize Issuance<br>of Non-Convertible<br>Debentures and/or<br>Other Hybrid<br>Instruments                    | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Approve Related<br>Party Transactions   | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Authorize Issuance<br>of Non-Convertible<br>Debentures with<br>Warrants to<br>Qualified<br>Institutional Buyers | Issuer | Yes | For | For |  |
| Housing<br>Development Finance<br>Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Increase Authorized<br>Share Capital  | Issuer | Yes | For | For |  |

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|  |        |           |           |  |        |     |     |     |
|--|--------|-----------|-----------|--|--------|-----|-----|-----|
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Amend Memorandum of Association to Reflect Changes in Capital                              | Issuer | Yes | For | For |
| Housing Development Finance Corp. Ltd. | 500010 | Y37246157 | 7/28/2015 | Amend Articles of Association to Reflect Changes in Capital                                | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Approve Dividend Payment   | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Elect P. Pudumjee as Director  | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Approve B.K. Khare & Co. as Auditors and Authorize Board to Fix Their Remuneration         | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Approve SRBC & Co LLP as Joint Auditors and Authorize Board to Fix Their Remuneration      | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For | For |
| Thermax Limited                        | 500411 | Y87948140 | 7/28/2015 | Adopt New Articles of Association  | Issuer | Yes | For | For |
| Godrej Consumer Products Ltd.          | 532424 | Y2732X135 | 7/29/2015 | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For | For |
| Godrej Consumer Products Ltd.          | 532424 | Y2732X135 | 7/29/2015 | Approve Dividend Payment   | Issuer | Yes | For | For |
| Godrej Consumer Products Ltd.          | 532424 | Y2732X135 | 7/29/2015 | Elect N. Godrej as Director  | Issuer | Yes | For | For |
| Godrej Consumer Products Ltd.          | 532424 | Y2732X135 | 7/29/2015 | Approve Ms Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Godrej Consumer Products Ltd.          | 532424 | Y2732X135 | 7/29/2015 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For | For |
| Godrej Consumer Products Ltd.          | 532424 | Y2732X135 | 7/29/2015 | Authorize Issuance of Non-Convertible  | Issuer | Yes | For | For |



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|                                      |        |           |           | Debentures  |        |     |     |     |  |
|--------------------------------------|--------|-----------|-----------|---|--------|-----|-----|-----|--|
| Godrej Consumer Products Ltd.        | 532424 | Y2732X135 | 7/29/2015 | Approve Increase in Limit on Foreign Shareholdings  | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Approve Dividend Payment  | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Elect V. Thyagarajan as Director  | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Elect R. Simard as Director   | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Adopt New Articles of Association   | Issuer | Yes | For | For |  |
| GlaxoSmithKline Pharmaceuticals Ltd. | 500660 | Y2709V112 | 7/31/2015 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |  |
| ITC Ltd.                             | 500875 | Y4211T171 | 7/31/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |  |
| ITC Ltd.                             | 500875 | Y4211T171 | 7/31/2015 | Approve Dividend Payment  | Issuer | Yes | For | For |  |
| ITC Ltd.                             | 500875 | Y4211T171 | 7/31/2015 | Elect K.N. Grant as Director  | Issuer | Yes | For | For |  |
| ITC Ltd.                             | 500875 | Y4211T171 | 7/31/2015 | Elect K. Vaidyanath as Director   | Issuer | Yes | For | For |  |
| ITC Ltd.                             | 500875 | Y4211T171 | 7/31/2015 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration            | Issuer | Yes | For | For |  |
| ITC Ltd.                             | 500875 | Y4211T171 | 7/31/2015 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |  |
| Titan Company Limited                | 500114 | Y88425114 | 7/31/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |  |
| Titan Company Limited                | 500114 | Y88425114 | 7/31/2015 | Approve Dividend Payment  | Issuer | Yes | For | For |  |

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|                         |        |           |           |  |        |     |     |     |
|-------------------------|--------|-----------|-----------|--|--------|-----|-----|-----|
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Elect N.N. Tata as Director  | Issuer | Yes | For | For |
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Elect T.K. Arun as Director  | Issuer | Yes | For | For |
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration     | Issuer | Yes | For | For |
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration                          | Issuer | Yes | For | For |
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For | For |
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Approve Commission Remuneration for Non-Executive Directors                                    | Issuer | Yes | For | For |
| Titan Company Limited   | 500114 | Y88425114 | 7/31/2015 | Elect H. Bhat as Director  | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Accept Consolidated Financial Statements and Statutory Reports                                 | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Approve Dividend Payment   | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Elect R. Gopalakrishnan as Director  | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Elect V. K. Sharma as Director   | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Authorize Issuance of Non-Convertible Debentures   | Issuer | Yes | For | For |
| Tata Power Company Ltd. | 500400 | Y85481128 | 8/5/2015  | Approve Branch Auditors and  | Issuer | Yes | For | For |

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|                             |        |           |          | Authorize Board to Fix Their Remuneration                         |        |     |         |         |  |
|-----------------------------|--------|-----------|----------|---|--------|-----|---------|---------|--|
| Tata Power Company Ltd.     | 500400 | Y85481128 | 8/5/2015 | Authorize Board to Fix Remuneration of Auditors                   | Issuer | Yes | For     | For     |  |
| Tata Power Company Ltd.     | 500400 | Y85481128 | 8/5/2015 | Approve Increase in Investment Limits                             | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Accept Financial Statements and Statutory Reports                 | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Confirm Interim Dividend and Approve Final Dividend               | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Elect C.A.V. Leitao as Director                                   | Issuer | Yes | Against | Against |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Elect E.P. Pence as Director                                      | Issuer | Yes | Against | Against |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Approve Auditors and Authorize Board to Fix Their Remuneration    | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Elect S. Wells as Director  | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Approve Remuneration of Cost Auditors                             | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Approve Related Party Transactions with Cummins Ltd., UK          | Issuer | Yes | For     | For     |  |
| Cummins India Ltd.          | 500480 | Y4807D150 | 8/6/2015 | Approve Related Party Transactions with Tata Cummins Private Ltd. | Issuer | Yes | For     | For     |  |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015 | Accept Financial Statements and Statutory Reports                 | Issuer | Yes | For     | For     |  |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015 | Approve Dividend Payment  | Issuer | Yes | For     | For     |  |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015 | Elect N. Piramal as Director                                      | Issuer | Yes | For     | For     |  |

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|                             |        |           |           |   |        |     |     |     |
|-----------------------------|--------|-----------|-----------|---|--------|-----|-----|-----|
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015  | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration                | Issuer | Yes | For | For |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015  | Approve Appointment and Remuneration of V. Shah as Executive Director                             | Issuer | Yes | For | For |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015  | Authorize Issuance of Non-Convertible Debentures  | Issuer | Yes | For | For |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015  | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Piramal Enterprises Limited | 500302 | Y6941N101 | 8/6/2015  | Approve Appointment and Remuneration of Peter DeYoung, CEO - Piramal Critical Care                | Issuer | Yes | For | For |
| ABB India Limited           | 500002 | Y0005K103 | 8/8/2015  | Authorize Issuance of Non-Convertible Debentures  | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Confirm Interim Dividend and Approve Final Dividend   | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Elect R. B. Mittal as Director  | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Elect R. P. Singh as Independent Director   | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Adopt New Articles of Association   | Issuer | Yes | For | For |
| Bharti Infratel Ltd.        | 534816 |           | 8/11/2015 | Approve Related Party Transactions with Bharti Airtel Limited                                     | Issuer | Yes | For | For |

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|                    |        |           |           |   |        |     |     |     |
|--------------------|--------|-----------|-----------|---|--------|-----|-----|-----|
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Approve Dividends   | Issuer | Yes | For | For |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Elect T.Y. Choo as Director   | Issuer | Yes | For | For |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Approve S. R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration     | Issuer | Yes | For | For |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Elect S. Priyadarshi as Independent Director  | Issuer | Yes | For | For |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Bharti Airtel Ltd. | 532454 | Y0885K108 | 8/21/2015 | Approve Commission Remuneration for Non-Executive Directors   | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Approve Dividend Payment  | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Elect S. Berns as Director  | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Approve Price Waterhouse & Co Bangalore LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Approve Appointment and Remuneration of A. Wolf as Executive Director                                 | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Approve Revision in the Remuneration of S. Bhattacharya   | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Bosch Limited      | 500530 | Y6139L131 | 8/28/2015 | Approve Commission  | Issuer | Yes | For | For |

Remuneration for  
Non-Executive  
Directors

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|                       |        |           |           |   |        |     |     |     |
|-----------------------|--------|-----------|-----------|---|--------|-----|-----|-----|
| Bosch Limited         | 500530 | Y6139L131 | 8/28/2015 | Approve Related Party Transactions  | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve Dividend Payment  | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Elect K. M. Birla as Director   | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve BSR & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration       | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Elect S. Kripalu as Independent Director  | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Elect R. Ramnath as Independent Director  | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve Redesignation of O. P. Puranmalka as Managing Director                              | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve Appointment and Remuneration of O. P. Puranmalka as Managing Director               | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Elect D. Gaur as Director   | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Approve Appointment and Remuneration of D. Gaur as Executive Director                       | Issuer | Yes | For | For |
| Ultratech Cement Ltd. | 532538 | Y9046E109 | 8/28/2015 | Authorize Issuance of Non-convertible Redeemable Debentures                                 | Issuer | Yes | For | For |
| Hero MotoCorp Ltd.    | 500182 | Y3179Z146 | 8/31/2015 | Accept Financial Statements and   | Issuer | Yes | For | For |

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|                                     |        |           |           | Statutory Reports  |        |     |         |         |  |
|-------------------------------------|--------|-----------|-----------|--|--------|-----|---------|---------|--|
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Confirm Interim Dividend and Approve Final Dividend  | Issuer | Yes | For     | For     |  |
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Elect S. K. Munjal as Director   | Issuer | Yes | For     | For     |  |
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For     | For     |  |
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Elect S. Kamineni as Director  | Issuer | Yes | For     | For     |  |
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Amend Memorandum of Association  | Issuer | Yes | For     | For     |  |
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Adopt New Articles of Association  | Issuer | Yes | For     | For     |  |
| Hero MotoCorp Ltd.                  | 500182 | Y3179Z146 | 8/31/2015 | Approve Commission Remuneration for Non-Executive Directors                                | Issuer | Yes | For     | For     |  |
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For     | For     |  |
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Approve Final Dividend and Confirm Interim Dividend  | Issuer | Yes | For     | For     |  |
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Elect A.K. Gupta as Director   | Issuer | Yes | For     | For     |  |
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Elect P.A. Rani as Director  | Issuer | Yes | Against | Against |  |
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration  | Issuer | Yes | For     | For     |  |
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Elect N.M. Rao as Director   | Issuer | Yes | Against | Against |  |



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|                                     |        |           |           |   |        |     |         |         |
|-------------------------------------|--------|-----------|-----------|---|--------|-----|---------|---------|
| Container Corporation of India Ltd. | 531344 | Y1740A137 | 9/4/2015  | Elect V.K. Rama as Director   | Issuer | Yes | Against | Against |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Approve Dividend Payment  | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Elect S. Maitra as Director   | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Elect S. A. Lutz as Director  | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Elect M. T. Hassett as Director   | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Elect F. Froeschl as Independent Director   | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Elect D. S. Brar as Independent Director  | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Elect N. Kumar as Independent Director  | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Approve Mphasis Restricted Stock Units Plan 2015 (RSU 2015)                                     | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Approve Share Grants to Senior Executives of the Company's Subsidiaries Under the RSU 2015      | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Approve Implementation of the RSU 2015 through the Mphasis Employees Benefit Trust              | Issuer | Yes | For     | For     |
| Mphasis Ltd                         | 526299 | Y6144V108 | 9/9/2015  | Approve Related Party Transactions  | Issuer | Yes | For     | For     |
| Gail India Ltd.                     | 532155 | Y2682X135 | 9/16/2015 | Accept Financial Statements and   | Issuer | Yes | For     | For     |

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|                        |        |           |           | Statutory Reports  |        |     |         |         |  |
|------------------------|--------|-----------|-----------|--|--------|-----|---------|---------|--|
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Confirm Interim Dividend and Approve Final Dividend  | Issuer | Yes | For     | For     |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Elect M. Ravindran as Director   | Issuer | Yes | Against | Against |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Elect A. Karnatak as Director  | Issuer | Yes | Against | Against |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Authorize Board to Fix Remuneration of G.S. Mathur & Co. and O P Bagla & Co., the Joint Statutory Auditors                             | Issuer | Yes | For     | For     |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Elect S. Purkayastha as Director   | Issuer | Yes | Against | Against |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For     | For     |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Approve Material Related Party Transactions with Petronet LNG Limited  | Issuer | Yes | For     | For     |  |
| Gail India Ltd.        | 532155 | Y2682X135 | 9/16/2015 | Authorize Issuance of Bonds  | Issuer | Yes | For     | For     |  |
| Nestle India Ltd.      | 500790 | Y6268T111 | 9/17/2015 | Elect S. Narayanan as Director and Approve Appointment and Remuneration of S. Narayanan as Managing Director                           | Issuer | Yes | For     | For     |  |
| Grasim Industries Ltd. | 500300 | Y28523135 | 9/19/2015 | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For     | For     |  |
| Grasim Industries Ltd. | 500300 | Y28523135 | 9/19/2015 | Approve Dividend Payment   | Issuer | Yes | For     | For     |  |
| Grasim Industries Ltd. | 500300 | Y28523135 | 9/19/2015 | Reelect K. M. Birla as Director  | Issuer | Yes | For     | For     |  |
| Grasim Industries Ltd. | 500300 | Y28523135 | 9/19/2015 | Reelect N. M. Raj as Director  | Issuer | Yes | For     | For     |  |
| Grasim Industries Ltd. | 500300 | Y28523135 | 9/19/2015 | Approve G. P. Kapadia & Co. and Deloitte Haskins & Sells LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For     | For     |  |

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|                                    |        |           |            |   |        |     |     |     |
|------------------------------------|--------|-----------|------------|---|--------|-----|-----|-----|
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Elect O. P. Rungta as Independent Director  | Issuer | Yes | For | For |
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Authorize Issuance of Non-Convertible Debentures  | Issuer | Yes | For | For |
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Approve Payment of Part Remuneration of Thomas Varghese as Executive Director of Grasim Bhiwani Textiles Limited  | Issuer | Yes | For | For |
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Elect S. Agarwal as Director  | Issuer | Yes | For | For |
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Approve Appointment and Remuneration of S. Agarwal as Executive Director and CFO  | Issuer | Yes | For | For |
| Grasim Industries Ltd.             | 500300 | Y28523135 | 9/19/2015  | Approve Keeping of Register of Members, Debentureholders and Other Security Holders and Related Documents at the Company's Registrars and Transfer Agents | Issuer | Yes | For | For |
| Asian Paints Ltd.                  | 500820 | Y03637116 | 9/26/2015  | Adopt New Articles of Association   | Issuer | Yes | For | For |
| Sun Pharmaceutical Industries Ltd. | 524715 | Y8523Y141 | 10/31/2015 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |
| Sun Pharmaceutical Industries Ltd. | 524715 | Y8523Y141 | 10/31/2015 | Approve Dividend Payment  | Issuer | Yes | For | For |
| Sun Pharmaceutical Industries Ltd. | 524715 | Y8523Y141 | 10/31/2015 | Reelect S. Valia as Director  | Issuer | Yes | For | For |
| Sun Pharmaceutical Industries Ltd. | 524715 | Y8523Y141 | 10/31/2015 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize  | Issuer | Yes | For | For |

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|                                    |          |           |            | Board to Fix Their Remuneration   |        |     |     |     |  |
|------------------------------------|----------|-----------|------------|---|--------|-----|-----|-----|--|
| Sun Pharmaceutical Industries Ltd. | 524715   | Y8523Y141 | 10/31/2015 | Approve Increase in the Remuneration of Cost Auditors for the Financial Year 2014-15                                  | Issuer | Yes | For | For |  |
| Sun Pharmaceutical Industries Ltd. | 524715   | Y8523Y141 | 10/31/2015 | Approve Remuneration of Cost Auditors for the Financial Year 2015-16  | Issuer | Yes | For | For |  |
| Sun Pharmaceutical Industries Ltd. | 524715   | Y8523Y141 | 10/31/2015 | Amend Articles of Association   | Issuer | Yes | For | For |  |
| Sun Pharmaceutical Industries Ltd. | 524715   | Y8523Y141 | 10/31/2015 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                      | Issuer | Yes | For | For |  |
| Sun Pharmaceutical Industries Ltd. | 524715   | Y8523Y141 | 10/31/2015 | Approve Loans, Investments, Guarantees, and/or Securities to Other Body Corporate                                     | Issuer | Yes | For | For |  |
| Piramal Enterprises Limited        | 500302   | Y6941N101 | 11/14/2015 | Approve Loans, Guarantees, and/or Investments in Other Bodies Corporate   | Issuer | Yes | For | For |  |
| Piramal Enterprises Limited        | 500302   | Y6941N101 | 11/14/2015 | Approve Increase in Borrowing Powers  | Issuer | Yes | For | For |  |
| Bharti Infratel Ltd.               | INFRATEL |           | 3/21/2016  | Variations of Terms in the Utilization of Proceeds Received from the Initial Public Offering of Shares of the Company | Issuer | Yes | For | For |  |
| Infosys Ltd.                       | INFY     | Y4082C133 | 4/3/2016   | Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan     | Issuer | Yes | For | For |  |
| Infosys Ltd.                       | INFY     | Y4082C133 | 4/3/2016   | Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under                                 | Issuer | Yes | For | For |  |

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|              |      |           |          |   |        |     |     |     |
|--------------|------|-----------|----------|---|--------|-----|-----|-----|
| Infosys Ltd. | INFY | Y4082C133 | 4/3/2016 | the Plan<br>Elect J.S. Lehman<br>as Independent<br>Director | Issuer | Yes | For | For |
| Infosys Ltd. | INFY | Y4082C133 | 4/3/2016 | Elect P.<br>Kumar-Sinha as<br>Independent<br>Director       | Issuer | Yes | For | For |

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|                     |        |           |           |  |        |     |     |     |
|---------------------|--------|-----------|-----------|--|--------|-----|-----|-----|
| Infosys Ltd.        | INFY   | Y4082C133 | 4/3/2016  | Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director        | Issuer | Yes | For | For |
| Bosch Limited       | 500530 | Y6139L131 | 4/2/2016  | Approve Revision of Remuneration of Soumitra Bhattacharya as Joint Managing Director | Issuer | Yes | For | For |
| Bosch Limited       | 500530 | Y6139L131 | 4/2/2016  | Approve Sale and Transfer of Company s Starter Motors and Generators Business        | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Accept Financial Statements and Statutory Reports                                    | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Approve Final Dividend   | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Reappoint Vijay Kumar Sharma as Director   | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Approve S R B C & Co LLP as Auditors and Authorize Board to Fix Their Remuneration   | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Appoint Eric Olsen as Director   | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Appoint Christof Hassig as Director  | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Appoint Martin Kriegner as Director  | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Authorize Board to Fix Remuneration of Cost Auditors                                 | Issuer | Yes | For | For |
| ACC Ltd.            | ACC    | Y0002C112 | 4/13/2016 | Adopt New Articles of Association  | Issuer | Yes | For | For |
| Ambuja Cements Ltd. | 500425 | Y6140K106 | 4/14/2016 | Accept Financial Statements and Statutory Reports                                    | Issuer | Yes | For | For |

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|                     |           |           |           |   |        |     |         |         |
|---------------------|-----------|-----------|-----------|---|--------|-----|---------|---------|
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Approve Dividend  | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Reelect Usha Sangwan as Director  | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Approve SRBC & Co. LLP. as Auditors and Authorize Board to Fix Their Remuneration         | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Elect Eric Olsen as Director  | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Elect Christof Hassig as Director   | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Elect Martin Kriegner as Director   | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Approve Remuneration of B. L. Taparia   | Issuer | Yes | Against | Against |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Authorize Board to Fix Remuneration of Cost Auditors                                      | Issuer | Yes | For     | For     |
| Ambuja Cements Ltd. | 500425    | Y6140K106 | 4/14/2016 | Adopt New Articles of Association   | Issuer | Yes | For     | For     |
| ICICI Bank Limited  | ICICIBANK | Y38575109 | 4/22/2016 | Reelect M.K. Sharma as Director   | Issuer | Yes | For     | For     |
| ICICI Bank Limited  | ICICIBANK | Y38575109 | 4/22/2016 | Approve Appointment and Remuneration of M.K. Sharma as Independent Non Executive Chairman | Issuer | Yes | For     | For     |
| ICICI Bank Limited  | ICICIBANK | Y38575109 | 4/22/2016 | Elect Vishakha Mulye as Director  | Issuer | Yes | For     | For     |
| ICICI Bank Limited  | ICICIBANK | Y38575109 | 4/22/2016 | Approve Appointment and Remuneration of Vishakha Mulye as Executive Director              | Issuer | Yes | For     | For     |
| ICICI Bank Limited  | ICICIBANK | Y38575109 | 4/22/2016 | Amend Employees Stock Option Scheme   | Issuer | Yes | For     | For     |
| ABB India Limited   | 500002    | Y0005K103 | 4/22/2016 | Accept Financial Statements and   | Issuer | Yes | For     | For     |

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|                   |        |           |           | Directors Report         |        |     |     |     |
|-------------------|--------|-----------|-----------|--------------------------|--------|-----|-----|-----|
| ABB India Limited | 500002 | Y0005K103 | 4/22/2016 | Approve Dividend Payment | Issuer | Yes | For | For |



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|                      |        |           |           |   |        |     |     |     |
|----------------------|--------|-----------|-----------|---|--------|-----|-----|-----|
| ABB India Limited    | 500002 | Y0005K103 | 4/22/2016 | Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| ABB India Limited    | 500002 | Y0005K103 | 4/22/2016 | Reelect Frank Duggan as Director  | Issuer | Yes | For | For |
| ABB India Limited    | 500002 | Y0005K103 | 4/22/2016 | Elect Sanjeev Sharma as Director  | Issuer | Yes | For | For |
| ABB India Limited    | 500002 | Y0005K103 | 4/22/2016 | Approve Appointment and Remuneration of Sanjeev Sharma as Managing Director                     | Issuer | Yes | For | For |
| ABB India Limited    | 500002 | Y0005K103 | 4/22/2016 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Accept Financial Statements and Statutory Reports   | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Confirm Interim Dividend and Declare Final Dividend and Two Special Dividend                    | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Approve SRBC & Co.LLP as Auditors and Authorize Board to Fix Their Remuneration                 | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Approve Remuneration of Cost Auditors   | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Elect J. Sivestre as Director   | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Approve Reappointment and Remuneration of S. Ayyangar as Managing Director                      | Issuer | Yes | For | For |
| Sanofi India Limited | 500674 |           | 4/29/2016 | Approve Appointment and Remuneration of   | Issuer | Yes | For | For |

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N. Rajaram as  
Executive Director

|                      |            |           |           |   |        |     |     |     |
|----------------------|------------|-----------|-----------|---|--------|-----|-----|-----|
| Sanofi India Limited | 500674     |           | 4/29/2016 | Approve Appointment and Remuneration of L. Guerin as Executive Director               | Issuer | Yes | For | For |
| Sanofi India Limited | 500674     |           | 4/29/2016 | Approve Appointment and Remuneration of A. Sood as Executive Director                 | Issuer | Yes | For | For |
| Sanofi India Limited | 500674     |           | 4/29/2016 | Elect Aditya Narayan as Independent Director  | Issuer | Yes | For | For |
| Sanofi India Limited | 500674     |           | 4/29/2016 | Elect Usha Thorat as Independent Director   | Issuer | Yes | For | For |
| Sanofi India Limited | 500674     |           | 4/29/2016 | Adopt New Articles of Association   | Issuer | Yes | For | For |
| Sanofi India Limited | 500674     |           | 4/29/2016 | Approve Related Party Transactions  | Issuer | Yes | For | For |
| Nestle India Ltd.    | 500790     | Y6268T111 | 5/12/2016 | Accept Financial Statements and Statutory Reports                                     | Issuer | Yes | For | For |
| Nestle India Ltd.    | 500790     | Y6268T111 | 5/12/2016 | Approve Interim Dividends and Declare Final Dividend                                  | Issuer | Yes | For | For |
| Nestle India Ltd.    | 500790     | Y6268T111 | 5/12/2016 | Reelect Shobinder Duggal as Director  | Issuer | Yes | For | For |
| Nestle India Ltd.    | 500790     | Y6268T111 | 5/12/2016 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Nestle India Ltd.    | 500790     | Y6268T111 | 5/12/2016 | Authorize Board to Fix Remuneration of Cost Auditors                                  | Issuer | Yes | For | For |
| Nestle India Ltd.    | 500790     | Y6268T111 | 5/12/2016 | Elect Rakesh Mohan as Independent Director  | Issuer | Yes | For | For |
| Mphasis Ltd          | 526299     | Y6144V108 | 5/21/2016 | Approve Related Party Transactions  | Issuer | Yes | For | For |
| Asian Paints Ltd.    | ASIANPAINT | Y03637116 | 5/24/2016 |   | Issuer | Yes | For | For |

Approve Keeping  
of Register of  
Members,  
Documents, and  
Certificates at the  
Office of TSR  
Darashaw Ltd.,  
Registrar and  
Transfer Agent

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|                                |            |           |           |  |        |     |     |     |
|--------------------------------|------------|-----------|-----------|--|--------|-----|-----|-----|
| Bharti Infratel Ltd.           | INFRATEL   |           | 6/10/2016 | Approve Share Repurchase Program   | Issuer | Yes | For | For |
| Tata Consultancy Services Ltd. | 532540     | Y85279100 | 6/17/2016 | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For | For |
| Tata Consultancy Services Ltd. | 532540     | Y85279100 | 6/17/2016 | Approve Interim Dividend and Declare Final Dividend  | Issuer | Yes | For | For |
| Tata Consultancy Services Ltd. | 532540     | Y85279100 | 6/17/2016 | Reelect Ishaat Hussain as Director   | Issuer | Yes | For | For |
| Tata Consultancy Services Ltd. | 532540     | Y85279100 | 6/17/2016 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Tata Consultancy Services Ltd. | 532540     | Y85279100 | 6/17/2016 | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                          | Issuer | Yes | For | For |
| Infosys Ltd.                   | INFY       | Y4082C133 | 6/18/2016 | Accept Financial Statements  | Issuer | Yes | For | For |
| Infosys Ltd.                   | INFY       | Y4082C133 | 6/18/2016 | Approve Dividend Payment   | Issuer | Yes | For | For |
| Infosys Ltd.                   | INFY       | Y4082C133 | 6/18/2016 | Elect Vishal Sikka as Director   | Issuer | Yes | For | For |
| Infosys Ltd.                   | INFY       | Y4082C133 | 6/18/2016 | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration              | Issuer | Yes | For | For |
| ITC Ltd.                       | ITC        | Y4211T171 | 6/27/2016 | Increase Authorized Share Capital  | Issuer | Yes | For | For |
| ITC Ltd.                       | ITC        | Y4211T171 | 6/27/2016 | Amend Articles of Association to Reflect Changes in Capital                                    | Issuer | Yes | For | For |
| ITC Ltd.                       | ITC        | Y4211T171 | 6/27/2016 | Approve Bonus Issue  | Issuer | Yes | For | For |
| Asian Paints Ltd.              | ASIANPAINT | Y03637116 | 6/28/2016 | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For | For |

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|                             |            |           |           |  |        |     |     |     |
|-----------------------------|------------|-----------|-----------|--|--------|-----|-----|-----|
| Asian Paints Ltd.           | ASIANPAINT | Y03637116 | 6/28/2016 | Approve Dividend   | Issuer | Yes | For | For |
| Asian Paints Ltd.           | ASIANPAINT | Y03637116 | 6/28/2016 | Reelect Mahendra Choksi as Director  | Issuer | Yes | For | For |
| Asian Paints Ltd.           | ASIANPAINT | Y03637116 | 6/28/2016 | Reelect Malav Dani as Director   | Issuer | Yes | For | For |
| Asian Paints Ltd.           | ASIANPAINT | Y03637116 | 6/28/2016 | Approve B S R & Co., LLP as Auditors and Authorize Board to Fix Their Remuneration             | Issuer | Yes | For | For |
| Asian Paints Ltd.           | ASIANPAINT | Y03637116 | 6/28/2016 | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Issuer | Yes | For | For |
| Asian Paints Ltd.           | ASIANPAINT | Y03637116 | 6/28/2016 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Accept Financial Statements and Statutory Reports  | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Approve Interim Dividend and Final Dividend  | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Reelect Harish Manwani as Director   | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Reelect Pradeep Banerjee as Director   | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Reelect P.B. Balaji as Director  | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Approve B S R & Co. LLP, as Statutory Auditors and Authorize Board to Fix Their Remuneration   | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Approve Remuneration of Cost Auditors  | Issuer | Yes | For | For |
| Hindustan Unilever Limited. | 500696     | Y3218E138 | 6/30/2016 | Approve Scheme of Arrangement  | Issuer | Yes | For | For |

