

GOLDMAN SACHS MUTUAL FUND

Proxy Voting Report for the financial year 2012-13

A. Management Proposals

Date	Company Name	Type of Meeting [AGM/EGM/Court Convened (CRT)/Postal Ballot (PB)]	Proposal	Management Recommendation	Vote (For/Against/Abstain)
25-Jan-13	Axis Bank LTD	PB	Ordinary resolution for alteration in capital clause of the memorandum of association (increase in authorised share capital)	For	Abstain
25-Jan-13	Axis Bank LTD	PB	Special resolution for alteration in article No. 3(1) of the articles of association (increase in authorised share capital)	For	Abstain
25-Jan-13	Axis Bank LTD	PB	Special resolution for raising tier I capital	For	Abstain
25-Jan-13	Axis Bank LTD	PB	Special resolution for increase in limit upto which the stock options can be granted under the employee stock option scheme (ESOS) of the bank.	For	Abstain
11-Mar-13	Bank of Baroda	EGM	"To issue equity shares upto Rs 860 crores, on preferential basis to Government of India"	For	For
11-Dec-12	Gillette India LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2012	For	For
11-Dec-12	Gillette India LTD	AGM	To declare dividend for the Financial Year ended June 30, 2012.	For	For
11-Dec-12	Gillette India LTD	AGM	To appoint a Director in place of Mr. Bansi S Mehta, who retires by rotation and being eligible, offers himself for re-appointment	For	For
11-Dec-12	Gillette India LTD	AGM	To appoint a Director in place of Mr. Anil K Gupta, who retires by rotation and being eligible, offers himself for re-appointment	For	For
11-Dec-12	Gillette India LTD	AGM	To appoint auditors and fix their remuneration	For	For
11-Dec-12	Gillette India LTD	AGM	Re-Appointment of Mr. Shantanu Khosla as the Managing Director of the Company for a period of five years with effect from January 29, 2012	For	For
11-Dec-12	Gillette India LTD	AGM	Appointment of Mr. Pramod Agarwal as a Director of the Company liable to retire by rotation	For	For
11-Dec-12	Gillette India LTD	AGM	Waiver of recovery of excess commission paid to the Non- Executive Directors for the Financial Year ended June 30, 2012	For	For
11-Dec-12	Gillette India LTD	AGM	Payment of commission to the Non-Executive Directors of the Company for a period of Five Years with effect from January 1, 2013	For	For
11-Dec-12	Gillette India LTD	AGM	Alteration of Articles of Association for enabling participation of Directors in Meetings through electronic mode	For	For
19-Jan-13	HCL TECHNOLOGIES LTD	CRT	Scheme of Arrangement between HCL Technologies Limited, HCL Comnet Systems & Services Limited and their respective shareholders and creditors under Sections 391 and 394 of the Companies Act, 1956	For	Abstain
18-Feb-13	Jubliant Foodworks LTD	PB	Revision / Increase in the remuneration of Mr. Ajay Kaul, CEO CUM Wholetime Director of the Company	For	For
1-Feb-13	Mahindra & Mahindra Financial service LTD	PB	Sub- division (stock split) of equity shares of Rs 10 each of the company	For	For
1-Feb-13	Mahindra & Mahindra Financial service LTD	PB	Alteration of Memorandum of Association	For	For
1-Feb-13	Mahindra & Mahindra Financial service LTD	PB	Alteration of Articles of Association	For	For

3-Dec-12	MUTHOOT FINANCE LTD	PB	Special Resolution under section 81 (1A) of the Companies Act, 1956 for issuance of further securities / shares	For	Abstain
3-Dec-12	MUTHOOT FINANCE LTD	PB	Amendment of the other objects clause of MOA	For	Abstain
3-Dec-12	MUTHOOT FINANCE LTD	PB	Special Resolution under section 149 (2A) of the Companies Act, 1956 for commencement of new business as mentioned in the other objects clause of MOA	For	Abstain
4-Dec-12	Prestige Estates Projects LTD	EGM	To authorise the BOD of the company to offer/issue equity shares, not exceeding 4,69,26,230, in pursuance of the Section 81(1A) of the Companies Act 1956, to the prospective investors so as to increase the public shareholding in the Company and comply with the amendments made to the Securities Contracts Regulations Rules, 1957	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2012	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	To declare dividend for the Financial Year ended June 30, 2012.	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	To appoint a Director in place of Mr. R. A. Shah, who retires by rotation and being eligible, offers himself for re-appointment.	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	To appoint auditors and fix their remuneration	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	Re-Appointment of Mr. Shantanu Khosia as the Managing Director of the Company for a period of five years with effect from June 1, 2012	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	Appointment of Mr. Pramod Agarwal as a Director of the Company, liable to retire by rotation	For	Abstain
6-Dec-12	Proctor And Gamble Hygiene And Health Care LTD	AGM	Appointment of Mr. Amit Vyas as a Director of the Company, liable to retire by rotation	For	Abstain
4-Mar-13	Punjab National Bank	EGM	To issue equity shares for an amount upto 1250 crore on preferential basis in favour of Government of India	For	For
6-Dec-12	Raymond LTD	CRT	To consider and if thought fit, approve with or without modification(s), the arrangement embodied in the Scheme of Arrangement between Raymond Woollen Outerwear Limited and Raymond Limited and their Respective Shareholders.	For	Abstain
25-Mar-13	Shriram City Union Finance Ltd	CRT	To approve the the composite Scheme of Arrangement (Amalgamation) of Shriram Retail Holdings Private Limited, Shriram Enterprise Holdings Private Limited and Shriram City Union Finance Limited	For	For
13-Dec-12	United Spirits LTD	PB	Special Resolution under section 81 (1A) of the Companies Act, 1956 for issuance, on a preferential allotment basis, of 14532775 shares for an aggregate amount of Rs. 20,927,196,000	For	For

B. Shareholder Proposals

Date	Company Name	Type of Meeting [AGM/EGM/Court Convened (CRT)/Postal Ballot (PB)]	Proposal	Management Recommendation	Vote (For/Against/Abstain)
NIL					