

HDFC Life Insurance Company Limited


Details of votes cast during the quarter ended December 31, 2025

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
01-10-2025	Jubilant FoodWorks Ltd	PBL	Management	To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011) as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure.	FOR	FOR	Nothing Objectable
01-10-2025	Jubilant FoodWorks Ltd	PBL	Management	To approve JFL Employees Stock Option Scheme 2025 (ESOP 2025) and granting of stock options to the employees of the Company under ESOP 2025.	FOR	AGAINST	The Exercise Price Will Be Determined By The Nrc Committee Which Shall Not Be Less Than Face Value And Not More Than 50% Of The Market Price Of Shares As On Grant Date. This Is Against The Interest Of Minority Shareholders
01-10-2025	Jubilant FoodWorks Ltd	PBL	Management	To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/or outside India, under JFL Employees Stock Option Scheme 2025.	FOR	AGAINST	Linked To Resolution #2
01-10-2025	Jubilant FoodWorks Ltd	PBL	Management	Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust.	FOR	AGAINST	Linked To Resolution #2
01-10-2025	Jubilant FoodWorks Ltd	PBL	Management	Authorization to the JFL Employees Welfare Trust for Secondary Acquisition.	FOR	AGAINST	Linked To Resolution #2
01-10-2025	Jubilant FoodWorks Ltd	PBL	Management	Approval for provision of money by the Company to JFL Employees Welfare Trust.	FOR	AGAINST	Linked To Resolution #2
03-10-2025	UNO Minda Limited	PBL	Management	To approve the appointment of Mr. Randhir Singh Kalsi (DIN: 01453119), as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (two) consecutive years from the date of appointment i.e. August 11, 2025 up to August 10, 2027.	FOR	FOR	Not Objectable
03-10-2025	UNO Minda Limited	PBL	Management	To approve the re-appointment of Mrs. Rashmi Hemant Urdhwarshie (DIN: 08668140) as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years w.e.f., January 25, 2026 to January 24, 2029.	FOR	FOR	Not Objectable
04-10-2025	Britannia Industries Ltd	PBL	Management	Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 25 August 2025 upto 24 August 2030 (both days inclusive).	FOR	FOR	Nothing Objectable
05-10-2025	Ashok Leyland Limited	PBL	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as a Non-Executive Independent Director of the company for a term of five consecutive years commencing August 25, 2025 to August 24, 2030, not liable to retire by rotation.	FOR	FOR	Not Objectable
05-10-2025	Ashok Leyland Limited	PBL	Management	Appointment of Mr. Sridharan Kesavan (DIN: 00051976) as a Non-Executive Independent Director of the company for a term of three consecutive years commencing August 25, 2025 to August 24, 2028, not liable to retire by rotation.	FOR	FOR	Not Objectable
07-10-2025	Cummins India Ltd.	PBL	Management	Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
07-10-2025	Cummins India Ltd.	PBL	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 09, 2025 to August 08, 2030 and is not liable to retire by rotation.	FOR	FOR	Nothing Objectable
14-10-2025	Endurance Technologies Ltd	PBL	Management	Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, effective 1st November, 2025 up to and including 31st October, 2030.	FOR	FOR	Nothing Objectable
14-10-2025	Abbot India Ltd	PBL	Management	Appointment of Mr. Darshan Gada (DIN: 08174581) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified With Regard To The Proposed Appointment.
10-10-2025	Cyient Limited	PBL	Management	Appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN 01915274) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
10-10-2025	Cyient Limited	PBL	Management	Appointment of Prof. Pillutla Madan Mohan (DIN: 09280818) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Complaint With Law. No Major Governance Concern Identified.
10-10-2025	Cyient Limited	PBL	Management	To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	FOR	FOR	Compliant With Law. No Concern Identified.
15-10-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company for the period effective from 01 September 2025 to 31 August 2030 (both days inclusive) and fixation of remuneration.	FOR	FOR	Nothing Objectable
15-10-2025	Aditya Birla Capital Limited	PBL	Management	Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company for the period effective from 01 September 2025 to 22 July 2027 (both days inclusive) and fixation of remuneration.	FOR	FOR	Nothing Objectable
17-10-2025	Gujarat Gas Limited	CCM	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	FOR	FOR	Nothing Objectable
19-10-2025	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from September 18, 2025 to April 15, 2028 (both days inclusive).	FOR	FOR	Nothing Objectable
22-10-2025	Titan Company Limited	PBL	Management	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director of the Company with effect from 11th November 2025 up to 10th November 2030, not liable to retirement 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 Recommendati on	Vote (For / Against / Abstain)	Reason supporting the vote decision
22-10-2025	Titan Company Limited	PBL	Management	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th August 2025, liable to retire by rotation.	FOR	FOR	Nothing Objectable
19-10-2025	ICICI Prudential Life Insurance Company Limited	PBL	Management	Appointment of Mr. Naveen Tahilyani (DIN: 06594510), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
19-10-2025	ICICI Prudential Life Insurance Company Limited	PBL	Management	Appointment of Mr. Samit Upadhyay (DIN: 11288692), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
23-10-2025	Tata Consumer Products Limited	PBL	Management	To approve Material Related Party Transactions with Capital Foods Private Limited for an aggregate value up to Rs. 1,650 Crores for purchase of goods, Intercompany deposit/ loans, contract manufacturing services, reimbursement of related expenses and other transactions for the purpose of business, entered/to be entered during FY 2025-26, 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	Nothing Objectable
23-10-2025	Capital Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Bhavdeep Sardana (DIN: 03516261) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, with effect from August 04, 2025.	FOR	FOR	Routine Proposal
25-10-2025	CRISIL Ltd	PBL	Management	Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company with effect from September 24, 2025, up to September 23, 2030.	FOR	FOR	Routine Proposal
24-10-2025	Exide Industries Ltd	PBL	Management	Appointment of Mr. Rajeev Ramesh Chand Khandelwal (DIN: 08763979) as the Whole-time Director, designated as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	FOR	FOR	Nothing Objectable
24-10-2025	Exide Industries Ltd	PBL	Management	Appointment of Mr. Pravin Ramchandra Saraf (DIN: 10137023) as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	FOR	FOR	Nothing Objectable
26-10-2025	Lemon Tree Hotels Ltd	PBL	Management	Shifting of registered office of the Company from Union Territory of Delhi to the State of Haryana.	FOR	FOR	Nothing Objectable
30-10-2025	Escorts Kubota Limited	PBL	Management	To appoint Mr. Akira Kato, DIN- 07543672 as a Director and Whole Time Director, designated as Deputy Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	FOR	FOR	Nothing Objectable
30-10-2025	Escorts Kubota Limited	PBL	Management	To approve the remuneration of Mr. Akira Kato, DIN: 07543672, in the capacity of Whole-time Director designated as Deputy Managing Director of the Company, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	FOR	FOR	Nothing Objectable
29-10-2025	Sanofi Consumer Healthcare India Limited	PBL	Management	Approval for material related party transactions with Opella Healthcare India Private Limited shall, at any point of time, not exceed Rs. 165 Million during the year ending on 31st December, 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-10-2025	Sanofi Consumer Healthcare India Limited	PBL	Management	Approval for material related party transactions with Opella Healthcare International SAS shall, at any point of time, not exceed Rs. 900 Million during the year ending on 31st December 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
29-10-2025	HCL Technologies Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from September 8, 2025 to September 7, 2030 (both days inclusive), and he will not be liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
30-10-2025	RBL Bank Limited	PBL	Management	Payment of Variable Pay of Rs. 5.80 Crore (comprising of Cash Variable Pay and Non Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.54 Crore w.e.f. April 1, 2025 payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director and CEO of the Bank.	FOR	FOR	Nothing Objectable
30-10-2025	RBL Bank Limited	PBL	Management	Payment of Variable Pay of Rs. 2.76 Crore (comprising of Cash Variable Pay and Non-Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.01 Crore w.e.f. April 1, 2025, payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	FOR	FOR	Nothing Objectable
31-10-2025	Cello World Limited	PBL	Management	To approve the re-appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527) as the Chairman and Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive) and including remuneration.	FOR	FOR	Nothing Objectable
31-10-2025	Cello World Limited	PBL	Management	To approve re-appointment of Mr. Pankaj Ghisulal Rathod (DIN - 00027572) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	FOR	FOR	Nothing Objectable
31-10-2025	Cello World Limited	PBL	Management	To approve re-appointment of Mr. Gaurav Pradeep Rathod (DIN - 06800983) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	FOR	FOR	Nothing Objectable
31-10-2025	Cello World Limited	PBL	Management	To approve re-appointment of Mr. Gagandeep Singh Chhina (DIN - 07397540) as a Non-Executive, Non-Independent Director of the Company with effect from August 11, 2025 liable to retire by rotation.	FOR	FOR	Nothing Objectable
31-10-2025	Capital Infra Trust	PBL	Management	To consider and approve the acquisition of 100% equity share capital, in one or more tranches, of Hasanpur Bakhtiyarpur Highway Private Limited, JRR Highways Private Limited and Korba Highway Private Limited.	FOR	FOR	This Will Aid In Growth Of Assets And Will Be Irr Accretive
31-10-2025	Capital Infra Trust	PBL	Management	To approve issuance of Units on a Preferential Basis for an aggregate consideration of up to Rs. 4,00,00,00,015.	FOR	FOR	This Is Required To Reduce The Leverage
31-10-2025	Capital Infra Trust	PBL	Management	To consider and approve the issuance and allotment of units by way of institutional placement or rights issue, or raising of debt through various sources or a combination of aforesaid.	FOR	FOR	This Is Required For New Asset Additions

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01-11-2025	Swiggy Limited	PBL	Management	To sale and transfer of the quick commerce business under the brand name Instamart, along with all relevant assets, liabilities, permits and licenses, records, intellectual property, employees and contracts (the Instamart Undertaking) to Swiggy Instamart Private Limited an indirect step-down wholly-owned subsidiary of the Company incorporated in India (Purchaser WOS), as a going concern; through a slump sale (as defined under Section 2(42C) of the Income-tax Act, 1961) (Proposed Transfer) as specified in the business transfer agreement (the BTA) to be entered into between the Company and the Purchaser WOS for a lump sum consideration at the book value of assets and liabilities of the Instamart Undertaking determined as on the effective date of Proposed Transfer as mentioned in BTA.	FOR	FOR	Nothing Objectable
01-11-2025	Swiggy Limited	PBL	Management	Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V for a consideration of INR 1968,00,00,000.	FOR	FOR	Nothing Objectable
01-11-2025	IRB InvIT Fund	EGM	Management	To create, make an invitation to offer, offer, issue and allot, in one or more allotments, up to 15,96,95,000 Units of the Trust at an issue price of Rs. 62.95 per unit for an aggregate amount of up to Rs. 1005,28,00,250 on preferential basis in accordance with the InvIT Regulations (Issue) as agreed to by the Board in consultation with its Trustee, IDBI Trusteeship Services Limited and as determined by the Investment Manager proposed allottees (Proposed Allottees/ Investors).	FOR	FOR	This Will Add Assets And Will Help In Growth Of Cash Flows Of The Invit.
02-11-2025	Coforge Limited	PBL	Management	To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from February 12, 2026 to February 11, 2031 (both days inclusive).	FOR	FOR	Compliant With Law. No Governance Concern Identified.
02-11-2025	Coforge Limited	PBL	Management	To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company, for a period of 5 (five) years from October 10, 2025 up to October 09, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
03-11-2025	Adani Ports & Special Economic Zone Ltd	PBL	Management	To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from August 5, 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
03-11-2025	Indigrid Infrastructure Trust	PBL	Management	To approve issuance of units on a preferential basis for an aggregate consideration of upto Rs. 473.50 Crores.	FOR	FOR	This Will Aid In Growth Of Assets And Is Irr Accretive
04-11-2025	Infosys Limited	PBL	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs. 5 (Equity Shares), from the shareholders of the Company, as on the record date, to be determined by the Board / Buyback Committee (Record Date), on a proportionate basis, at a price of Rs. 1,800/- per Equity Share (Buyback Price) and for an amount of Rs. 18,000 crore (Buyback Offer Size), representing 24.31% and 21.68% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited interim condensed financial statements of the Company as at June 30, 2025 on a standalone basis and consolidated basis respectively (Buyback). The Buyback Offer Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement, publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (Transaction Costs). The Buyback period shall commence from the date of declaration of results of the postal ballot for special resolution until the last date on which the payment of consideration for the Equity Shares bought back by the Company is made (Buyback Period), in accordance with, and consonance, with the provisions contained in the Buyback Regulations, the Act, Share Capital Rules, the Management Rules and the LODR Regulations.	FOR	FOR	Compliant With Law
05-11-2025	Mahindra Lifespace Developers Limited	PBL	Management	Approval for Material Related Party Transaction(s) for acquisition of stake held by Actis Mahi Holdings (Singapore) Private Limited (AMHSPL) in Mahindra Homes Private Limited (MHPL), subsidiary of the Company will not breach the maximum limit of Rs. 86,40,00,000/- that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Business Purpose.
05-11-2025	TVS Warehousing InvIT	PBL	Management	To consider and approve the enhancing of aggregate consolidated borrowings and deferred payments of TVS infrastructure trust(InvIT) upto 49% of the value of InvIT assets and matters related thereto.	FOR	FOR	In Line With Regulations
07-11-2025	ACC Ltd.	PBL	Management	To enter into related party transaction(s) and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of contracts / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Penna Cement Industries Limited (PCIL or Penna), a related party of the Company, during the Financial 2025-26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
07-11-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri P R Rajagopal as Executive Director of the Bank.	FOR	FOR	Nothing Objectable
07-11-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri Subrat Kumar as Executive Director of the Bank.	FOR	FOR	Nothing Objectable
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company.	FOR	FOR	Routine Proposal
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Routine Proposal
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a first term of five (5) consecutive years with effect from September 25, 2025, up to September 24, 2030 and to continue to act as an Independent Director of the Company, on attaining the age of seventy five (75) years in the year 2029.	FOR	FOR	Nothing Objectable
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Approval of Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	FOR	Nothing Objectable

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10-11-2025	Afcons Infrastructure Limited	PBL	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	FOR	Nothing Objectable
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Approval of grant of employee stock options to the eligible employees of associate company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	FOR	FOR	Nothing Objectable
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	FOR	FOR	Nothing Objectable
10-11-2025	Afcons Infrastructure Limited	PBL	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	FOR	FOR	Nothing Objectable
11-11-2025	Supreme Industries Ltd	PBL	Management	Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
11-11-2025	Supreme Industries Ltd	PBL	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
12-11-2025	RBL Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rs. 1000,00,00,000 divided into 100,00,00,000 equity (ordinary) shares of Rs. 10 each to Rs. 1800,00,00,000 divided into 180,00,00,000 equity (ordinary) shares of Rs. 10 each and to alter and replace Clause V of the Memorandum of Association of the Bank.	FOR	FOR	Nothing Objectable
12-11-2025	RBL Bank Limited	EGM	Management	Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis up to Rs. 268,53,27,78,080.	FOR	FOR	Nothing Objectable
12-11-2025	RBL Bank Limited	EGM	Management	Amendment to the Articles of Association of the Bank and grant of Special Right regarding Director Nomination to Identified Shareholder of the Bank.	FOR	FOR	Nothing Objectable
12-11-2025	RBL Bank Limited	EGM	Management	Approval for Amendment to the Articles of Association of the Bank.	FOR	FOR	Nothing Objectable
12-11-2025	RBL Bank Limited	EGM	Management	To consider and approve a Cap of 24% on the Aggregate Foreign Ownership.	FOR	FOR	Nothing Objectable
12-11-2025	RBL Bank Limited	EGM	Management	Scheme of Amalgamation of Emirates NBD Bank (P.J.S.C.), India Branch (hereinafter referred to as the Transferor Bank) into and with Transferee Bank.	FOR	FOR	Nothing Objectable
13-11-2025	PNB Housing Finance Limited	PBL	Management	Appointment of Mr. D. Surendran (DIN: 10174317) as Non- Executive Nominee Director on the Board of the Company, for a term not exceeding five years, and whose office is liable to retire by rotation.	FOR	FOR	Routine Proposal
15-11-2025	SKF India Ltd	PBL	Management	To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited (Resulting Company) in aggregate, does not exceed MINR 19,355 during the aforesaid period.	FOR	FOR	Nothing Objectable
15-11-2025	SKF India Ltd	PBL	Management	To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as the Managing Director of the Company, not liable to retire by rotation for a period of five (5) years with effect from 01st October 2025 remuneration payable to him.	FOR	FOR	Nothing Objectable
15-11-2025	SKF India Ltd	PBL	Management	To consider and approve the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Non-Executive Director of the Company w.e.f. 01st October 2025 and who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
15-11-2025	Computer Age Management Services Ltd.	PBL	Management	Approval for sub-division of equity shares of the Company and that the Authorised capital of the company presently consisting of 5,12,50,000 equity shares of Rs. 10/- each be divided into 25,62,50,000 Equity Shares of Rs. 2/- each and be ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	FOR	FOR	Nothing Objectable
15-11-2025	Computer Age Management Services Ltd.	PBL	Management	Amendment of the Memorandum of Association of the company.	FOR	FOR	Nothing Objectable
15-11-2025	Fortis Healthcare Limited	PBL	Management	To consider appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as an Additional Director (designated as a Non-Independent and Non-Executive Director, as a Director of the Company with effect from September 09, 2025, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Has Been Identified
16-11-2025	Aadhar Housing Finance Limited	PBL	Management	Approval of Aadhar Housing Finance Limited-Employee Stock Option Plan 2025.	FOR	FOR	Nothing Objectable
16-11-2025	Aadhar Housing Finance Limited	PBL	Management	Approval for extension of Aadhar Housing Finance Limited - Employee Stock Option Plan 2025 to employees of group companies (including holding and subsidiary companies).	FOR	FOR	Nothing Objectable
16-11-2025	Indus Towers Limited	PBL	Management	Re-appointment of Mr. Sharad Bhansali (DIN:08964527) 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 November 19, 2025 to November 18, 2030.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
17-11-2025	Mahanagar Gas Ltd	PBL	Management	Appointment of Mr. Ajay Sinha (DIN: 08585727) as Whole-Time Director designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from August 23, 2025 to August 22, 2030 or until further orders received from GAIL, whichever is earlier and including remuneration.	FOR	FOR	Nothing Objectable
17-11-2025	Mahanagar Gas Ltd	PBL	Management	Appointment of Mr. Pankaj Kuchhal (DIN: 11244143) as an Independent Director not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 23, 2025 upto August 22, 2028 (both days inclusive).	FOR	FOR	Nothing Objectable
19-11-2025	The Federal Bank Ltd	EGM	Management	To create, offer, issue and allot to Asia II Topco XIII Pte. Ltd. (Proposed Allottee) up to 27,29,74,043 warrants (Warrants) for cash at a price of Rs. 227 per Warrant (Warrant Issue Price), aggregating to an amount of up to Rs. 6,196,51,07,761 each Warrant carrying a right to subscribe to 1 (one) fully paid-up equity share of the Bank having face value of Rs. 2 each (Equity Share) (including a premium of Rs. 225 and such Warrants shall be exercised by the Proposed Allottee within a period of 18 months from the date of allotment of the Warrants, or such shorter period determined in accordance with the terms of the Investment Agreement, by way of preferential issue on a private placement basis (Preferential Issue).	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
19-11-2025	The Federal Bank Ltd	EGM	Management	To approve special rights granted to Asia II Topco XIII Pte. Ltd. in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	FOR	FOR	Nothing Objectable
19-11-2025	The Federal Bank Ltd	EGM	Management	Revision in the remuneration payable to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank, with effect from July 01, 2025.	FOR	FOR	Nothing Objectable
19-11-2025	The Federal Bank Ltd	EGM	Management	Revision in the remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 01, 2025.	FOR	FOR	Nothing Objectable
19-11-2025	The Federal Bank Ltd	EGM	Management	Payment of Rs. 83,28,767.00/- as Variable Pay- Cash Component and the grant of 1,56,500 Stock Options as Variable Pay- Non Cash Component to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank for the performance period FY 2024-25.	FOR	FOR	Nothing Objectable
19-11-2025	The Federal Bank Ltd	EGM	Management	Payment of Rs. 50,00,000/- as Variable Pay- Cash Component and the grant of 1,62,300 Stock Options as Variable Pay- Non Cash Component to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2024-25.	FOR	FOR	Nothing Objectable
20-11-2025	Ambuja Cements Ltd.	CCM	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant With Law. Governance Concern: Although It Appears That Sanghi Industries Ltd (Sil) May Be Undervalued Under The Proposedscheme, Determining A Precise "Fair Premium" Remains Inherently Uncertain Due To The Volatility In Sil Operational Performance Overrecent Years. What Is, However, Unambiguous Is Sil'S Need For Sustained Operational And Financial Support. A Strong Parent Like Ambujacements Ltd (Acl) Is Essential For Sil To Stabilise Its Operations, Execute The Required Capital Expenditure, And Ultimately Realise Its Fullpotential. Also The Value Erosion Faced By Sil Shareholders In The Recent Years Is Likely Greater Than Any Premium That Might Have Beengained Had The Valuation Been Higher Under The Proposed Transaction Structure. Yet, For Minority Shareholders, The More Meaningfulconsideration Is The Long-Term Value Creation That Can Arise Once Sil Is Integrated Into Acl. Post-Merger, Shareholders Of Sil Will Hold Amore Liquid, And Fundamentally Stronger Security, With Acl'S Performance Ultimately Reflecting The Improvement And Scaling-Up Of Sil'Sassets. Accordingly, While The Valuation Does Not Appear Optimally Favourable To Sil On An Independent Basis, The Broader Objective Ofensuring Sil'S Revival And Enabling Long-Term Value Accretion For Its Shareholders Appears To Be Achievable Through The Proposedscheme. In Light Of This And Balancing The Overall Interests Of All Stakeholders, No Major Governance Concern Is Identified Against Theproposed Scheme Of Arrangement
22-11-2025	Jindal Steel & Power Limited	PBL	Management	To approve Amendment in Jindal Steel and Power Employee Benefit Scheme-2022.	FOR	FOR	Nothing Objectable
22-11-2025	Jindal Steel & Power Limited	PBL	Management	To approve the Amendment to Clause III (A) of the Memorandum of Association of The Company.	FOR	FOR	Nothing Objectable
22-11-2025	Jindal Steel & Power Limited	PBL	Management	To approve the Appointment of Mr. Parimal Rai (DIN: 00396446) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 4 consecutive years w.e.f. October 4, 2025.	FOR	FOR	Nothing Objectable
22-11-2025	Jindal Steel & Power Limited	PBL	Management	To approve the revision and increase of remuneration paid/payable to Mr. Sabyasachi Bandyopadhyay (DIN:10087103), Whole-time Director, of the company.	FOR	FOR	Nothing Objectable
22-11-2025	Jindal Steel & Power Limited	PBL	Management	To approve the revision and increase of remuneration paid/payable to Mr. Damodar Mittal (DIN: 00171650), Whole-time Director of the company.	FOR	FOR	Nothing Objectable
23-11-2025	One 97 Communications Ltd	PBL	Management	To transfer the Offline Merchants Payment Business of the Company comprising of offline merchants serviced through QR, Soundbox, EDC machine payments etc, (Transferred Undertaking) to Paytm Payments Services Limited (PPSL), a wholly-owned subsidiary of the Company incorporated in India, as a going concern, through a slump sale as agreed between the parties at a lump sum cash consideration, which shall be based on the book value of the assets and liabilities of the Transferred Undertaking determined as on the effective date of the transfer.	FOR	FOR	Nothing Objectable
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Atul Dhawan (07373372) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Routine Proposal
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Routine Proposal

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Details of votes cast during the quarter ended December 31, 2025

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
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Routine Proposal
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	FOR	FOR	Routine Proposal
25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Routine Proposal
26-11-2025	Mahindra & Mahindra Ltd.	PBL	Management	Appointment of Ms. Samina Hamied (DIN: 00027923) 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 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	FOR	Nothing Objectable
26-11-2025	Mahindra & Mahindra Ltd.	PBL	Management	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) 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 7th October 2025 to 6th October 2030 (both days inclusive).	FOR	FOR	Nothing Objectable
27-11-2025	Ola Electric Mobility Limited	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form, ADRs, GDRs, amongst others, as applicable) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding upto Rs. 1500 crores only or an equivalent amount thereof (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	FOR	FOR	Business Need And Poor Bs Strucutre Leading To Fund Raise Requirements
28-11-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	In The Last 6 Years Of Mr. R. Gopalan Being The Id And 5 Years Being The Chairman Of The Company, There Have Been Several Governance Lapses - A) Sony Zee Merger Fallout B)Appointment Of Puneet Goenka As Ceo Despite Shareholders Voting Against His Reappointment To The Board C) Shareholders Voting Against The Board Proposal Of Issuing Warrants To The Promoter Group Allowing Them To Increase Their Equity To 18.39% From 3.99%
28-11-2025	Whirlpool of India Limited	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	Nothing Objectable
28-11-2025	Brookfield India REIT	EGM	Management	To consider and approve the Acquisition of Arliga Ecoworld Business Parks Private Limited by Brookfield India Real Estate Trust.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-11-2025	Brookfield India REIT	EGM	Management	To offer, create, offer, issue and allot such number of Units to all or any institutional investors (as defined under the REIT Master Circular) (Institutional Investors) who are authorized to invest in Units under Applicable Law through an institutional placement(s) in one or more placements of Units, (the Institutional Placement) whether or not such Institutional Investors are existing Unitholders, on the basis of the placement document(s), at such time or times in one or more placement or placements, for cash, for an aggregate amount up to Rs. 35,000 million at such price or prices, as the board of directors of the manager of Brookfield India Real Estate Trust.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-11-2025	360 One WAM Limited	PBL	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	Nothing Objectable
29-11-2025	360 One WAM Limited	PBL	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the Company.	FOR	FOR	Nothing Objectable
29-11-2025	360 One WAM Limited	PBL	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	Nothing Objectable
29-11-2025	Varun Beverages Ltd.	PBL	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectable
29-11-2025	Atul Ltd	PBL	Management	Appointment of Mr. Shantanu Khosla (Director Identification Number: 00059877) as an Independent Director of the Company to hold office for a term of five years from October 17, 2025, to October 16, 2030.	FOR	FOR	Compliant With Law. No Concern Identified With Regard To The Profile, Time Commitments And Independence Of The Proposed Appointee.
29-11-2025	Go Digit General Insurance Limited	PBL	Management	To approve the amendment in the Go Digit- Employee Stock Option Plan 2018.	FOR	AGAINST	Non-Disclosure Of Exercise Price And Rationale To Extend This Benefit To Holding Company Not Provided
29-11-2025	Go Digit General Insurance Limited	PBL	Management	Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, i.e., from November 1, 2025 to October 31, 2030, not liable to retire by rotation.	FOR	FOR	Nothing Objectable
29-11-2025	Go Digit General Insurance Limited	PBL	Management	Appointment of Michael Wallace (DIN: 10214400) as a Non-Executive Director of the Company with effect from November 1, 2025 liable to retire by rotation.	FOR	FOR	Nothing Objectable
29-11-2025	Ambuja Cements Ltd.	PBL	Management	Approval of Material Related Party Transactions with Penna Cement Industries Limited for a proposed value of Rs. 1,500 crore for the Financial Year 2025 - 26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
29-11-2025	Ambuja Cements Ltd.	PBL	Management	Approval of Material Related Party Transactions between ACC Limited and Penna Cement Industries Limited for a proposed value of Rs. 2,800 crore for the Financial Year 2025 - 26.	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.

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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
02-12-2025	Shriram Finance Ltd	PBL	Management	Re-appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years commencing from December 4, 2025 up to December 3, 2028 (both dates inclusive).	FOR	FOR	Routine Proposal
02-12-2025	Shriram Finance Ltd	PBL	Management	Re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and Chief Executive Officer (Managing Director and CEO) of the Company with effect from December 5, 2025, on the same remuneration for the remainder of present term of his appointment i.e. up to December 12, 2026.	FOR	FOR	Nothing Objectable
02-12-2025	Shriram Finance Ltd	PBL	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	FOR	FOR	Routine Proposal
02-12-2025	Shriram Finance Ltd	PBL	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 31, 2025 to October 30, 2030 (both dates inclusive) to be designated as Joint Managing Director and Chief Financial Officer of the Company with effect from December 5, 2025 and that he shall perform such duties and exercise such powers as may from time to time be lawfully entrusted to and conferred upon him by the Board or its Committee and he be paid the remuneration by way of salary, variable remuneration, allowances, perquisites etc.	FOR	FOR	Nothing Objectable
02-12-2025	Shriram Finance Ltd	PBL	Management	Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	Business Need
02-12-2025	Credila Financial Services Limited	EGM	Management	To consider and approve the alteration of the Articles of Association	FOR	FOR	Nothing Objectable
05-12-2025	Coromandel International Ltd	PBL	Management	Re-appointment of Mr. Arun Alagappan (DIN 00291361), as Whole-time Director - Key Managerial Personnel of the Company designated as Executive Chairman for a period of five (5) years with effect from February 15, 2026 to February 14, 2031, liable to retirement by rotation and including remuneration.	FOR	FOR	Nothing Objectable
05-12-2025	Coromandel International Ltd	PBL	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to NACL Industries Limited (NACL), as the Board in its absolute discretion deem beneficial in the interest of the Company, for an aggregate amount not exceeding Rs. 160,00,00,000 at any point of time as may be agreed upon by the Company in its absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilised by the borrowing Company for its principal business activities.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
06-12-2025	Cello World Limited	CCM	Management	Scheme of Arrangement Amongst Wim Plast Limited (WPL) and Cello Consumer Products Private Limited (CCPPL) and Cello World Limited (CWL) and their respective shareholders and creditors (Scheme).	FOR	FOR	Nothing Objectable
06-12-2025	Coforge Limited	CCM	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company) and Coforge Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Compliant With Law. No Major Governance Concern Identified.
06-12-2025	InterGlobe Aviation Ltd	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
07-12-2025	Rubicon Research Limited	PBL	Management	To Promote Agreement dated July 30, 2024 executed between Ms. Pratibha Pilgaonkar, Mr. Parag Suganchand Sancheti, Ms. Surabhi Parag Sancheti and General Atlantic Singapore RR Pte. Ltd.	FOR	AGAINST	Compliant With Law. Governance Concern: Upside Profit-Sharing Arrangements For The Benefit Of Promoters Is Not A Good Governance Practice.
07-12-2025	Rubicon Research Limited	PBL	Management	To give effect to the Nomination Rights (a) General Atlantic Singapore RR Pte. Ltd. (referred to as Investor) - the right to nominate up to 3 nominee Directors on the Board, and (b) Mr. Sudhir Dharendra Pilgaonkar, Ms. Pratibha Sudhir Pilgaonkar, Mr. Parag Suganchand Sancheti, Ms. Surabhi Parag Sancheti and Terentia Venture Partners (collectively referred to as Management Shareholders) the right to nominate up to 2 nominee Directors on the Board and that such right to nominate directors shall cease to exist in the event the Investor (including its respective Affiliates) or Management Shareholders shareholding in the Company on a Fully Diluted Basis falls below 10% of the Share Capital of the Company.	FOR	AGAINST	Compliant With Law. Governance Concern: Special (Nomination) Rights Grant Disproportionate Governance Power To Promoter Shareholders Holding An Insignificant Stake In The Company. Further, Such Nomination Rights Also Undermine The Role Of The NRC.
07-12-2025	Rubicon Research Limited	PBL	Management	Ratification of the Rubicon Employee Stock Option Plan 2019 of the Company.	FOR	AGAINST	Although The Ratification Has Been Sought For A Scheme Having No Outstanding Shares, Non-Compliant With SEBI (SBEB & SE) Regulations, 2021: Terms Of The ESOP Scheme Proposed For Ratification Have Inadequate Disclosures W.R.T Exercise Period And Exercise Price. Governance Concern: Scheme Provided Unfettered Power To The NRC To Accelerate Vesting Conditions.
07-12-2025	Rubicon Research Limited	PBL	Management	Ratification of the Rubicon Employee Stock Option Plan 2019 to the employees of the subsidiary companies of the Company.	FOR	AGAINST	No Concern W.R.T The Extension Of Benefit Per-Se But Scheme Itself Is Non-Compliant With SEBI (SBEB & SE) Regulations 2021: Interlinked With Resolution #3.
07-12-2025	Rubicon Research Limited	PBL	Management	Ratification of Rubicon Research Limited Employees Stock Option Scheme-2022 of the Company.	FOR	AGAINST	Non-Compliant With SEBI (SBEB & SE) Regulations, 2021: Inadequate Disclosures Regarding The Exercise Period And Exercise Price. Governance Concern: Potential Economic Benefits To A Single Employee Appear To Be Excessive; Unfettered Power To Nrc To Accelerate Vesting Conditions.

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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 Recommendati on	Vote (For / Against / Abstain)	Reason supporting the vote decision
07-12-2025	Rubicon Research Limited	PBL	Management	Ratification of the Rubicon Research Limited Employees Stock Option Scheme-2022 to the employees of the subsidiary companies of the Company.	FOR	AGAINST	No Concern W.R.T The Extension Of Benefit Per-Se But Scheme Itself Is Non-Compliant With SEBI (SBEB & SE) Regulations 2021: Interlinked With Resolution #5.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	Approval of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	Approval of grant of Options to the employees of the Subsidiary Company(ies) of the Company under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	Provision of money to be provided by the Company for purchase of its own Shares by the Trust under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	Approval of Reduction of Options Reserve under Dr. Lal PathLabs Employee Stock Option Plan 2022.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	Increase in the authorised Share Capital of the Company from INR 1,07,96,00,000/- divided into 10,79,60,000 Equity Shares of INR 10/- each to INR 2,00,00,00,000 divided into 20,00,00,000 Equity Shares of INR 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
07-12-2025	Dr. Lal Path Labs Ltd.	PBL	Management	To capitalisation of sum not exceeding INR 83.78 Crore or such other sum as may be approved by the Board, from and out of the Securities Premium Account of the Company, as per the audited financial statements for the financial year ended March 31, 2025, for the purpose of issuing and allotting bonus equity shares, in the proportion of 1:1 i.e., One (1) new fully paid up equity share of face value of INR 10/- each for every One (1) existing fully paid-up equity share of face value of INR 10/- each to the eligible Members of the Company, whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date to be determined by the Board for this purpose, and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
08-12-2025	Swiggy Limited	EGM	Management	To create, offer, issue and allot such number of Equity Shares, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, 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, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 10,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under applicable law by way of one or more permitted means, through one or more qualified institutions placement of Equity Shares (QIP).	FOR	FOR	Business Need
10-12-2025	JK Cement Limited	PBL	Management	To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as Non-Executive Independent Director of the Company for the term of 5 (Five) consecutive years commencing from November 1, 2025 and ending on October 31, 2030, not liable to retire by rotation.	FOR	FOR	Compliant With Law. No Concern On The Profile Of The Director.
10-12-2025	JK Cement Limited	PBL	Management	To borrow, from time to time, any sum or sums of moneys at its discretion on such terms and conditions as the Board may deem fit, not with standing that the moneys to be borrowed by the Company together with the moneys already borrowed (apart from temporary loans, advances and deposits obtained in the ordinary course of business), from the financial institutions, Company's bankers, and / or from any persons, firms, bodies corporate whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured which may exceed the aggregate of the paid-up share capital and free reserves of the Company not set apart for any specific purpose, provided that the maximum amount of moneys so borrowed and outstanding at any time shall not exceed Rs. 15,000 Crore.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
10-12-2025	JK Cement Limited	PBL	Management	To create mortgage(s)/ charge(s)/ hypothecation(s) in any manner whatsoever on all or any of the immovable and movable properties of the Company, present and future, of the whole or substantially the whole of the undertaking of the Company, ranking first, exclusive, pari passu and/or subordinate to the mortgages/ charges/ hypothecations already created or to be created in future by the Company, for securing any loans and/or debentures and/or advances and/or guarantees and/or any financial assistance obtained or to be obtained from financial institutions, banks, machinery suppliers and/or any other persons or institutions (including trustees for Term Loan/ Debenture holders/ Bond holders FCCB holders), with power to take over the management and concern thereof in certain events of default, and at such times and in such form and manner, as the Board may deem fit, so that the total outstanding amount secured at any time does not exceed Rs. 15,000 Crore.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
11-12-2025	Hyundai Motor India Limited	PBL	Management	To appoint Mr. Tarun Garg (DIN: 00045669) as Managing Director and Chief Executive Officer of the Company for a period from January 1, 2026 up to August 31, 2028 liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectionable
12-12-2025	Suzlon Energy Limited	CCM	Management	Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited (hereinafter referred to as Scheme of Arrangement or Scheme).	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
12-12-2025	ZyduS Lifesciences Limited	PBL	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of eligible security(ies) including equity shares, non-convertible debentures along with warrants, or convertible securities other than warrants or any other equity based securities, or any combination thereof, as permitted under applicable law (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 5,000 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s).	FOR	FOR	Compliant With Law. No Governance Concern Identified In The Proposed Issue.
12-12-2025	Kaynes Technology India Limited	PBL	Management	Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 24th September 2025 to 23rd September 2030 (both days inclusive) and including remuneration.	FOR	FOR	Nothing Objectable
12-12-2025	Kaynes Technology India Limited	PBL	Management	Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) from Managing Director to Executive Vice Chairman in the category of Whole Time Director of the Company for residual term i.e., from September 24, 2025 up to March 31, 2029 within the original term (April 01, 2024 to March 31, 2029).	FOR	FOR	Nothing Objectable
12-12-2025	Shree Cement Limited	PBL	Management	Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 28th October, 2025.	FOR	FOR	Compliant With Law. No Concern On The Merits Of The Proposed Appointee.
14-12-2025	Cyient Limited	PBL	Management	Appointment of Mr. Sunil Ramakant Bhumrakar (DIN:00177658) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 19 September 2025 to 18 September 2028 and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
14-12-2025	Wockhardt Limited	PBL	Management	Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from November 3, 2025 to November 2, 2030.	FOR	FOR	Nothing Objectable
14-12-2025	Kalyan Jewellers India Limited	PBL	Management	Amendment in Kalyan Jewellers India Limited-Employee Stock Option Plan 2020 (ESOP 2020).	FOR	AGAINST	Non Disclosure Of Exercise Price/ NRC Discretion To Determine Exercise Price
15-12-2025	ITC Limited	PBL	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Director and also as an Independent Director of the Company with effect from 1st January, 2026 for a period of five years.	FOR	FOR	Nothing Objectable
15-12-2025	ITC Limited	PBL	Management	Re-appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2026 for a period of two years and including remuneration.	FOR	FOR	Nothing Objectable
15-12-2025	Kajaria Ceramics Limited.	PBL	Management	To approve Re-designation and appointment of Mr. Ashok Kajaria (DIN: 00273877), who has already attained the age of 70 years, as the Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being not liable to retire by rotation and including remuneration.	FOR	FOR	Appointment Compliant With Law. No Concern Identified On The Merits Of Proposed Appointee.
15-12-2025	Kajaria Ceramics Limited.	PBL	Management	To approve Re-designation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as the Vice Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified.
15-12-2025	Kajaria Ceramics Limited.	PBL	Management	To approve Re-designation and appointment of Mr. Rishi Kajaria (DIN: 00228455) as the Managing Director of the Company for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	FOR	FOR	Appointment Compliant With Law. No Major Governance Concern Identified.
17-12-2025	Vishal Mega Mart Limited	PBL	Management	To appoint Mr. Vageesh Gupta (DIN: 07837351), as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
17-12-2025	Vishal Mega Mart Limited	PBL	Management	To appoint Mr. Yogesh Yadav (DIN: 06788269) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. November 13, 2025 till November 12, 2030.	FOR	FOR	Nothing Objectable
17-12-2025	Solar Industries India Ltd	PBL	Management	Appointment of Smt. Girija Balakrishnan (DIN: 06841071) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from September 18, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
17-12-2025	Solar Industries India Ltd	PBL	Management	Appointment of Shri Viswanathan Lakshmanan (DIN: 00193056) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from October 18, 2025 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
17-12-2025	Sanofi India Ltd.	PBL	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
17-12-2025	Sanofi India Ltd.	PBL	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company for a term of 3 (three) years from 27th October 2025 to 26th October 2028 and including remuneration.	FOR	FOR	Nothing Objectable
18-12-2025	CEAT Limited	PBL	Management	Appointment of Mr. Apurva Chandra (DIN:02531655) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years from October 17, 2025 up to October 16, 2030 (both days inclusive).	FOR	FOR	Nothing Objectable
18-12-2025	CEAT Limited	PBL	Management	Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as a Non-Executive Non-Independent Director of the Company, with effect from October 17, 2025, liable to retire by rotation.	FOR	FOR	Nothing Objectable
18-12-2025	Bharat Heavy Electricals Ltd	PBL	Management	Amendment to the Articles of Association.	FOR	FOR	Nothing Objectable
18-12-2025	ITC Hotels Limited	PBL	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., ITCHL Employee Stock Appreciation Rights Scheme 2025 (ITCHL ESAR Scheme).	FOR	FOR	Nothing Objectable
18-12-2025	ITC Hotels Limited	PBL	Management	To extend the benefits of the ITCHL Employee Stock Appreciation Rights Scheme 2025 to such employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	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
18-12-2025	Reliance Power Limited	PBL	Management	Appointment of Shri Arup Ashok Gupta (DIN: 07406556) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
18-12-2025	Reliance Power Limited	PBL	Management	Appointment of Ms. Zohra Chatterji (DIN: 01382511) 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 October 28, 2025.	FOR	FOR	Nothing Objectable
18-12-2025	Reliance Power Limited	PBL	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US\$ 600 million.	FOR	FOR	Nothing Objectable
18-12-2025	KFin Technologies Ltd	PBL	Management	To appoint Mr. Devang Gheewalla (DIN: 07480378) as a Director (Non-Executive, Nominee) of the Company, liable to retire by rotation.	FOR	FOR	Routine Proposal
18-12-2025	KFin Technologies Ltd	PBL	Management	To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and payment of remuneration thereof.	FOR	FOR	Nothing Objectable
18-12-2025	KFin Technologies Ltd	PBL	Management	To pay remuneration including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year to the Non-Executive Independent Directors of the Company by way of commission or otherwise, of an amount not exceeding Rs. 30,00,000/- per annum to each such director in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and / or other meetings, if any, being paid to the Non-Executive Independent Directors which may be in excess to 1% of the net profit of the Company computed in the manner stipulated in Section 198 of the Act.	FOR	FOR	Nothing Objectable
18-12-2025	Go Fashion (India) Limited	PBL	Management	To approve the appointment of Ms. Sakshi Vijay Chopra (DIN: 07129633) 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 November 17, 2025.	FOR	FOR	Nothing Objectable
18-12-2025	ZF Commercial Vehicle Control Systems India Limited	PBL	Management	Appointment of Mr. Ivan Brajdic (DIN: 11347495) as a Non-Executive and Non-independent Director of the Company, liable to retire by rotation, to hold office with effect from the date of passing of this resolution viz. December 18, 2025.	FOR	FOR	Nothing Objectable
19-12-2025	Sona BLW Precision Forgings Limited	PBL	Management	To consider and approve Sona BLW Precision Forgings Limited- Performance Share Plan - 2025.	FOR	AGAINST	The Issuance Of ESOPs At Face Value Is A Cause Of Concern. Further, The Lock-In Period For These Shares Is Also Just One Year
19-12-2025	Aditya Birla Sun Life AMC Limited	PBL	Management	Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	FOR	FOR	Nothing Objectable
19-12-2025	Aditya Birla Sun Life AMC Limited	PBL	Management	Approval for Extending the Benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the Employees of the Subsidiary Companies of the Company.	FOR	FOR	Nothing Objectable
19-12-2025	Sewa Grih Rin Limited	EGM	Management	To consider and approve the appointment of Ms. Vishakha Rajesh Maheshwari (DIN:07108012) as an Independent Director and Chairperson of the Board of the Company.	FOR	FOR	Nothing Objectable
19-12-2025	Sewa Grih Rin Limited	EGM	Management	To consider and approve the name change of Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.	FOR	FOR	Nothing Objectable
19-12-2025	Sewa Grih Rin Limited	EGM	Management	To consider and approve the alteration of the Articles of Association of the Company for the purpose of removing the requirement of Common seal.	FOR	FOR	Nothing Objectable
19-12-2025	Sewa Grih Rin Limited	EGM	Management	To consider and approve remuneration for the half year Audit conducted by M/s S. N. Dhawan & Co., Chartered Accountants, Statutory Auditors of the company considering the expanded scope of audit.	FOR	FOR	Nothing Objectable
20-12-2025	United Spirits Ltd.	PBL	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company for a period of three consecutive years, effective from 9th October 2025 to 8th October 2028 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectable
20-12-2025	Star Health and Allied Insurance Company Limited	PBL	Management	Approval for payment of remuneration of Rs. 20,13,699/- subject to deduction of applicable taxes), for the services rendered by Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director during FY 2024 - 25.	FOR	FOR	Nothing Objectable
20-12-2025	Karur Vysya Bank Limited	PBL	Management	To approve the appointment of Dr Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank, for a period of three (3) years, with effect from September 24, 2025 to September 23, 2028, not liable to retire by rotation.	FOR	FOR	Nothing Objectable
20-12-2025	Hindustan Zinc Ltd.	PBL	Management	To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company for a term of two years commencing from October 01, 2025 to September 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	Routine Proposal
20-12-2025	Hindustan Zinc Ltd.	PBL	Management	To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) of the Company who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectable
20-12-2025	IDFC First Bank Limited	PBL	Management	Appointment of Mr. Narendra Ostawal (DIN: 06530414) as a Non-Executive Non-Independent Director (Nominee of Currant Sea Investments B.V.) on the Board of the Bank, with effect from September 30, 2025, liable to retire by rotation.	FOR	FOR	Nothing Objectable
21-12-2025	Samvardhana Motherson International Ltd	PBL	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as a Non- Executive and Independent Director on the Board of the Company for a term of five (5) consecutive years commencing from September 25, 2025 up to September 24, 2030, not liable to retire by rotation.	FOR	FOR	Nothing Objectable
21-12-2025	Samvardhana Motherson International Ltd	PBL	Management	Revision in remuneration of Mr. Pankaj Mital (DIN: 00194931), as Whole Time Director of the Company.	FOR	FOR	Nothing Objectable
21-12-2025	Max Financial Services Limited	PBL	Management	Appointment of Mr. Pradeep Pant (DIN: 00677064) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from January 1, 2026 up to December 31, 2030, not liable to retirement by rotation, and shall continue on the Board as an Independent Director of the Company beyond the age of 75 years during the said tenure.	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
21-12-2025	Max Financial Services Limited	PBL	Management	Payment of remuneration of up to Rs. 20,00,000/- per annum to Mr. Pradeep Pant (DIN: 00677064), Independent Director of the Company, for the period of three years commencing from January 1, 2026.	FOR	FOR	Nothing Objectable
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve an increase the limit of managerial remuneration payable to Mr. Sunil Vachani (DIN: 00025431), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Whole time Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	FOR	Nothing Objectable
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve an increase the limit of managerial remuneration payable to Mr. Atul B. Lall (DIN: 00781436), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Managing Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	FOR	FOR	Nothing Objectable
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve the appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director- Finance of the Company for a term of 5 (five) consecutive years with effect from 17th October, 2025 till 16th October, 2030 (Tenure), liable to retire by rotation and including remuneration.	FOR	FOR	Nothing Objectable
22-12-2025	Dixon Technologies (India) Limited	PBL	Management	To approve the re-appointment of Dr. Rakesh Mohan (DIN: 02790744) for a second term as a Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 2nd February, 2026 up to 1st February, 2031, not liable to retirement by rotation.	FOR	FOR	Nothing Objectable
24-12-2025	Juniper Hotels Limited	PBL	Management	To approve payment of remuneration / commission to Mr. Rajiv Kaul (DIN: 06651255), as Independent Director of the Company amounting to Rs. 7.5 lakhs per month, aggregating to Rs. 30 Lakhs (Net) for the period from November 10, 2025, to March 9, 2026, as a one-time and event based payment, which is within the overall maximum limit of 1% (one percent) of the net profits of the Company for the Financial Year 2024-25.	FOR	FOR	Nothing Objectable
24-12-2025	Eris Lifesciences Limited	PBL	Management	Re-appointment of Mr. Krishnakumar Vaidyanathan (DIN: 08976508) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from September 01, 2026 to August 31, 2031 and including remuneration.	FOR	FOR	Nothing Objectable
24-12-2025	Eris Lifesciences Limited	PBL	Management	Re-appointment of Ms. Kalpana Unadkat (DIN 02490816) as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years with effect from January 05, 2026 up to January 04, 2031.	FOR	FOR	Nothing Objectable
24-12-2025	Eris Lifesciences Limited	PBL	Management	Approval for issuance up to 23,06,372 Fully Paid-up Equity Shares of the Company on Preferential Basis for Consideration other than cash.	FOR	FOR	Nothing Objectable
24-12-2025	Eris Lifesciences Limited	PBL	Management	To consider and approve Material Related Party Transactions Proposed to be Entered With Mr. Naishadh Shah.	FOR	FOR	Nothing Objectable
24-12-2025	IRB InvIT Fund	EGM	Management	To consider and approve the Acquisition of Asset and Matters related thereto.	FOR	FOR	This Is A HAM Asset Acquisition And Will Be IRR Accretive For The INVIT
24-12-2025	FINO PayTech Ltd	PBL	Management	Approval of the remuneration of Mr. Amit Kumar Jain (DIN: 08353693) as the Whole-time Director and Key Managerial Personnel of the Company for the period from April 01, 2025 to November 24, 2025.	FOR	FOR	Routine Proposal
24-12-2025	FINO PayTech Ltd	PBL	Management	Appointment of Mr. Rajeev Deoras (DIN: 02879519) as a director and his re-appointment as an Independent Director of the Company, for the second term of 3 (three) consecutive years with effect from November 25, 2025 till November 24, 2028 (both days inclusive), and who would not be liable to retire by rotation.	FOR	FOR	Routine Proposal
24-12-2025	FINO PayTech Ltd	PBL	Management	Appointment of Dr. Apurva Pradeep Joshi (DIN:06608172) as a director and her reappointment as an Independent Director of the Company, for the second term of 3 (three) consecutive years with effect from November 25, 2025 till November 24, 2028 (both days inclusive), and who would not be liable to retire by rotation.	FOR	FOR	Routine Proposal
24-12-2025	FINO PayTech Ltd	PBL	Management	Re-appointment and remuneration of Mr. Amit Kumar Jain (DIN:08353693) as the Whole-time Director and Key Managerial Personnel of the Company, for a period of 3 (three) years with effect from November 25, 2025 till November 24, 2028 (both days inclusive), liable to retire by rotation.	FOR	FOR	Routine Proposal
24-12-2025	FINO PayTech Ltd	PBL	Management	Appointment of Mr. Sivakumar Krishnamurthy (DIN:06913284) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years commencing from November 20, 2025 to November 19, 2025 (both days inclusive).	FOR	FOR	Routine Proposal
25-12-2025	Amara Raja Energy & Mobility Limited	PBL	Management	To consider and approve Amara Raja Energy and Mobility Limited Employees Stock Option Scheme 2025 (Scheme).	FOR	FOR	Nothing Objectable
25-12-2025	Amara Raja Energy & Mobility Limited	PBL	Management	To consider and approve Grant of options to the Employees of Unlisted Subsidiary Company(ies), in India or outside India, under Amara Raja Energy and Mobility Limited Employees Stock Option Scheme.	FOR	FOR	Nothing Objectable
25-12-2025	Amara Raja Energy & Mobility Limited	PBL	Management	To consider and approve the Secondary Acquisition of Company's Shares through Trust Route for the Implementation of Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	FOR	Nothing Objectable
25-12-2025	Amara Raja Energy & Mobility Limited	PBL	Management	To consider and approve provision of money by the Company for purchase of Company's shares by the Amara Raja Energy and Mobility ESOS Trust (Trust), under the Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	FOR	FOR	Nothing Objectable
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Narasinganallore Venkatesh Srinivasan (Mr. N S Venkatesh) (DIN: 01893686) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	FOR	Routine Proposal

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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
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the appointment of Mr. Satyajit Dwivedi (DIN: 08118455) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	FOR	FOR	Routine Proposal
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the re-appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank for second term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149 (13) of the Act.	FOR	FOR	Nothing Objectable
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), as Managing Director and CEO of the Bank.	FOR	FOR	Routine Proposal
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), as Whole Time Director and Deputy CEO of the Bank.	FOR	FOR	Routine Proposal
25-12-2025	AU Small Finance Bank Limited	PBL	Management	To approve re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as the Managing Director and CEO of the Bank and liable to retire by rotation, for a period of three(3) years, with effect from April 19, 2026 upto April 18, 2029 (both days inclusive), on remuneration as approved by members of the Bank from time to time, subject to approval of RBI.	FOR	FOR	Routine Proposal
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	Sub-division of 1 (One) existing equity share of the Bank having face value of Rs. 5/- each, fully paid-up, into 5 (Five) equity shares of the Bank having face value of Re. 1/- each, fully paid-up, with effect from such date as may be fixed for this purpose (Record Date) and that the equity shares so sub-divided shall rank pari passu with each other in all respects.	FOR	FOR	Nothing Objectable
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	Alteration of the Capital Clause of Memorandum of Association.	FOR	FOR	Nothing Objectable
26-12-2025	Kotak Mahindra Bank Limited	PBL	Management	Payment of remuneration to Mr. C S Rajan (DIN: 00126063) as the Non-Executive Independent Part-time Chairman of the Bank, for a period commencing from 1st January, 2026 up to 21st October, 2027, i.e., co-terminus with the completion of his first term as an Independent Director of the Bank.	FOR	FOR	Nothing Objectable
26-12-2025	FSN E-Commerce Ventures Limited	PBL	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as Non-Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from October 01, 2025 up to September 30, 2030.	FOR	FOR	Nothing Objectable
28-12-2025	Mindspace Business Parks REIT	PBL	Management	To consider and approve preferential issue of units of Mindspace Business Parks Reit (Mindspace Reit) to the Shareholders of Pramaan Properties Private Limited.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-12-2025	Mindspace Business Parks REIT	PBL	Management	To consider and approve preferential issue of units of Mindspace Business Parks Reit (Mindspace Reit) to the Shareholders of Sundew Real Estate Private Limited.	FOR	FOR	Compliant With Law. No Governance Concern Identified.
28-12-2025	Tata Motors Passenger Vehicles Limited	PBL	Management	Appointment of Mrs Sudha Krishnan (DIN: 02885630) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from October 1, 2025 upto September 30, 2030 (both days inclusive).	FOR	FOR	Nothing Objectable
28-12-2025	Tata Motors Passenger Vehicles Limited	PBL	Management	Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectable
28-12-2025	Tata Motors Passenger Vehicles Limited	PBL	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectable
28-12-2025	Tata Motors Passenger Vehicles Limited	PBL	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer (hereinafter referred to as MD and CEO), w.e.f., from October 1, 2025 and payment of remuneration.	FOR	FOR	Nothing Objectable
29-12-2025	Indigrid Infrastructure Trust	PBL	Management	To raise further unit capital upto Rs. 2,000 crores by way of institutional placement to eligible institutional investors, or preferential issue, or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), as agreed to by the Investment Manager in consultation with Axis Trustee Services Limited and at such price and discount as determined by the Investment Manager and the lead managers appointed in relation to the issue, subject to the discount not being more than 5% of the price (in case of Institutional Placement), in accordance with the Master Circular or other provisions of law as may be prevailing at that time, to such categories of investors, whether or not existing unitholders of the Trust, in accordance with the InvIT Regulations or other provisions of law as may be prevailing at the time of issuance.	FOR	FOR	The Fund Raise Is For Asset Acquisition Which Will Be IRR Accretive.
30-12-2025	Ambuja Cements Ltd.	CCM	Management	Scheme of Arrangement between Penna Cement Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant With Law. No Governance Concern Identified
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Pratik Oswal (DIN: 06704419) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Routine Proposal
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Payment of remuneration to Mr. Pratik Oswal (DIN: 06704419), relative of Mr. Motilal Oswal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for holding the office or place of profit in MOAMC.	FOR	FOR	Routine Proposal
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Vaibhav Agrawal (DIN: 06663890) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	Routine Proposal
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Payment of remuneration to Mr. Vaibhav Agrawal (DIN: 06663890), relative of Mr. Raamdeo Agarawal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for the holding office or place of profit in MOAMC.	FOR	FOR	Routine Proposal
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	FOR	FOR	Routine Proposal

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended December 31, 2025

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendati on	Vote (For / Against / Abstain)	Reason supporting the vote decision
30-12-2025	Motilal Oswal Financial Services Limited	PBL	Management	Appointment of Mr. Ashok Kumar Parasmal Kothari (DIN: 11233451) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	FOR	FOR	Routine Proposal
31-12-2025	Biocon Limited	EGM	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 700,00,00,000 divided into 140,00,00,000 Equity Shares of Rs. 5 each to Rs. 900,00,00,000 divided into 180,00,00,000 Equity Shares of Rs. 5 each ranking pari-passu with the existing Equity Shares of the Company.	FOR	FOR	Compliant With Law. No Governance Concern Identified
31-12-2025	Biocon Limited	EGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company from time to time, in future, shall not exceed Rs. 20,000 Crores (over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any given point of time, as prescribed under Section 186 of the Act.	FOR	FOR	No Major Governance Concern Identified.
31-12-2025	Biocon Limited	EGM	Management	To create, offer, issue, allot and deliver on a preferential basis, in one or more tranches up to 17,12,79,553 Equity Shares of the Company at the issue price of Rs. 405.78 per Equity Share including premium of Rs. 400.78 which price being not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI ICDR Regulations and / or other applicable laws in this respect to each of the following entities (the Proposed Allottees), for consideration other than cash (i.e. swap of securities of Biocon Biologics Limited (BBL)) to the Proposed Allottees, towards discharge/payment of the part/full consideration payable for the acquisition of the securities held by such allottees in BBL (collectively the Sale Shares), an unlisted material subsidiary of the Company.	FOR	FOR	No Major Governance Concern Identified.
31-12-2025	Biocon Limited	EGM	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities of the Company, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount up to Rs. 4,500 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s).	FOR	FOR	Nothing Objectionable
31-12-2025	Biocon Limited	EGM	Management	To grant of Special Rights to Investors.	FOR	FOR	No Major Governance Concern Identified.
31-12-2025	Biocon Limited	EGM	Management	Material related party transactions between Mylan Inc. and the Company.	FOR	FOR	No Major Governance Concern Identified.