GOLDMAN SACHS MUTUAL FUND

Proxy Voting Report for the financial year 2012-13

A. Management Proposals

	Company Name	Type of Meeting			
Date		[AGM/EGM/Court Convened (CRT)/Postal Ballot (PB)]		Management Recommendation	Vote (For/Against/Abstain)
25-Jan-13	Axis Bank LTD	РВ	Ordinary resolution for alteration in capital clause of the memorandum of association (increase in authorised share capital)	For	Abstain
25.1 4.2			Special resolution for alteration in article No. 3(1) of the articles of association (increase in authorised share	_	
25-Jan-13	Axis Bank LTD	PB	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	РВ	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
			To receive, consider and adopt the Audited Balance		
11-Dec-12	Gillette India LTD	AGM	Sheet as at June 30, 2012	For	For
			To declare dividend for the Financial Year ended June		
11-Dec-12	Gillette India LTD	AGM	30, 2012.	For	For
			To appoint a Director in place of Mr. Bansi S Mehta,		
11 Dec 12	Cillatta India LTD	A CNA	who retires by rotation and being eligible, offers himself	Fa.,.	Fa.,
11-Dec-12	Gillette India LTD	AGM	for re-appointment To appoint a Director in place of Mr. Anil K Gupta,	For	For
			who retires by rotation and being eligible, offers himself		
11-Dec-12	Gillette India LTD	AGM	for re-appointment	For	For
11-Dec-12 11-Dec-12		AGM	To appoint auditors and fix their remuneration	For	For
11-Dec-12	Gillette India LTD	AGM	Re-Appoint ment of Mr. Shantanu Khosla as the	FOF	For
			Managing Director of the Company for a period of		
11-Dec-12	Gillette India LTD	AGM	five years with effect from January 29, 2012	For	For
11-Det-12	Gillette Iridia LTD	AGM	Appointment of Mr. Pramod Agarwal as a Director	FOI	FOI
11-Dec-12	Gillette India LTD	AGM	of the Company liable to retire by rotation	For	For
11 DCC 12	Gillette Iridia ETD	Adri	Waiver of recovery of excess commission paid to	101	101
			the Non- Executive Directors for the Financial Year		
11-Dec-12	Gillette India LTD	AGM	ended June 30, 2012	For	For
	0000 10.0 1	,	Payment of commission to the Non-Executive		
			Directors of the Company for a period of Five Years		
11-Dec-12	Gillette India LTD	AGM	with effect from January 1, 2013	For	For
			Alteration of Articles of Association for enabling		
			participation of Directors in Meetings through		
11-Dec-12	Gillette India LTD	AGM	electronic mode	For	For
			Scheme of Arrangement between HCL Technologies Limited, HCL Comnet Systems & Services Limited and their		
			respective shareholders and creditors under Sections 391 and 394		
19-Jan-13	HCL TECHNOLOGIES LTD	CRT	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
	Mahindra & Mahindra	† · · · · · · ·	and the company		
1-Feb-13	Financial service LTD	РВ	Sub- division (stock split) of equity shares of Rs 10 each of the company	For	For
	Mahindra & Mahindra	<u> </u>	2.1. 2. (2.1. 2) 3. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.		. 5:
1-Feb-13	Financial service LTD	РВ	Alteration of Memorandum of Association	For	For
	Mahindra & Mahindra				
1-Feb-13	Financial service LTD	PB	Alteration of Articles of Association	For	For

3-Dec-12	MUTHOOT FINANCE LTD	РВ	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	Ammendment of the other objects clause of MOA	For	Abstair
3 500 12	1101110011111111102 212		Special Resolution under section 149 (2A) of the Companies Act, 1956 for for commnencement of new business		7.0000.1
3-Dec-12	MUTHOOT FINANCE LTD	PB	as mentioned in the other objects clause of MOA	For	Abstair
			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 piblic		
	Prestige Estates Projects		shareholding in the Company and comply with the amendments made to the Securities Contracts Regulations		
4-Dec-12	LTD	EGM	Rules, 1957	For	Abstair
	Proctor And Gamble Hygiene				
6-Dec-12	And Health Care LTD	AGM	To receive, consider and adopt the Audited Balance Sheet as at June 30, 2012	For	Abstair
	Proctor And Gamble Hygiene		To declare dividend for the Financial Year ended June		
6-Dec-12	And Health Care LTD	AGM	30, 2012.	For	Abstair
O DCC 12	And riedicir edic ETD	AOH	30, 2012.	101	Abstan
	Proctor And Gamble Hygiene		To appoint a Director in place of Mr. R. A. Shah, who retires by rotation and being eligible, offers himself for re-		
6-Dec-12	And Health Care LTD	AGM	appointment.	For	Abstair
	Proctor And Gamble Hygiene				
6-Dec-12	And Health Care LTD	AGM	To appoint auditors and fix their remuneration	For	Abstair
0-Dec-12	And Health Care ETD	AGIN	To appoint additors and the trieff remaineration	1 01	Abstall
	Proctor And Gamble Hygiene		Re-Appointment of Mr. Shantanu Khosia as the Managing Director of the Company for a period of five years		
6-Dec-12	And Health Care LTD	AGM	with effectfrom June 1, 2012	For	Abstair
				· ·	
	Proctor And Gamble Hygiene				
6-Dec-12	And Health Care LTD	AGM	Appointment of Mr. Pramod Agarwa! as a Director of the Company, liable to retire by rotation	For	Abstair
C Dec 13	Proctor And Gamble Hygiene	A CM	Amazintus ant of Ma. Amit Vara and a Diventory of the Common at the Amazin to water by watering	Fa.:.	A la a la :
6-Dec-12	And Health Care LTD	AGM	Appointment of Mr. Amit Vyas as a Director of the Company, liable to retire by rotation	For	Abstair
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
			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		
6-Dec-12	Raymond LTD	CRT	Respective Shareholders.	For	Abstair
	Shriram City Union Finance		To approve the the composite Scheme of Arrangement (Amalgamation) of Shriram Retail Holdings Private		
25-Mar-13	Ltd	CRT	Limited, Shriram Enterprise Holdings Private Limited and Shriram City Union Finance Limited	For	For
			Special Resolution under section 81 (1A) of the Companies Act, 1956 for issuance, on a preferential allotment		
12.5 12		55	basis, of 14532775	_	_
13-Dec-12	United Spirts LTD	PB	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)]	·	Management Recommendation	Vote (For/Against/Abstain)				
NIL									