

General Policies & Procedures for exercising the voting rights & Exercise of Proxy Votes:

In accordance with SEBI Circular No. SEBI/IMD/CIR No.18/198647/2010 dated March 15, 2010, the General policies and procedures for exercising voting rights (along with the relevant disclosures) in respect of the shares held by the Schemes of Principal Mutual Fund is detailed here below and also hosted on our website - www.principalindia.com.

Management Proposals

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
April 19, 2011	Nestle India Limited	AGM	<ol style="list-style-type: none"> 1) Adopt financials of the Company for financial year ending December 31, 2010; 2) To declare dividend and confirm interim dividends; 3) To adopt M/s Ferguson & Co., Chartered Accountants as Statutory Auditors of the Company; 4) Appointment of Mr. Christian Schmid as Whole Time Director and being -designated as "Technical-Director" and approve remuneration; 5) Increase in borrowing limit in excess of paid up capital and free reserves upto Rs.2500 crores; and 6) Payment of Commission to Non-Executive Directors of the Company. 	For	Abstain
May 4, 2011	Areva T&D Limited	AGM	<ol style="list-style-type: none"> 1) Approve the financials for year ending March 31, 2011; 2) To declare dividend 3) Appoint of Mr. Arvind Pachauri as Alternate Director to Mr. Pierre Laporte; 4) Re-appointment of Mr. Pierre Joseph Marie Laporte as Director; 5) Re-appointment of Michele Augonnet as Director; 6) Re-appointment of M/s Price Waterhouse as Statutory auditors in place of retiring auditors M/s Deloitte Haskins & Sells, Chartered Accountants; 7) To appoint M/s Batliboi & Co. as Chartered Accountants as Branch Auditors 	For	Abstain
May 9, 2011	Ranbaxy Laboratories Limited	AGM	<ol style="list-style-type: none"> 1) Adopt financials of the Company for financial year ending December 31, 2010; 2) To declare dividend; 3) Appoint Auditors of the Company; 4) Appointment of Mr. Arun Sawhney as Managing Director of the Company and fix remuneration; 5) To create, offer and grant employee stock options to the eligible employees of the Company including Directors under the Employee Stock Option Scheme; 6) To create, offer and grant employee stock options to the eligible employees of any current or future subsidiaries the Company including Directors under the Employee Stock Option Scheme. 	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
June 27, 2011	Castrol India Limited	AGM	<ol style="list-style-type: none"> 1) Adopt Financials of the Company for the financial year ended December 31, 2010; 2) to declare final dividend on equity shares; 3) to appoint Director in place of Mr. S. Malekar, Director retiring by rotation; 4) To appoint Director in place of Mr. R. Gopal Krishnan, Director retiring by rotation; 5) Appoint M/s Batliboi & Co., Chartered Accountants as auditors of the company; 6) Not to fill up the vacancy caused by resignation of Mr. Amish P Mehta, Wholetime Director; 7) To Re-appoint Mr. Amish P Mehta as a Wholetime Director of the Company, as Director - Finance 8) Re-appoint Mr.Sujit Vaidya as a Wholetime Director as Director – Finance 9) Payment of Commission to Executive and Non-Executive Directors of the Company. 	For	Abstain
June 1, 2011	ACC Cements Limited	Court convened Equity Shareholder Meeting	To approve the scheme of arrangement for amalgamation of Lucky Minmat Limited, National Limestone Company Private Limited and Encore Cement And Additives Private Limited with ACC Limited	For	Abstain
June 1, 2011	Bosch Limited	AGM	<ol style="list-style-type: none"> 1) Adopt financials of the Company for financial year ending December 31, 2010; 2) To declare dividend; 3) To appoint M/s Price Waterhouse & Co, Chartered Accountants as Auditors of the Company; 4) To re-appoint Mr. V.K.Vishwanathan as Managing Director; and 5) Amend Memorandum of Association of the Company. 	For	Abstain
June 3, 2011	Reliance Industries Limited	AGM	<ol style="list-style-type: none"> 1) Adopt financials of the Company for financial year ending March 31, 2011; 2) To declare dividend; 3) Appoint Director in place of Directors retiring by rotation; and 4) Appoint M/s Chaturvedi & Shah, Chartered Accountants, M.s Deloitte Haskins & Sells, Chartered Accountants and M/s Rajendra & Co., Chartered Accountants as Auditors of the Company. 	For	Abstain
June 17, 2011	Axis Bank Limited	AGM	<ol style="list-style-type: none"> 1) Adopt financials of the Company for the financial year ending March 31, 2011; 2) To appoint Director in place of Mr. R.B.L.Vaish, 	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
			Director retiring by rotation, and offers himself for re-appointment; 3) To appoint Director in place of Shri. K.N.Prithviraj, Director retiring by rotation, and offers himself for re-appointment; 4) To declare dividend on Equity Shares of the Company; 5) To Appoint M/s Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company; 6) To appoint Shri.S.K.Chakarborti, as Managing Director of the Company; 7) To not re-appoint Mr. J.R.Varma, Director retiring by rotation who has expressed his desire to not be re-appointed; 8) Revision in remuneration of Ms. Shikha Sharma, Managing Director and CEO of the Bank; 9) Revision in remuneration of Dr. Adarsh Kishore, Chairman of the Bank; and 10) Authorise Board of Directors to borrow in excess of paid up capital and free reserves, upto Rs. 100000 crores.		
June 23, 2011	Pantaloon (Retail) India Limited	Postal Ballot	To approve transfer of investments held in “E-Zone Division” dealing in consumer and electronic goods to its wholly owned/indirectly owned subsidiary of the Company.	For	Abstain
June 24, 2011	Asian Paints Limited	AGM	1) Adopt financials of the Company for the financial year ending March 31, 2011; 2) To declare final dividend and confirm interim dividend; 3) To appoint Director in place of Mr. Dipankar Basu, Director retiring by rotation and offers himself for re-appointment; 4) To appoint Director in place of Mr.Amar Vakil, Director retiring by rotation and offers himself for re-appointment; 5) To appoint Director in place of Mr.R.A. Shah, Director retiring by rotation and offers himself for re-appointment; 6) To appoint M/s. Shah & Co., Chartered Accountants and M/s BSR Associates, Chartered Accountants, as Joint Statutory Auditors;	For	Abstain
June 25, 2011	Hindustan Zinc Limited	AGM	1) Adopt financials of the Company for the financial year ending March 31, 2011; 2) To declare dividend; 3) To appoint Director in place of Mr. A.R. Narayanswamy, Director retiring by rotation and	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
			<p>offers himself of re-appointment;</p> <p>4) To appoint Director in place of Mr. Navin Agarwal, Director retiring by rotation and offers himself of re-appointment; and</p> <p>5) To re-appoint M/s Deloitte Haskins & Sells as Auditors of the Company.</p>		
July 1, 2011	TATA Consultancy Services Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare final dividend and confirm interim dividend;</p> <p>3) To declare dividend in redeemable preference shares;</p> <p>4) To appoint Director in place of Mr. Aman Mehta, Director retiring by rotation and offers himself of re-appointment;</p> <p>5) To appoint Director in place of Mr. V.Tyagarajan, Director retiring by rotation and offers himself of re-appointment;</p> <p>6) To appoint Director in place of Mr.S.Mahalingam, Director retiring by rotation and offers himself of re-appointment;</p> <p>7) To appoint Auditors and fix their remuneration;</p> <p>8) Revision in remuneration of Mr.N.Chandrasekaran, Chief Executive Officer and Managing Director; and</p> <p>9) Authorise Board of Director appoint Branch Auditors of the Company</p>	For	Abstain
July 5, 2011	KEC International Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend;</p> <p>3) To appoint Director in place of Mr. D.G.Piramal Director retiring by rotation and offers himself of re-appointment;</p> <p>4) To appoint Director in place of Mr. A.T.Piramal, Director retiring by rotation and offers himself of re-appointment;</p> <p>5) Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountant as Auditors of the Company;</p> <p>6) Authorise Board of Directors to appoint Branch Auditors; and</p> <p>7) Payment of commission to Non-executive Directors.</p>	For	Abstain
July 8, 2011	Housing Development Finance Corporation	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend;</p> <p>3) To appoint Director in place of Mr. D.N.Ghosh,</p>	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
	Limited		<p>Director retiring by rotation and offers himself of re-appointment;</p> <p>4) To appoint Director in place of Dr. Ram S.Tarneja, as Director of the Company;</p> <p>5) To appoint Director in place of Dr.Bimal Jain as Director of the Company;</p> <p>6) Re-appointment of M/s Deloitte Haskins & Sells as Director of the Company;</p> <p>7) Re-appointment of M/s PKF Chartered Accountants as Branch Auditors for office of the Company located at Dubai;</p> <p>8) Authorise Board of Directors to borrow in excess of authorized share capital and free reserves upto Rs.200000 crores</p> <p>9) Re-appointment of Mr. V.K.Mistry as Managing Director of the Company as “Vice Chairman and Chief Executive Officer”;</p> <p>10) To create, issue, offer and allot equity shares to the present and future permanent employees and Directors of the Company under the Employee Stock Option Scheme.</p>		
July 9, 2011	The Jammu & Kashmir Bank	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend;</p> <p>3) To appoint Director in place of Prof. Nisar Ali, Director retiring by rotation and offers himself of re-appointment;</p> <p>4) To appoint Director in place of Mr. Rakesh Kumar Gupta, Director retiring by rotation and offers himself for re-appointment;</p> <p>5) To fix remuneration of the Auditors;</p> <p>6) Amendment to the Articles of Association;</p>	For	Abstain
July 12, 2011	Indian Overseas Bank	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend;</p> <p>3) To authorize Board of Directors to further issue preference shares in one or more tranches</p>	For	Abstain
July 14, 2011	Bajaj Holdings & Investment Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend;</p> <p>3) To appoint Director in place of Mr. Madhur Bajaj, Director retiring by rotation and offers himself of re-appointment;</p> <p>4) To appoint Director in place of Mr. Rajiv Bajaj, Director retiring by rotation and offers himself of re-appointment;</p>	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
			5) To appoint Director in place of Mr. S.H.Khan, Director retiring by rotation and offers himself of re-appointment; 6) To appoint Auditors and fix their remuneration; and 7) Payment of Commission to Non-executive Directors of the Company.		
July 15, 2011	Dabur India Limited	AGM	1) Adopt financials of the Company for the financial year ending March 31, 2011; 2) To confirm interim dividend and declare final dividend; 3) To appoint Director in place of Mr. R.C.Bhargava, Director retiring by rotation and offers himself of re-appointment; 4) To appoint Director in place of Mr. Mohit Burman, Director retiring by rotation and offers himself of re-appointment; 5) To appoint Director in place of Mr. P.N.Vijay, Director retiring by rotation and offers himself of re-appointment; 6) To appoint Director in place of Mr.Sunil Duggal, Director retiring by rotation and offers himself of re-appointment; 7) To appoint Auditors and fix their remuneration.	For	Abstain
July 16, 2011	Jaiprakash Associates Limited	Postal Ballot	1) Authorise Board of Director to pledge security of M/s Jaypee Karcham Hydro Corporation Limited, subsidiary of the Company in favour of the lenders of the Company; 2) Authorise Board of Directors to execute and furnish modified undertaking in favour of lenders of the security trustee of the lenders of Jaiprakash Power Ventures Limited; 3) Authorise Board of Directors to make investment of upto Rs.250 crores in the equity share capital of the Company proposed to be incorporated in the name of "M/s Himalyaputra Aviation Limited" 4) Appointment of Mr.B.K.Jain, Relative of Director of the Company for holding of office of place of profit under the Company at a monthly remuneration and perquisites.	For	Abstain
July 19, 2011	Wipro Limited	AGM	1) Adopt financials of the Company for the financial year ending March 31, 2011; 2) To confirm interim dividend and declare final dividend; 3) To appoint Director in place of Mr. Suresh C Senapathy, Director retiring by rotation and	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
			<p>offers himself of re-appointment;</p> <p>4) To appoint Director in place of Mr. William Arthur, Director retiring by rotation and offers himself of re-appointment;</p> <p>5) To appoint Director in place of Mr. B.C.Prabhakar, Director retiring by rotation and offers himself of re-appointment;</p> <p>6) Appointment of M/s BSR & Co., Chartered Accountants as Auditors of the Company;</p> <p>7) Appointment of Mr. M.K.Sharma as Director of the Company;</p> <p>8) Appointment of Mr. T.K.Kurien as CEO(IT Business) and Executive Director of the Company;</p> <p>9) Re-appointment of Mr. Azim Premji as Chairman & Managing Director of the Company and fix remuneration;</p> <p>10) Payment of one time severance pay to Mr. Girish Paranjpe who has resigned from the services of the Company and Joint CEO and Director;</p> <p>11) Payment of one time severance pay to Mr. Suresh Vaswani who has resigned from the services of the Company and Joint CEO and Director;</p> <p>12) Payment of commission to Non-Executive Directors of the Company.</p>		
July 22, 2011	Colgate Palmolive (India) Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To appoint Director in place of Mr. J.K. Sethana, Director retiring by rotation and offers himself of re-appointment;</p> <p>3) To appoint Director in place of Mr. V.S.Mehta, Director retiring by rotation and offers himself of re-appointment;</p> <p>4) Appointment of Mr. Paul Alton as Director of the Company;</p> <p>5) Appointment of Mr. Paul Alton as Whole-time Finance Director;</p> <p>6) Appoint Auditors and fix their remuneration.</p>	For	Abstain
August 8, 2011	Mahindra & Mahindra Limited	AGM	<p>1) Adopt the financials of the Company for the financial year ending March 31, 2011;</p> <p>2) Declare dividend on Ordinary Equity Shares;</p> <p>3) Appoint Director in place of Mr.Bharat Doshi, Director retiring by rotation and offers himself for re-appointment;</p> <p>4) Appoint Director in place of Mr. Nadir Godrej,</p>	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/EGM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
			<p>Director retiring by rotation and offers himself for re-appointment;</p> <p>5) Appoint Director in place of Mr.M.Murugappa, Director retiring by rotation and offers himself for re-appointment;</p> <p>6) Appointment of Auditors and to fix their remuneration; and</p> <p>7) Revision in remuneration of Managing Director and Executive Director.</p>		
August 8, 2011	Orient Papers & Industries Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend on equity & preference shares;</p> <p>3) To appoint Director in place of those retiring by rotation;</p> <p>4) Appointment of M/s S.R.Batliboi & Co., Chartered Accountants as Auditors of the Company; and</p> <p>5) Payment of Commission to Directors (including Managing Director or whole time Director).</p>	For	Abstain
August 9, 2011	TATA Chemicals Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To declare dividend on Ordinary shares;</p> <p>3) To appoint Director in place of Mr. Naseer Munjee retiring by rotation and offers himself of re-appointment;</p> <p>4) To appoint Director in place of Dr. Yoginder K. Alagh, Director retiring by rotation and offers himself of re-appointment;</p> <p>5) To appoint Director in place of Dr. M.S. Ananth, Director retiring by rotation and offers himself of re-appointment;</p> <p>6) To appoint Auditors and fix their remuneration.</p>	For	Abstain
August 18, 2011	Oracle Financial Services Software Limited	AGM	<p>1) Adopt financials of the Company for the financial year ending March 31, 2011;</p> <p>2) To appoint Director in place of Mr. Derek H. Williams, Director retiring by rotation and offers himself of re-appointment;</p> <p>3) To appoint Director in place of Mr. William T Comfort Jr., Director retiring by rotation and offers himself of re-appointment;</p> <p>4) To appoint Auditors and fix their remuneration.</p>	For	Abstain
March 19, 2012	State Bank of India	EGM	To create, offer, issue and allot shares on preferential basis to Government of India.	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/EGM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
March 19, 2012	Oil India Limited	Postal Ballot	1) Increase in Authorised Share Capital of the Company from Rs.500 Crores to Rs.2000 crores; 2) Amendment to Memorandum of Association; 3) Issue of Bonus shares in the ratio of three shares for every two equity shares held.	For	Abstain
March 20, 2012	Punjab National Bank	EGM	To create, offer, issue and allot shares on preferential basis to LIC of India.	For	Abstain
March 20, 2012	Union Bank of India	EGM	To create, offer, issue and allot shares on preferential basis to Government of India and LIC of India.	For	Abstain
March 20, 2012	Gujarat State Petronet Limited	Postal Ballot	1) Authorise Board of Director to borrow in excess of paid up capital and free reserves however such borrowing not to exceed Rs.4,000 crores; 2) Authorise Board of Director to create charge on assets in favour of lenders securing loans; 3) Authorise Board of Director to make loans, give guarantee/provide security in connection with the loan made.	For	Abstain
March 22, 2012	Glaxo SmithKline Consumer Health care Limited	AGM	1) Adopt financials of the Company for the financial year ending March 31, 2011; 2) To declare dividend on equity shares; 3) To appoint Auditors and fix their remuneration; 4) Appointment of Mr. Zubair Ahmed as Managing Director of the Company; 5) Appointment of Mr. Jaiboy John Phillips as Wholetime Director of the Company; 6) Payment of Ex-gratia to Mr. Praveen Gupta, who has resigned from the services of the Company as Whole time Director.	For	Abstain
March 24, 2012	Dena Bank	EGM	To create, offer, issue and allot shares on preferential basis to LIC of India.	For	Abstain
March 27, 2012	Bank of Baroda	EGM	To create, offer, issue and allot shares on preferential basis to LIC of India.	For	Abstain
March 28, 2012	ACC Limited	AGM	1) Adopt financials of the Company for the financial year ending December 31, 2011; 2) To declare dividend; 3) To appoint Director in place of Mr. M.L. Narula, Director retiring by rotation and offers himself of re-appointment; 4) To appoint Director in place of Mr.S.M.Palia, Director retiring by rotation and offers himself of re-appointment; 5) Appointment of M/s SR Batliboi & Co, Chartered Accountants as Auditors of the Company.	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
March 28, 2012	IDBI Bank Limited	EGM	To create, offer, issue and allot shares on preferential basis to Government of India.	For	Abstain
March 30, 2012	TATA Steel Limited	Postal Ballot	<ol style="list-style-type: none"> 1) Authorise Board of Director to borrow in excess of paid up capital and free reserves however such borrowing not to exceed Rs.50,000 crores; 2) Authorise Board of Director to create charge on assets in favour of lenders securing loans; 3) Board of Directors for investing in securities 	For	Abstain
April 9, 2012	Polaris Financial Technology Limited	Court convened Equity Shareholder Meeting	To approve scheme of arrangement between Optimus Global Services Limited and Polaris Financial Technology Limited.	For	Abstain
April 10, 2012	GlaxoSmithKline Pharmaceuticals Limited	AGM	<ol style="list-style-type: none"> 1) Adopt financials of the Company for the financial year ending December 31, 2011; 2) To declare dividend; 3) To appoint Director in place of Mr.R.R.Bajaj, Director retiring by rotation and offers himself of re-appointment; 4) To appoint Director in place of Mr.N.Kaviratne, Director retiring by rotation and offers himself of re-appointment; 5) To appoint Director in place of Mr.R. Krishnaswamy, Director retiring by rotation and offers himself of re-appointment; 6) To appoint M/s Pricewaterhouse & Co., Chartered Accountants as Auditors of the Company; 7) Re-appointment of Mr. H.B.Joshipura as Managing Director of the Company; 8) Appointment of Mr. R.Krishnaswamy as Whole time Director of the Company; 9) Payment of Commission to Non-executive Director of the Company. 	For	Abstain
April 11, 2012	Hindustan Petroleum Corporation Limited	Postal Ballot	Authorize Board of Director to borrow in excess of paid up capital and free reserves, however such borrowing not to exceed Rs.30000 crores and to secure borrowing to create charge, pledge on movable /immovable properties of the Company	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/E GM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
April 11, 2012	Siemens Limited	Court convened Equity Shareholder Meeting	To approve Scheme of arrangement for Amalgamation of Siemens Power Engineering Private Limited with Siemens Limited	For	Abstain

*The principles and positions reflected in PPAMC's (Principal Pnb Asset Management Company Private Limited - Investment Manager to Principal Mutual Fund), Proxy Voting Policy are designed to guide PPAMC in voting proxies in the best interest of the unit holders of the Schemes of Principal Mutual Fund, and not necessarily in making investment decisions/ participating directly or indirectly in the management of the companies.

During the Financial Year 2011-2012, the management proposals which were received were not adversely affecting the interest of the unit holders of the Schemes and accordingly PPAMC has abstained from exercising its voting rights.

Shareholder Proposals

Date	Name of the Company	Type of Meeting (AGM/EGM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
April 19, 2011	Nestle India	AGM	1) Appointment of Mr. Rakesh Mohan as Director; 2) Appointment of Dr(Mrs.) Swati Piramal as Director of the Company; and 3) Appointment of Mr. Christian Schmid as Director of the Company.	For	Abstain
May 4, 2011	Areva T&D Limited	AGM	1) Appointment of Ms. Michel Serra as Director; 2) Appointment of Mr. Alexandre Tagger as Director; and 3) Appointment of Mr. Anil Chaudhry as Director.	For	Abstain
May 9, 2011	Ranbaxy Laboratories Limited	AGM	1) Appointment of Dr. Anthony H. Wild, as Director of the Company; 2) Appointment of Mr. Akhiro Watanable, as Director of the Company; 3) Appointment of Mr. Arun Sawhney, as Director of the Company.	For	Abstain
June 27, 2011	Castrol India Limited	AGM	Appoint Mr. Sujit Vaidya as Director	For	Abstain
June 17, 2011	Axis Bank Limited	AGM	1) Appointment of Mr.S.K.Chakraborti, Additional Director as Director of the Company; 2) Appointment of Mr. S.K.Roongta, Additional Director as Director of the Company; 3) Appointment of Mr. R.N.Bhattacharyya, Additional Director as Director of the Company.	For	Abstain
July 1, 2011	TATA Consultancy Services Limited	AGM	Appoint of Mr. Phiroz Vandrevala, Additional Director as Director of the Company	For	Abstain
June 24, 2011	Asian Paints Limited	AGM	Appointment of Mrs. Ina Dani, Additional Director as Director of the Company.	For	Abstain

Date	Name of the Company	Type of Meeting (AGM/EGM/Postal Ballot)	Proposal	Recommendation	*Vote (For/Against/Abstain)
July 5, 2011	KEC International Limited	AGM	Appoint Mr. M.K.Sharma, Additional Director as Director of the Company	For	Abstain
July 19, 2011	Wipro Limited	AGM	Appointment of Mr. T.K.Kurien, Additional Director as Director of the Company.	For	Abstain
August 18, 2011	Oracle Financial Services Software Limited	AGM	1) Appointment of Mr. Chaitnya Kamat, Additional Director as Director of the Company 2) Appointment of Mr. S. Venkatachalam, Additional Director as Director of the Company 3) Appointment of Mr. Robert K Weiler, Additional Director as Director of the Company.	For	Abstain
March 9, 2012	Dena Bank	EGM	Appointment of three Shareholder Director	For	Voted in favour of one nomination
March 20, 2012	Punjab National Bank	EGM	Appointment of three Shareholder Director	For	Abstain
March 28, 2012	ACC Limited	AGM	1) Appointment of Mr. Bernard Fontana as Director in place of Mr. Markus Akermann, Director retiring by rotation and does not seek re-appointment. 2) Appointment of Mr. Ashwin Dhani as Director of the Company	For	Abstain
April 10, 2012	GlaxoSmithKline Pharmaceuticals Limited	AGM	Appointment of Mr. A.N. Roy, Additional Director as the Director of the Company.	For	Abstain

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