

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 To declare dividend Appoint a Director in place of Rajashree Birla who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of S G Subrahmanyam who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr B V Bhargava who retires by rotation and being eligible offers himself up for reappointment To appoint Mr S B Mathur as director of the company To appoint statutory and branch auditors of the company and fix their remuneration To appoint Mr D D Rathi as wholetime director of the company and to fix his remuneration To revise remuneration of Shailendra K Jain, wholetime director of company	Management	NO	Did not attend	Did not attend

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Hotel Leelaventure Limited	LELA IN	6100335	07/13/04	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 Vijay Amritraj who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr PCD Nambiar who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					Appoint a Director in place of Mr Madhu Nair who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For
					To appoint statutory and branch auditors of the company and fix their remuneration	Management	Yes	For	For
					Re-appoint Venu Krishnan as an executive director of the company □ rotation of 5 years	Management	Yes	For	For
					Allot shares in the form of GDRs, FCCBs, convertibles or securities linked to equity shares	Management	Yes	abstain	abstain
					amend articles of 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 fix their remuneration					
Nominate Mr R C Bhargava as additional director liable to retire by rotation	Management	NO	Not Attended	Not Attended	
Re-appoint Sunil Duggal as an CEO of the company □ rotation of 5 years	Management	NO	Not Attended	Not Attended	
Re-appoint Amit Burman as an CEO of the company □ rotation of 5 years	Management	NO	Not Attended	Not Attended	
Re-appoint Mohit Burman as whole time director	Management	NO	Not Attended	Not Attended	
Re-appoint Chetan Burman as Executive Director	Management	NO	Not Attended	Not Attended	
Re-appoint Bansal & Co as branch auditors □ Alvvar Division	Management	NO	Not Attended	Not Attended	
Re-appoint Waring & Partners as branch auditors -London Division	Management	NO	Not 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	Management	Yes	For	For
					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

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Auditors as of 31st March 2005					
To declare dividend	Management	Yes	For	For	
Appoint a Director in place of SS Kothari who retires by rotation and being eligible offers himself up for reappointment	Management	Yes	For	For	
Appoint a Director in place of MM Bhagat 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	
The corporation may borrow from time to time funds	Management	Yes	abstain	abstain	
Company may create further 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
Associated Cement Companies Limited	ACC IN	6155915	07/13/05	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 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 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 To declare dividend Appoint a Director in place of Mr DN Ghosh who retires by rotation and being eligible offers himself up for reappointment 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 To declare dividend Appoint a Director in place of Mr DV Kapur who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr Keshub Mahindra who retires by rotation and being eligible offers	Management Management Management	Yes Yes Yes	For For For	For For 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 To declare dividend Appoint a Director in place of Mr Suman Kirloskar who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr SH Khan who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr Balaji Rao who retires by rotation and being eligible offers himself up for reappointment Appointment of Auditors appoint Tarun Das as Director appoint Manish Kejriwal as Director appoint Rahul Bajaj as Chairman appoint Madhur Bajaj as Vice Chairman appoint Rajiv Bajaj as Managing Director Appoint Sanjiv Bajaj as additional Director 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 To declare dividend Appoint a Director in place of Mr SK Jiwarajka who retires by rotation and being eligible offers himself up for reappointment Appoint a Director in place of Mr PN Mehta who retires by rotation and being eligible offers himself up for reappointment 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 Declare a dividend on equity shares Appoint Directors in place of those retiring by rotation Appoint auditors & fix their remuneration Consider & to pass w/ or w/out modification, Prof. Ashok Misra as director of the company subject to retirement Consider & to pass w/ or w/out modification, reappt. Shri Hardev Singh	Mgmt Mgmt Mgmt Mgmt Mgmt	Yes Yes Yes Yes Yes	For For For For For	For For For For For

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

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

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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 Approval for commencement by the Company of new businesses	Mgmt	Yes	Abstain	Abstain
Transfer, sell, or dispose of Company's light commercial vehicles	Mgmt	Yes	For	For
Transfer, sell, or dispose of Company's Transport Solutions Group	Mgmt	Yes	For	For
Acquiring and holding ordinary shares of the Co. by the FIIs	Mgmt	Yes	For	For
Increase authorized share capital of Co from Rupees 200 crores	Mgmt	Yes	For	For
Section 16: Authorized share capital of Co is Rupees 300 crores	Mgmt	Yes	For	For
Section 31: Authorized share capital of Co is Rupees 300 crores	Mgmt	Yes	For	For
Bonus shares	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>
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 two series of secured redeemable non-convertible debentures					
Reappoint A. C. Shroff to Chairman & Man. Dir. Of the Company	Mgmt	Yes	For	For	
Invest in the equity share capital of Vinar Organic Private Limited	Mgmt	Yes	For	For	
Contribution to charities	Mgmt	Yes	For	For	
Alter object clauses	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>
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. P. U. K. Nair & renumeration	Mgmt	NO	DNA	DNA
Sitting fees to the 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>
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 Pranlal 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 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>
Manugraph 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
I-Flex 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 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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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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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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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 Appoint a Director in place of Jaithirth Rao or reappoint	Mgmt	NO	DNA	DNA
Appoint auditors and to fix their remuneration	Mgmt	NO	DNA	DNA
Reappoint Sanjay S. Lalbhai as Man. Dir. For 5 years w/ remuneration	Mgmt	NO	DNA	DNA
Reappoint Jayesh K. Shah as Whole-time. Dir. Effective 4/1/05 till 11/19-05	Mgmt	NO	DNA	DNA
Reappoint Jayesh K. Shah as Whole-time. Dir. From 11/20/05-9/30/08	Mgmt	NO	DNA	DNA
Equity shares	Mgmt	NO	DNA	DNA
Sitting fees for BODs	Mgmt	NO	DNA	DNA

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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. Increase the equity holding of FIIs in 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

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