

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
01/01/2026	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	PBL	Management	Appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company with effect from November 01, 2025, for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retire by rotation.	FOR	FOR	Nothing objectionable
01/01/2026	Gujarat Narmada Valley Fertilizers and Chemicals Ltd	PBL	Management	Ratification of remuneration of Rs. 1,10,000/- plus out of pocket expenses, GST and XBRL fees payable to the Cost Auditor, M/s. K G Goyal and Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	FOR	FOR	Compliant with law. No major concern has been identified.
03/01/2026	JSW Energy Ltd	EGM	Management	To create, offer, issue and allot 95,23,809 equity shares at a face value of Rs. 10 each for cash at a price of Rs. 525 (including premium of Rs. 515) per equity share (the Equity Shares), by way of preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Equity Allottee).	FOR	FOR	Nothing Objectionable
03/01/2026	JSW Energy Ltd	EGM	Management	To create, issue, offer and allot, from time to time in one or more tranches, 4,76,19,047 warrants (the Warrants), each carrying a right exercisable by the warrant holder to subscribe to 1 (One) equity share per Warrant, for cash consideration, at a price of Rs. 525 (including premium of Rs. 515) per Warrant (the Warrant Issue Price), by way of a preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Warrants Allottee).	FOR	FOR	Nothing Objectionable
03/01/2026	JSW Energy Ltd	EGM	Management	Issue of Equity Shares, etc for an aggregate amount not exceeding Rs. 1,00,00,00,00,000.	FOR	FOR	Nothing Objectionable
03/01/2026	JSW Energy Ltd	EGM	Management	Material Related Party Transactions between JSW Thermal Energy Limited (a wholly-owned subsidiary of the Company) and Toshiba JSW Power Systems Private Limited (a related party of the Company) for an aggregate amount up to Rs. 2500,00,00,000 provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTEL and TJPS.	FOR	FOR	Nothing Objectionable
05/01/2026	Cummins India Ltd.	PBL	Management	To approve additional material related party transaction(s) with Cummins Inc., USA, for an additional amount upto Rs. 40 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
05/01/2026	Cummins India Ltd.	PBL	Management	To approve additional material related party transaction(s) with Cummins Limited, UK, for an additional amount upto Rs. 250 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company, and b. sale of engines/gensets, their parts, accessories, and spares by the Company for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
06/01/2026	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Niranjana Gupta (DIN: 07806792) as Whole-time Director of the Company (designated as Executive Director, Finance and Chief Financial Officer), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st November, 2025 to 31st October, 2030 and including remuneration.	FOR	FOR	Nothing Objectionable
06/01/2026	Hindustan Unilever Limited	PBL	Management	Appointment of Mr. Bobby Parikh (DIN: 00019437) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2025 upto 30th November, 2030.	FOR	FOR	Nothing Objectionable
06/01/2026	Aavas Financiers Limited	PBL	Management	To consider and approve the appointment of Mr. Rohit Ranjan, (DIN: 00003480) as a Non-Executive Non-Independent Director on the Board of the Company, for a term of 5 (Five) years, and whose office is liable to retire by rotation.	FOR	FOR	Routine proposal
08/01/2026	WeWork India Management Limited	PBL	Management	Ratification and Amendment of the WeWork India Management Limited 2018 Equity Incentive Plan.	FOR	FOR	No concern with regard to the proposed modification per-se. Options were already granted before IPO these are the remaining ones.
08/01/2026	WeWork India Management Limited	PBL	Management	Ratification and Amendment of the WeWork India Management Limited 2021 Equity Incentive Plan.	FOR	FOR	No concern with regard to the proposed modification per-se. Options were already granted before IPO these are the remaining ones.
08/01/2026	WeWork India Management Limited	PBL	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
08/01/2026	LIC Housing Finance Limited	PBL	Management	Appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive Chairman of the Company, and shall, not be liable to retire by rotation.	FOR	FOR	Routine proposal
09/01/2026	Nippon Life India Asset Management Ltd	PBL	Management	Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, not liable to retire by rotation, for a period of five (5) years with effect from April 22, 2026 to April 21, 2031 and including remuneration.	FOR	FOR	Routine proposal
09/01/2026	Nippon Life India Asset Management Ltd	PBL	Management	Approval for amendment in Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019.	FOR	FOR	Nothing objectionable
09/01/2026	Indian Bank	EGM	Management	To approve the appointment of Ms. Mini T M, as Executive Director of the Bank for a period of three (03) years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Govt. of India, whichever is earlier.	FOR	FOR	nothing objectionable
10/01/2026	Petronet LNG Ltd	PBL	Management	To approve extension of tenure of Shri Akshay Kumar Singh (DIN: 03579974), as Managing Director and CEO of the Company, for a further period from February 1, 2026 to May 12, 2027, as a one-off final extension.	FOR	FOR	Nothing Objectionable
10/01/2026	Petronet LNG Ltd	PBL	Management	To approve extension of tenure of Shri Pramod Narang (DIN: 07792813) as Director (Technical) for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.	FOR	FOR	Nothing Objectionable
10/01/2026	Gillette India Ltd	PBL	Management	Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time-Director of the Company for a period of five years with effect from October 31, 2025 and including remuneration.	FOR	FOR	Nothing Objectionable

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11/01/2026	Titan Company Limited	PBL	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as a Director of the Company not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11/01/2026	Titan Company Limited	PBL	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as the Managing Director of the Company for a period of five years from 1st January 2026 to 31st December 2030, not liable to retire by rotation and payment of remuneration.	FOR	FOR	Nothing Objectionable
14/01/2026	Shriram Finance Ltd	EGM	Management	To raise, a total amount of Rs. 3,96,17,98,28,781.15 (Subscription Consideration) by way of offering, issuance and allotment to the Investor, on a preferential basis, by way of private placement in accordance with the relevant provisions of Chapter V of the SEBI ICDR Regulations of 47,11,21,055 fully paid-up equity shares of the Company of face value of Rs. 2/- each fully paid-up (Subscription Shares), which is equivalent to 20% of the post preferential equity share capital of the Company (on a fully diluted basis) as on the date of completion of the preferential issue in terms of the Investment Agreement, for cash, at an issue price of Rs. 840.93 (including premium of Rs. 838.93 (Issue Price) per Subscription Share (Preferential Issue).	FOR	FOR	Nothing objectionable
14/01/2026	Shriram Finance Ltd	EGM	Management	Approve special rights granted to the Investor in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Nothing objectionable
14/01/2026	Shriram Finance Ltd	EGM	Management	The payment of a one-time, non-recurring and fixed amount of USD 200,000,000 by MUFG Bank Ltd (Investor) to Shriram Ownership Trust, Promoter of the Company for the non-complete and non-solicit obligations undertaken by Shriram Ownership Trust for itself and on behalf of its affiliates for the benefit of the Company, with a view to safeguard the Company's goodwill, protecting the interests of all its shareholders and ring-fencing and enhancing the value of the Company's lending and credit business.	FOR	FOR	Nothing objectionable
16/01/2026	Apollo Tyres Ltd	PBL	Management	To raise funds for an amount not exceeding Rs. 10,000 million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Shareholders from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/ or non-residents and/or institutions/incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-Resident Indians, Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof through Private Placement.	FOR	FOR	Routine business proposal
16/01/2026	Apollo Tyres Ltd	PBL	Management	Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	FOR	FOR	Nothing objectionable
16/01/2026	Apollo Tyres Ltd	PBL	Management	Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	FOR	FOR	Nothing objectionable
18/01/2026	Axis Bank Limited	PBL	Management	Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank for a period of 3 (three) years, effective from October 20, 2025 and that he shall be liable to retire by rotation and payment of remuneration.	FOR	FOR	nothing objectionable
18/01/2026	Axis Bank Limited	PBL	Management	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from December 18, 2025 up to December 17, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
18/01/2026	Wakefit Innovations Limited	PBL	Management	To reclassify the authorised share capital of INR 19,45,29,950/- divided into, 50,00,000 Series A Preference Shares of Re. 1/- each, 20,00,000 Series B Preference Shares of Re. 1/- each, 30,00,000 Series C Preference Shares of Re. 1/- each, 32,55,599 Series D Preference Shares of Rs. 50/- each, and 4,35,000 Series D1 Preference Shares of Rs. 50/- each into equity share capital and thereby increase the authorised equity share capital of the Company by INR 19,45,29,950/- divided into 19,45,29,950 equity shares of Re. 1/- each.	FOR	FOR	Nothing Objectionable
18/01/2026	Wakefit Innovations Limited	PBL	Management	Approval and Ratification of Wakefit Employee Stock Option Plan - 2019 (ESOP 2019).	FOR	AGAINST	Lack of clarity on Exercise Price
18/01/2026	Wakefit Innovations Limited	PBL	Management	Approval for the upside arrangement under the Shareholders Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025.	FOR	AGAINST	Arrangement favors only the Promoter Directors even though market risks are similar for all shareholders
18/01/2026	Wakefit Innovations Limited	PBL	Management	Approval for the right to nominate directors under the Shareholders Agreement dated May 13, 2025, read with its Amendment Agreement dated June 25, 2025.	FOR	AGAINST	Excess Nomination powers vested on the Promoters; this is leading to a Promoter-controlled Management
18/01/2026	Wakefit Innovations Limited	PBL	Management	Approval for insertion of Article 102A in the Articles of Association of the Company.	FOR	AGAINST	Linked to resolution no. 3
18/01/2026	Wakefit Innovations Limited	PBL	Management	Approval for insertion of Article 168 in the Articles of Association of the Company.	FOR	AGAINST	Linked to resolution no. 4

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18/01/2026	Billionbrains Garage Ventures Limited	PBL	Management	Approval for amendment and ratification of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	Nothing objectionable
18/01/2026	Billionbrains Garage Ventures Limited	PBL	Management	Approval for extension of grant of options to the eligible employees of the subsidiary company(ies) and associate company(ies), of the company under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	FOR	Nothing objectionable
18/01/2026	Billionbrains Garage Ventures Limited	PBL	Management	Approval for acquisition of equity shares by way of secondary acquisition by trust under Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	FOR	Nothing objectionable
18/01/2026	Billionbrains Garage Ventures Limited	PBL	Management	Approval for provision of money to the Groww Employee Welfare Trust by the company for purchase of its own shares by the trust for the benefit of employees for the implementation of Billionbrains Garage Ventures Limited Employee Stock Option Scheme 2024.	FOR	FOR	Nothing objectionable
18/01/2026	Billionbrains Garage Ventures Limited	PBL	Management	Alteration of Articles of Association of the Company.	FOR	FOR	Nothing objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	Appointment of Mr. B. Santhanam (DIN: 00494806) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from March 01, 2026, upto and including February 28, 2031 and whose office shall not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Boilers Private Limited, a subsidiary of the Company and a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment, forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,400 crores.	FOR	FOR	Nothing Objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Turbine Generators Private Limited, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements, and (d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,000 crores	FOR	FOR	Nothing Objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with Larsen Toubro Arabia LLC, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, towards providing parent company guarantees or letter of comfort or undertaking for project performance (Related Party Transactions), aggregating upto an amount not exceeding Rs. 14,000 crores.	FOR	FOR	Nothing Objectionable
18/01/2026	Larsen & Toubro Limited	PBL	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) purchase of goods or business assets or property or equipment in ordinary course of business, (b) availing or rendering of services, (c) transfer or exchange of any resources, services or obligations to meet the Company's business objectives/ requirements. (Related Party Transactions), aggregating upto an amount not exceeding Rs. 28,550 crores.	FOR	FOR	Nothing Objectionable
18/01/2026	L&T Technology Services Ltd	PBL	Management	Amendment to L and T Technology Services Limited Employee Stock Option Scheme 2016 (LTTS ESOP Scheme - 2016).	FOR	FOR	This is extension of ESOP 2016 and not a new ESOP scheme.
19/01/2026	Narayana Hrudayalaya Ltd	CCM	Management	Scheme of arrangement proposed to be made of Meridian Medical Research and Hospital Ltd. (Applicant Company No. 1/ Transferor Company) and Narayana Hrudayalaya Limited (Applicant Company No. 2/ Transferee Company) and their respective shareholders and creditors.	FOR	FOR	Nothing objectionable

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
19/01/2026	JSW Infrastructure Ltd	PBL	Management	Approval for undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of JSW Infrastructure Limited and JSW Shipping and Logistics Private Limited, a promoter group company of JSW Infrastructure Limited for an enterprise value of Rs. 1,212 crore, to purchase 100% of the equity share capital of (i) JSW Rail Infra Logistics Private Limited (JSW Rail/Target Company 1), (ii) JSW Minerals Rail Logistics Private Limited (JSW Minerals/Target Company 2), and (iii) JSW (South) Rail Logistics Private Limited (JSW South/Target Company 3) (Target Company 1, Target Company 2 and Target Company 3, collectively, Target Entities) from JSW Shipping and Logistics Private Limited (Seller), a promoter group company of JSWIL (the Proposed Transaction) for an enterprise value of Rs. 1,212 crore (enterprise value of the Target Entities), subject to working capital adjustment on the closing date of the Proposed Transaction, as specified in the Share Purchase Agreement dated 8th December, 2025 entered into amongst the Buyer, Seller and the Target Entities (the SPA) and subject to the said Proposed Transaction being carried out at arms length.	FOR	FOR	Compliant with law.
21/01/2026	Juniper Hotels Limited	PBL	Management	To consider and approve the appointment of Mr. Mayur Chokshi (DIN: 01238535) as a Non- Executive Independent Director of the Company to hold office for first term of 2 (Two) consecutive years commencing from December 18, 2025, to December 17, 2027, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
22/01/2026	Balkrishna Industries Ltd.	PBL	Management	To approve the re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman and Managing Director of the Company, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and including remuneration.	FOR	FOR	Nothing objectionable
22/01/2026	Balkrishna Industries Ltd.	PBL	Management	To approve the appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 1st February, 2026.	FOR	FOR	Nothing objectionable
22/01/2026	Balkrishna Industries Ltd.	PBL	Management	To approve the appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, which appointment shall take effect from 1st February, 2026.	FOR	FOR	Nothing objectionable
22/01/2026	Karnataka Bank Limited	PBL	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of one year with effect from November 16, 2025, liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
22/01/2026	Tvs Motor Company Ltd.	PBL	Management	To approve the appointment of Ms. Kalpana Unadkat, (DIN 02490816) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 15th December 2025, and whose office shall not be liable to retire by rotation during her tenure as NE-ID.	FOR	FOR	Nothing objectionable
22/01/2026	Fortis Healthcare Limited	PBL	Management	To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent and Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
22/01/2026	Manappuram Finance Limited	EGM	Management	To borrow (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the paid-up share capital, free reserves and securities premium account, including the monies already borrowed by the Company up to a limit of outstanding aggregate value which shall not exceed Rs. 75,000 Crores at any time.	FOR	FOR	Nothing Objectable
22/01/2026	Manappuram Finance Limited	EGM	Management	To mortgage and/or charge in addition to the mortgages/ charges created/ to be created by the company in such form and manner and on such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the company both present and future and/ or the whole or any part of the undertaking of the company in favour of the lender, agent, trustees for securing the borrowings of the company availed/to be availed by way of loan in foreign currency and/or in rupee currency and securities comprising of fully/partly convertible debentures and/or secured premium notes and/or floating rates notes, bonds or other debt instruments issued/to be issued by the company from time to time in one or more tranches up to an aggregate limit of Rs. 75,000 Crores.	FOR	FOR	Nothing Objectable
22/01/2026	Manappuram Finance Limited	EGM	Management	Revision in terms of remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), as Whole-time Director of the Company.	FOR	FOR	Nothing Objectable
24/01/2026	Northern Arc Capital Limited	PBL	Management	Appointment of Ms. Vidya Krishnan (DIN: 09669166) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of Five (5) consecutive years i.e., from October 31, 2025 till October 30, 2030 (both days inclusive).	FOR	FOR	Nothing objectionable
24/01/2026	Northern Arc Capital Limited	PBL	Management	Appointment of Ms. Anuradha Rao (DIN: 07597195), as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
25/01/2026	BlueStone Jewellery and Lifestyle Limited	PBL	Management	Ratification of the Bluestone Jewellery and Lifestyle Limited - Employee Stock Option Plan 2014.	FOR	AGAINST	Inadequate disclosure w.r.t Exercise price; Potential economic benefits to a single employee appears to be excessive; Provision of Accelerated vesting; Potential Excessive Dilution
25/01/2026	Coforge Limited	PBL	Management	To increase the Authorised Share Capital of the Company from INR 77,00,00,000/- divided into 38,50,00,000 equity shares of INR 2/- each to INR 1,02,00,00,000 divided into 51,00,00,000 equity shares of INR 2/- each by creation of additional 12,50,00,000 equity shares of INR 2/- each and consequently, the existing Clause V of the memorandum of association of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.

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25/01/2026	Coforge Limited	PBL	Management	To create, issue, offer and allot up to 9,37,96,508 fully paid up equity shares of the Company having face value of INR 2 each (Equity Shares) at a price of INR 1,815.91/- per Equity Share (which includes a premium of INR 1813.91/- per Equity Share) (Issue Price), aggregating up to a consideration of INR 1,70,32,60,16,842/- to the proposed allottees belonging to the Non-Promoter Category (Investors), as consideration other than cash towards the acquisition of shares (Swap Shares) of Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) respectively (collectively, the Target Companies), determined in accordance with the terms of the share subscription and share purchase agreement dated December 26, 2025 executed by and amongst the Company, the Target Companies and the Investors and any amendments thereof (SSPA), pursuant to a share swap arrangement, by way of a preferential issue on a private placement basis (Preferential Issue).	FOR	FOR	Resolution is compliant with law.
25/01/2026	Coforge Limited	PBL	Management	Approval for grant of special rights and covenants pursuant to the SSPA and adoption of the amended and restated Articles of Association of the Company.	FOR	FOR	Compliant with law.
25/01/2026	Coforge Limited	PBL	Management	To (i) acquire 3,47,40,528.2371701 shares of the Target Companies, determined in accordance with the terms of the SSPA, pursuant to a share swap arrangement, and (ii) provide guarantees for a bridge loan of up to INR equivalent to USD 550 Mn in a Company's overseas subsidiary that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company, exceeds the limits prescribed under Section 186 of the Companies Act, 2013, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed an amount INR equivalent to USD 2.447 bn in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	FOR	FOR	Compliant with law.
25/01/2026	Coforge Limited	PBL	Management	To raise capital by way of a Qualified Institutions Placement or any permitted means to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding INR equivalent to USD 550 Mn.	FOR	FOR	Compliant with law.
27/01/2026	TSF INVESTMENTS LIMITED	PBL	Management	Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to 31st December 2030, not liable to retire by rotation.	FOR	FOR	Routine proposal
28/01/2026	Computer Age Management Services Ltd.	PBL	Management	Approval for re-appointment of Mr. Anuj Kumar (DIN: 08268864) as the managing director (a key managerial personnel in terms of Section 203 of the Act) of the Company for a period of 5 (five) years from August 01, 2026 to July 31, 2031 and that he shall be liable to retire by rotation and including remuneration.	FOR	FOR	Routine proposal
28/01/2026	Navin Fluorine International Limited	PBL	Management	To appoint Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 03, 2025 and ending on December 02, 2030, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified.
28/01/2026	One 97 Communications Ltd	PBL	Management	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from November 04, 2025 to November 03, 2030 (both days inclusive).	FOR	FOR	Nothing objectionable
28/01/2026	One 97 Communications Ltd	PBL	Management	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956) as Non-Executive Independent Director of the Company for a period with effect from November 04, 2025 to November 03, 2028 (both days inclusive).	FOR	FOR	Nothing objectionable
28/01/2026	FSN E-Commerce Ventures Limited	PBL	Management	Re-appointment of Ms. Falguni Nayar (DIN: 00003633) as the Executive Chairperson, Managing Director and Chief Executive Officer of the Company (EC, MD and CEO) for a further period of five years with effect from February 12, 2026 till February 11, 2031, not liable to retire by rotation and payment of remuneration.	FOR	FOR	Nothing Objectionable
29/01/2026	Deepak Fertilisers & Petrochemicals Corp. Ltd	PBL	Management	Appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as an Independent Director of the Company not liable to retire by rotation and to hold office for a first term of 3 consecutive years commencing from 1st January, 2026.	FOR	FOR	Appointment Compliant with the law. No governance concern identified.
29/01/2026	Deepak Fertilisers & Petrochemicals Corp. Ltd	PBL	Management	Re-appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	FOR	FOR	Re-appointment compliant with the Law. No governance concern identified.
29/01/2026	Deepak Fertilisers & Petrochemicals Corp. Ltd	PBL	Management	Re-appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	FOR	FOR	Re-appointment compliant with the Law. No governance concern identified.
29/01/2026	Deepak Fertilisers & Petrochemicals Corp. Ltd	PBL	Management	Re-appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 20th February, 2026.	FOR	FOR	Re-appointment compliant with the Law. No governance concern identified.
30/01/2026	Siemens Ltd	PBL	Management	Continuation of directorship of Mr. Matthias Rebellius (DIN: 08975071) as a Special Director (Nominee of Siemens Aktiengesellschaft, Germany) [Siemens AG], in the capacity of Non-Executive Non-Independent Director of the Company, not liable to retire by rotation, beyond February 11, 2026.	FOR	FOR	Nothing Objectionable
30/01/2026	Honeywell Automation India Ltd.	PBL	Management	Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as a Non-Executive Director of the Company, liable to retirement by rotation.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30/01/2026	Honeywell Automation India Ltd.	PBL	Management	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from March 8, 2026 up to March 7, 2029 (both days inclusive).	FOR	FOR	Nothing Objectable
30/01/2026	Chalet Hotels Limited	PBL	Management	Appointment of Mr. Shwetank Singh (DIN: 02976637) as the Managing Director and CEO of the Company (being a Director liable to retire by rotation), for a period of three years with effect from February 1, 2026 to January 31, 2029, and approval of his remuneration.	FOR	FOR	Nothing Objectable
30/01/2026	Chalet Hotels Limited	PBL	Management	Appointment of Dr. Sanjay Sethi (DIN: 00641243) as Non-Independent Non-Executive Director of the Company (being a Director liable to retire by rotation).	FOR	FOR	Nothing Objectable
30/01/2026	Chalet Hotels Limited	PBL	Management	Approval for payment of remuneration including fixed commission and other permissible reimbursements, as provided under Section 197(4) of the Act, but excluding sitting fee and reimbursement of expenses for attending the meetings of the Board and/or Committees, as may be decided by the Board of Directors (hereinafter referred to as the Board, which term shall include the Compensation, Nomination and Remuneration Committee) to the Non-Executive Directors of the Company.	FOR	FOR	Nothing Objectable
01/02/2026	Bharti Airtel Ltd	PBL	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd	PBL	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
01/02/2026	Bharti Airtel Ltd	PBL	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd	PBL	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified.
01/02/2026	Bharti Airtel Ltd	PBL	Management	To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd	PBL	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd	PBL	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
01/02/2026	Bharti Airtel Ltd - Partly Paid	PBL	Management	To approve amendment in the Articles of Association of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
01/02/2026	Krishna Institute of Medical Sciences Limited	PBL	Management	Approval of Material Related Party Transaction with KIMS Hospital Bengaluru Private Limited, Subsidiary Company for an aggregate value up to Rs. 150 Crores, for loans, entered/ to be entered till ensuing Annual General Meeting to be held in Financial Year 2026- 27, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No governance concern identified.

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
05/02/2026	IIFL Finance Limited	PBL	Management	To borrow any sum or sums of monies from time to time, including but not limited to borrowings by way of loans, financial facilities, non-fund based banking facilities as may result in funded exposure upon invocation, through the issuance of debentures, commercial papers or such other form(s), upon such terms and conditions as to interest, repayment, or otherwise, whether secured or unsecured, as the Board may think fit for the purposes of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share Capital, free Reserves (reserves not set apart for any specific purpose) and securities premium provided that the total principal amount that may be borrowed, including any change on account of fluctuation in the exchange rate, (exclusive of interest, additional interest, compound interest, commitment charges, and other costs) by the Board of Directors of the Company and outstanding at any point of time, shall not exceed Rs. 60,000 Crores.	FOR	FOR	Business need
05/02/2026	IIFL Finance Limited	PBL	Management	To mortgage, hypothecate, pledge and/or charge, whether existing or to be created hereafter, in such form, manner and ranking including first charge, second charge, subordinate charge or pari-passu charge, and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and/or immovable properties of the Company (both present and future), and/or any other assets or properties, whether tangible or intangible, and/or the whole or any part of any undertaking of the Company, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, whether in Indian Rupees or foreign currency, including any change on account of fluctuation in the rate of exchange, from time to time, together with or without the power to take over the management of the business or any undertaking of the Company in case of specified events of default, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 60,000 Crores.	FOR	FOR	Business need
04/02/2026	JSW Steel Ltd	PBL	Management	Approval for Material Related Party Transactions in connection with the proposed joint venture arrangement between the Company, Piombino Steel Limited, JSW Kalinga Steel Limited and JSW Sambalpur Steel Limited and JFE Steel Corporation, Japan for the steel business undertaking of Bhushan Power and Steel Limited.	FOR	FOR	Nothing Objectable
04/02/2026	JSW Steel Ltd	PBL	Management	To transfer / sell / dispose of the steel business undertaking of BPSL consisting of its steel business, by way of a slump sale on a going concern basis, to JSW Sambalpur Steel Limited (JSW Sambalpur), a subsidiary of the Company, for an aggregate cash consideration of Rs. 24,483 crore in one or more tranches, subject to customary closing adjustments as mutually agreed between the parties.	FOR	FOR	Nothing Objectable
04/02/2026	JSW Steel Ltd	PBL	Management	Approval for reduction of shareholding of Piombino Steel Limited (PSL) in JSW Kalinga Steel Limited (JSW Kalinga) to fifty percent and exercise of joint control over JSW Kalinga and JSW Sambalpur Steel Limited (JSW Sambalpur) by PSL with JFE Steel Corporation, Japan upon JSW Kalinga and JSW Sambalpur becoming material subsidiaries of the Company and related matters thereof.	FOR	FOR	Nothing Objectable
06/02/2026	SBI Cards And Payment Services Ltd.	PBL	Management	Appointment of Smt. Anuradha Rao (DIN: 07597195) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from November 13, 2025 to November 12, 2028.	FOR	FOR	Nothing objectionable
06/02/2026	SBI Cards And Payment Services Ltd.	PBL	Management	Appointment of Mr. Parvathy Vairava Sundaram (DIN: 07005574) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from December 09, 2025 to December 08, 2028.	FOR	FOR	Nothing objectionable
06/02/2026	Nephrocare Health Services Limited	PBL	Management	Re-appointment of Mr. Om Prakash Manchanda (DIN: 02099404) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three (3) consecutive years commencing from February 11, 2026 and ending on February 10, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified.
06/02/2026	Nephrocare Health Services Limited	PBL	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries in Practice, Mumbai (Firm Registration No.: P2009MH007000; Peer Review No.: 6832/2025) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, from April 1, 2025 till March 31, 2030 to conduct audit of the secretarial and related records of the Company, at such remuneration as may be recommended by the Audit Committee and approved by the Board from time to time in addition to actual out of pocket expenses incurred by them to perform the audit and the applicable taxes.	FOR	FOR	Compliant with law. No governance concern identified.
06/02/2026	Devyani International Limited	PBL	Management	To shift registered office of the Company from the National Capital Territory of Delhi to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectable
07/02/2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years commencing from 10th November 2025 up to 9th November 2030 (both days inclusive).	FOR	FOR	Nothing objectionable
07/02/2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	Appointment of Mr. Parag Rao (DIN: 02436612) as a Non-Executive Director of the Company w.e.f. 10th December 2025, liable to retire by rotation.	FOR	FOR	Nothing objectionable
07/02/2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	To introduction and implementation of Mahindra and Mahindra Financial Services Limited - Subsidiary Companies Restricted Stock Units Plan 2026.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
07/02/2026	Mahindra & Mahindra Financial Services Limited	PBL	Management	To provision of money by the Company to Mahindra and Mahindra Financial Services Limited Employees Stock Option Trust to fund the subscription of equity shares in terms of Mahindra and Mahindra Financial Services Limited- Subsidiaries Restricted Stock Units Plan 2026.	FOR	FOR	Nothing objectionable
08/02/2026	Sapphire Foods India Limited	PBL	Management	To approve Shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
10/02/2026	Afcons Infrastructure Limited	PBL	Management	Material related party transaction(s) between Afcons Construction Mideast LLC, wholly owned subsidiary of the Company and Shapoorji Pallonji Mideast LLC, subsidiary company of the Promoter Company of Afcons Infrastructure Limited for an aggregate value not exceeding Rs. 3900,00,00,000/- Crores only covering transaction in the nature of (a) rendering of services (in the nature of execution of subcontract works under the various packages of the Project as and when awarded in tranches) of AED equivalent to Rs. 3,000 crores (b) providing guarantees/ corporate guarantees or letter of comfort or undertaking and other transactions for the purpose of the aforesaid subcontract works of AED equivalent to Rs. 900 crores at arm's length and in the ordinary course of business.	FOR	FOR	Nothing Objectionable
18/02/2026	Indraprastha Gas Ltd.	PBL	Management	Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company, for a period of one (1) year with effect from December 06, 2025 up to December 05, 2026.	FOR	FOR	Nothing Objectionable
02/02/2026	Adani Ports & Special Economic Zone Ltd	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
02/02/2026	Adani Ports & Special Economic Zone Ltd	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related parties of the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified.
03/02/2026	Knowledge Realty Trust REIT	EGM	Management	Ratification of the appointment of iVAS Partners, a valuer, represented by its partner Mr. Shubhendu Saha, as the Independent Valuer of the Knowledge Realty Trust (Trust), till the conclusion of Annual Meeting of the Unitholders for the financial year 2025-26.	FOR	FOR	Nothing objectionable
03/02/2026	Knowledge Realty Trust REIT	EGM	Management	To ratify the appointment of M/s S R B C and Co LLP, Chartered Accountants having Firm Registration No. FRN 324982E/E300003, as the Statutory Auditors of the Knowledge Realty Trust (Trust) till the conclusion of the Annual Meeting of the Unitholders for the financial year 2025-26 at such remuneration as may be agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
03/02/2026	Knowledge Realty Trust REIT	EGM	Management	To approve the aggregate consolidated borrowings and deferred payments of Knowledge Realty Trust up to 35% of the value of the KRT assets and matters related thereto.	FOR	FOR	Compliant with REIT Regulations. No major governance concern identified.
03/02/2026	Knowledge Realty Trust REIT	EGM	Management	To borrow in a financial year, from Axis Bank Limited, of amounts up to 35% of the total consolidated borrowings of Knowledge Realty Trust (Trust) and its portfolio entities, as applicable (collectively KRT REIT Entities) in whatever form, including but not limited to debentures, term loans, commercial paper or such other instruments, facilities and arrangements as permitted under applicable law, whether secured or unsecured, on such terms as may be agreed among the relevant parties.	FOR	FOR	Nothing objectionable
03/02/2026	Knowledge Realty Trust REIT	EGM	Management	To approve the demerger of Devbhumi Realtors Private Limited.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
03/02/2026	Knowledge Realty Trust REIT	EGM	Management	To approve the demerger of One International Center Private Limited.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
12/02/2026	Meesho Limited	PBL	Management	Ratification and amendment of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan).	FOR	AGAINST	Non-Disclosure of Exercise Price, NRC discretion to determine Exercise Price; Excessive potential benefit to single employee; Provision of Accelerated vesting
12/02/2026	Meesho Limited	PBL	Management	Ratification of the Extension of Benefits of Meesho Limited - Employee Stock Option Plan 2024 (ESOP 2024 Plan) to the eligible employees of the Subsidiaries of the Company.	FOR	AGAINST	Non-Disclosure of Exercise Price, NRC discretion to determine Exercise Price; Excessive potential benefit to single employee; Provision of Accelerated vesting
12/02/2026	Meesho Limited	PBL	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) Peer Reviewed Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
12/02/2026	RBL Bank Limited	PBL	Management	To approve the re-appointment of Mr. Chandan Sinha (DIN: 06921244) as a Non-Executive Independent Director of the Bank for the second consecutive term of three (3) years with effect from May 21, 2026 up to May 20, 2029, i.e. till the completion of his eight continuous years as Director on Board of the Bank.	FOR	FOR	nothing objectionable
12/02/2026	RBL Bank Limited	PBL	Management	To approve the appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Whole-Time Director to be designated as Executive Director and Key Managerial Personnel of the Bank for a period of three (3) years commencing from February 21, 2026 up to February 20, 2029 and shall be liable to retire by rotation, at a fixed pay of Rs 2.76 Crore per annum including perquisites.	FOR	FOR	nothing objectionable
17/02/2026	Abbott India Ltd	PBL	Management	Appointment of Mr. Vivek Mohan (DIN: 00075006) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
13/02/2026	Lupin Limited	PBL	Management	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from February 01, 2026 to January 31, 2031.	FOR	FOR	Compliant with law. No governance concern identified.
15/02/2026	Anand Rathi Wealth Limited	PBL	Management	Approval for Re-appointment of Mr. Rakesh Rawal (DIN: 02839168) as Whole-time Director and Chief Executive Officer of the Company w.e.f. April 1, 2026 upto 31st March 2029 and payment of remuneration.	FOR	FOR	Nothing objectionable
15/02/2026	Anand Rathi Wealth Limited	PBL	Management	Approval for Appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031, whose office shall not liable to retire by rotation.	FOR	FOR	Nothing objectionable
15/02/2026	Anand Rathi Wealth Limited	PBL	Management	Approval for Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031 whose office shall not liable to retire by rotation.	FOR	FOR	Nothing objectionable
15/02/2026	Anand Rathi Wealth Limited	PBL	Management	Approval for Appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026, up to and including January 11, 2031, whose office shall not liable to retire by rotation.	FOR	FOR	Nothing objectionable
15/02/2026	Anand Rathi Wealth Limited	PBL	Management	To enter into Related Party Transactions (RPT) with Anand Rathi Global Finance Limited (ARGFL), a Group Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 8,000 Crores per annum with estimated revenue of around Rs. 640 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	FOR	FOR	Nothing objectionable
15/02/2026	Anand Rathi Wealth Limited	PBL	Management	To enter into Related Party Transactions (RPT) with Anand Rathi Financial Services Limited (ARFSL), the promoter of the Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 3,500 Crores per annum with estimated revenue of around Rs. 240 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	FOR	FOR	Nothing objectionable
13/02/2026	Siemens Energy India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended September 30, 2025, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
13/02/2026	Siemens Energy India Limited	AGM	Management	To declare a dividend of Rs. 4 per equity share for the Financial Year 2024-25.	FOR	FOR	Routine Proposal
13/02/2026	Siemens Energy India Limited	AGM	Management	To appoint a director in place of Mr. Sunil Mathur (DIN: 02261944), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
13/02/2026	Siemens Energy India Limited	AGM	Management	To appoint a director in place of Mr. Harish Shekar (DIN: 10497617), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
13/02/2026	Siemens Energy India Limited	AGM	Management	Appointment of Messrs. Parikh Parekh and Associates, Practicing Company Secretaries (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	FOR	FOR	Nothing Objectionable
13/02/2026	Siemens Energy India Limited	AGM	Management	Ratification of remuneration of Rs. 500,000 per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit payable to Messrs. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
13/02/2026	Siemens Energy India Limited	AGM	Management	Approval of Material Related Party Transactions with Siemens Energy Global GmbH and Co. KG for an aggregate value up to Rs. 17,500 million, inter alia, for purchase and sale of goods, receiving and rendering of services, reimbursement of expenses, purchase of property, plant and equipment / capital work in progress, technology know-how, commission and other transactions for the purpose of business, to be entered during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
17/02/2026	ACC Ltd.	PBL	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from December 1, 2025 up to November 30, 2028 (both days inclusive).	FOR	FOR	Compliant with Law. No governance concern identified.
19/02/2026	Techno Electric & Engineering Company Ltd	PBL	Management	Appointment of Mr. Shailesh Kumar Mishra (DIN 08068256), as a Non-Executive Independent Director of the Company for a term of five years commencing from 19th February, 2026 and who would not be liable to retire by rotation.	FOR	AGAINST	Non compliant with Companies Act as mandatory cooling off period of 3 years not served from being an Non Executive Director to Independent Director

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
25/02/2026	ICICI Bank Limited	PBL	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank, not liable to retire by rotation, for a term commencing from December 1, 2025 to May 31, 2030.	FOR	FOR	nothing objectionable
19/02/2026	Poonawalla Fincorp Limited	PBL	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (collectively hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 5,500 Crore (Issue Size) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law, by way of qualified institutions placement (QIP) and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with applicable law, to any eligible person(s), including Qualified Institutional Buyers (QIBs).	FOR	FOR	Nothing objectionable
19/02/2026	Poonawalla Fincorp Limited	PBL	Management	Appointment of Mr. Vikas Pandey (DIN: 11463386) as the Whole-time Director (Executive Director) of the Company for a period of 5 (five) years with effect from January, 16 2026 till January 15, 2031, (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	FOR	FOR	Nothing objectionable
20/02/2026	Avenue Supermarts Ltd	PBL	Management	To approve the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) years from 1st April, 2026 till 31st March, 2029 and including remuneration.	FOR	FOR	Nothing Objectionable
23/02/2026	Solar Industries India Ltd	PBL	Management	Appointment of Shri Ramesh Madhavrao Bhujang (DIN: 00194189) as an Non-Executive Independent Director of the Company to hold the office for the first term of 2 (Two) years with effect from December 03, 2025 and shall not be liable to retire by rotation.	FOR	AGAINST	Non-Compliant with SEBI LODR, 2015: Director was appointed on 3rd December 2025, while the next general meeting, conducted through postal ballot, concluded on 17th December, 2025 and shareholder ratification not obtained
22/02/2026	Orient Electric Limited	PBL	Management	To consider and approve the grant of Long-Term Incentive to Mr. Ravindra Singh Negi, Managing Director and Chief Executive Officer (DIN: 10627944) of the Company.	FOR	FOR	Nothing Objectionable
22/02/2026	Orient Electric Limited	PBL	Management	To consider and approve the Long-Term Incentives Program for Ms. Avani Birla, President- Strategy of the Company.	FOR	FOR	Nothing Objectionable
22/02/2026	Polycab India Ltd	PBL	Management	Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from January 19, 2026 up to January 18, 2028 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
22/02/2026	Polycab India Ltd	PBL	Management	To redesignate Mr. Bharat A. Jaisinghani, Whole-time Director (DIN: 00742995), from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	FOR	FOR	Nothing Objectionable
22/02/2026	Polycab India Ltd	PBL	Management	Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
22/02/2026	Polycab India Ltd	PBL	Management	To redesignate Mr. Nikhil R. Jaisinghani, Whole-time Director (DIN: 00742771) from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	FOR	FOR	Nothing Objectionable
22/02/2026	Polycab India Ltd	PBL	Management	Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
27/02/2026	Kansai Nerolac Paints Ltd	CCM	Management	Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
27/02/2026	JSW Infrastructure Ltd	PBL	Management	To borrow any sum(s) of money, in Indian Rupees and/or in any foreign currency from time to time, at their discretion, from bank(s), financial institution(s), firm(s), body corporate(s), any other lending institution(s) or any other person(s) whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any other financial / debt instruments or otherwise and whether secured or unsecured, as may be considered suitable by the Board, up to a limit not exceeding an aggregate of Rs. 20,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital, free reserves (that is to say, reserves not set apart for any specific purpose) and securities premium of the Company.	FOR	FOR	Compliant with law. No major governance concern has been identified.
27/02/2026	JSW Infrastructure Ltd	PBL	Management	To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	Compliant with law. No major governance concern has been identified.

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
27/02/2026	JSW Infrastructure Ltd	PBL	Management	To approve transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016 to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
27/02/2026	JSW Infrastructure Ltd	PBL	Management	To approve amendment in JSW Infrastructure Limited Employee Stock Ownership Plan 2021 and transfer of unallocated equity shares to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
27/02/2026	JSW Infrastructure Ltd	PBL	Management	To approve the Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
27/02/2026	JSW Infrastructure Ltd	PBL	Management	To approve the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
27/02/2026	Motherson Sumi Wiring India Ltd.	PBL	Management	To consider and approve Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Nothing objectionable
27/02/2026	Motherson Sumi Wiring India Ltd.	PBL	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Nothing objectionable
27/02/2026	Motherson Sumi Wiring India Ltd.	PBL	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	FOR	FOR	Nothing objectionable
27/02/2026	Motherson Sumi Wiring India Ltd.	PBL	Management	To consider and approve revision in remuneration of Mr. Anurag Gahlot (DIN: 09455743), as Whole-time Director designated as Chief Operating Officer (COO), with effect from April 01, 2025.	FOR	FOR	Nothing objectionable
27/02/2026	Coforge Limited	PBL	Management	Approval for Grant of Special Rights and Covenants Pursuant to the SSPA.	FOR	FOR	Compliant with law. No governance concern identified.
27/02/2026	Tata Technologies Limited	PBL	Management	Appointment of Mr. Dhiman Gupta (DIN 09420213) as the Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
27/02/2026	ABB India Ltd	PBL	Management	The sale of the Company's Robotics Business, together with all its respective assets and liabilities, including but not limited to relevant contracts, permits and licenses, employees, employees benefit funds, any other deeds and other instruments and documents necessary to transfer / assign all right, title, and interest (Robotics Business) as a going concern on a slump sale basis (Business Transfer) to ABB Robotics India Private Limited (INRBT), a related party, with effect from such date as may be agreed by the Company in a business transfer agreement (the BTA, which expression shall include any amendments or modifications thereto) and/or such other agreements as may be required, to be entered by the Company with INRBT, for a lumpsum consideration of Rs. 1568,20,00,000/- on an arm's length basis, which consideration has been determined on the basis of the independent business valuation reports issued by Ernst and Young Merchant Banking Services LLP and Bansil S. Mehta and Co., respectively (Business Valuation Reports), and a fairness opinion issued by ICICI Securities Limited, a category - I merchant banker on the Business Valuation Reports (Fairness Opinion).	FOR	FOR	Nothing Objectionable
28/02/2026	Utkarsh Small Finance Bank Limited	PBL	Management	Appointment of Dr. Ram Jass Yadav (DIN: 08911900) as Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from January 03, 2026 to January 02, 2031 (both days inclusive).	FOR	FOR	Routine proposal
28/02/2026	Utkarsh Small Finance Bank Limited	PBL	Management	Re-appointment of Mr. Ajay Kumar Kapur (DIN: 00108420) as an Independent Director of the Bank, not liable to retire by rotation, for second term of 3 (Three) consecutive years with effect from March 02, 2026 to March 01, 2029 (both days inclusive).	FOR	FOR	Routine proposal
28/02/2026	Utkarsh Small Finance Bank Limited	PBL	Management	Payment of remuneration to Mr. Govind Singh, as Managing Director and Chief Executive Officer (DIN: 02470880) of the Bank for the FY 2025-26.	FOR	FOR	Nothing objectionable
28/02/2026	AU Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Phani Shankar (DIN: 09663183) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from January 20, 2026 upto January 19, 2029 (both days inclusive) and who shall not be liable to retire by rotation during the said period.	FOR	FOR	Routine proposal
28/02/2026	AU Small Finance Bank Limited	PBL	Management	To approve the amendments in AU Employees Stock Option Scheme 2023 (AU ESOS 2023).	FOR	FOR	Nothing objectionable
28/02/2026	Suryoday Small Finance Bank Limited	PBL	Management	To consider and approve raising of funds for an aggregate amount not exceeding Rs. 1,000 Crore through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Preferential Allotment, Qualified Institutions Placement (QIP) or Private Placement or through Rights issue or any other permissible mode(s) and / or combination thereof.	FOR	AGAINST	Potential capital dilution is very large
28/02/2026	Suryoday Small Finance Bank Limited	PBL	Management	To consider and approve the re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496) as a Non-Executive Independent Director of the Bank for the second term of Three (3) consecutive years, effective from July 22, 2026 to July 21, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	nothing objectionable
28/02/2026	Ola Electric Mobility Limited	PBL	Management	To approve the appointment of Mr. Navalur Dattatreya Singh Shashank (DIN: 02237496) as Non-Executive Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from December 05, 2025, upto December 04, 2030, (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing objectionable
01-03-2026	Bandhan Bank Limited	PBL	Management	Approval for increase in the aggregate number of employee stock options to be granted under Bandhan Bank Employee Stock Option Plan Series 1.	FOR	FOR	nothing objectionable
01-03-2026	Bandhan Bank Limited	PBL	Management	Approval for amendments in the Bandhan Bank Employee Stock Option Plan Series 1.	FOR	FOR	nothing objectionable

Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
01-03-2026	Bandhan Bank Limited	PBL	Management	Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director and Chief Operating Officer (ED and COO) and Key Managerial Personnel of the Bank, for a period of three (3) years, with effect from March 31, 2026 up to March 30, 2029 and including remuneration.	FOR	FOR	nothing objectionable
01-03-2026	Bandhan Bank Limited	PBL	Management	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), as Managing Director and Chief Executive Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	nothing objectionable
01-03-2026	Bandhan Bank Limited	PBL	Management	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), as Executive Director and Chief Business Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	nothing objectionable
01-03-2026	Bandhan Bank Limited	PBL	Management	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2025.	FOR	FOR	nothing objectionable
02-03-2026	Akzo Nobel India Limited	PBL	Management	Appointment of Mr. Parth Sajjan Jindal (DIN: 06404506) as a Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
02-03-2026	Akzo Nobel India Limited	PBL	Management	Appointment of Mr. Shantanu Maharaj Khosla (DIN: 00059877) as an Independent Director of the Company for a first term of continuous Three (3) years effective 9th January 2026 till 8th January 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
02-03-2026	Akzo Nobel India Limited	PBL	Management	Approval to the change in designation of Mr. Rajiv Rajgopal (DIN: 06685599) from Chairman and Managing Director to Joint Managing Director and Chief Executive Officer of the Company effective from 9th January 2026, whose office shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
02-03-2026	Akzo Nobel India Limited	PBL	Management	To change the name of the Company from Akzo Nobel India Limited to JSW Dulux Limited and the consequent alteration in the Memorandum of Association and Articles of Association of the Company accordingly.	FOR	FOR	Nothing Objectionable
02-03-2026	Mphasis Limited	PBL	Management	Appointment of Mr. Punit Sood (DIN: 00033799), as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five consecutive years with effect from December 11, 2025 till December 10, 2030.	FOR	FOR	Compliant with law. No governance concern identified.
04-03-2026	KPIT Technologies Ltd	PBL	Management	To approve the appointment of Mr. Parag Shah (DIN: 00374944) as an Independent Director of the Company, for a period of Three (3) Years with effect from January 29, 2026, to January 28, 2029, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified.
04-03-2026	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Anup Kumar Saha (DIN: 07640220), as a Director and Whole-Time Director, to be designated as Whole-Time Director (Executive Director) of the Bank and payment of remuneration to him.	FOR	FOR	nothing objectionable
04-03-2026	Kotak Mahindra Bank Limited	PBL	Management	To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2026-27, for an amount not exceeding Rs. 15,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank, as per the structure and on such terms as to price, coupon and as may be determined, from time to time, by the Board (including any Committee thereof, duly authorised by the Board in this behalf).	FOR	FOR	nothing objectionable
05-03-2026	CG Power and Industrial Solutions Limited	PBL	Management	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 11th June, 2026 and upto 10th June, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
05-03-2026	Indus Infra Trust	PBL	Management	To enter into material related party transaction(s), being the acquisition, in one or more tranches, of up to 100% (one hundred percent) equity shareholding and beneficial ownership of the (i) GR Ena Kim Expressway Private Limited (GEKEPL), (ii) GR Ujjain Badnawar Highway Private Limited (GUBHPL) and (iii) GR Bilaspur Urga Highway Private Limited (GBUHPL) (collectively referred to as the ROFO Assets and singly as ROFO Asset), from G R Infraprojects Limited (the Seller), the Related Party of the Trust.	FOR	FOR	These are part of RoFO assets and is IRR accretive for the InvIT
05-03-2026	Indus Infra Trust	PBL	Management	To consider and approve the increase in aggregate consolidated borrowings limit of Indus Infra Trust and matters related thereto.	FOR	FOR	It is as per rules of SEBI.
06-03-2026	Karnataka Bank Limited	PBL	Management	To approve the re-appointment of Dr. D. S. Ravindran (DIN: 09057128) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from April 01, 2026 and up to and inclusive of March 31, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
06-03-2026	Karnataka Bank Limited	PBL	Management	To approve the re-appointment of Mr. Balakrishna Alse S (DIN: 08438552) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from May 26, 2026 and up to and inclusive of May 25, 2029 and he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
07-03-2026	Nippon Life India Asset Management Ltd	PBL	Management	Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from March 15, 2026 to March 14, 2031.	FOR	FOR	Nothing Objectionable
08-03-2026	SBFC Finance Ltd	PBL	Management	Re-designation of Mr. Aseem Dhru (DIN: 01761455) as Executive Vice-Chairman of the Company, for a term of five consecutive years effective from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, consequent to him ceasing to be the Managing Director and CEO of the Company with effect from close of business hours of 31st March, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
08-03-2026	SBFC Finance Ltd	PBL	Management	Re-designation of Mr. Mahesh Dayani (DIN: 06561389) as the Managing Director and CEO of the Company, for a term of five consecutive years commencing from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
08-03-2026	Cholamandalam Investment and Finance Company Limited	PBL	Management	Re-appointment of Mr. Anand Kumar, (DIN: 00818724) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031 (both days inclusive).	FOR	FOR	Nothing Objectable
08-03-2026	Devyani International Ltd	PBL	Management	To re-classification of the existing Authorised Share Capital of the Company from Rs. 5,67,50,00,000/- divided into 5,64,50,00,000 Equity Shares of Re. 1/- each and 30,00,000 0.10% Redeemable, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each into 4,67,50,00,000 Equity Shares of Re. 1/- each and 10,00,000 Preference Shares of Rs. 1,000/- each.	FOR	FOR	Nothing Objectable
08-03-2026	Devyani International Ltd	PBL	Management	To create, issue, offer and allot, on a private placement basis, up to 3,00,000 fully paid-up Non-convertible Redeemable Preference Shares (RPS) of the Company having face value of Rs. 1,000/- each, at par, to Mr. Kaushik Kumar Roy (Proposed Allottee), who is not a promoter and does not belong to the promoter group of the Company, for consideration other than cash towards payment of the purchase consideration of Rs. 30 crore, payable by the Company to the Proposed Allottee, for the acquisition of 12,254 equity shares of Rs. 10/- each (Sale Shares), of Sky Gate Hospitality Private Limited, a subsidiary company, held by the Proposed Allottee, as may be determined by the Board in accordance with the Act and applicable law.	FOR	FOR	Nothing Objectable
10-03-2026	Aster DM Healthcare Limited	CCM	Management	Scheme of Amalgamation amongst Quality Care India Limited (QCIL) and Aster DM Healthcare Limited (Aster) and their Respective Shareholders and Creditors (Scheme).	FOR	FOR	Nothing objectionable
10-03-2026	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company for a second term commencing from May 19, 2026, until January 19, 2029 (both days inclusive), and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
10-03-2026	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 31, 2026, until March 30, 2031 (both days inclusive), and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
10-03-2026	Aditya Birla Fashion & Retail Limited	PBL	Management	Re-appointment of Mr. Yogesh Chaudhary (DIN: 01040036) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 17, 2026, until March 16, 2031 (both days inclusive), and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
11-03-2026	United Spirits Limited	PBL	Management	Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
12-03-2026	Godfrey Phillips India Limited	PBL	Management	Appointment of Mr. Marco Mariotti (DIN: 11396596) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
12-03-2026	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mr. Hitesh Sohanlal Jain (DIN: 00130023) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
12-03-2026	Kajaria Ceramics Limited	PBL	Management	To consider and approve appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments and Independence of the proposed appointee.
12-03-2026	Pidlite Industries Limited	PBL	Management	Appointment of Dr. Naushad Forbes (DIN: 00630825), as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 21st January, 2026 upto 20th January, 2031 and he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
12-03-2026	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as the Executive Vice Chairman, for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Executive Vice Chairman of the Company.	FOR	FOR	Nothing Objectable
12-03-2026	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as the Managing Director for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Managing Director of the Company.	FOR	FOR	Nothing Objectable
12-03-2026	Sundaram Finance Limited	PBL	Management	Re-appointment of Mr. A. N. Raju (holding DIN:00036201) for a term of four (4) consecutive years with effect from 1st April 2026 and his elevation as Joint Managing Director, notwithstanding that he would be attaining the age of seventy years during the continuity of his term, and for the remuneration payable to him for his services as Joint Managing Director of the Company.	FOR	FOR	Nothing Objectable
12-03-2026	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. Ajai Kumar Shukla (DIN: 11358498), as Managing Director and CEO of the Company, to hold office for a period of 5 (five) consecutive years i.e. from December 18, 2025, including remuneration.	FOR	FOR	Nothing Objectable
12-03-2026	PNB Housing Finance Ltd	PBL	Management	Appointment of Mr. Dipankar Mahapatra (DIN: 09446502), as Non- Executive Nominee Director on the Board of the Company for a term of 5 years from February 5, 2026, and whose office is liable to retire by rotation.	FOR	FOR	Nothing Objectable
12-03-2026	PNB Housing Finance Ltd	PBL	Management	Payment of sitting fee to Mr. Dilip Kumar Jain (DIN: 06822012), Non- executive Nominee Director, w.e.f. September 1, 2025, upto February 04, 2026.	FOR	FOR	Nothing Objectable
12-03-2026	National Highways Infra Trust	EGM	Management	Approval for Acquisition of Assets.	FOR	FOR	Acquisition is IRR accretive
12-03-2026	National Highways Infra Trust	EGM	Management	To undertake an issue of up to 4,03,40,000 Units of the Trust at such price as may be determined in accordance with the SEBI InVIT Regulations read with SEBI Circular, which shall be at or above the floor price of Rs. 147.50 per Unit on a preferential basis or any other form of capital raising in accordance with the SEBI InVIT Regulations and SEBI Circular (Issue), as may be determined in accordance with the SEBI InVIT Regulations and SEBI Circular, and as agreed to by the National Highways Infra Investment Managers Private Limited (the Investment Manager or Company) in consultation with IDBI Trusteeship Services Limited (the Trustee).	FOR	FOR	It will help keep leverage in check

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
12-03-2026	National Highways Infra Trust	EGM	Management	To create, offer, issue and allot up to 20,17,00,000 (upto Units of the Trust, at or above a floor price of Rs. 147.50 per Unit, to the investors who may or may not be the holders of units of the Trust (the Investors), through institutional placement or any other form of capital raising in accordance with the InvIT Regulations, as may be decided by the board of directors of National Highways Infra Investment Managers Private Limited.	FOR	FOR	Funds required for acquisition which is IIR accretive
12-03-2026	National Highways Infra Trust	EGM	Management	To consider and approve the Distribution to the Unitholders.	FOR	FOR	No concern
12-03-2026	National Highways Infra Trust	EGM	Management	To consider and approve the Variation in terms of use of Proceeds raised by the Trust.	FOR	FOR	No concern
12-03-2026	National Highways Infra Trust	EGM	Management	Approval for revision in remuneration to be Paid to M/s A R And Co. Chartered Accountants, (Firm Registration No. 00274C) as Statutory Auditors of NHIT to Rs. 2,62,500/- plus GST and out of pocket expenses per year for audit and Rs. 1,80,000/- plus GST and out of pocket expenses per year for Limited Review (of quarterly standalone and consolidated financial reports) for the remaining term of the statutory auditor of National highways infra trust (NHIT).	FOR	FOR	No concern
12-03-2026	Credila Financial Services Limited	EGM	Management	Appointment of Mr. Saurav Sinha (DIN: 10867234) as an Independent Director of the Company	FOR	FOR	Nothing Objectionable
12-03-2026	Credila Financial Services Limited	EGM	Management	Re-appointment of Mr. Damodarannair Sundaram (DIN: 00016304), as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
12-03-2026	Credila Financial Services Limited	EGM	Management	Re-appointment of Mr. Bharat Shah (DIN: 00136969), as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
12-03-2026	Credila Financial Services Limited	EGM	Management	Re- appointment of Ms. Anurauita Kumar (DIN: 05283847), as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
13-03-2026	Global Health Limited	PBL	Management	Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	FOR	FOR	Compliant with law. Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of Dr. Ravi Gupta.
13-03-2026	Global Health Limited	PBL	Management	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and attendance of Mr. Rajan Bharati Mittal.
13-03-2026	Global Health Limited	PBL	Management	Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Director in the category of Non- Executive Non- Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile and time-commitment of Ms. Shonan Purie Trehan.
13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Aparna Popat Ved (DIN: 08661466) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 19, 2026 to April 18, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Kaushik Dutta (DIN: 03328890) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	FOR	AGAINST	He has served as a Non-Executive Director (Nominee director from Info Edge) of the company from March 2015 to February 2021 and was appointed as an Independent Director on the board in March 2021. Since his aggregate tenure on the board has exceeded ten years and he has been the nominee director of one the investors in the past, we do not consider him to be an Independent Director. Thus, we do not support the resolution.
13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Namita Gupta (DIN: 07337772) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
13-03-2026	Eternal Ltd	PBL	Management	Approval for the re-appointment of Sutapa Banerjee (DIN: 02844650) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 12, 2026 to April 11, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
13-03-2026	Eternal Ltd	PBL	Management	Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board for a period of 5 (five) years, effective only upon receipt of the requisite approval of the shareholders, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
13-03-2026	LIC Housing Finance Limited	PBL	Management	Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, commencing with effect from 05th February, 2026 up to 04th February, 2031.	FOR	AGAINST	Prior approval of shareholder's not taken
13-03-2026	LTMindtree Ltd	PBL	Management	To change the name of the Company from LTMindtree Limited to LTM Limited from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, Maharashtra and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate justification for the name change and the resultant amendments in the MoA and AoA of the Company. No governance concern identified.
13-03-2026	Nestle India Limited	PBL	Management	Appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157), as a Director (non-executive) of the Company w.e.f. 1st January 2026 liable to retire by rotation.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
13-03-2026	Nestle India Limited	PBL	Management	Appointment of Mr. Edouard Mac Nab (DIN: 11511070), as the Whole-time Director, designated as Executive Director - Finance and Control and Chief Financial Officer, for a term of five consecutive years w.e.f. 1st March 2026 up to 28th February 2031, including remuneration.	FOR	FOR	Nothing Objectable
13-03-2026	Nestle India Limited	PBL	Management	Appointment of Mr. Jagdeep Singh Mararah (DIN: 09121056), as the Whole-time Director, designated as Executive Director - Technical, for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, including remuneration.	FOR	FOR	Nothing Objectable
13-03-2026	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDB Financial Services Limited	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
13-03-2026	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDFC Securities Limited	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
13-03-2026	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDFC Life Insurance Company Limited	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
13-03-2026	HDFC Bank Limited	PBL	Management	To approve Material Related Party Transactions with HDFC ERGO General Insurance Company Limited	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
13-03-2026	HDFC Bank Limited	PBL	Management	To approve re-appointment of Mr. Kaizad Bharucha (DIN: 02490648) as the Deputy Managing Director of the Bank, on the terms and conditions relating to the said re-appointment, including remuneration, as approved by the Reserve Bank of India	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
14-03-2026	AIA Engineering Limited	PBL	Management	Appointment of Mr. Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 30th January, 2026 even after he attains the age of seventy five years.	FOR	FOR	Nothing Objectable
14-03-2026	Muthoot Microfin Ltd	PBL	Management	To create, offer, issue and allot secured/ unsecured/ listed/ unlisted/ rated/ unrated non-convertible debentures/ market linked debentures/ Perpetual debentures/ fixed maturity debentures including Credit Enhanced and Structured debentures/Bonds, in one or more tranches or series, from time to time, on Private Placement (the Debentures on Private Placement), to the identified investors including but not limited to Financial Institutions including NBFCs, Insurance Companies, Mutual Funds, Scheduled Commercial Banks, Regional Rural Banks, Co-operative Bank, Companies, Bodies Corporate or any other person (not being an individual or a group of individuals) eligible to invest in the Debentures etc., for a period up to the ensuing Annual General Meeting of the Company for Financial year 2025- 26 or till July 24, 2026 whichever is earlier (collectively called the Issue) including the price, coupon, premium/ discount, tenor etc., as may be determined by the Board / Committee, based on the prevailing market condition and such amount being within the borrowing limits of Rs 15,000 Crores as approved by the shareholders under section 180(1)(c) and section 180(1)(a) of the Companies Act, 2013.	FOR	FOR	nothing objectionable
14-03-2026	Britannia Industries Limited	PBL	Management	Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with effect from 15 December 2025 to 14 December 2030 (both days inclusive), including remuneration.	FOR	FOR	Nothing Objectable
14-03-2026	Indian Renewable Energy Development Agency Ltd	PBL	Management	To raise capital through an issuance of equity shares, for an amount aggregating up to Rs. 2,994 Crore.	FOR	FOR	Nothing Objectable
14-03-2026	Force Motors Limited	PBL	Management	Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	FOR	FOR	Nothing objectionable
14-03-2026	Force Motors Limited	PBL	Management	Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	FOR	FOR	Nothing objectionable
14-03-2026	Force Motors Limited	PBL	Management	Appointment of Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Thursday, 29th January, 2026.	FOR	FOR	Nothing objectionable
14-03-2026	Schaeffler India Limited	PBL	Management	To appoint Mr. Maximilian Andreas Fiedler (DIN: 10406377) as a Director (Non-Executive Non-Independent Director) of the Company effective from January 01, 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectable
14-03-2026	Crompton Greaves Consumer Electricals Ltd	PBL	Management	To consider and approve the re-appointment of Mr. P R Ramesh (DIN: 01915274) as Non-Executive Independent Director of the Company, for a second consecutive term, not liable to retire by rotation and to hold office commencing from May 21, 2026 up to January 16, 2030 (both days inclusive).	FOR	FOR	Nothing Objectable
15-03-2026	Rubicon Research Ltd	PBL	Management	To appoint Dr. Pradnya Saravade (DIN: 08472973) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of three consecutive years commencing February 03, 2026 to February 02, 2029.	FOR	FOR	Compliant with law. No concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
15-03-2026	Rubicon Research Ltd	PBL	Management	To appoint M/s. BNP and Associates, Company Secretaries, (Firm Registration Number: P2014MH037400 and Peer Review No. 7353 / 2025), as the Secretarial Auditors of the Company for the financial year 2025-26 and to approve their remuneration.	FOR	FOR	Nothing objectionable
17-03-2026	SKF India Limited	PBL	Management	Appointment of Mr. Antonio Molle (DIN: 11400478) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
17-03-2026	SKF India Limited	PBL	Management	Appointment of Mr. Bastian Thomas (DIN: 11414682) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
17-03-2026	SKF India Limited	PBL	Management	Appointment of Mr. Magnus Lennart Prick (DIN: 11342653) as Director (Non-Executive Non-Independent Director) of the Company and who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
17-03-2026	Sundram Fasteners Limited	PBL	Management	Approval of the re-appointment and remuneration of Ms Arathi Krishna (DIN: 00517456) as Managing Director of the Company for another term of five (5) consecutive years from May 3, 2026 to May 2, 2031 (both days inclusive).	FOR	FOR	The company historically has been well within limits on MD pay, hence dont see any concern for the same.
18-03-2026	ITC Limited	PBL	Management	Appointment of Mr. Navin Agarwal (DIN: 10684167) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026 for a period of three years or till such earlier date upon withdrawal.	FOR	FOR	Nothing Objectionable
18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited, for an aggregate value not exceeding Rs. 27,984 crore during FY27 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited, for an aggregate value not exceeding Rs. 4,270 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited, for an aggregate value not exceeding Rs. 7,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPSL.	FOR	FOR	Nothing Objectionable
18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited, for an aggregate value not exceeding Rs. 4,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPVSL.	FOR	FOR	Nothing Objectionable
18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPCODL and GRIDCO.	FOR	FOR	Nothing Objectionable
18-03-2026	Tata Power Company Ltd	PBL	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPWODL and GRIDCO.	FOR	FOR	Nothing Objectionable
18-03-2026	Fortis Healthcare Limited	PBL	Management	To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026.	FOR	FOR	Compliant with law. The Company has made adequate disclosures as required under the relevant laws. No governance concern has been identified.
18-03-2026	Fortis Healthcare Limited	PBL	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	FOR	FOR	Compliant with law. The Company has made adequate disclosures as required under the relevant laws. No governance concern has been identified.
18-03-2026	Fortis Healthcare Limited	PBL	Management	To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	FOR	FOR	Compliant with law. No governance concern identified.
19-03-2026	Tube Investments of India Limited	PBL	Management	Approval for re-appointment of Mr. Anand Kumar (DIN: 00818724), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 24th March 2026 to 23rd March 2031 (both days inclusive).	FOR	FOR	Nothing objectionable
19-03-2026	Tube Investments of India Limited	PBL	Management	Approval for re-appointment of Mr. V S Radhakrishnan (DIN: 08064705), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 5th July 2026 to 4th July 2031 (both days inclusive).	FOR	FOR	Nothing objectionable
20-03-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Re-appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from April 16, 2026.	FOR	FOR	Nothing objectionable
20-03-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Re-appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from April 16, 2026.	FOR	FOR	Nothing objectionable
20-03-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Re-appointment of Dr. Shailesh Kripalu Ayyangar (DIN: 00268076) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from June 02, 2026.	FOR	FOR	Nothing objectionable
20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2021 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	Nothing Objectionable
20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2021.	FOR	FOR	Nothing Objectionable
20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the amendment and ratification of Lenskart Employee Stock Option Plan, 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.	FOR	FOR	Nothing Objectionable
20-03-2026	Lenskart Solutions Ltd	PBL	Management	To approve the extension of grant to the eligible employees of the group company including Subsidiary Company(ies), Associate Company, in India or outside India, of the Company under Lenskart Employee Stock Option Plan, 2025.	FOR	FOR	Nothing Objectionable
20-03-2026	Shree Cement Ltd.	PBL	Management	Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company for a period of 5 (five) years commencing from 1st April, 2026, including remuneration.	FOR	FOR	Compliant with law.

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
20-03-2026	GE Vernova T&D India Ltd	PBL	Management	To appoint Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effect from the date of the shareholder's approval i.e. March 20, 2026 to March 19, 2031 (both days inclusive).	FOR	FOR	Nothing Objectable
20-03-2026	GE Vernova T&D India Ltd	PBL	Management	To re-appoint Mr. Sandeep Zanzaria (DIN: 08905291) as Managing Director and Chief Executive Officer of the Company for a period of 3 years with effect from April 17, 2026 to April 16, 2029, not liable to retire by rotation including remuneration.	FOR	FOR	Nothing Objectable
20-03-2026	GE Vernova T&D India Ltd	PBL	Management	To approve Material Related Party Transaction(s) with UK Grid Solutions Limited for the sale and purchase of goods and/or services, including project-related services, for an amount of up to INR 30,000 million.	FOR	FOR	Nothing Objectable
20-03-2026	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs. 2,500 crores during the financial year from 1st April 2026 to 31st March 2027 (including material modifications that may arise thereto), either directly or through subsidiary in the nature of purchase and sale of goods / materials including property, plant and equipment, rendering and receiving of services, reimbursements, and other related / incidental transactions, for the business of the Company, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing objectionable
20-03-2026	IIFL Finance Ltd	EGM	Management	To approve Material Modification to the existing Material Related Party Transaction(s) with IIFL Home Finance Limited, stands increased by Rs. 2,400 Crore, and accordingly, the cumulative limit for such Material Related Party Transactions shall stand revised to Rs. 5,492 Crore.	FOR	FOR	nothing objectionable
21-03-2026	Max Financial Services Limited	PBL	Management	Appointment of Mr. Bharat Anand (DIN: 02806475) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from March 29, 2026 to March 28, 2031 (both days inclusive), not liable to retirement by rotation.	FOR	FOR	nothing objectionable
21-03-2026	Max Financial Services Limited	PBL	Management	Payment of remuneration of up to Rs. 20,00,000/- payable to per annum to Mr. Bharat Anand (DIN: 02806475), Independent Director of the Company, for the period of three years commencing from March 29, 2026.	FOR	FOR	nothing objectionable
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Ramkumar Shankar (DIN:00018391) as Managing Director of the Company for 2 (two) months from February 1, 2026 to hold office upto March 31, 2026 including Remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment, attendance and proposed remuneration.
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Appointment of Mr. S Ganeshkumar (DIN:00088163) as Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration.
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Appointment of Mr. S Ganeshkumar (DIN:00088163) as Managing Director of the Company, for a period of 3 (three) years from April 1, 2026, subject to approval of the Central Government and such other approvals as may be required including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and proposed remuneration.
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Aditya Jain (DIN: 00835144) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Sanjay Vijay Bhandarkar (DIN: 01260274) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Dr (Mrs) Lakshmi Vijayakumar (DIN: 09115998) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Chemplast Sanmar Ltd	PBL	Management	Re-appointment of Mr. Prasad Raghava Menon (DIN: 00005078) as an Independent Director of the Company, for the second term of 5 (five) years with effect from April 26, 2026 to April 25, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their profile, time-commitment, attendance and Independence of proposed appointee.
22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	To sell and transfer as a going concern by way of slump sale, the Alembic Undertaking, wherein the term Alembic Undertaking shall mean collectively the business undertaking of the Company as a going concern comprising the Scheduled Property and project Mahindra Blossom to be developed on the Scheduled Property by Mahindra Blossom Developers Limited (MBLDL) and includes all assets, and liabilities, as identified, and as set out in the draft business transfer agreement to be executed between the Company and MBLDL, for a lumpsum cash consideration of up to Rs. 73.8 Crore, (the net of gross assets of Rs. 583 Crore and gross liabilities of Rs. 509.2 Crore), to MBLDL, subsidiary of the Company with effect from such date, as may be specified in the draft business transfer agreement to be executed between the Company and MBLDL, with the power to the Board to consider, evaluate, negotiate, finalize and execute all the required documents, agreements, deeds of assignment/conveyance and any other incidental documents with such modifications as may be required from time to time to give effect to the aforesaid resolution.	FOR	FOR	Compliant with law. The Company has made adequate disclosures for the shareholders to assess the proposed transaction. No major governance concern has been identified.

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Blossom Developers Limited, i.e. subsidiary of the Company, aggregate value of the Related Party Transactions with MBLDL will not breach the maximum limit of Rs. 240.06 Crore, provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis.	FOR	FOR	Compliant with law. Adequate disclosures have been made by the Company. No major governance concern identified.
22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	Approval for Material Related Party Transaction(s) between Mahindra Blossom Developers Limited, i.e. subsidiary of the Company and Mitsui Fudosan (Asia) Pte. Ltd., aggregate value of the Related Party Transactions will not breach the maximum limit of Rs. 159.74 Crore, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	FOR	FOR	Compliant with law. Adequate disclosures have been made by the Company. No major governance concern identified.
22-03-2026	Mahindra Lifespace Developers Limited	PBL	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra and Mahindra Limited, Promoter and Holding company of the Company.	FOR	FOR	Compliant with law. The Company has disclosed adequate information w.r.t. the proposed material modification. No governance concern has been identified.
23-03-2026	Titan Company Limited	PBL	Management	Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
23-03-2026	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 20th February, 2026 till 19th February, 2029 and whose office shall not be liable to retire by rotation.	FOR	FOR	Appointment is compliant with the law. No governance concern identified w.r.t. the profile, time-commitments & overall independence of the proposed Appointee.
23-03-2026	JSW Infrastructure Ltd	PBL	Management	Issuance of Equity Shares through permissible modes of raising funds, up to 25,00,00,000 Equity Shares with or without green shoe option, for cash, in one or more tranches.	FOR	FOR	Compliant with law. No governance concern identified. The Company has provided sufficient details to issue equity shares. Although the dilution exceeds 10%, it assists in meeting the minimum public shareholding, hence no concern on the proposed resolution.
24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company for a period of one (1) year i.e., from April 1, 2026 to March 31, 2027, including remuneration.	FOR	FOR	Nothing objectionable
24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	FOR	FOR	Nothing objectionable
24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration.
24-03-2026	Natco Pharma Limited	PBL	Management	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration.
25-03-2026	Jindal Stainless Limited	PBL	Management	To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 23rd January, 2026 till 22nd January, 2029.	FOR	AGAINST	Prior approval of shareholders not taken for re-appointment as Independent Director
25-03-2026	Jindal Stainless Limited	PBL	Management	To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	FOR	FOR	Nothing Objectable
25-03-2026	Jindal Stainless Limited	PBL	Management	To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	FOR	FOR	Nothing Objectable
25-03-2026	Capital Small Finance Bank Ltd	PBL	Management	To approve the Revision In the Remuneration of Mr. Munish Jain (Din: 10132430), as Whole Time Director designated as Executive Director of the Bank, with effect from April 01, 2025.	FOR	FOR	nothing objectionable
25-03-2026	Capital Small Finance Bank Ltd	PBL	Management	To approve re-appointment of Mr. Munish Jain (Din: 10132430) as the Whole - time Director designated as Executive Director of the Bank in respect of whom the Board has received the recommendation from Nomination and Remuneration Committee regarding his re-appointment, for a period of three (3) years, with effect from August 28, 2026, not be subject to retirement by rotation during his tenure as Executive Director, on the prevailing terms and conditions and on remuneration as approved by members of the Bank from time to time, subject to approval of RBI.	FOR	FOR	nothing objectionable
25-03-2026	Capital Small Finance Bank Ltd	PBL	Management	To approve Payment of Remuneration to Mr. Shahbaz Singh Samra, Related Party, and Holding the Office or Place of Profit.	FOR	FOR	nothing objectionable
25-03-2026	JSW Energy Limited	PBL	Management	Approval for the re-appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 26th March, 2026.	FOR	FOR	Nothing Objectable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
25-03-2026	Cipla Limited	PBL	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026.	FOR	FOR	Compliant with law. No concern identified w.r.t. profile and time commitment of proposed appointee.
25-03-2026	Cipla Limited	PBL	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified w.r.t. profile and time commitment of proposed appointee.
25-03-2026	Cipla Limited	PBL	Management	To pay remuneration to Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, for a period of 5 (five) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	FOR	FOR	Compliant with law. The Company has provided an adequate disclosure/justification for proposed remuneration payment of Mr. Achin Gupta. No governance concern identified.
25-03-2026	Cipla Limited	PBL	Management	To re-appoint Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st July, 2026 till 30th June, 2031 (both days inclusive).	FOR	FOR	Re-appointment compliant with law. No major governance concern identified w.e.t Profile, Time Commitment, and attendance of the Proposed director
26-03-2026	Aditya Birla Capital Limited	PBL	Management	Appointment of Ms. Saloni Narayan (DIN: 08771219), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 03 February 2026 to 02 February 2031 (both days inclusive).	FOR	FOR	nothing objectionable
26-03-2026	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	nothing objectionable
26-03-2026	Aditya Birla Capital Limited	PBL	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.	FOR	FOR	nothing objectionable
26-03-2026	3M India Limited	PBL	Management	Appointment of Mr. Dwarakanath Ranganath Mavinakere (DIN: 07565125) as a Non Executive and Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. from February 2, 2026 to February 1, 2031, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-03-2026	3M India Limited	PBL	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as a Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-03-2026	3M India Limited	PBL	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as Managing Director of the Company for a period of 5 (five) years from April 1, 2026 to March 31, 2031, not liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
26-03-2026	3M India Limited	PBL	Management	Approval of Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs. 576 crores for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
26-03-2026	3M India Limited	PBL	Management	Approval for payment of Royalty to 3M Company, USA for an amount not exceeding Rs. 110 crores for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
26-03-2026	3M India Limited	PBL	Management	Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd for an amount not exceeding in aggregate Rs. 623 crores for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
26-03-2026	Sapphire Foods India Ltd	PBL	Management	Appointment of Mr. Kushal Agarwal (DIN: 11528795) as a Non-Executive Nominee Director, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-03-2026	Medplus Health Services Ltd	PBL	Management	Approval of Material Related Party Transactions between the MedPlus Health Services Limited (Company) and Optival Health Solutions Private Limited, its Material Subsidiary, for the period commencing from April 1, 2026 to March 31, 2027, for an aggregate value not exceeding Rs. 11,262.20 million, plus applicable taxes, notwithstanding that such transaction(s), whether individually and/or in the aggregate, may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be prescribed under applicable law from time to time, provided that such transactions shall be in the ordinary course of business and at arm's length basis.	FOR	FOR	Compliant with law. The Company has made adequate disclosures regarding the basis of arms' length pricing and justification for the proposed transactions. No governance concern has been identified.
26-03-2026	Inox India Ltd	EGM	Management	Continuation of directorship of Mr. Pavan Jain (DIN: 00030098) as Non-Executive, Non-Independent Director, in the Capacity of Chairman of the Company from the day he attains the age of 75 years viz. 17th May, 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-03-2026	Inox India Ltd	EGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) with Inox Air Products Private Limited (IAPL), a related party of INOX India Limited under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and IAPL, for an aggregate value of up to Rs. 175 Crores to be entered during FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable

Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	nothing objectionable
27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
27-03-2026	Whirlpool of India Limited	PBL	Management	Re-designation of Mr. Anil Berera (DIN: 00306485), as an Independent Director of the Company for a term commencing from 01st March 2026 to 30th November 2029.	FOR	AGAINST	Prolonged association of 19 years with the group and mandatory 3 year cooling off period not observed
27-03-2026	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part-time Chairman of the Bank, for a period of three years with effect from January 31, 2026 up to January 30, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
27-03-2026	Grasim Industries Limited	PBL	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 24th May 2026 up to 23rd May 2031.	FOR	AGAINST	Complaint with law. Governance concern: Proposed re-appointment will lead to prolonged association with the Group. Mr. V. Chandrasekaran associated with the Aditya Birla Group for ~10 years as on date. Since April 2016 he has been serving on the Board of group Companies without cooling off period. Upon completion of the proposed term as Independent Director, his aggregate association at the group level would exceed 10 years. An independent director having such prolonged association does not align with good governance principles.
27-03-2026	Grasim Industries Limited	PBL	Management	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 24th May 2026 up to 23rd May 2031.	FOR	AGAINST	Complaint with law. Governance concern: Prolonged association - Mr. Adesh Gupta Kumar has been associated with the Aditya Birla Group for more than 27 years. An independent director having such prolonged association does not align with good governance principles. Ex- executive position - Further he was appointed as Whole time Director of the Company w.e.f. 3rd Oct, 2009 and served till 30th June, 2015. Appointment of an employee who mainly held Executive/Managerial position with the Company as an Independent Director is not indicative of a good governance practice.
28-03-2026	Utkarsh Small Finance Bank Ltd	CCM	Management	Scheme of Amalgamation between Utkarsh CoreInvest Limited (Transferor Company) and Utkarsh Small Finance Bank Limited, (Transferee Company) and their respective equity shareholders, under Sections 230 to 232 of the Companies Act, 2013 (Scheme).	FOR	FOR	nothing objectionable
28-03-2026	Amara Raja Energy & Mobility Ltd	PBL	Management	To re-appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five years from June 12, 2026 to June 11, 2031.	FOR	FOR	Nothing objectionable
28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. K M Mammen (DIN: 00020202) as Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 7th February, 2029.	FOR	FOR	Nothing objectionable
28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Arun Mammen (DIN: 00018558) as Vice Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 31st March, 2028.	FOR	FOR	Nothing objectionable
28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Rahul Mammen Mappillai (DIN: 03325290) Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd May, 2027.	FOR	FOR	Nothing objectionable
28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	FOR	FOR	Nothing objectionable
28-03-2026	MRF Limited	PBL	Management	Revision in terms of remuneration of Mr. Varun Mammen (DIN: 07804025) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	FOR	FOR	Nothing objectionable
28-03-2026	Aditya Infotech Ltd	PBL	Management	To consider and approve Ratification of Aditya Infotech Employee Stock Option Plan 2024.	FOR	AGAINST	Issue of ESOP's at a discount to CMP
28-03-2026	Aditya Infotech Ltd	PBL	Management	Ratification of the Extension of Benefits of the Aditya Infotech Employee Stock Option Plan 2024 (all Esop Plan 2024) to the Eligible Employees of the Group Company including Subsidiary Company, Associate Company, in India or Outside India and Holding Company.	FOR	AGAINST	Issue of ESOP's at a discount to CMP
28-03-2026	Aditya Infotech Ltd	PBL	Management	Amendment to the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
28-03-2026	Aditya Infotech Ltd	PBL	Management	Revision in the remuneration of Mr. Hari Shanker Khemka (DIN: 00514501), Chairman cum Whole Time Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on October 27, 2028.	FOR	FOR	Nothing Objectionable
28-03-2026	Aditya Infotech Ltd	PBL	Management	Revision in the remuneration of Mr. Aditya Khemka (DIN: 00514552), as Managing Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on March 31, 2029.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
28-03-2026	Aditya Infotech Ltd	PBL	Management	Revision in the remuneration of Mr. Ananmay Khemka (DIN: 10782656), as Whole-time Director of the Company w.e.f. April 1, 2026 for the remaining period of his present term ending on September 22, 2029.	FOR	FOR	Nothing Objectionable
28-03-2026	Utkarsh Coreinvest Limited	CCM	Management	Scheme of Amalgamation between Utkarsh CoreInvest Limited (Transferor Company) and Utkarsh Small Finance Bank Limited, (Transferee Company) and their respective Equity shareholders, under Sections 230 to 232 of the Companies Act, 2013 (Scheme).	FOR	FOR	nothing objectionable
30-03-2026	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2025 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Nothing Objectionable
30-03-2026	Castrol India Limited	AGM	Management	To declare final dividend of Rs. 5.25 per equity share for the financial year ended 31 December 2025.	FOR	FOR	Nothing Objectionable
30-03-2026	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dube (DIN: 00929373), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-03-2026	Castrol India Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000 in addition to applicable taxes and reimbursement of related business expenses, at actuals, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No: 00294), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2026.	FOR	FOR	Nothing Objectionable
30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with State Bank of India for an aggregate value of Rs. 40,900 crore for the financial year 2026-27.	FOR	FOR	nothing objectionable
30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with SBI DFHI Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	FOR	FOR	nothing objectionable
30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with SBI Capital Markets Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	FOR	FOR	nothing objectionable
30-03-2026	SBI Life Insurance Company Limited	PBL	Management	Approval for entering into Material Related Party Transactions with Yes Bank Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	FOR	FOR	nothing objectionable
31-03-2026	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2026-27 for a value of upto Rs. 17,732 Crores.	FOR	FOR	Nothing Objectionable
31-03-2026	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2026-27 for a value of upto Rs. 3,968 Crores.	FOR	FOR	Nothing Objectionable
31-03-2026	Blue Star Limited	PBL	Management	Re-appointment of Mr. B Thiagarajan (DIN: 01790498) as a Managing Director of the Company for a further period commencing from April 1, 2026 till May 24, 2027, not liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
31-03-2026	Blue Star Limited	PBL	Management	Appointment of Mr. Mohit Sud (DIN: 10034070), as an Executive Director- Unitary Cooling Products Group (Executive Director) for a period commencing from April 1, 2026 to March 31, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
31-03-2026	Blue Star Limited	PBL	Management	Appointment of Mr. M S Unnikrishnan (DIN: 01460245), as an Independent Director of the Company to hold office for a term of five consecutive years from January 29, 2026 to January 28, 2031, not eligible to retire by rotation.	FOR	FOR	Nothing Objectionable
31-03-2026	Alembic Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director of the Company with effect from 1st April, 2026, liable to retire by rotation.	FOR	FOR	Compliant with law. No concerns have been identified w.r.t. the profile and time commitments of the proposed appointee
31-03-2026	Alembic Pharmaceuticals Limited	PBL	Management	Mr. Rajkumar Baheti (DIN: 00332079), Non-Executive Non-Independent Director of the Company, to render professional services to the Company in his individual capacity and to hold an office or place of profit, and for payment of professional fees to him, in addition to the sitting fees payable to him as a Director.	FOR	FOR	Compliant with law. The Company has provided appropriate justification for engaging professional services. No major Governance Concern has been identified.
31-03-2026	LG Electronics India Ltd	PBL	Management	Approval of the Re-appointment of Mr. Dongmyung Seo (DIN: 09481866), as Whole Time Director (designated as Executive Director) of the Company for a period of 4 (Four) years effective from January 27, 2026, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
31-03-2026	LG Electronics India Ltd	PBL	Management	Approval of Material Related Party Transaction(s) between LG Electronics India Limited and LG Electronics Inc., Promoter of the Company in the nature of (a) Purchase of (i) raw materials, stores and spares and service components and (ii) stock-in-trade (b) Sale of (i) raw materials, stores and spares and service components (ii) manufactured goods and (iii) stock in trade (c) Purchase of fixed assets (d) Payment of Royalty (e) Sale of fixed assets (f) Service charges paid and received (g) Service warranty charges paid and claims received (h) Other expenses paid (i) Reimbursement of expenses received, as may be agreed between the Company and LG Electronics Inc., for an aggregate value up to INR 72,500 Million and as may be mutually agreed between the related parties, provided that the said transaction(s)/ contract(s)/arrangement(s)/agreement(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by UPL Limited to its subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.

Details of votes cast during the quarter ended March 31, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	To enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Europe Supply Chain GmbH to UPL France, subsidiaries of the Company for the FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,200 Crore.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for the FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 Crore.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Management DMCC to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,500 Crore.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by Superform Chemistries Limited to its fellow subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Cerezagri S.A.S. to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A. to associate entities, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, during the FY 2026-27 for an amount not exceeding USD 1.3 bn in one or more tranches.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions for providing financial support by the subsidiaries of the Company to other subsidiaries (Centralised Treasury Operations), for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.
31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions in connection with the proposed investments by the Company and it's subsidiaries in other subsidiaries, for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures w.r.t the proposed transactions. Furthermore, the Company has provided adequate justification regarding the same. No concern identified.