

Meeting Date	Company Name	Type of meetings (AGM/EGM)	Proposal by Management or Shareholder	Proposal's description	Investee company's Management Recommendation	Vote (For/ Against/ Abstain)	Reason supporting the vote decision
14/06/2014	Infosys Ltd	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
14/06/2014	Infosys Ltd	AGM	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of B.G. Srinivas , who retires by rotation and , being eligible, seeks re-appointment.	FOR	ABSTAIN	Mr. B.G. Srinivas has resigned from the company
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of S. Gopalkrishnan , who retires by rotation and , being eligible, seeks re-appointment.	FOR	FOR	Continuity in the management of company
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of Auditor - To approve appointment of auditors and fix their remuneration	FOR	FOR	Within regulatory guidelines
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of U.B. Pravin Rao as a director - To approve appointment of U.B Pravin Rao as a director, liable to retire by rotation and also as Whole time director.	FOR	FOR	Continuity in the management of company
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of Kiran Mazumdar-Shaw as a independent director - To approve appointment of Kiran Mazumdar-Shaw as a independent director.	FOR	FOR	Within applicable guidelines
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of Carol M. Browner as a independent director - To approve appointment of Carol M. Browner as a independent director.	FOR	FOR	Within applicable guidelines
14/06/2014	Infosys Ltd	AGM	Management Proposal	Appointment of Ravi Venkatesan as a independent director - To approve appointment of Ravi Venkatesan as a independent director.	FOR	FOR	Within applicable guidelines
14/06/2014	Infosys Ltd	AGM	Management Proposal	Contract to sell , lease, assign otherwise dispose of the whole or part of the products platforms and solutions (PPS) business and undertaking of the company to Edgeverve Systems Limited - To approve , board of directors to enter into a contract to sell , lease, assign otherwise dispose of the whole or part of the products platforms and solutions (PPS) business and undertaking of the company to Edgeverve Systems Limited.a wholly owned subsidiary of the company wef July 1, 2014 for an estimated consideration of up to US\$80mn.	FOR	FOR	This is likely to aid in better focus on core business
14/06/2014	Infosys Ltd	AGM	Management Proposal	Retirement of Director - To approve , not to fill for the time being the vacancy caused by the retirement of Ann M. Fudge, Director , who retires by rotation at the AGM and does not seek re-appointment.	FOR	FOR	The company has sufficient management bandwidth
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To appoint director in place of Shri Nikhil R. Meswani, who retires by rotation at the AGM , being eligible has offered himself for re-appointment.	FOR	FOR	Continuity in the management of company
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	To appoint Auditors and fix their remuneration -Resolved that M/s Chaturvedi & Shah, Deloitte Haskins & Sells LLP, and M/s Rajendra & Co , Chartered accountants , be and are hereby appointed as Auditors of the company and their remuneration will be fixed by the Board of Directors of the company.	FOR	FOR	Within regulatory guidelines

18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To appoint Smt. Nita M. Ambani as a Director to fill up the vacancy of the director Shri Ramniklal H. Ambani who retires at the AGM.	FOR	FOR	Within applicable guidelines
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To appoint Shri Adil Zainulbhai as an Independent Director	FOR	FOR	Within applicable guidelines
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To appoint Shri Yogendra P. Trivedi as an Independent Director	FOR	FOR	Within applicable guidelines
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To appoint Prof Ashok Misra as an Independent Director.	FOR	FOR	Within applicable guidelines
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To re-appoint Shri Mukesh D. Ambani as Managing Director of the company	FOR	FOR	Continuity in the management of company
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Appointment of Director - To re-appoint Shri P.M.S Prasad as a Whole-time Director designated as Executive Director.	FOR	FOR	Continuity in the management of company
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Payment of remuneration to non-executive directors - To approve the payment of remuneration to non-executive directors .	FOR	ABSTAIN	no specific views on this item
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Payment of remuneration to executive directors - To approve the payment of remuneration to executive directors .	FOR	ABSTAIN	no specific views on this item
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	Remuneration to Cost Auditors - To approve the remuneration of the Cost Auditors for the the financial year ending March 31, 2015	FOR	FOR	Within regulatory guidelines
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	To apporove offer or invitation to subscribe to Non-Convertible Debentures on private placement - To authourize the Board of the company to offer invite subscriptions for secured / unsecures redeemable non convertible debentures., in one or more series / tranches, aggregating up to Rs 10000 crore on private placement.	FOR	FOR	Normal cause of funding for business.
18/06/2014	Reliance Industries Ltd	AGM	Management Proposal	To adopt new Articles of association of the company - To adopt new Articles of Association of the company containing in conformity with the Companies Act , 2013	FOR	FOR	To Modify in conformity with the Companies Act,2013
25/06/2014	State Bank Of India	General Meeting	Management Proposal	To elect four Directors to the central board of the bank - To elect four Directors to the central board of the bank under the provisions of section 19 (c) of the state bank of india act 1955"	FOR	FOR	Within applicable guidelines
25/06/2014	State Bank Of India	General Meeting	Management Proposal	Employee Stock Purchase Scheme - The bank proposes to grant equity shares to all confirmes employees of the bank with two years confirmed service including CMD of the bank upto 55,56,490 equity shares of Rs10 each, ranking pari-passu with the existing equity shares of the bank for all purposes and in all respect, at such price , and on such tems and conditions as may be decided by the board in its absolute discretion.	FOR	FOR	Will help in long term retention of employees.
25/06/2014	State Bank Of India	General Meeting	Management Proposal	Discosure and Accounting Policies - The bank shall comply with the accounting policies as specified in Clause 19.2 (Schedule - II) of the securities and Exchange Board of India (Employee Stock option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999	FOR	FOR	As per specified guidelines

25/06/2014	State Bank Of India	General Meeting	Management Proposal	Rights of the board for modification in ESPS scheme -The board is hereby authorised to implement , formulate , evolve , decide upon and bring into effect the ESPS on such terms and conditions as maybe decided by the board and to make any modifications , changes,variations, alterations or revision in the terms and conditions of the ESPS, from time to time , including but not limited to amendments with respect price,period,eligibility criteria or to suspend, withdraw , terminate or revise the the ESPS at its sole direction and settle all questions.	FOR	FOR	Within applicable guidelines
25/06/2014	State Bank Of India	General Meeting	Management Proposal	Delegation of powers to committee of Directors w.r.t to ESPS - Board is authorised to delegate all or any of the powers conferred on it, to any Committee of Directors, the Chairman or any of the Managing Directors or such other officer of the bank as it may deem fit to give effect to the aforesaid Resolution.	FOR	FOR	Within applicable guidelines
20/06/2014	Tech Mahindra Ltd	Court conveyed meeting of Equity Shareholders	Management Proposal	To Approve the Scheme of Amalgamation of Mahindra Engineering Services Ltd (MSEL) with Tech mahindra and their respective shareholders and creditors	FOR	FOR	Positive for future growth prospects and operational synergies
20/06/2014	Tech Mahindra Ltd	Court conveyed meeting of Equity Shareholders	Management Proposal	To approve the application and reduction of the securities premium account of the company (including the securities premium recorded in the company pursuant to amalgamation of MESL into the company) in accordance with the Scheme of Amalgamation	FOR	FOR	In line with amalgamation proposal
24/06/2014	Tech Mahindra Ltd	Postal Ballot	Management Proposal	To Approve the Scheme of Amalgamation of Mahindra Engineering Services Ltd (MSEL) with Tech mahindra and their respective shareholders and creditors	FOR	FOR	Positive for future growth prospects and operational synergies
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of Mrs. Renu Karnad , who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of Mr. Keki Mistry, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Auditor & fix their remuneration - To approve appointment of M/s Delloitte Haskins & sells, Chartered Accountants as Auditors of the bank at a annual remuneration of Rs 1,10,00,000 plus out of pocket expenses at actuals and indirect taxes at applicable rates.	FOR	FOR	Within regulatory guidelines
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Patho Datta as a Independent Director of the bank and to hold the office up to Sep 29, 2018 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Dr. Pandit Palande as a Independent Director of the bank and to hold the office up to Apr 23, 2015 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.

25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Bobby Parikh as a Independent Director of the bank and to hold the office up to Jan 26, 2019 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. A.N.Roy as a Independent Director of the bank and to hold the office up to Jan 26, 2019 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. C.M. Vasudev as a Independent Director of the bank and to hold the office up to Aug 26, 2014 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Vijay Merchant as a Independent Director of the bank and to hold the office up to Oct 4, 2015 and shall not be liable to retire by rotation .	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Raising of additional capital - The bank proposes to raise additional capital up to a sum of Rs-10,000 Crore, subjected to approval of Reserve Bank of India and the applicable sebi regulations and any other government / regulatory approvals as may be required in this regard.	FOR	FOR	Normal course of funding for future growth
25/06/2014	HDFC Bank Ltd	AGM	Management Proposal	Raising foreign investment limit - To approve an aggregate foreign investment limit (inclusive of FII,FDI,and indirect foreign investment) of 74% of the Bank's paid up capital.	FOR	FOR	Will likely diversify investor base.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of Shri K.N. Prithviraj, who retires by rotation and , being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Continuity in the management of company
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of Shri V. Srinivasan, who retires by rotation and , being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Continuity in the management of company
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Appointment of statutory Auditors - To approve appointment of S.R. Batliboi & Co LLP , Chartered accountants , as the statutory Auditors of the Bank in place of Deloitte Haskins & Sells & on such remuneration approved by the Audit Committee of the Board.	FOR	FOR	Within regulatory guidelines
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Appointment of director - To approve appointment of Smt. Usha Sagwan as a Director of the Bank , liable to retire by rotation.	FOR	FOR	Continuity in the management of company.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Revision in remuneration payable to Dr. Sanjiv Misra -To approve revision in remuneration by the way of salary and perquisites payable to Dr. Sanjiv Misra w.e.f 8th Mar,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Revision in remuneration payable to Smt. Shikha Sharma - To approve revision in remuneration by the way of salary and perquisites payable to Smt. Shikha Sharma (MD & CEO) w.e.f 1st Jun,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Revision in remuneration payable to Shri Somnath Sengupta - To approve revision in remuneration by the way of salary and perquisites payable to Shri Somnath Sengupta (ED & Head (Corporate Centre) w.e.f 1st Jun,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.

27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Revision in remuneration payable to Shri V Srinivasan - To approve revision in remuneration by the way of salary and perquisites payable to Shri V Srinivasan (ED & Head (Corporate Banking) w.e.f 1st Jun,2014	FOR	ABSTAIN	Within regulatory guidelines and minimum impact on earnings.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Amendments in ESOP exercise period - To approve , amendments in ESOP exercise period from the existing 3 years to 5 years.	FOR	FOR	Will help in long term retention of employees.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Approving borrowing limit of bank - The total amount of borrowings outstanding at any point of time shall not exceed Rs 1,00,000 crores, notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the bank exceeds the aggregate of the paid up capital of the bank and its free reserves.	FOR	FOR	Normal course of funding for future growth
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Borrowing / raising funds in india currency / foreign currency by issue of debt instrument in domestic or overseas market - To approve borrowing / raising funds in india currency / foreign currency by issue of debt instrument in domestic or overseas market in one or more tranches , to eligible investors of an amount not exceeding (i) Rs 7500 Cr for issuance forming part of Tier I/II Capital and(ii)US\$1.5 bn for foreign currency issuances in the overseas market under banks MTN programme or by standalone issue.	FOR	FOR	Normal course of funding for future growth
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Subdivision of equity shares - To approve the sub - division of share of the bank having a face value of Rs 10 each into five equity shares of face value of Rs 2 each.	FOR	FOR	Improved liquidity due to increase in number of shares.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Alteration in the Memorandum of Association of the bank - To approve , changes in the Memorandum of Association of the bank relating to capital be replaced by the following paragraph."The capital of the company is Rs 850,00,00,000 divided into 425,00,00,000 equity shares of Rs 2/- each.	FOR	FOR	Improved liquidity due to increase in number of shares.
27/06/2014	Axis Bank Ltd	AGM	Management Proposal	Alteration in the Articles of Association of the bank - To approve , Alteration in the Articles of Association of the bank in the following manner (i) Article 2 A(xi) be replaced by the following "Equity shares " means the equity shares of the company , presently having the face value of Rs 2/- per equity share (ii) In Article 3(1), the first sentence be replaced with the following " The Authorised Share Capital of the company is Rs 850,00,00,000/- divided into 425,00,00,000 Equity shares of Rs 2/- each"	FOR	FOR	Improved liquidity due to increase in number of shares.
27/06/2014	TCS Ltd	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
27/06/2014	TCS Ltd	AGM	Management Proposal	Confirm the interim Dividend payment and declaration of final dividend - To confirm the interim Dividend payment and declaration of final dividend on Equity Shares.	FOR	FOR	In line with the dividend distribution policy of the company
27/06/2014	TCS Ltd	AGM	Management Proposal	To declare a Dividend on redeemable Preference Shares - To declare a Dividend on redeemable Preference Shares for FY 2013-14	FOR	FOR	In line with the dividend distribution policy of the company
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of Mr. Phiroz Vandrevalla, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company

27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Auditor & fix their remuneration - To approve re-appointment of M/s Delloitte Haskins & sells, Chartered Accountants as Auditors of the company ,at such remuneration mutually agreed between Board of Directors of the company and the Auditors .	FOR	FOR	Within regulatory guidelines
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. V. Thyagarajan as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Prof . Clayton M. Christensen as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Dr. Ron Sommer as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. O.P.Bhatt as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Dr. Vijay Kelkar as a Independent Director of the Company w.e.f June 27,2014 to May 14, 2017.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Independent Director - To approve appointment of Mr. Aman Mehta as a Independent Director of the Company w.e.f June 27,2014 to June 26, 2019.	FOR	Abstain	Within applicable guidelines, however can not opine on individual capabilities.
27/06/2014	TCS Ltd	AGM	Management Proposal	Payment of commission to Non Whole -time Directors of the company - To approve , the payment of commission , a sum not exceeding one percent per annum of the net profits of the company calculated in accordance with the provisions of section 198 of the Act.	FOR	Abstain	Within applicable guidelines and minimum impact on earnings.
27/06/2014	TCS Ltd	AGM	Management Proposal	Appointment of Branch Auditors and fix their remuneration - To authorize the Board to appoint branch auditors in consultation with the company's Auditors and fix their remuneration.	FOR	FOR	Within regulatory guidelines
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Declaration of dividend - To declare a dividend on preference shares	FOR	FOR	In line with the dividend distribution policy of the company
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Declaration of dividend - To declare a dividend on equity shares	FOR	FOR	In line with the dividend distribution policy of the company
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Appointment of director - To appoint director in place of Mr. K Ramkumar, who retires by rotation and , being eligible, offers herself for re-appointment.	FOR	FOR	Continuity in the management of company
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Appointment of statutory Auditors - To approve appointment of B S R & Co LLP , Chartered accountants , as the statutory Auditors of the Bank in place of S.R Batliboi & Co LLP, on such remuneration fixed by the Board of Directors of the Company based on the recommendation of Audit Committe.	FOR	FOR	Within regulatory guidelines

30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Appointment of Branch Auditors and fix their remuneration - To authorize , the Board of Directors of the company to appoint branch auditors , as and when required, in consultation with the statutory auditors and to fix their terms and conditions of appointment and remuneration.	FOR	FOR	Within regulatory guidelines
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Appointment of Independent director - To approve appointment of Mr. V.K Sharma as a Independent Director of the bank upto March 31, 2019.	FOR	ABSTAIN	Within applicable guidelines, however can not opine on individual capabilities.
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Re-appointment of Wholetime Director & to fix terms of remuneration - To approve ,re-appointment and remuneration of Mr. Rajiv Sabharwal as a wholetime Director , effective June 24, 2015 upto June 23,2020 .	FOR	FOR	Continuity in the management of company
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Substitution of clause in the Articles of Association of the company - Article 56(d) to be substitutes as follows: Acquisition of shares or voting rights therein, by a person directly or indirectly , by himself or acting in concert with any other person which taken together with shares and voting rights, if any, held by him or his relative or associate enterprise or person acting in concert with him, makes the applicant to hold five per cent or more of the paid - up capital of the bank or entitles him to excercise five per cent or more of the voting rights in the bank , should be effected by such person(s) after prior approval of Reserve Bank of India	FOR	FOR	Amendments to Articles of Association needed to align the same with Banking Law (Amendments)Act, 2012
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Approve to increase the borrowing limit - To increase the borrowing limit from 2,00,000 crore to Rs 2,50,000 crore.	FOR	FOR	Normal course of funding for future growth
30/06/2014	ICICI Bank Ltd	AGM	Management Proposal	Borrowing by the way of securities - To approve , the borrowings by the way of securities including but not limited to bonds and non-convertible debentures upto Rs 1,00,000 crore on private placement basis during a period of one year from the date of passing of this resolution within the overall borrowing limits of the company.	FOR	FOR	Normal course of funding for future growth
03/07/2014	State bank of India	AGM	Management Proposal	Adoption of Financial statements - To accept financial statements and statutory reports	FOR	FOR	No major adverse comments by auditors