HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
01-04-2026	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2025.	FOR	FOR	Routine Proposal
01-04-2026	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2025.	FOR	FOR	Nothing Objectionable
01-04-2026	Varun Beverages Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
01-04-2026	Varun Beverages Ltd	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
01-04-2026	Varun Beverages Ltd	AGM	Management	To continue and hold office of Non-Executive Independent Director of the Company held by Mr. Abhiram Seth (DIN: 00176144) (who will attain 75 years of age on December 8, 2026) till his current tenure of appointment i.e. upto May 1, 2028.	FOR	FOR	Nothing Objectionable
01-04-2026	Hyundai Motor India Ltd	PBL	Management	To appoint Mr. Dong Huwy Park (DIN: 09389394) as Whole Time Director (Non-Independent, Executive Director) of the Company for a period of 3 (Three) consecutive years effective from February 02, 2026 upto February 01, 2029, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing objectionable
01-04-2026	Hyundai Motor India Ltd	PBL	Management	To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), with Mobis India Limited (Mobis), a related party for availing/rendering of services, Purchase/sale of goods, purchase of fixed asset, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating upto an amount not exceeding Rs. 88,400 million.	FOR	FOR	Nothing objectionable
01-04-2026	Hyundai Motor India Ltd	PBL	Management	To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), Kia India Private Limited (Kia), a related party, for availing/rendering of services, Purchase/sale of goods, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating upto an amount not exceeding Rs. 44,532 million.	FOR	FOR	Nothing objectionable
01-04-2026	Hyundai Motor India Ltd	PBL	Management	To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), with Hyundai Motor Company (HMC) for availing/rendering of services, Purchase/sale of goods, purchase of fixed assets, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating up to an amount not exceeding Rs. 44,291 million.	FOR	FOR	Nothing objectionable
01-04-2026	ACC Limited	PBL	Management	Approval of material related party transactions with Ambuja Cements Limited for financial year 2026-27, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time provided, however, that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate disclosures w.r.t. the proposed related party transactions and no governance concern has been identified.
01-04-2026	ACC Limited	PBL	Management	Approval of material related party transactions with Orient Cement Limited for financial year 2026-27, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time provided, however, that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate disclosures w.r.t. the proposed related party transactions and no governance concern has been identified.
01-04-2026	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2026-27, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time provided, however, that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate pricing mechanism for the proposed RPTs. No governance concern identified.
01-04-2026	Ambuja Cements Limited	PBL	Management	Approval of material related party transactions with Orient Cement Limited for financial year 2026-27, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time provided, however, that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has provided adequate pricing mechanism for the proposed RPTs. No governance concern identified.
02-04-2026	Narayana Hrudayalaya Limited	CCM	Management	Scheme of Arrangement Between Nh Integrated Care Private Limited, Demerged Company and Narayana Hrudayalaya Limited, Resulting Company And Their Respective Shareholders and Creditors Pursuant to Sections 230 To 232 of the Companies Act, 2013 as Directed by the National Company Law Tribunal, Bengaluru Bench.	FOR	FOR	Compliant with law. Company has provided adequate justification as well as the relevant disclosures. No major governance concern identified w.r.t the proposed Scheme of Demerger.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
03-04-2026	Afcons Infrastructure Ltd	PBL	Management	Material Related Party Transaction(s) of the Afcons Infrastructure Limited with Shapoorji Pallonji Mideast LLC, Promoter Group Company for an aggregate value not exceeding Rs. 5200,00,00,000/- covering transaction in the nature of (a) rendering of services [in the nature of execution of subcontract works under the various packages of the Fahid Island Development Project in Abu Dhabi, UAE (Project) as and when awarded in traches of AED equivalent to Rs. 4,000 crores (b) providing guarantees/ corporate guarantees or letter of comfort or undertaking for the purpose of the aforesaid subcontract works of the Project of AED equivalent to Rs. 1200 crores (Material Related Party Transactions or Material RPTs).	FOR	FOR	Nothing Objectionable
03-04-2026	City Union Bank Limited	PBL	Management	Appointment of Shri K Subramanian (DIN 11519754) as an Independent Director on the Board of the Bank with effect from February 2, 2026 up to June 30, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
03-04-2026	City Union Bank Limited	PBL	Management	Appointment of Shri R Vijay Anandh (DIN 09656376) as the Managing Director and CEO of the Bank, for a period of three (3) years with effect from May 1, 2026, including remuneration.	FOR	FOR	nothing objectionable
03-04-2026	City Union Bank Limited	PBL	Management	To revise the fixed pay from Rs. 236.50 lakh p.a. plus perquisites to Rs. 261.00 lakh p.a. plus perquisites effective from May 1, 2025 to Dr. N. Kamakodi (DIN 02039618) Managing Director and CEO of the Bank and the payment of the same.	FOR	FOR	nothing objectionable
03-04-2026	City Union Bank Limited	PBL	Management	To revise the fixed pay from Rs. 206.57 lakh p.a. plus perquisites to Rs. 228 lakh p.a. plus perquisites effective from June 24, 2025 to Shri. R. Vijay Anandh (DIN 09656376) Executive Director of the Bank and the payment of the same.	FOR	FOR	nothing objectionable
03-04-2026	Amagi Media Labs Ltd	PBL	Management	Approval for Alteration of the Articles of Association of the Company.	FOR	AGAINST	Compliant with law. Governance concern: The combination of a low threshold (6%) and changing "top 2 investors" criteria may lead to Board instability and disproportionate rights. Special Rights to investors in the nature of Nomination of Director on the Board appear to be excessive w.r.t. the proposed minimum 6% shareholding thresholds.
03-04-2026	Amagi Media Labs Ltd	PBL	Management	Ratification of the Amagi Employee Stock Option Plan 2025 of Amagi Media Labs Limited.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Non-disclosure or authorizing NRC to decide such price defeats the purpose of SEBI requiring Companies to disclose such information.
03-04-2026	Amagi Media Labs Ltd	PBL	Management	Ratification of the Extension of the Benefits of Amagi Employee Stock Option Plan 2025 to the Employees of Subsidiary Companies of the Company.	FOR	AGAINST	No concern identified w.r.t the proposed extension of the benefits of the Scheme to the employees of the subsidiary companies. Non-compliant with SEBI (SBEB & SE) Regulations, 2021: However, SES identifies compliance concern as it is interlinked with Resolution #2.
03-04-2026	Amagi Media Labs Ltd	PBL	Management	Contributing an aggregate amount not exceeding Rs. 2,75,00,000/- up to FY 2028–29 towards bona fide charitable and other funds, with an annual limit of up to Rs. 1,00,00,000/-.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Inadequate disclosure regarding the organization(s) to which the Company intends to donate. Charitable Contributions may not be financially prudent at present, given the consecutive losses incurred by the Company over the last few financial years.
03-04-2026	Oracle Financial Services Software Limited	PBL	Management	Appointment of Mr. Simon de Montfort Walker (DIN: 11549486), as the Non-Executive, Non-Independent Director of the Company with effect from February 25, 2026, liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concern has been identified w.r.t. his profile, the time commitment of proposed appointee.
04-04-2026	Timken India Limited	PBL	Management	Re-appointment of Mr. Soumitra Hazra (DIN: 02293182), as an Independent Director of the Company for a further period of 3 years w.e.f. 31 May, 2026.	FOR	FOR	Nothing Objectionable
04-04-2026	Timken India Limited	PBL	Management	Appointment of Mr. Michael Discenza (DIN:10644441), as Non-Executive Director of the Company, liable to retire by rotation, w.e.f. 15 April, 2026.	FOR	FOR	Nothing Objectionable
04-04-2026	Petronet LNG Limited	PBL	Management	To appoint Shri Neeraj Mittal (DIN: 05216366) as Director and Chairman of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable

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04-04-2026	Petronet LNG Limited	PBL	Management	To appoint Ms. Avantika Singh Aulakh, IAS (DIN: 07549438) as Nominee Director (GMB/ GoG) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-04-2026	ICICI Prudential Asset Management Company Ltd	PBL	Management	Re-appointment of Mr. Antony Jacob (DIN: 00210724), as an Independent Director of the Company, not liable to retire by rotation, for a term of five years with effect from June 1, 2026.	FOR	FOR	nothing objectionable
04-04-2026	ICICI Prudential Asset Management Company Ltd	PBL	Management	Re-appointment of Mr. Sankaran Naren (DIN: 07498176), as a Whole-time Director (designated as Executive Director and CIO) of the Company, liable to retire by rotation, for a further period of two years with effect from July 1, 2026 to June 30, 2028, including remuneration.	FOR	FOR	nothing objectionable
04-04-2026	ICICI Prudential Asset Management Company Ltd	PBL	Management	Ratification and Amendment of ICICI Prudential Asset Management Company Limited - Employees Stock Option Scheme 2025.	FOR	FOR	nothing objectionable
04-04-2026	ICICI Prudential Asset Management Company Ltd	PBL	Management	To consider and approve ICICI Prudential Asset Management Company Limited - Employees Stock Unit Scheme - 2026.	FOR	FOR	nothing objectionable
07-04-2026	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the raising of funds by Arliga Ecoworld Business Parks Private Limited, special purpose vehicle of Brookfield India Real Estate Trust, from a third-party Investor.	FOR	FOR	Compliant with REIT Regulations. No major governance concern identified as the Trust has provided adequate details regarding the proposed transaction including overall structure, material terms of agreement and the issuance of securities.
07-04-2026	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the raising of funds through an institutional placement(s) of units not exceeding Rs. 40,000 million in one or more placements.	FOR	FOR	Compliant with REIT Regulations. Adequate justification for proposed institutional placements. Accordingly, no concern identified despite the significant dilution.
07-04-2026	Brookfield India Real Estate Trust REIT	EGM	Management	To increase remuneration or fees of M/s Deloitte Haskins and Sells, Chartered Accountant bearing firm registration no. 015125N, as Statutory Auditors of Brookfield India REIT (Statutory Auditors) from Rs. 25 million per annum to up to Rs. 40 million per annum (Maximum Approved Remuneration) (with an increase in remuneration or fee up to 10% every year from last increased Maximum Approved Remuneration), effective from April 1, 2025 onwards, for audit (including limited review) of financials statement/information of Brookfield India REIT, for the financial year 2025-26 to 2029-30.	FOR	FOR	Compliant with REIT Regulations.
08-04-2026	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Director of the company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. profile, merits and time commitments of proposed Director.
08-04-2026	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Whole-time Director and Chief Financial Officer of the Company for a period of 3 years from 1st April 2026 to 31st March 2029, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. profile, merits, time commitments and proposed remuneration of the Director.
10-04-2026	Hindustan Zinc Limited	PBL	Management	To consider and approve the appointment of Mr. Sandeep Vasant Kadam (DIN: 08414389), as a Government Nominee Director (Non-Executive) on the Board of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable.
11-04-2026	Jyoti CNC Automation Ltd	PBL	Management	Appointment of Mrs. Prafulla P. Shenoy (DIN: 06705629), as an Independent Director of Jyoti CNC Automation Limited, not liable to retire by rotation, for a term of five (5) years commencing from January 19, 2026 to January 18, 2031.	FOR	FOR	Nothing Objectionable
11-04-2026	Bajaj Housing Finance Ltd	PBL	Management	Appointment of Shri Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 March 2026 up to 28 February 2031 (both days inclusive).	FOR	FOR	nothing objectionable
12-04-2026	Aster DM Healthcare Limited	PBL	Management	Approval for appointment of Dr. Mandayapurath Azad Moopen (DIN:00159403) whose current term as Managing Director expires on April 14, 2026, as Executive Director (in whole-time capacity) of the Company for the period from April 15, 2026 to May 28, 2028, not liable to retire by rotation, including remuneration.	FOR	FOR	Nothing objectionable
12-04-2026	Aster DM Healthcare Limited	PBL	Management	To give loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture or group entity of the Company in which any director is deemed to be interested as specified in the explanation to sub-section 2 of Section 185 of the Act up to a sum not exceeding INR 1,500 Crores at any point in time.	FOR	FOR	Nothing objectionable
15-04-2026	Krishna Institute of Medical Sciences Limited	PBL	Management	Issuance of equity shares to investors by way of a qualified institutions placement for raising of funds for an aggregate consideration not exceeding Rs. 1500 crores only.	FOR	FOR	Compliant with Law. No major governance concern identified considering the size and scale of the Company's operations, the enabling nature of the resolution, and the potential dilution is not significant.
15-04-2026	Carborundum Universal Limited	PBL	Management	Appointment of Ambassador Bala Venkatesh Varma Datla (D B Venkatesh Varma) (DIN 11564227) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 consecutive years from 4th March 2026.	FOR	FOR	Nothing Objectionable
16-04-2026	Krsnaa Diagnostics Ltd	PBL	Management	To approve the re-appointment of Mr. Rajendra Khivraj Mutha (DIN: 01066737) as a Whole-Time Director, designated as an Executive Chairman of the Company, for a period of five (5) years commencing from April 26, 2026 up to April 25, 2031, liable to retire by rotation, including remuneration.	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
17-04-2026	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the year ended December 31, 2025, together with the reports of the Board of Directors and the Auditors thereon, b. The Audited Consolidated Financial Statements of the Company for the year ended December 31, 2025, together with the report of the Auditors thereon.	FOR	FOR	nothing objectionable
17-04-2026	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs 28 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs 33 per equity share for the year ended December 31, 2025.	FOR	FOR	nothing objectionable
17-04-2026	CRISIL Limited	AGM	Management	To re-appoint Mr Yann Le Pallec (DIN: 05173118) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	nothing objectionable
17-04-2026	CRISIL Limited	AGM	Management	Re-appointment of Mr Amish Mehta (DIN: 00046254) as the Managing Director (MD) and Chief Executive Officer (CEO) of the Company for a period of 3 years, from October 1, 2026 upto September 30, 2029, including remuneration.	FOR	FOR	nothing objectionable
17-04-2026	CRISIL Limited	AGM	Management	Re-appointment of Mr Amar Raj Bindra (DIN : 09415766), as an Independent Director of the Company, to hold office with effect from December 1, 2026 up to November 30, 2031 and whose office shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Ratification of the remuneration of INR 31,26,000/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co., Cost Accountants, Firm's Registration No. 000042, appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Alteration of Main Objects clause III (A) of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The Company has adequately justified the proposed modification of the Object Clause of the MoA. No governance concern identified
17-04-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Re-appointment of Dr. Pawan Goenka (DIN: 00254502) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from 21 May 2026 to 20 May 2031, who shall continue to hold office after attaining the age of 75 (seventy-five) years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified w.r.t. profile, time commitment and independence of the proposed appointee.
17-04-2026	The Karur Vysya Bank Limited	PBL	Management	To approve the re-appointment of Shri B Ramesh Babu (DIN: 06900325) as the Managing Director and CEO of the Bank, for the third term of two (2) years with effect from July 29, 2026 to July 28, 2028 (both days inclusive), not liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable
17-04-2026	The Karur Vysya Bank Limited	PBL	Management	To approve the re-appointment of CA Dr Chinnasamy Ganesan (DIN: 07615862) as Non-Executive Independent Director of the Bank, for second term of five (5) years, with effect from April 25, 2026 to April 24, 2031 not liable to retire by rotation.	FOR	FOR	nothing objectionable
17-04-2026	IDFC First Bank Ltd	PBL	Management	Re-appointment of Mr. S. Ganesh Kumar (DIN: 07635860) as an Independent Director of the Bank, not liable to retire by rotation, for a second term of three (3) consecutive years, commencing from April 30, 2026 up to April 29, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
20-04-2026	Cummins India Limited	PBL	Management	Revision in the maximum remuneration payable to Ms. Shveta Arya (DIN: 08540723), as Managing Director of the Company with effect from April 01, 2026, for the remaining tenure of her present term, i.e., up to August 31, 2027.	FOR	FOR	Nothing Objectionable
21/04/2026	National Investment and Infrastructure Fund Ltd	EGM	Management	Appointment of Mr. Atul Dhawan (DIN: 07373372) as an Independent Director of the Company.	FOR	FOR	Nothing Objectionable
21/04/2026	National Investment and Infrastructure Fund Ltd	EGM	Management	Appointment of Mr. Amit Singla (DIN: 08747032) as a Nominee Director of the Company.	FOR	FOR	Nothing Objectionable
22-04-2026	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. B. P. Kalyani (DIN: 00267202) as Whole-Time Director of the Company designated as Executive Director, liable to retire by rotation, for five (5) consecutive years with effect from May 23, 2026 (i.e. from May 23, 2026 to May 22, 2031, inclusive of both days), including remuneration.	FOR	FOR	Nothing objectionable
22-04-2026	Bharat Forge Limited	PBL	Management	Re-appointment of Mr. S. E. Tandale (DIN: 00266833) as Whole-Time Director of the Company designated as Executive Director, liable to retire by rotation, for five (5) consecutive years with effect from May 23, 2026 (i.e. from May 23, 2026 to May 22, 2031, inclusive of both days), including remuneration.	FOR	FOR	Nothing objectionable
22-04-2026	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approval for material related party transactions with Opella Healthcare India Private Limited, for the the aggregate value of all such material related party transactions/contracts/ arrangements shall, at any point of time, does not exceed Rs. 1,200 during the year ending on 31st December 2026, 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. The Company has made adequate disclosures w.r.t. proposed related party transactions. No governance concern has been identified.
22-04-2026	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approval for material related party transactions with Opella Healthcare International SAS, for the aggregate value of all such material related party transactions/ contracts/ arrangements shall, at any point of time, does not exceed Rs. 3,414 Million during the year ending on 31st December 2026, 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. The Company has made adequate disclosures w.r.t. proposed related party transactions. No governance concern has been identified.

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22-04-2026	Sanofi Consumer Healthcare India Ltd	PBL	Management	To pay its Non-Executive Directors, other than the Managing Director or Whole-time Director(s) or Director(s) who are employees of Sanofi or companies of the Group, in addition to sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, such sum by way of commission, every year for a period of five financial years commencing from January 1, 2025, as the Board may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year.	FOR	FOR	Compliant with law. The Company should disclose objective criteria & placed an absolute cap on commission payable to directors. However, no major governance concern has been identified as the Company is seeking approval for a fixed period and past commission distribution has been fair.
22-04-2026	Sanofi Consumer Healthcare India Ltd	PBL	Management	To consider and approve the amendment to the terms of remuneration of Mr. Himanshu Bakshi (DIN: 08188412), as Managing Director, to enable participation in the Incentive Plan.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
24/04/2026	HDFC Bank Limited	PBL	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari (DIN: 01641411) as an Independent Director of the Bank	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
24-04-2026	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Hitoshi Sasaki (DIN: 11464326) as a Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
24-04-2026	Escorts Kubota Ltd	PBL	Management	Appointment of Mr. Satoshi Suzuki (DIN: 06527098) as a Director (Non-Executive and Non-Independent Director) of the Company, liable to retire by rotation.	FOR	FOR	Nothing objectionable
24-04-2026	Emcure Pharmaceuticals Ltd	PBL	Management	Appointment of Mr. C S Muralidharan (DIN: 00014740) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years with effect from April 01, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and Independence of proposed appointee.
24-04-2026	Sundram Fasteners Limited	PBL	Management	Approval of the re-appointment of Sri Suresh Krishna, (DIN: 00046919), as the Non-Executive Non-Independent Director of the Company to hold office for another term of five (5) consecutive years commencing from July 1, 2026 to June 30, 2031 (both days inclusive), not subject to retirement by rotation.	FOR	FOR	Nothing objectionable
24-04-2026	Kotak Mahindra Bank Limited	PBL	Management	Appointment of Mr. Ramesh G. Iyer (DIN: 00220759) as an Independent Director of the Bank, for a period of four (4) years, with effect from 17th February, 2026 to 16th February, 2030 (both days inclusive).	FOR	FOR	nothing objectionable
24-04-2026	Mindspace Business Parks REIT	PBL	Management	To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Sycamore Properties Private Limited by Mindspace Business Parks REIT, at an aggregate consideration, other than cash, for purchase consideration of Rs. 3,526 million from its shareholders, being related parties of Mindspace REIT, notwithstanding that the aggregate value of all the related party transactions of Mindspace REIT, in a financial year, pertaining to acquisition or sale of properties whether directly or through holdco and/or SPVs, or investments into securities may exceed ten percent of the value of REIT, provided that the said transaction shall be carried out in the ordinary course of business of the Mindspace REIT and at an arm's length basis.	FOR	FOR	Compliant with REIT regulations. The Trust has made adequate disclosures. No governance concern has been identified.
24-04-2026	Mindspace Business Parks REIT	PBL	Management	To consider and approve the Related Party Transaction in relation to the acquisition of 100% Shareholding and Interest in Content Properties Private Limited by Mindspace Business Parks REIT, at an aggregate consideration other than cash, for purchase consideration of Rs. 3,221 million from its shareholders, being related parties of Mindspace REIT, notwithstanding the fact that the total value of all the related party transactions of Mindspace REIT, in a financial year, pertaining to acquisition or sale of properties whether directly or through holdco and/or SPVs, or investments into securities may exceed ten percent of the value of REIT, provided that the said transaction shall be carried out in the ordinary course of business of the Mindspace REIT and at an arm's length basis.	FOR	FOR	Compliant with REIT regulations. The Trust has made adequate disclosures. No governance concern has been identified.
24-04-2026	Mindspace Business Parks REIT	PBL	Management	To consider and approve Preferential Issue of units of Mindspace Business Parks REIT to the Shareholders of Sycamore Properties Private Limited.	FOR	FOR	Compliant with REIT regulations. The Trust has made adequate disclosures. No governance concern has been identified.
24-04-2026	Mindspace Business Parks REIT	PBL	Management	To consider and approve Preferential Issue of units of Mindspace Business Parks REIT to the Shareholders of Content Properties Private Limited.	FOR	FOR	Compliant with REIT regulations. The Trust has made adequate disclosures. No governance concern has been identified.
25-04-2026	PVR Inox Ltd	PBL	Management	To approve the continuation of Mr. Pavan Kumar (DIN: 00030098), as Non-Executive Director of the Company from the day he attains the age of 75 years viz. 17th May, 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Appointment of Mr. Kaustubh Sudhakar Kulkarni (DIN: 08246083) as a Non-Independent Non-Executive Director of the Company.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Appointment of Ms. Sutapa Banerjee (DIN 02844650) as an Independent Director of the Company for a first term of continuous Three (3) years effective 23rd March 2026 till 22nd March 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Amendment in the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Approval of JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company under JSW Dulux Limited - Employee Stock Option Scheme 2026.	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
26-04-2026	JSW Dulux Limited	PBL	Management	Approval to the grant of employee stock options to the eligible employees of the Holding Company of the Company under JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Approval to the implementation of JSW Dulux Limited - Employee Stock Option Scheme 2026' through Trust route including secondary acquisition of shares by the Trust.	FOR	FOR	Nothing Objectionable
26-04-2026	JSW Dulux Limited	PBL	Management	Approval to the provision of money by the Company for purchase of its own Shares by the Trust under the JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	Nothing Objectionable
28-04-2026	Torrent Pharmaceuticals Limited	CCM	Management	Scheme of Amalgamation of J. B. Chemicals and Pharmaceuticals Limited (Transferor Company) with Torrent Pharmaceuticals Limited (Transferee Company or Company or Torrent Pharma) and their respective shareholders (Scheme).	FOR	FOR	Compliant with law. The Company has adequately justified the proposed scheme, and the disclosures made by the Company appear to be adequate for the shareholders to make an informed decision. No governance concern has been identified.
28-04-2026	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) in the nature of purchase of Regasified Liquified Natural Gas (RLNG) and availing other services such as regasification, lorry loading etc., at Kochi and Dahej Terminal to be entered into with Petronet LNG Limited for the Financial Year 2026-27 for a value of upto Rs. 8,438.61 Crore.	FOR	FOR	Nothing Objectionable
29-04-2026	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended December 31, 2025 including the Balance Sheet as at December 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No governance concern identified.
29-04-2026	Sanofi India Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 75 per equity share of Rs. 10 each and to declare a final dividend of Rs. 48 per equity share of Rs. 10 each for the financial year ended December 31, 2025.	FOR	FOR	Compliant with law. The Company has sufficient funds available for the payment of final dividend. No governance concern has been identified.
29-04-2026	Sanofi India Limited	AGM	Management	To re-appoint Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the profile, time commitment and attendance of the proposed appointees.
29-04-2026	Sanofi India Limited	AGM	Management	To re-appoint Mr. Eric Mansion (DIN: 10654588), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the profile, time commitment and attendance of the proposed appointees.
29-04-2026	Sanofi India Limited	AGM	Management	Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified on the profile, merits and time commitment of the proposed appointee.
29-04-2026	Sanofi India Limited	AGM	Management	Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as the Whole-time Director of the Company for a term of 3 (three) years from March 1, 2026 to February 28, 2029, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified on the profile, merits and time commitment of the proposed appointee including no major concern on proposed payment of remuneration.
29-04-2026	Sanofi India Limited	AGM	Management	Appointment of Mrs. Rajani Kesari (DIN: 02384170), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from April 1, 2026, who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified on the merit, profile, time commitments and independence of the proposed appointees.
29-04-2026	Sanofi India Limited	AGM	Management	Appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853), as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from April 1, 2026, who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified on the merit, profile, time commitments and independence of the proposed appointees.
29-04-2026	Sanofi India Limited	AGM	Management	Approval of Material Related Party Transactions with Sanofi-Aventis Singapore Pte. Limited, for an aggregate value up to Rs. 13,850 million, inter alia, for purchase and sale of goods including raw material, Active Pharmaceutical Ingredients and finished goods, export and sale of finished and intermediate products, business support services and other transactions for the purpose of business, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise as may be mutually agreed upon between the Company and SASPL, to be entered during the financial year 2026, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
29-04-2026	Sanofi India Limited	AGM	Management	Approval of Material Related Party Transactions with Sanofi Healthcare India Private Limited, for an aggregate value up to Rs. 5,300 million, inter alia, for purchase of goods including raw material, Active Pharmaceutical Ingredients and finished goods, export and sale of finished and intermediate products, availing product development services, providing toll manufacturing services and business support services and other transactions for the purpose of business, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise as may be mutually agreed upon between the Company and SHIPL, to be entered during the financial year 2026, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing objectionable
29-04-2026	Sanofi India Limited	AGM	Management	Ratification of remuneration of Rs. 4,60,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending December 31, 2026.	FOR	FOR	Compliant with law. No major governance concern has been identified.
30-04-2026	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with Directors Report and Auditors Report thereon.	FOR	FOR	Routine proposal
30-04-2026	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2025.	FOR	FOR	Routine proposal
30-04-2026	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Jens Schuler (DIN: 10422738), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-04-2026	Schaeffler India Limited	AGM	Management	To appoint Price Waterhouse, Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as the Statutory Auditors of the Company for a term of five consecutive years i.e., to hold office from conclusion of this 63rd Annual General Meeting up to the conclusion of 68th Annual General Meeting of the Company and authorise Board of Directors to fix their remuneration.	FOR	FOR	Nothing Objectionable
30-04-2026	Schaeffler India Limited	AGM	Management	To ratify remuneration of Rs. 275,000/- excluding all taxes and reimbursement of out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost Accountants having Firm Registration No. 000318, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2026.	FOR	FOR	Nothing Objectionable
30-04-2026	Great Eastern Shipping Company Limited	PBL	Management	Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508), as an Independent Director of the Company for a second term from May 12, 2026 to October 25, 2030.	FOR	FOR	Nothing Objectionable
30-04-2026	TMF Holdings Limited	CCM	Management	To amendments required in the DTD (as hereinafter defined), Disclosure Document (as hereinafter defined) and Option Agreement (as hereinafter defined), consequent to the composite scheme of amalgamation being undertaken amongst the Tata Motors Limited (formerly TML Commercial Vehicles Limited) (TML), TMF Holdings Limited (Company) and TMF Business Services Limited (TMFBSL) and their respective shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	No concern
02-05-2026	Dabur India Limited	CCM	Management	Scheme of Amalgamation between Sesa Care Private Limited (Transferor Company) and Dabur India Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	Nothing Objectionable
02-05-2026	Tenneco Clean Air India Ltd	PBL	Management	Ratification and amendment of the Employee Stock Option Scheme 2025 as per the SEBI (Share based employee benefit and sweat equity) Regulations, 2021.	FOR	AGAINST	Inadequate disclosure of Exercise Price and Exercise Period; excessive benefit may be extended to an individual employee
02-05-2026	Tenneco Clean Air India Ltd	PBL	Management	Ratification of extension of grant to the eligible employees of the Group Company, including a Subsidiary Company or Associate Company, in India or outside India, or of a Holding Company under Employee Stock Option Scheme 2025.	FOR	AGAINST	Extension of Scheme to employees of Holding & Associate Companies without compelling justification and cost reimbursement provision.
07-05-2026	Vedanta Limited	PBL	Management	To consider and appoint Mr. SV Murali Dhar Rao (DIN: 11003912), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 1 (one) year effective from April 01, 2026 to March 31, 2027.	FOR	FOR	Nothing objectionable
07-05-2026	DCB Bank Ltd	PBL	Management	Appointment of Ms. Neeta Sudhir Rege (DIN: 11328588), as an Independent Director of the Bank, not liable to retire by rotation, having specialized experience in the field of Banking, Risk Management, Accountancy and Audit, Finance and Human Resources to hold office for a period of three (3) years from February 18, 2026 to February 17, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
07-05-2026	DCB Bank Ltd	PBL	Management	Appointment of Mr. Suhail Amin Nathani (DIN: 01089938), as an Independent Director of the Bank, not liable to retire by rotation, having specialized experience in the field of Banking, Economics, Law and Merger and Acquisitions to hold office for a period of three (3) years from February 18, 2026 to February 17, 2029 (both days inclusive).	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
07-05-2026	DCB Bank Ltd	PBL	Management	Appointment of Mr. Pushan Mahapatra (DIN: 07307428), as an Independent Director of the Bank, not liable to retire by rotation, having specialized experience in the field of Banking, Agriculture and Rural Economy, Small Scale Industries, Information Technology, Business Management and Merger and Acquisitions to hold office for a period of three (3) years from March 10, 2026 to March 09, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
07-05-2026	DCB Bank Ltd	PBL	Management	Appointment of Mr. Shaffiq Mansurali Dharamshi (DIN: 06925633), as a Non-Executive (Non Independent) Director of the Bank with effect from February 18, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
07-05-2026	DCB Bank Ltd	PBL	Management	Amendment to the Articles of Association of the Bank.	FOR	FOR	nothing objectionable
07-05-2026	Delhivery Ltd	PBL	Management	To approve the appointment of Ms. Neelam Dhawan (DIN: 00871445) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of 5 (five) years with effect from March 20, 2026 to March 19, 2031, and payment of remuneration.	FOR	FOR	Compliant with law.
07-05-2026	Delhivery Ltd	PBL	Management	Revision in the remuneration to be paid to Mr. Romesh Sobti (DIN: 00031034) as Non-Executive Independent Director, for the period beginning from April 1, 2026 to September 30, 2026 and in case of absence or inadequacy of profits.	FOR	FOR	Compliant with law.
07-05-2026	Delhivery Ltd	PBL	Management	Revision in the remuneration to be paid to Mr. Sameer Ashok Mehta (DIN: 02945481) as Non-Executive Independent Director, for the period beginning from April 1, 2026 to February 6, 2028 and in case of absence or inadequacy of profits.	FOR	FOR	Compliant with law.
07-05-2026	Delhivery Ltd	PBL	Management	Revision in the remuneration to be paid to Mrs. Namita Vikas Thapar (DIN: 05318899) as Non-Executive Independent Director, for the period beginning from April 1, 2026 to February 16, 2028 and in case of absence or inadequacy of profits.	FOR	FOR	Compliant with law.
07-05-2026	Delhivery Ltd	PBL	Management	Revision in the remuneration to be paid to Dr. Padmini Srinivasan (DIN: 09813415) as Non-Executive Independent Director, for the period beginning from April 1, 2026 to July 31, 2028 and in case of absence or inadequacy of profits.	FOR	FOR	Compliant with law.
07-05-2026	Delhivery Ltd	PBL	Management	Revision in the remuneration to be paid Mr. Yashish Dahiya (DIN: 00706336) as Non-Executive Independent Director, for the period beginning from April 1, 2026 to July 31, 2028 and in case of absence or inadequacy of profits.	FOR	FOR	Compliant with law.
08-05-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Appointment of Ms. Satyavati Berera (DIN: 05002709), as an Independent Director of the Company for a first term of 5 (five) consecutive years commencing from the date of shareholders approval of this resolution i.e. the Effective Date of Appointment, and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merit of the proposed appointee.
08-05-2026	Bosch Limited	PBL	Management	Approve Material Related Party Transaction involving investment in the Equity Share Capital of Bosch Chassis Systems India Private Limited (RBIC) (TARGET COMPANY), from the current shareholders of TARGET COMPANY, viz., Robert Bosch Investment Nederland B V, (RBNI), Netherlands and Robert Bosch LLC, USA, which are related parties of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations for an aggregate share purchase consideration not exceeding INR 9,068.68 crores.	FOR	FOR	Nothing objectionable
08-05-2026	Bosch Limited	PBL	Management	To create, offer, issue and allot, 1230 equity shares (Equity Share) of face value of INR 10/- each, fully paid-up of the Company on a preferential basis at an issue price of INR 35200/- [including premium of INR 35,190/- per Equity Share aggregating to INR 8,65,92,000, as per the SEBI ICDR Regulations, for consideration other than cash, for acquisition of 2 Equity Shares of Bosch Chassis Systems India Private Limited.	FOR	FOR	Nothing objectionable
08-05-2026	Credila Financial Services Limited	EGM	Management	Approval Of Material Related Party Transactions With Shinhan Bank Co., Ltd. During Financial Year 2026-27	FOR	FOR	Nothing objectionable
09-05-2026	Asahi India Glass Limited	PBL	Management	Appointment of Mr. Takahiro Tokuda (DIN: 09544810) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.	FOR	FOR	Compliant with law.
09-05-2026	ABB India Limited	AGM	Management	Consideration and Adoption of Audited Financial Statements (including the consolidated financial statements of the Company for the Financial Year ended December 31, 2025 and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
09-05-2026	ABB India Limited	AGM	Management	Declaration of Dividend of Rs. 29.59 (i.e. 1480%) per Equity Share of the face value of Rs. 2/- each for the financial year ended December 31, 2025 on 21,19,08,375 Equity Shares of the Company as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the profits for the financial year ended December 31, 2025.	FOR	FOR	Routine Proposal
09-05-2026	ABB India Limited	AGM	Management	Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850) who retires by rotation and being eligible for re-appointment as a Director of the Company.	FOR	FOR	Nothing Objectionable
09-05-2026	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 29,00,000 plus reimbursement of out of pocket expenses and applicable taxes, payable to Ashwin Solanki and Associates, Cost Accountants, having Firm Registration Number 100392, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending December 31, 2026.	FOR	FOR	Nothing Objectionable
10-05-2026	Max Financial Services Limited	PBL	Management	Increase the authorised share capital of the Company from Rs. 70,00,00,000/- divided into 35,00,00,000 Equity Shares of face value of Rs. 2 each, to Rs. 75,00,00,000/- divided into 37,50,00,000 Equity Shares of face value of Rs. 2 each by creation of additional 2,50,00,000 Equity Shares of face value of Rs. 2 each.	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
10-05-2026	Max Financial Services 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 any instrument or security, including fully paid-up equity shares, 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 of up to Rs. 1,600 Crores or an equivalent amount thereof (inclusive of any premium to face value as may be fixed on such Securities), in rupee denomination, including by way of qualified institutions placement(s) (QIP) of Securities.	FOR	FOR	nothing objectionable
10-05-2026	Max Financial Services Limited	PBL	Management	To take all requisite steps as it may deem expedient to enable Axis Bank Limited (Axis Bank) to subscribe upto 2,50,56,200 equity shares of Rs. 10/- each constituting 0.98% of the equity share capital of Axis Max Life Insurance Limited (AMLI), a material subsidiary of the Company, directly from AMLI on a preferential allotment basis for consideration aggregating to INR 389 Crores (by increasing their aggregate shareholding in AMLI up to 19.99% of the paid up equity share capital of AMLI.	FOR	FOR	nothing objectionable
10-05-2026	Max Financial Services Limited	PBL	Management	Material related party transactions between Axis Max Life Insurance Limited (AMLI), a material subsidiary of the Company and its related party, viz., Axis Bank Limited for subscription of equity shares of AMLI by Axis Bank Limited, on a preferential allotment basis aggregating up to INR 389,00,00,000.	FOR	FOR	nothing objectionable
10-05-2026	Choice International Ltd	PBL	Management	Appointment of Mrs. Barnali Mukherjee (DIN: 11063352) as an Independent Director of the Company for a period of Five (5) Years with effect from March 27, 2026, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. profile, time commitment and attendance of proposed appointee.
10-05-2026	Choice International Ltd	PBL	Management	To (a) give any loans to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, in one or more tranches, as the Board may, in its absolute discretion, deem beneficial and in the interest of the Company provided that the aggregate of the loans and investments made and to be made, and the amount for which guarantees or securities have been provided and to be provided by the Company at any point of time shall not exceed the enhanced overall limit of Rs. 3,000 Crore over and above the limits prescribed under Section 186(2) of the Companies Act, 2013 i.e. limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	FOR	FOR	Compliant with law.
10-05-2026	Polycab India Ltd	PBL	Management	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from May 13, 2026 up to May 12, 2028 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
10-05-2026	Polycab India Ltd	PBL	Management	Re-appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Independent Director of the Company for a second term of 4 (Four) consecutive years commencing from May 12, 2026 up to May 11, 2030 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-05-2026	Max Healthcare Institute Ltd	PBL	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, for a period of 3 (three) years from May 16, 2026 to May 15, 2029 (both days inclusive).	FOR	FOR	Compliant with law. No concern identified w.r.t the profile, time commitments, past attendance and remuneration of the Director.
04-05-2026	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 objectionable
04-05-2026	RBL Bank Limited	EGM	Management	Amendment to the Articles of Association of the Bank.	FOR	FOR	nothing objectionable
04-05-2026	RBL Bank Limited	EGM	Management	Payment of fixed remuneration of Rs. 30,00,000 per annum to Mr. Chandan Sinha (DIN: 06921244) [Non-Executive Independent Director] in his capacity as Non-Executive Part-time Chairman of the Bank for the period from May 21, 2026 till May 20, 2029 (both days inclusive), in addition to sitting fees and reimbursement of other expenses, for attending Board/Committee meetings of the Bank as paid to other Non - Executive directors.	FOR	FOR	nothing objectionable
13-05-2026	Gland Pharma Ltd	PBL	Management	To reappoint Ms. Naina Lal Kidwai, (DIN: 00017806) as an Independent Director of the Company for a second term of five consecutive years, with effect from May 17, 2026 till May 16, 2031, not liable to retire by rotation and consider Commission on profits as remuneration to her.	FOR	FOR	Nothing objectionable
21-05-2026	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Subhankar Sen (DIN: 09844251) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
15-05-2026	Muthoot Finance Limited	PBL	Management	To Approve the Alteration of Object clause of the Memorandum of Association of the company and align with the Companies Act, 2013.	FOR	FOR	nothing objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Chitrank Goel (DIN: 11388422) as an Executive Director of the Company (designated as Deputy Managing Director), liable to retire by rotation, to hold office for a period of 3 (three) years w.e.f. 1st December, 2025 to 30th November, 2028, including remuneration.	FOR	FOR	Nothing Objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Prashant Premrajka (DIN: 11065666), as an Executive Director and Chief Financial Officer, liable to retire by rotation, to hold office for a period of 3 (three) years w.e.f. 1st December, 2025 to 30th November, 2028, including remuneration.	FOR	FOR	Nothing Objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Madhavan Hariharan (DIN: 07217072) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 30th November, 2030.	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
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Ravindra Pisharody (DIN: 01875848) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 23rd November, 2030.	FOR	FOR	Nothing Objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 30th November, 2030.	FOR	FOR	Nothing Objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Jayaraman Vaidyaraman (JV Raman) (DIN: 08760114) as a Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 1st December, 2025 up to 30th November, 2030.	FOR	FOR	Nothing Objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	To pay remuneration of Rs. 20,00,000/- to each of its Non-Executive Independent Directors, for a period commencing from 1st December, 2025 to 31st March, 2028 and remuneration for the period from 1st December, 2025 to 31st March, 2026 shall be paid on pro-rata basis, in addition to the sitting fees payable under Section 197(5) read with Schedule V of the Act for attending the meetings of the Board of Directors and any of its Committees.	FOR	FOR	Nothing Objectionable
15-05-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of M/s. S.N. Ananthasubramanian and Co., Company Secretaries (ICSI Unique Code: P1991MH040400) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years i.e., from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors of the Company (including Committees thereof) and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
15-05-2026	State Bank of India	EGM	Management	To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.	FOR	ABSTAIN	we don't vote for shareholders directors in a PSU Bank
16-05-2026	GE Vernova T&D India Ltd	PBL	Management	To approve Material Related Party Transaction(s) with GE Grid Solutions LLC, for sale and purchase of goods and/or availing and rendering of services, including project related services for an amount up-to 151 USD in Million, as the Board of Directors (including any committee thereof) may deem fit, provided that the said transaction(s) so carried out shall be at arm's length basis, in the ordinary course of business and in the interest of the Company.	FOR	FOR	Nothing Objectionable
19-05-2026	Mahanagar Gas Limited	PBL	Management	To appoint Mr. Deepak Gupta (DIN: 09503339), as a Non-Executive Non-Independent Director, designated as Chairman of the Company, not liable to retire by rotation, until further order received from GAIL.	FOR	FOR	Nothing Objectionable
19-05-2026	Mahanagar Gas Limited	PBL	Management	To appoint Mr. Praveer Kumar Srivastava (DIN: 10874166) as Managing Director of the Company liable to retire by rotation, for a period of 5 (five) consecutive years with effect from April 30, 2026 to April 29, 2031 (both days inclusive) or until further order received from GAIL, whichever is earlier, including remuneration.	FOR	FOR	Nothing Objectionable
20-05-2026	Swiggy Ltd	PBL	Management	To approve the alteration of Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
20-05-2026	Swiggy Ltd	PBL	Management	Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as a Non-Executive and Non-Independent Nominee Director of the Company, liable to retire by rotation and who shall not be entitled to receive any remuneration or sitting fees from the Company.	FOR	FOR	Nothing Objectionable
20-05-2026	HDFC Bank Limited	PBL	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022	FOR	ABSTAIN	we are not voting for HDFC Bank as we are related party
21-05-2026	Wipro Limited	PBL	Management	Re-appointment of Ms. Tulsi Naidu (DIN: 03017471) as an Independent Director of the Company for a second term of 5 years with effect from July 1, 2026 to June 30, 2031, not subject to retirement by rotation.	FOR	FOR	Her reappointment is in line with statutory requirements. We support the resolution.
21-05-2026	Wipro Limited	PBL	Management	Appointment of Ms. Laura Marie Miller (DIN: 11546063) as an Independent Director of the Company for a term of 5 years with effect from April 1, 2026, to March 31, 2031, not subject to retirement by rotation.	FOR	FOR	Her appointment is in line with statutory requirements. We support the resolution.
21-05-2026	Wipro Limited	PBL	Management	To buyback by the Company of up to 60,00,00,000 fully paid-up equity shares of Rs. 2/- each of the Company (Equity Share), being 5.72% of the total paid-up equity share capital of the Company at a price of Rs. 250/- per Equity Share (Buyback Price), for an aggregate amount not exceeding Rs. 1,50,00,00,00,000/- (hereinafter referred to as the (Buyback Size), which represents 24.99% and 19.99% of the aggregate of the Company's fully paid-up Equity Share capital and free reserves as per the latest audited standalone and consolidated financial statements of the Company for the year ended as on March 31, 2026, respectively, on a proportionate basis through the tender offer route as prescribed under the Buyback Regulations, to all the shareholders of the Company who hold Equity Shares as on a record date to be subsequently decided by the Board (the Record Date) (hereinafter referred to as the Buyback).	FOR	FOR	The buyback will enable the company to distribute surplus cash to its shareholders. We support the resolution.
23-05-2026	Bata India Limited	PBL	Management	Re-appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company to hold office for a second term of 3 (three) consecutive years commencing from June 9, 2026 upto June 8, 2029.	FOR	FOR	Nothing Objectionable
24-05-2026	Infosys Limited	PBL	Management	Appointment of Diane Enberg Jurgens (DIN: 11585200), as an Independent Director of the Company for a period of 3 (three) years till April 21, 2029, and that she shall not be liable to retire by rotation.	FOR	FOR	Her appointment is in line with statutory requirements. We support the resolution.
24-05-2026	Infosys Limited	PBL	Management	Re-appointment of Helene Auriol Potier (DIN: 10166891), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from May 26, 2026 up to May 25, 2031.	FOR	FOR	Her reappointment for a second term of five years is in line with statutory requirements. We support the resolution.
28-05-2026	AIA Engineering Limited	PBL	Management	Appointment of Mr. Malay Jayendra Dalal (DIN: 01896746) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 20th April, 2026.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
21-05-2026	Anand Rathi Wealth Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
21-05-2026	Anand Rathi Wealth Ltd	AGM	Management	To consider and approve payment of final dividend of Rs. 7/- of per equity share of the face value Rs. 5/- on 8,30,20,634 Equity Shares aggregating to Rs. 58.11 Crores and to confirm interim dividend of Rs. 6/- per Equity Share of the face value of Rs. 5/- on 8,30,20,634 Equity Shares aggregating to Rs. 49.81 Crores for the Financial Year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.
21-05-2026	Anand Rathi Wealth Ltd	AGM	Management	To re-appoint Mr. Anand Nandkishore Rathi (DIN: 00112853), Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments and attendance of the proposed appointee.
21-05-2026	Anand Rathi Wealth Ltd	AGM	Management	To increase from the existing Rs. 50,00,00,000 divided into 10,00,00,000 Equity Shares of Rs. 5/- each to Rs. 100,00,00,000/- divided into 20,00,00,000 Equity Shares of Rs. 5/- each by creation of 10,00,00,000 new Equity Shares of Rs. 5/- each.	FOR	FOR	Compliant with law. The Company has provided adequate justification and disclosures. No governance concern identified.
21-05-2026	Anand Rathi Wealth Ltd	AGM	Management	To capitalise of a sum not exceeding Rs. 41,51,03,170/- from and out of the Retained Earnings and/or Share Premium available and Capital Redemption Reserve Account (Free Reserves) of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares of Rs. 5/- each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the Record Date to be determined by the Board, in the proportion of 1 (One) Bonus Equity Share of Rs. 5/-, for every 1 (One) fully paid-up Equity Share of Rs. 5/- held by Member and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid- up share capital of the Company held by each such Member.	FOR	FOR	Compliant with law. The Company has provided adequate justification and disclosures. No governance concern identified.
27-05-2026	Trent Limited	PBL	Management	Re-classification of the Authorized Share Capital of the Company from Rs. 85,55,00,000/- divided into 47,25,00,000 Equity Shares of Rs. 1/- each, 30,00,000 Unclassified Shares of Rs. 10/- each, 16,30,000 Preference Shares of Rs. 100/- each, 70,000 Redeemable Preference Shares of Rs. 1,000/- each and 1,20,00,000 Cumulative Convertible Preference Shares of Rs. 10/- each to Rs. 85,55,00,000/- divided into 85,55,00,000 Equity Shares of Rs. 1/- each.	FOR	FOR	Nothing Objectionable
27-05-2026	Trent Limited	PBL	Management	To capitalise of a sum not exceeding Rs. 17.78 Crore standing to the credit of the securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2026, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this Resolution), for the purpose of issue and allotment of bonus shares of face value of Rs. 1/- each, credited as fully paid-up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members on Thursday, 4th June 2026 (Record Date), in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid-up equity shares held by the Members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	Nothing Objectionable
27-05-2026	Trent Limited	PBL	Management	Adoption of Trent Limited - Employee Stock Option Plan 2026.	FOR	FOR	Nothing Objectionable
27-05-2026	Trent Limited	PBL	Management	Approve extending the benefits of Trent Limited-Employee Stock Option Plan 2026 to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) of the Company.	FOR	FOR	Nothing Objectionable
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification of 2019 Fractal Employees Stock Option Plan (Fractal ESOP 2019 Plan or Plan or Scheme).	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: Exercise Price to be determined as per Board/NRC discretion; such disclosure defeats in the intended purpose of law and accordingly, is non-compliant with law. Governance and Transparency concern: Excessive potential benefit may be extended to a single employee; Unfettered powers to alter the scheme without clarity regarding whether further approval of shareholders is to be undertaken or not.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification of the Extension of benefits under 2019 Fractal Employees Stock Option Plan (Fractal ESOP 2019 Plan or Plan or Scheme) to the employees of Subsidiary Companies.	FOR	AGAINST	No concern identified on extension of benefits to employees of subsidiary. However, interlinked with resolution #1; ESOP Plan 2019 is Non-Compliant with SEBI SBEB & SE Regulations: Exercise Price to be determined as per Board/NRC discretion; such disclosure defeats in the intended purpose of law and accordingly, is non-compliant with law. Governance and Transparency concern: Excessive potential benefit may be extended to a single employee; Unfettered powers to alter the scheme without clarity regarding whether further approval of shareholders is to be undertaken or not.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification of 2007 Fractal Employees Stock Option Plan (Fractal ESOP or ESOP - 2007 Plan or Plan or Scheme).	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification of the Extension of benefits under 2007 Fractal Employees Stock Option Plan (Fractal ESOP or ESOP - 2007 Plan or Plan or Scheme) to the employees of Subsidiary Companies.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification and Amendment of the Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019 (Time Based MIP 2019 or Plan or Scheme).	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification of the Extension of benefits under the Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019 (Time Based MIP 2019 or Plan or Scheme) to the employees of Subsidiary Companies.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification and Amendment of the Fractal Analytics Limited Performance Based Key Employee Stock Incentive Plan 2019 (Performance Based MIP 2019 or Plan or Scheme).	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: Maximum vesting period not disclosed adequately; such disclosure defeats in the intended purpose of law and accordingly, is non-compliant with law. Transparency concern: Unfettered powers to alter the scheme without clarity regarding whether further approval of shareholders is to be undertaken or not.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Ratification of the Extension of benefits under Performance Based Key Employee Stock Incentive Plan 2019 (Performance Based MIP 2019 or Plan or Scheme) to the employees of Subsidiary Companies.	FOR	AGAINST	No concern identified on extension of benefits to employees of subsidiary. However, interlinked with resolution #7; Performance based ESOP Plan 2019 is Non-Compliant with SEBI SBEB & SE Regulations: Maximum vesting period not disclosed adequately; such disclosure defeats in the intended purpose of law and accordingly, is non-compliant with law. Transparency concern: Unfettered powers to alter the scheme without clarity regarding whether further approval of shareholders is to be undertaken or not.
28-05-2026	Fractal Analytics Ltd	PBL	Management	Amendment to the Articles of Association of the Company for granting Board Nomination Rights/ Special Rights to certain shareholders of the Company.	FOR	AGAINST	Compliant with law. Governance and Transparency concern: Special Rights in the nature of Nomination of Directors on the Board appear to be excessive w.r.t. the proposed minimum shareholding thresholds, without adequate justification for the same.
28-05-2026	Lodha Developers Ltd	PBL	Management	Appointment of Mr. Akhil Gupta (DIN: 00028728) as an Independent Director of the Company, for a first term of five consecutive years from April 24, 2026 to April 23, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified w.r.t. the profile, time-commitment, attendance and Independence of proposed appointee.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
28-05-2026	Lodha Developers Ltd	PBL	Management	Reappointment of Mr. Lee Polisano (DIN: 09254797) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years, with effect from July 30, 2026 to July 29, 2031.	FOR	FOR	Compliant with law. No governance concern has been identified w.r.t. the profile, time-commitment, attendance and Independence of proposed appointee.
30-05-2026	UltraTech Cement Limited	PBL	Management	Material Related Party Transactions between the Company and The India Cements Limited, Subsidiary of the Company, for an amount aggregating upto Rs. 9,820 crore for the financial year 2026-27 and being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
30-05-2026	Aye Finance Ltd	PBL	Management	Amendment and Ratification of Aye Finance Employee Stock Option Plan 2020.	FOR	FOR	Compliant with law. All the disclosures made by the Company regarding the ESOP Scheme are adequate and in line with the legal requirements. No major governance concern has been identified.
30-05-2026	Aye Finance Ltd	PBL	Management	Amendment and Ratification of Aye Finance Employee Stock Option Plan 2024.	FOR	FOR	Compliant with law. All the disclosures made by the Company regarding the ESOP Scheme are adequate and in line with the legal requirements. No major governance concern has been identified.
30-05-2026	Aye Finance Ltd	PBL	Management	Ratification of Extension of Grant to the eligible employees and directors of Foundation for Advancement of Micro Enterprises, wholly-owned subsidiary under Aye Finance Employee Stock Option Plan 2024.	FOR	FOR	Compliant with law. All the disclosures made by the Company. No governance concern has been identified.
29-05-2026	City Union Bank Limited	PBL	Management	Appointment of Shri R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank with effect from April 27, 2026 up to May 15, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
29-05-2026	City Union Bank Limited	PBL	Management	Issue of bonus equity shares of Re.1/- each to those members whose name appears in the Register of members / Beneficial Owners on a date (Record date) to be decided by the Board or any other delegated authority and that such shares credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank in consideration of their said holding in the proportion of 1:3 i.e., 1 equity share for every 3 fully paid up equity shares held by the Members.	FOR	FOR	nothing objectionable
30-05-2026	Bluestone Jewellery & Lifestyle Ltd	PBL	Management	To Approve the Grant of a One-time Special Bonus of INR 6,00,00,000 to Mr. Gaurav Singh Kushwaha, Managing Director and Chairman of the Company.	FOR	FOR	Nothing Objectionable
30-05-2026	Bluestone Jewellery & Lifestyle Ltd	PBL	Management	Increase of up to 35% in the remuneration of Mr. Gaurav Singh Kushwaha (DIN: 01674879), Managing Director and Chairman of the Company, i.e., from the existing INR 3,60,00,000 per annum to up to INR 4,86,00,000 per annum (subject to applicable taxes) (inclusive of all components and allowances), with effect from April 1, 2026 for a maximum period of three years, in recognition of (inter-alia) his outstanding leadership and the significant growth achieved by the Company under his leadership, and the need to align his remuneration with prevailing industry benchmarks.	FOR	FOR	Nothing Objectionable
29-05-2026	L&T Finance Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements (apart from certain non-material observations in the CARO). Compliant with Indian Accounting Standards. No governance concern identified.
29-05-2026	L&T Finance Ltd	AGM	Management	To declare a final dividend of Rs. 2.75 per equity share of face value of Rs. 10 each for FY26.	FOR	FOR	Compliant with law. The Company has sufficient funds available for payment of proposed dividend. No governance concern identified
29-05-2026	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. S. N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. merits, profile and time commitments of Mr. S.N. Subrahmanyan.
29-05-2026	L&T Finance Ltd	AGM	Management	The Authorised Share Capital of the Company is Rs. 1,68,86,55,96,100 divided into 10,87,45,59,610 equity shares of Rs. 10 each, 5,01,200 Preference Shares of Rs. 1,00,000 each and 10,00,000 Preference Shares of Rs. 10,000 each.	FOR	FOR	Compliant with law. The Company has made all the requisite disclosures. No governance concerns identified
29-05-2026	L&T Finance Ltd	AGM	Management	To create, offer, issue and allot, in one or more tranches (i) 5,01,200 Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of the face value of Rs. 1,00,000 each for cash at par or at a premium aggregating to a nominal value of Rs. 5,012 Crore and (ii) 10,00,000 Cumulative Compulsorily Redeemable Non-Convertible Preference Shares of the face value of Rs. 10,000 each for cash at par or at a premium aggregating to a nominal value of Rs. 1,000 Crores each of (i) and (ii) (Preference Shares) to various persons either through public offer or on a private placement basis, in one or more tranches to various institutions / entities viz.	FOR	FOR	Compliant with law.
01-06-2026	L&T Technology Services Limited	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
01-06-2026	L&T Technology Services Limited	AGM	Management	To declare final dividend of Rs. 40 per equity share of face value of Rs. 2/- each for Financial Year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Dr. Keshab Panda (DIN: 05296942), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified on profile, time-commitment and attendance of proposed appointee.
01-06-2026	L&T Technology Services Limited	AGM	Management	To re-appoint Mr. Alind Saxena (DIN: 10118258) as an Executive Director liable to retire by rotation, for a period of 3 (three) years w.e.f. April 26, 2026, including remuneration.	FOR	FOR	Compliant with the law. No major governance concern identified on profile, time-commitment, attendance and remuneration of the proposed appointee.
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint Mr. Rajeev Gupta (DIN: 06782710) as an Executive Director (designated as Executive Director and Chief Financial Officer) of the Company, liable to retire by rotation for a term of 3 (three) consecutive years, commencing from April 22, 2026 up to and including April 21, 2029, including remuneration.	FOR	FOR	Compliant with the law. No concerns on the merit, time-commitment and proposed remuneration of the proposed appointee.
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint Mr. Amitabh Kant (DIN: 00222708), as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years, commencing from April 22, 2026 up to and including April 21, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern on the merit, time commitment and independence of the proposed appointee.
01-06-2026	L&T Technology Services Limited	AGM	Management	To appoint Ms. Sumithra Gomatam (DIN: 07262602), as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years, commencing from May 9, 2026 up to and including May 8, 2031, and whose office shall not be not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern on the merit and independence of the proposed appointee. No governance concern identified.
01-06-2026	LTM Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
01-06-2026	LTM Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
01-06-2026	LTM Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 53/- per equity share on equity shares of face value of Rs. 1/- each fully paid-up for the Financial Year 2025-26	FOR	FOR	Compliant with law. The Company has sufficient funds for payment of proposed final dividend. No concern identified.
01-06-2026	LTM Ltd	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t merits, profile and time commitments of Mr. R. Shankar Raman.
01-06-2026	LTM Ltd	AGM	Management	To appoint Mr. Vipul Chandra (DIN: 06692474) as Whole-time Director liable to retire by rotation, to hold office for a term of 4 (Four) consecutive years commencing from April 23, 2026 to April 22, 2030 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with regard to the merits, profile, time commitments and remuneration of the proposed appointee.
01-06-2026	LTM Ltd	AGM	Management	To re-appoint Mr. James Abraham (DIN: 02559000) as an Independent Director, for a second term of 5 (five) consecutive years with effect from July 18, 2026 including and upto July 17, 2031 (both days inclusive).	FOR	AGAINST	Compliant with law. Governance concern: Mr. James Abraham has been associated with the L&T group for more than 10 year, resulting in prolonged association with the Group which may vitiate his independence.
02-06-2026	Endurance Technologies Limited	PBL	Management	Re-appointment of Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director on the Board, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing 12th July, 2026 up to and including 11th July, 2031.	FOR	FOR	Nothing objectionable
04-06-2026	Tata Capital Ltd	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited, for an aggregate value up to Rs. 15,060 crore during FY 2026-27, viz. finance facilities (factoring, leasing, etc.), and purchase of products/goods/assets subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
04-06-2026	The Federal Bank Limited	PBL	Management	Re-appointment of Mr. Harsh Dugar (DIN: 00832748), as a Whole-time Director, designated as an Executive Director of the Bank for a period of three (3) years from June 23, 2026 to June 22, 2029, including remuneration.	FOR	FOR	Nothing Objectionable
04-06-2026	The Federal Bank Limited	PBL	Management	Payment of Rs. 76,71,000.00/- as Variable Pay- Cash Component to Mr. Shyam Srinivasan (DIN: 02274773), Former Managing Director and CEO of the Bank for the performance period FY 2024-25.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
04-06-2026	The Federal Bank Limited	PBL	Management	Payment Rs. 25,00,000.00/- as Variable Pay- Cash Component to Ms. Shalini Warrier (DIN: 08257526), Former Executive Director of the Bank for the performance period FY 2024-25.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditor's thereon.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026, and the report of the Auditor's thereon.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 38 per share of face value of Rs. 2 each for FY 2025-26.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Anil Vithal Parab (DIN: 06913351), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the President and Whole-time Director - Finance with effect from October 1, 2026 upto and including September 30, 2028, including remuneration.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. Pramit Jhaveri (DIN: 00186137) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2027 up to and including March 31, 2032 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Vijay Sankar (DIN: 00007875) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 27, 2026, up to and including May 26, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
05-06-2026	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 20 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
05-06-2026	Bandhan Bank Limited	PBL	Management	Appointment of Mr. Debashish Mukherjee (DIN: 08193978) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, with effect from March 25, 2026 up to March 24, 2029.	FOR	FOR	Nothing Objectionable
06-06-2026	Petronet LNG Limited	PBL	Management	To appoint Shri Deepak Gupta (DIN: 09503339),Chairman and Managing Director, GAIL (India) Limited as Nominee Director - GAIL of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
06-06-2026	Wakefit Innovations Ltd	PBL	Management	Approval for alteration of Memorandum of Association (MOA) of the company by amendment to existing object clauses and by inclusion of new object clauses.	FOR	FOR	Nothing Objectionable
07-06-2026	Biocon Limited	PBL	Management	Revision in remuneration payable to Ms. Kiran Mazumdar-Shaw (DIN: 00347229), effective from April 01, 2026, during her remaining tenure as Executive Chairperson, such that the aggregate remuneration payable by the Company shall not exceed Rs. 21 crores per annum, excluding reimbursement of expenses and perquisites.	FOR	FOR	Nothing objectionable
07-06-2026	Biocon Limited	PBL	Management	To approve appointment of Mr. Shreehas Pradeep Tambe (DIN: 09796480) as the Chief Executive Officer and Managing Director (CEO and MD) of the Company, not liable to retire by rotation, for a period of 5 (five) years effective from April 01, 2026 till March 31, 2031, including remuneration.	FOR	FOR	Nothing objectionable
07-06-2026	Biocon Limited	PBL	Management	To create, offer, issue, allot and deliver on a preferential basis, in one or more tranches up to 87,86,362 Equity Shares of the Company at the issue price of Rs. 376.41, per Equity Share including premium of Rs. 371.41 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 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 persons (the Proposed Allottees), for consideration other than cash (i.e. swap of Equity shares of Biocon Biologics Limited (BBL)) to the Proposed Allottees, towards discharge/payment of the full consideration payable for the acquisition of the Equity shares held by such allottees in BBL (collectively the Sale Shares), an unlisted material subsidiary of the Company.	FOR	FOR	Compliant with law. No major concern identified.
07-06-2026	Biocon Limited	PBL	Management	To approve re-appointment of Ms. Rekha Mehrotra Menon (DIN: 02768316) as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years commencing from the date of the 48th AGM i.e. August 06, 2026 till August 05, 2031 (both days inclusive).	FOR	FOR	Complaint with law. No concern identified w.r.t. her profile, attendance, time commitment and independence.
07-06-2026	Biocon Limited	PBL	Management	To appoint Mr. Thomas Jason Roberts (DIN: 09337723) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation w.e.f. August 01, 2026.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merit of the proposed director.
07-06-2026	Biocon Limited	PBL	Management	To appoint Mr. Rajiv Malik (DIN: 00120557) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Nothing objectionable
07-06-2026	Biocon Limited	PBL	Management	To appoint Mr. Daniel Bradbury (DIN: 06599933) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Nothing objectionable
07-06-2026	Biocon Limited	PBL	Management	To appoint Mr. Peter Baron Piot (DIN: 09015343) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Complaint with law. No concern identified w.r.t. profile, attendance, time commitment and independence.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
07-06-2026	Biocon Limited	PBL	Management	To appoint Mr. Arun Suresh Chandavarkar (DIN: 01596180) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Nothing objectionable
07-06-2026	Biocon Limited	PBL	Management	To appoint Ms. Nivruti Rai (DIN: 01353079) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Complaint with law. No concern identified w.r.t. profile, attendance, time commitment and independence.
08-06-2026	Suryoday Small Finance Bank Ltd	PBL	Management	To approve the appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) as a Non-Executive Independent Director of the Bank, not liable to retire by rotation, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
08-06-2026	Suryoday Small Finance Bank Ltd	PBL	Management	To approve the appointment of Mr. Alok Sethi (DIN: 00277481) as a Non-Executive Independent Director of the Bank, not liable to retire by rotation, to hold office for a period of Five (5) consecutive years effective from March 12, 2026 to March 11, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
09-06-2026	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observations in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
09-06-2026	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. The Company has sufficient funds available for payment of proposed final dividend. No governance concern has been identified.
09-06-2026	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of N Chandrasekaran (DIN 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. merits, profile and time commitments of the proposed appointee
09-06-2026	Fedbank Financial Services Ltd	PBL	Management	Approval for entering into Material Related Party Transaction(s) with Federal Bank Limited, the holding Company, for the value of the proposed transaction Rs. 4,459 Crore (including borrowings, repayments / redemptions and placement of time and demand deposits with bank), for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
09-06-2026	Indus Infra Trust	PBL	Management	To make invitations to an offer aggregating upto Rs. 3,300 Million and to create, issue and allot upto 2,82,51,005 Units of the Trust at such Price as may be determined in accordance with the SEBI InvIT Regulations and Master Circular, which shall be at or above the Price of Rs. 116.81 per Unit, on a preferential basis.	FOR	FOR	This is to buy new assets which will help in diversification and is IRR accretive
09-06-2026	Indus Infra Trust	PBL	Management	To consider and approve raising of funds aggregating up to Rs. 50,000 Million.	FOR	FOR	This is to buy new assets which will help in diversification and is IRR accretive
10-06-2026	HCL Technologies Limited	PBL	Management	Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from April 20, 2026 to April 19, 2031 (both days inclusive), and she will not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern has been identified w.r.t. profile, time commitments and independence of the proposed appointee.
10-06-2026	Cyient Limited	PBL	Management	Approval for the buyback by the Company of up to 64,00,000 fully paid-up equity shares of face value of INR 5 each (Equity Shares), from all the shareholders of the Company except promoters and members of the promoter group (the term Promoter / Promoter Group will be such person as defined in the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended), as on the record date, to be determined by the Board (Record Date), on a proportionate basis, at a price of INR 1,125 per Equity Share (Buyback Price) and for an aggregate amount of INR 720,00,00,000 (Buyback Offer Size), representing 20.31% and 14.09% of the aggregate of the paid-up share capital and free reserves of the Company based on its latest audited standalone and consolidated financial statements of the Company, respectively, as at 31 March 2026 (being the latest audited financial statements available as on the date of the Board Meeting recommending the proposal for the buyback) (Buyback).	FOR	FOR	Compliant with law. The Company has made all the requisite disclosures. No governance concern has been identified with the proposed buyback of shares.
10-06-2026	Cyient Limited	PBL	Management	Re-appointment of Mr. Krishna Bodanapu (DIN: 00605187) as Executive Vice-Chairman and Managing Director of the Company, for a period of 3 (Three) years from 03.04.2026 to 03.04.2029, liable to retire by rotation, including remuneration.	FOR	FOR	No concerns identified on the merits, profile and time commitment of the proposed appointee. No governance concern identified.
10-06-2026	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
10-06-2026	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.	FOR	FOR	Routine Proposal
10-06-2026	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 10/- per Equity Share of face value of Re. 1 each (1000%), of the Company for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
10-06-2026	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. Ajit Krishnakumar (DIN: 08002754) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
10-06-2026	Tata Consumer Products Ltd	AGM	Management	Re-appointment of Dr. K. P. Krishnan (DIN: 01099097) as an Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a second term of five years commencing from October 22, 2026 to October 21, 2031.	FOR	FOR	Nothing Objectionable
10-06-2026	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2027.	FOR	FOR	Nothing Objectionable
11-06-2026	Vodafone Idea Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches upto 430,00,00,000 warrants (Warrants), for cash at a price of Rs. 11/- per Warrant (Warrant Issue Price), each Warrant convertible into, or exchangeable for Rs. 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- at a premium of Rs. 1/- each, aggregating upto Rs. 4730,00,00,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Suryaja Investments Pte. Ltd., a member of the Promoter Group of the Company, by way of preferential issue.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern has been identified.
11-06-2026	Indigrid Infrastructure Trust SR P 7.85 NCD 28FB28 FVRS1L	PBL	Management	To grant approval for amendment and/or restatement of the debt security trust deed, debt security documents to increase the limit of investment from 25% to 35% in asset class (besides transmission) and matters related thereto.	FOR	FOR	No concern
11-06-2026	Indigrid Infrastructure Trust SR P 7.85 NCD 28FB28 FVRS1L	PBL	Management	To grant approval for amendment and/or restatement of the debt security trust deed, debt security documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto.	FOR	FOR	No Concern
11-06-2026	Indigrid Infrastructure Trust SR AF 7.07 NCD 20JU30 FVRS1	PBL	Management	To grant approval for amendment and/or restatement of the debt security trust deed, debt security documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto.	FOR	FOR	No concern
11-06-2026	Indigrid Infrastructure Trust SR M 6.72 NCD 14SP26 FVRS1	PBL	Management	To grant approval for amendment and/or restatement of the debt security trust deed, debt security documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto.	FOR	FOR	No concern
12-06-2026	Whirlpool of India Limited	PBL	Management	Re-designation of Mr. Arvind Uppal (DIN: 00104992) as a Non-Executive- Non-Independent Director of the Company with effect from 06th May, 2026, whose office shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
12-06-2026	PB Fintech Ltd	PBL	Management	Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from May 11, 2026 up to May 10, 2031, and approval of remuneration.	FOR	FOR	nothing objectionable
12-06-2026	PB Fintech Ltd	PBL	Management	Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	FOR	nothing objectionable
12-06-2026	PB Fintech Ltd	PBL	Management	Re-appointment of Mr. Nilesh Bhasker Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	FOR	nothing objectionable
12-06-2026	PB Fintech Ltd	PBL	Management	Approval of remuneration payable to Mr. Dhruv Shringi (00334986) as Independent Director of the Company effective from from June 19, 2026 to June 18, 2029.	FOR	FOR	nothing objectionable
12-06-2026	PB Fintech Ltd	PBL	Management	Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 (ESOP 2021) to extend the closing date.	FOR	FOR	nothing objectionable
12-06-2026	Bharti Airtel Limited	EGM	Management	To create, offer, issue and allot up to 146,761,335 equity shares, on a preferential basis to Indian Continent Investment Limited (ICIL), (an entity established under the laws of Mauritius having its principal office at 38, Royal Street, Port Louis, Mauritius), promoter group entity of the Company at a price of Rs. 1,923 per equity share of the face value of Rs. 5 each fully paid-up of the Company (including a premium of Rs. 1,918 per equity share), being the price not less that the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations (Floor Price) as on the Relevant Date (i.e., Wednesday, May 13, 2026, being the date 30 days prior to the date of this Extraordinary General Meeting) determined in accordance with applicable law and after consideration of the valuation report dated May 13, 2026 issued by Ernst and Young Merchant Banking Services LLP an Independent Registered Valuer (the Valuation Report), under the applicable provisions including SEBI ICDR Regulations and Act (as applicable), against swap of upto 16.31% shareholding [i.e. upto 595,204,251 equity shares of USD 0.50 each fully paid-up] (the Swap Shares) held by ICIL, in Airtel Africa plc (Airtel Africa), an overseas listed subsidiary of the Company, at a price of Rs. 474.16, equivalent to GBP 3.659 per share, aggregating to a total consideration of Rs. 282.22 Billion.	FOR	FOR	Compliant with the law. The Company has made adequate disclosures. No governance concern has been identified.
12-06-2026	Aditya Birla Capital Limited	EGM	Management	To create, offer, issue and allot on a preferential allotment on a private placement basis 8,08,94,331 fully paid up Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 356.02 per Equity Share including a premium of Rs. 346.02, as determined in accordance with the applicable provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 2,880 Crore, to Grasim Industries Limited (Grasim).	FOR	FOR	Compliant with law.

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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
12-06-2026	Aditya Birla Capital Limited	EGM	Management	To create, offer, issue and allot on a preferential allotment on a private placement basis 56,17,661 fully paid up Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 356.02 per Equity Share including a premium of Rs. 346.02, as determined in accordance with the applicable provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 200 Crore, to Suryaja Investments Pte. Ltd., an Aditya Birla Group entity and promoter group of the Company (Suryaja).	FOR	FOR	Compliant with law.
12-06-2026	Aditya Birla Capital Limited	EGM	Management	To create, offer, issue and allot on a preferential allotment on a private placement basis 2,58,41,244 fully paid up Equity Shares of the Company having a face value of Rs. 10/- each at an issue price of Rs. 356.02 per Equity Share including a premium of Rs. 346.02, as determined in accordance with the applicable provisions of Regulation 164 of Chapter V of the SEBI ICDR Regulations, for an aggregate consideration not exceeding Rs. 920 Crore, to International Finance Corporation (Investor or IFC), a qualified institutional buyer, as defined under Regulation 2(1)(ss) of the SEBI ICDR Regulations, pursuant to the share subscription agreement dated May 20, 2026 (SSA) entered into between the Company and IFC and the Policy Agreement dated May 20, 2026 (Policy Agreement) entered into between the Company and IFC.	FOR	FOR	Compliant with law.
13-06-2026	Marico Limited	PBL	Management	Appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from June 1, 2026 to May 31, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
13-06-2026	Waaree Energies Ltd	PBL	Management	Appointment of Mr. Jignesh Devchandbhai Rathod (DIN: 11121448) as a Director of the Company, liable to retire by rotation with effect from March 21, 2026 up to March 20, 2031.	FOR	FOR	Nothing Objectionable
13-06-2026	Waaree Energies Ltd	PBL	Management	Appointment of Mr. Jignesh Devchandbhai Rathod (DIN: 11121448) as a Whole-time Director and CEO of the Company for a period of 5 years with effect from March 21, 2026 till March 20, 2031 (both days inclusive) and the remuneration payable to him.	FOR	FOR	Nothing Objectionable
13-06-2026	Waaree Energies Ltd	PBL	Management	Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of Equity Shares or other eligible securities for an amount aggregating up to Rs. 10,000 crore.	FOR	FOR	Nothing Objectionable
13-06-2026	Apeejay Surrendra Park Hotels Ltd	PBL	Management	To appoint Mr. Raveesh Kumar Bhatia (DIN: 11618896) as an Independent Director of the Company for a term of fiive (5) consecutive years i.e. from March 27, 2026 to March 26, 2031.	FOR	FOR	Nothing Objectionable
14-06-2026	The South Indian Bank Limited	PBL	Management	Payment of Honorarium of Rs. 25,00,000.00 per annum as remuneration to Sri. Jose Joseph Kattoor (DIN: 09213852) (Non-Executive Independent Director) in his capacity as Non-Executive Part-time Chairman of the Bank with effect from March 23, 2026 to March 22,2029 (both days inclusive).	FOR	FOR	nothing objectionable
14-06-2026	The South Indian Bank Limited	PBL	Management	To appoint Sri. Thomson Thomas (DIN: 06948598) as Independent Director of the Bank, for a period of three (3) consecutive years with effect from 23rd March 2026, not liable to retire by rotation.	FOR	FOR	nothing objectionable
14-06-2026	AU Small Finance Bank Limited	PBL	Management	Appointment of Mr. Vivek Tripathi (DIN: 11510604) as the Director and Whole-Time Director (designated as Executive Director) of the Bank for a period of three (3) years commencing from April 24, 2026 to April 23, 2029, liable to retire by rotation and to approve the remuneration payable to him.	FOR	FOR	nothing objectionable
15-06-2026	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
15-06-2026	Bank of India	AGM	Management	To declare dividend @ Rs.4.65 (46.50%) per equity share for the Financial Year 2025-26.	FOR	FOR	nothing objectionable
15-06-2026	Bank of India	AGM	Management	Appointment of Shri Pramod Kumar Dwibedi as Executive Director of the Bank.	FOR	FOR	nothing objectionable
16-06-2026	Abbott India Limited	PBL	Management	Appointment of Mr. James Wenner (DIN: 11650998) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile and time commitments of the proposed appointee.
16-06-2026	Abbott India Limited	PBL	Management	Appointment of Mr. Neeraj Jain (DIN: 00348591), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 3 (three) consecutive years with effect from April 25, 2026.	FOR	FOR	Compliant with law. No governance concern identified with regards to the profile, time commitments and independence of the proposed appointee.
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Continuation of Mr. Sumir Chadha (DIN: 00040789) as Nominee Director of Safecrop Investments India LLP on the Board of Directors of the Company with effect from May 24, 2026.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	To re-classify Ebono Private Limited and GS E-commerce Private Limited, Promoter Group Entities seeking reclassification, from Promoter/ Promoter Group Category to Public Category since such Promoter Group Entities seeking reclassification are not holding any shares in the Company and WestBridge AIF I, Promoter of the Company has reduced its shareholding in such entities to below 20 percent.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of revision in remuneration payable to Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director and Chairperson of the Board.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of revision in remuneration payable to Mr. Anand Roy (DIN: 08602245) as Managing Director and Chief Executive Officer (MD and CEO) for FY 2026-2027.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of revision in remuneration payable to Mr. Himanshu Walia as Chief Marketing Officer and Whole-time Director (DIN: 11101338) of the Company for FY 2026-2027.	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
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of revision in remuneration payable to Mr. Amitabh Jain as Chief Operating Officer and Whole-time Director (DIN: 11101339) of the Company for FY 2026-2027.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Ms. Anisha Motwani (DIN: 06943493) as Non-Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Mr. Rohit Bhasin (DIN: 02478962) as Non-Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as Non-Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
16-06-2026	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Ms. Rajni Sekhri Sibal (DIN: 09176377) as Non-Executive Independent Director of the Company.	FOR	FOR	nothing objectionable
16-06-2026	Bajaj Auto Limited	PBL	Management	To approve the buyback of up to 46,94,000 fully paid-up equity shares of the Company having face value of INR 10/- each (Equity Shares), representing up to 1.68% of the total number of Equity Shares in the paid-up equity share capital of the Company, at a price of INR 12,000/- per Equity Share (Buyback Price), subject to any increase to the Buyback Price as may be approved by the Board or the Buyback Committee, payable in cash for an aggregate amount of up to INR 5,632,80,00,000/- (excluding transaction costs, viz. brokerage costs, fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc., expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/ legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc.) (Buyback Size), which represents 16.93% and 15.59% of the aggregate of the fully paid-up equity share capital and free reserves of the Company.	FOR	FOR	Nothing objectionable
16-06-2026	Bajaj Auto Limited	PBL	Management	Re-appointment of Shri Pradeep Shrivastava (DIN: 07464437) as Whole-time Director (designated as Executive Director) of the Company for a period of five years with effect from 1 April 2026, including remuneration.	FOR	FOR	Nothing objectionable
17-06-2026	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2026, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
17-06-2026	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	nothing objectionable
17-06-2026	Indian Bank	AGM	Management	To approve extension of tenure/ re-appointment of Shri Ashutosh Choudhury, Executive Director of the Bank.	FOR	FOR	nothing objectionable
17-06-2026	Indian Bank	AGM	Management	To raise equity capital aggregating upto Rs. 5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	nothing objectionable
17-06-2026	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	To increase the Authorised Share Capital of the Company from Rs. 10,00,00,000 divided into 2,00,00,000 equity shares of Rs. 5/- each to Rs.60,00,00,000 divided into 12,00,00,000 equity shares of Rs. 5/- by creation of an additional 10,00,00,000 equity shares of Rs. 5/- each, ranking pari passu in all respects with the existing equity shares of the Company and consequently, that the existing Clause V of the Memorandum of Association of the Company.	FOR	FOR	Nothing objectionable
17-06-2026	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	Approval for consequential alteration of the capital clause of the articles of association of the company.	FOR	FOR	Nothing objectionable
17-06-2026	ZF Commercial Vehicle Control Systems India Ltd	PBL	Management	To capitalise a sum of Rs. 47,41,89,600 out of the Company's free reserves and/or securities premium account, in such combination as the Board may, in its absolute discretion, determine, and to apply such capitalised sum towards payment for the issue and allotment of new fully paid-up bonus equity shares of Rs. 5/- each, credited as fully paid-up, to the Members of the Company whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the Record Date to be fixed by the Board for this purpose, i.e. 24th June 2026 (Wednesday) in the proportion of 5 (Five) new fully paid-up equity share(s) of Rs. 5/- each for every 1 (one) existing fully paid-up equity share of Rs. 5/- each held by them on the Record Date.	FOR	FOR	Nothing objectionable
18-06-2026	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
18-06-2026	Jindal Steel Ltd	PBL	Management	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concerns identified w.r.t. merits, profile, time commitments and remuneration payable to the proposed appointee.
18-06-2026	Jindal Steel Ltd	PBL	Management	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Wholetime Director, for a period of 3 (three) years from March 27, 2026, including remuneration.	FOR	FOR	Compliant with law. No major governance concerns identified w.r.t. merits, profile, time commitments and remuneration payable to the proposed appointee.
18-06-2026	Jindal Steel Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Damodar Mittal (DIN: 00171650) as Wholetime Director, for another term of 3 (three) years from March 28, 2026, including remuneration.	FOR	FOR	No major governance concerns identified w.r.t. merits, profile, time commitments of the proposed appointee.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
19-06-2026	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	FOR	FOR	Routine proposal
19-06-2026	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Re 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.	FOR	FOR	Routine proposal
19-06-2026	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Re. 1/- each, for the Financial Year 2025-26.	FOR	FOR	Routine proposal
19-06-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	To re-appoint M/s Price Waterhouse and Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold office from the conclusion of this 43rd (Forty Third) Annual General Meeting until the conclusion of the 48th (Forty Eighth) Annual General Meeting of the Company to be held in the calendar year 2031, and to conduct the audit for the Financial Year 2026-27, for a remuneration of Rs. 1.55 crores payable in one or more instalments, plus applicable GST, along with reimbursement of out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 10.00 lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Appointment of Shri Varun Berry (DIN: 05208062) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First Term of 5 (Five) years with effect from 22nd April, 2026.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026.	FOR	FOR	Nothing Objectionable
19-06-2026	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026.	FOR	FOR	Nothing Objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 6.5/- per equity share i.e. at the rate of 65% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70% of the face value of Rs. 10/- each, for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as one of the Joint Statutory Auditors of the Company for a term of four (4) consecutive years, to hold office from the conclusion of Twenty-Sixth (26th) Annual General Meeting till the conclusion of the Thirtieth (30th) Annual General Meeting of the Company.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 16.3 million each i.e. total audit remuneration of Rs. 32.6 million, plus reimbursement of out of pocket expenses, if any incurred, and applicable taxes thereon, to be paid to Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) and B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), Joint Statutory Auditors of the Company, in connection with the statutory audit of the financial statements and financial results of the Company for FY2027 including fees for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Appointment of Mr. Shyam Srinivasan (DIN: 02274773) as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years, with effect from April 15, 2026 to April 14, 2031.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in remuneration of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director and CEO of the Company, effective April 1, 2026.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited, up to an aggregate amount of Rs. 12,772 crores during FY2028.	FOR	FOR	nothing objectionable
19-06-2026	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Securities Primary Dealership Limited, up to an aggregate amount of Rs. 12,772 crores during FY2028.	FOR	FOR	nothing objectionable
19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
19-06-2026	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
19-06-2026	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
19-06-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-06-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
19-06-2026	Reliance Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
19-06-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with India Gas Solutions Private Limited (IGSPL), Reliance Consumer Products Limited (RCPL), Reliance BP Mobility Limited (RBML), Reliance Jio Infocomm Limited (RJIL) and Reliance Jio Infocomm Limited (RJIL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	Nothing Objectionable
19-06-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL), Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync), Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL), Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL) and Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	Nothing Objectionable
20-06-2026	TVS Motor Company Limited	PBL	Management	Approving the appointment of Mr. Ravindran Shanmugam, (DIN 11700880) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 13th May 2026, and whose office shall not be liable to retire by rotation during his tenure as NE-ID, and in respect of whom the Company.	FOR	FOR	Nothing objectionable
22-06-2026	Godrej Industries Limited	PBL	Management	Approval for appointment of Mr. Burjis Godrej (DIN: 08183082) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from August 14, 2026.	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. profile and time commitments of proposed appointee.
22-06-2026	Kajaria Ceramics Limited	PBL	Management	To consider buyback of upto 21,50,000 equity shares of the company at a price of Rs. 1380/- per equity share, on a proportionate basis, through the tender offer route in accordance with the Companies Act, 2013 and the SEBI (buy-back of securities) regulations, 2018 (including rules/regulations/circulars made/issued thereunder).	FOR	FOR	Compliant with law. The Company has made all the requisite disclosures. No governance concern has been identified with the proposed buyback of shares.
23-06-2026	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-06-2026	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 25/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	Company has sufficient funds for the payment of final dividend. No concern identified.
23-06-2026	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Re-appointment compliant with law. No governance concern identified.
23-06-2026	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company under the Amended 2019 Plan.	FOR	FOR	No major governance concern identified.
23-06-2026	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (the Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Amended 2019 Plan.	FOR	FOR	No major governance concern identified.
23-06-2026	Infosys Limited	AGM	Management	Approval of the request for re-classification of certain members of the Promoter and Promoter Group of Company to Public category.	FOR	FOR	Compliant with law. No major governance concern has been identified with the proposed re-classification.
23-06-2026	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO Report). Compliant with Indian accounting standards. No concern identified.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
23-06-2026	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except few non-material remarks on CARO Report). Compliant with Indian accounting standards. No concern identified.
23-06-2026	Trent Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended 31st March 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
23-06-2026	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. merit, profile and time commitments of the proposed appointee.
23-06-2026	Trent Limited	AGM	Management	Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. merit, profile, time commitments and independence of the proposed appointee.
23-06-2026	Trent Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No governance concerns identified w.r.t. merit, profile and time commitments of the proposed appointee. Governance concern: Ms. Hema Ravichandar has been associated with the Tata group for more than 10 years, resulting in prolonged association with the Group which may vitiate her independence.
23-06-2026	Trent Limited	AGM	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980), as an Additional Director (Non-Executive, Non-Independent Director) of the Company with effect from 23rd April 2026, liable to retire by rotation.	FOR	FOR	Nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as on 31st March 2026, Profit and Loss Account for the year ended 31st March, 2026, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2025-26.	FOR	FOR	nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To create, offer, issue and allot in one or more tranches (including with provision for reservation on firm allotment and/ or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of offer document (s) /prospectus or such other document (s), in India or abroad to raise additional capital up to Rs. 8,500/- Crore through equity capital by way of various modes such as Qualified Institutions Placement (QIP) / Follow on Public Offer (FPO) / Rights Issues / ADR - GDR / Private Placement of Equity / Compulsorily Convertible Debentures or any other mode or combinations of these at such premium/ discount to the market price which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank of Rs. 3,000/- crore, being the ceiling of the Authorized Capital of the Bank as per Section 3(2A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in such a way that the Central Government shall at all times hold not less than 51% of the total paid-up Equity capital of the Bank.	FOR	FOR	nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To approve appointment of Shri Ashish Madhaorao More as Non-Executive Director of the Bank.	FOR	FOR	nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To approve reappointment of Shri Lalit Tyagi (DIN: 08220977) as Executive Director of the Bank, for a period of three years.	FOR	FOR	nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To approve reappointment of Shri Sanjay Vinayak Mudaliar (DIN: 07484086) as Executive Director of the Bank.	FOR	FOR	nothing objectionable
23-06-2026	Bank of Baroda	AGM	Management	To approve reappointment of Dr. Debadatta Chand (DIN: 07899346) as Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	nothing objectionable
23-06-2026	Canara Bank	AGM	Management	To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss Account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
23-06-2026	Canara Bank	AGM	Management	To declare dividend for the financial year 2025-26.	FOR	FOR	nothing objectionable
23-06-2026	Canara Bank	AGM	Management	To consider and approve the appointment of Shri Sunil Kumar Chugh (DIN No. 08309168) as an Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, i.e., from November 24, 2025 to November 23, 2028, or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable
23-06-2026	Canara Bank	AGM	Management	To consider and approve the appointment of Ms. Shalini Pandit as Government Nominee Director of the Bank.	FOR	FOR	nothing objectionable
23-06-2026	Titan Company Limited	PBL	Management	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882), as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April 2026 upto 31st March 2031.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
23-06-2026	Inox India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Independent Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the report of the Independent Auditors thereon.	FOR	FOR	Routine Approval
23-06-2026	Inox India Ltd	AGM	Management	To declare dividend of Rs. 2/- (i.e. 100%) per equity share of Rs. 2/- each fully paid-up of the Company, for the financial year ended March 31, 2026	FOR	FOR	Routine Approval
23-06-2026	Inox India Ltd	AGM	Management	To appoint Mr. Pavan Jain (DIN: 00030098), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-06-2026	Inox India Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with Inox Air Products Private Limited for an aggregate value of up to Rs. 200 Crores to be entered during FY 2026-27, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
23-06-2026	Inox India Ltd	AGM	Management	Ratification of remuneration of Rs. 1,19,000/- plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Diwanji and Company, Cost and Management Accountants (Membership No. M/000339), the Cost Auditors appointed by the Board of Directors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
23-06-2026	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. The Statutory Auditors have not made any qualifications with respect to the Standalone and Consolidated financial statements of the Company for FY 2025-26. No governance concerns identified.
23-06-2026	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. The Statutory Auditors have not made any qualifications with respect to the Standalone and Consolidated financial statements of the Company for FY 2025-26. No governance concerns identified.
23-06-2026	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 29.00 per equity share of fully paid up face value of Rs. 5.00 each and final dividend of Rs. 9.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
23-06-2026	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Samir Mehta (holding DIN: 00061903), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
23-06-2026	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 18,00,000/- plus out of pocket expenses and GST payable to M/s. Kirit Mehta and Co., Cost Accountants Mumbai (Firm Registration No. 000353) as the Cost Auditors to conduct the audit of the cost accounting records for all the manufacturing facilities of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
23-06-2026	Torrent Pharmaceuticals Limited	AGM	Management	Issuance of Equity Shares including Convertible Bonds/ Debentures for an amount not exceeding Rs. 5000 Crores.	FOR	FOR	Compliant with Law. Although the rationale provided by the Company for fund raising appears to be generic in nature, however, considering the dilution is not significant, therefor, no major governance concern identified.
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	nothing objectionable
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the financial year 2025-26.	FOR	FOR	nothing objectionable
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2025-26.	FOR	FOR	nothing objectionable
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Gupta (DIN: 10455435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To consider and if thought fit, to approve appointment of Dr. Ajay Kumar, IAS, VC and CEO, Gujarat Maritime Board (DIN: 11530402), as an Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
24-06-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Ratification of Remuneration of Rs. 1,00,000 plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. K V M and Co., Cost Accountants, as the Cost Auditors, to conduct audit of cost records of mining activities of the Company for the financial year ending March 31, 2027.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	To approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities, for an aggregate amount upto Rs. 15,000 crore.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered with Adani Infra (India) Limited (AIIL), amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 22,350 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered with Adani Connex Private Limited (ACX), a joint venture of the Company, amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 12,000 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered with the Parsa Kente Collieries Limited (PKCL), a subsidiary of the Company, amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 5,830 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Limited (APPL), amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 8,800 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited (AMPL), a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust (CRNT), a joint venture of the Company, amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 7,776 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	nothing objectionable
24-06-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Limited (PKCL), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited (RRVUNL), amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders Rs. 5,003 crore during the financial year 2026-27 at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	nothing objectionable
24-06-2026	Apollo Hospitals Enterprise Limited	CCM	Management	Scheme of arrangement among Demerged Company, Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2), and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act and other applicable laws (Scheme).	FOR	FOR	Nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	To receive, consider and adopt the financial statements for the year ended March 31, 2026 together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	To declare final dividend of Rs. 12.40 per equity share of Rs. 1 each for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	To appoint a Director in place of Mr. Nimesh Shah (DIN: 01709631), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	Appointment of Mr. Prashant Kumar (DIN: 07562475) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from May 1, 2026 to April 30, 2031 and is not liable to retire by rotation.	FOR	FOR	nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	Appointment of Mr. Rajeev Mittal (DIN: 03469388) as Non-Executive Director of the Company with effect from March 31, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, practicing company secretaries (Firm Unique Code: P1988MH009800), as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from the financial year ending March 31, 2027 till the financial year ending March 31, 2031, to conduct secretarial audit of the Company at such fees as may be mutually agreed with the Secretarial Auditor.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	Revision in remuneration of Mr. Nimesh Shah (DIN: 01709631), Managing Director of the Company effective from April 1, 2026.	FOR	FOR	nothing objectionable
24-06-2026	ICICI Prudential Asset Management Company Ltd	AGM	Management	Revision in remuneration of Mr. Sankaran Naren (DIN: 07498176), as Executive Director of the Company effective from April 1, 2026.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs. 5.20/- per equity share for the FY26.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	Mr. Divya Sehgal (DIN: 01775308), Director liable to retire by rotation, who has not offered himself for re-appointment.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To appoint M/s. Batliboi and Purohit Chartered Accountants (Firm Registration No.: 101048W), as the Joint Statutory Auditors of the Company, subject to their continuity of fulfilment of the applicable eligibility norms each year, to hold office for a period of three consecutive years commencing from the conclusion of the 17th Annual General Meeting (AGM) to be held in the year 2026 until the conclusion of the 20th AGM to be held in the year 2029, at a remuneration of Rs. 40 Lakhs per annum for FY27.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To consider and approve the reappointment of Ms. Geeta Dutta Goel (DIN: 02277155), as Non-Executive Independent Director, not liable to retire by rotation, for a second term of five consecutive years commencing from November 01, 2026.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To consider and approve the reappointment of Mr. Anuj Srivastava (DIN: 09369327), as Non-Executive Independent Director, not liable to retire by rotation, for a second term of five consecutive years commencing from November 01, 2026.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To approve the increase in borrowing powers / issuance of debentures in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, any sum or sums of money not exceeding Rs. 20,000 crore.	FOR	FOR	nothing objectionable
24-06-2026	Home First Finance Company India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013, for amount not exceeding Rs. 20,000 crores.	FOR	FOR	nothing objectionable
24-06-2026	Tata Elxsi Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
24-06-2026	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 75/- per Equity Share of face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
24-06-2026	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified.
24-06-2026	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for an aggregate value of up to Rs. 1,200 crore to be entered during the FY 2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
25-06-2026	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
25-06-2026	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	No Concerns
25-06-2026	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sagar R. Adani (DIN: 07626229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-06-2026	Adani Green Energy Ltd	AGM	Management	Re-appointment of M/s. S R B C and Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003), as one of the Joint Statutory Auditors of the Company, to hold office for the second term from the conclusion of this Annual General Meeting until the conclusion of the sixteenth Annual General Meeting of the Company to be held in the year 2031, at such remuneration.	FOR	FOR	No Concerns
25-06-2026	Adani Green Energy Ltd	AGM	Management	Appointment of M/s. Shah Dhandharia and Co. LLP, Chartered Accountants (Firm Registration No.: 118707W/W100724), as one of the Joint Statutory Auditors of the Company, to hold office for the first term from the conclusion of this Annual General Meeting until the conclusion of the sixteenth Annual General Meeting of the Company to be held in the year 2031, at such remuneration.	FOR	FOR	No Concerns
25-06-2026	Adani Green Energy Ltd	AGM	Management	Approval of Material Related Party Transaction with Adani Solar Energy Jodhpur Six Limited for the aggregate value of all these transaction(s) of Rs. 2,678 Crores shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors (the Board) and Statutory Auditors thereon.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, together with the report of Statutory Auditors thereon.	FOR	FOR	No Concerns

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
25-06-2026	Adani Power Limited	AGM	Management	To confirm the payment of dividend @ 0.01% for the financial year 2025-26, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares (CCPS) of the Company of Rs. 100/- each fully paid up, as already paid (in view of the fixed dividend payable on or before March 31 in each financial year.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To re-appoint Mr. Anil Sardana, (DIN: 00006867) as Managing Director of the Company for a period of one year, from July 11, 2026 to July 10, 2027.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,40,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual, payable to M/s. Kiran J. Mehta and Co., Cost Accountants [Firm Reg. No. 000025], the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) Adani Power Limited along with with VIPL and KPL with Powerpulse Trading Solutions Limited (PTSL), for sale of goods (including power and trading goods) and purchase of Power upto an aggregate value of Rs. 10,200 crore (APL standalone) Rs 15,750 crore (considering proposed amalgamation of VIPL and KPL with APL) for the financial year 2026-27.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To approve the material related party transaction(s), Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited (PTSL), for sale of goods (including power and trading goods) and purchase of Power upto an aggregate value of Rs.4,450 crore crore for the financial year 2026-27.	FOR	FOR	No Concerns
25-06-2026	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) by Adani Power Limited along KPL with Mahan Energen Limited, a subsidiary of the Company, for Loan Given, Loan Received Back, Income on existing loan / infusion of funds, Sale of goods, Banking Facility Utilization Given and Banking Facility Utilization Release upto an aggregate value of Rs 6,790 crore (APL standalone) Rs 6,940 crore (considering proposed amalgamation of KPL with APL) for the financial Year 2026-27.	FOR	FOR	No Concerns
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026 together with the schedules and annexures thereto, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	To declare a final dividend amounting to Rs. 5/- per equity share of the Bank that is 50% on face value of Rs. 10/- each fully paid-up equity share for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Balbir Singh (DIN: 02284941), Nominee Director who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Low attendance at Board meetings and did not attend AGMs in the last three years
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	Appointment of M/s G S A and Associates LLP (FRN 000257N/N500339), Chartered Accountants who have confirmed their eligibility and gave consent to act as Statutory Auditors of the Bank, as the Statutory Auditors of the Bank for a continuous period of three (3) consecutive years to hold the office from the conclusion of 27th Annual General Meeting (AGM) of the Bank until the conclusion of 30th AGM of the Bank, subject to approval of RBI to be obtained by the Bank every year and to fix their remuneration.	FOR	FOR	nothing objectionable
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Sarvjit Singh Samra (DIN: 00477444), Managing Director and Chief Executive Officer of the Bank with effect from April 01, 2026.	FOR	FOR	nothing objectionable
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Whole Time Director designated as Executive Director with effect from April 01, 2026.	FOR	FOR	nothing objectionable
25-06-2026	Capital Small Finance Bank Ltd	AGM	Management	To increase the remuneration of Mr. Navin Kumar Maini (DIN: 00419921), Non-Executive Independent Director and Part time Chairman of the Bank, to Rs. 18,00,000/- per annum w.e.f. April 01, 2026, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings, during his term as Non-Executive Independent Director and Part Time Chairman, subject to the approval of the Reserve Bank of India.	FOR	FOR	nothing objectionable
25-06-2026	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Statutory Auditor thereon.	FOR	FOR	No concerns
25-06-2026	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Statutory Auditor thereon.	FOR	FOR	No concerns
25-06-2026	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share (i.e. 650% on the face value of 2/-), for the financial year ended 31st March, 2026.	FOR	FOR	No concerns
25-06-2026	Cipla Limited	AGM	Management	Mr Adil Zainulbhai (DIN: 06646490), Non-Executive Director, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No concerns
25-06-2026	Cipla Limited	AGM	Management	To approve appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-1 00022), as the Statutory Auditor of the Company for the first term of five (5) consecutive years with effect from conclusion of 90th Annual General Meeting (AGM) until the conclusion of 95th AGM at such remuneration.	FOR	FOR	No concerns
25-06-2026	Cipla Limited	AGM	Management	Ratification of Remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Joshi Apte and Associates (Firm Registration No. 000240), as the Cost Auditor, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2027.	FOR	FOR	No concerns

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
25-06-2026	ABB India Limited	PBL	Management	Appointment of Mr. TK Sridhar (DIN: 06960804) as the Managing Director of the Company for a period of five (5) consecutive years from January 1, 2027 to December 31, 2031 (both days inclusive), including remuneration.	FOR	FOR	Nothing Objectionable
25-06-2026	ABB India Limited	PBL	Management	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as a Non-Executive, Non-Independent Director, for a term of two (2) consecutive years commencing from January 1, 2027 to December 31, 2028, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-06-2026	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
25-06-2026	Oberoi Realty Ltd	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs.2 per equity share (20%), as the final dividend for the financial year 2025-26.	FOR	FOR	No Concerns
25-06-2026	Oberoi Realty Ltd	AGM	Management	To appoint a director in place of Mr. Vikas Oberoi (DIN: 00011701), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
25-06-2026	Oberoi Realty Ltd	AGM	Management	Ratification of remuneration of Rs. 8,75,000/- plus taxes as applicable and reimbursement of out of pocket expenses paid to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
25-06-2026	Oberoi Realty Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted under applicable law), with or without a green shoe option, such number of equity shares of the Company of face value Rs. 10 each with or without special rights as to voting, dividend or otherwise (Equity Shares), fully convertible debentures/partly convertible debentures, preference shares convertible into Equity Shares, and/ or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form) and/or any security convertible into Equity Shares with or without special rights as to voting, dividend or otherwise and/or securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares (all of which are hereinafter collectively referred to as Securities) or any combination of Securities, in one or more tranches, whether Indian Rupee denominated or denominated in foreign currency, in the course of international and/or domestic offering(s) in one or more foreign markets and/or domestic market, by way of one or more private offerings, qualified institutions placement (QIP) and/ or any combination thereof, through issue of offering circular and/or placement document/or other permissible/ requisite offer document to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations in accordance with Chapter VI of the SEBI ICDR Regulations.	FOR	FOR	No Concerns
25-06-2026	TVS Infrastructure Trust	AGM	Management	To Consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of TVS Infrastructure trust (Trust) as at and for the Financial Year ended March 31, 2026, together with the Report of the Auditors Thereon and the Report on Performance of the Trust for the Financial Year ended March 31, 2026.	FOR	FOR	No concern
25-06-2026	TVS Infrastructure Trust	AGM	Management	To ratify, consider and approve the appointment of PKF Sridhar and Santhanam LLP, Chartered Accountants (ICAI Firm Registration Number: 003990S/ S200018) as the Statutory Auditor of the Trust, commencing from the Financial Year 2024-25 to the Financial Year 2028-29 and fix their remuneration.	FOR	FOR	No concern
25-06-2026	TVS Infrastructure Trust	AGM	Management	To Consider and adopt the valuation report of the assets of TVS Infrastructure Trust as at March 31, 2026.	FOR	FOR	No concern
25-06-2026	TVS Infrastructure Trust	AGM	Management	To Ratify the appointment and remuneration of the Valuer of the TVS Infrastructure Trust (Trust) or the financial Years 2024-25 and 2025-26.	FOR	FOR	No concern
25-06-2026	TVS Infrastructure Trust	AGM	Management	To Consider and approve the appointment and remuneration of the Valuer of TVS Infrastructure Trust (Trust) For The Financial Years 2026-27 and 2027-28.	FOR	FOR	No concern
26-06-2026	ACC Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2026	ACC Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of Auditors' thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2026	ACC Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of the proposed dividend. No governance concern identified.
26-06-2026	ACC Limited	AGM	Management	To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concerns identified w.r.t. merit, profile and time commitments of the proposed appointee.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
26-06-2026	ACC Limited	AGM	Management	Ratification of Remuneration of Rs. 10,00,000 per annum plus applicable taxes and reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2026-2027.	FOR	FOR	Compliant with law. No major governance concern has been identified in the proposed approval.
26-06-2026	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2026	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
26-06-2026	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient liquid funds available for payment of dividend. No concern identified.
26-06-2026	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments and attendance of the proposed appointee.
26-06-2026	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 17,00,000/- plus reimbursement of the travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified. Adequate disclosures have been made.
26-06-2026	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
26-06-2026	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
26-06-2026	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available. No concern identified
26-06-2026	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of May 14, 2028.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
26-06-2026	Tata Chemicals Limited	AGM	Management	Ratification of Remuneration of Rs.11,50,000/- plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation(s) of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified
26-06-2026	Sanofi Consumer Healthcare India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended 31st December 2025, including the Balance Sheet as on 31st December 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with applicable Accounting Standards. No governance concern identified.
26-06-2026	Sanofi Consumer Healthcare India Ltd	AGM	Management	To declare a final dividend of Rs. 75 per equity share of Rs. 10 each for the Financial Year ended 31st December 2025.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
26-06-2026	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Mr. Stanislas Camart, (DIN: 10686945) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments and attendance of the proposed appointee.
26-06-2026	Sanofi Consumer Healthcare India Ltd	AGM	Management	Appointment of M/s. Price Waterhouse and Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years effective from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 8th AGM of the Company, at such remuneration plus applicable taxes, and out of pocket expenses as may be recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
26-06-2026	Sanofi Consumer Healthcare India Ltd	AGM	Management	Appointment of M/s. Price Waterhouse and Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009), as the Statutory Auditors of the Company with effect from 25th May 2026, to fill the casual vacancy caused by the resignation of M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants (Firm Registration No.: 104607W / W100166) to hold office until the conclusion of 3rd Annual General Meeting, at such remuneration plus applicable taxes, and out of pocket expenses as may be recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.	FOR	FOR	Nothing objectionable
26-06-2026	Sanofi Consumer Healthcare India Ltd	AGM	Management	Ratification of Remuneration of Rs. 315,000/- plus applicable taxes and the reimbursement of out-of-pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st December 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
26-06-2026	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor CARO Remarks.
26-06-2026	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with the Indian Accounting Standards. No major governance concern identified except for minor CARO Remarks.
26-06-2026	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026 (including a onetime Special Dividend).	FOR	FOR	Compliant with law. Sufficient funds available. No governance concern identified.
26-06-2026	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified.
26-06-2026	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited (Formerly Tata Motors Limited) for an aggregate value not exceeding Rs. 1,541 crore, inclusive of funding transactions (ICDs) including interest thereon not exceeding Rs. 656 crore at any point of time, interest on ICDs, during the FY 2026-27, provided that such transaction(s)/ contract(s)/arrangement(s)/agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
26-06-2026	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited (Formerly TML Commercial Vehicles Limited) for an aggregate value not exceeding Rs. 652.50 crore, during the FY2026-27, provided that such transaction(s)/contract(s)/arrangement(s)/ agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
26-06-2026	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited for an aggregate value not exceeding Rs. 1,750 crore, during the FY 2026-27, provided that such transaction(s) / contract(s)/arrangement(s) / agreement(s) is / are carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed related party transactions.
27-06-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Ms. Adwaita Nayar (DIN: 07931382), as the Whole-Time Director designated as Executive Director of the Company for a further period of five years with effect from July 01, 2026 upto June 30, 2031, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27-06-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Approval of payment of remuneration to Ms. Adwaita Nayar (DIN: 07931382), as the Whole-Time Director designated as Executive Director of the Company, for a further period of five years with effect from July 01, 2026 upto June 30, 2031.	FOR	FOR	Nothing Objectionable
27-06-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Mr. Anchit Nayar (DIN: 08351358), as the Whole-Time Director designated as Executive Director of the Company for a further period of five years with effect from July 01, 2026 upto June 30, 2031, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
27-06-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Approval of payment of remuneration to Mr. Anchit Nayar (DIN: 08351358), as the Whole-Time Director designated as Executive Director of the Company, for a further period of five years with effect from July 01, 2026 upto June 30, 2031.	FOR	FOR	Nothing Objectionable
27-06-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five years commencing from July 15, 2026 up to July 14, 2031.	FOR	FOR	Nothing Objectionable
27-06-2026	FSN E-Commerce Ventures Ltd	PBL	Management	Re-appointment of Ms. Anita Ramachandran (DIN: 00118188), as a Non-Executive Independent Director of the company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years, not liable to retire by rotation commencing from July 15, 2026 up to July 14, 2031.	FOR	FOR	Nothing Objectionable
28-06-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-06-2026	Kwality Walls (India) Ltd	PBL	Management	Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	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
28-06-2026	Coforge Ltd	PBL	Management	Appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years with effect from April 01, 2026 to March 31, 2031 (both days inclusive), not subject to retirement by rotation.	FOR	AGAINST	Compliant with Law. No concern identified with respect to the profile or merit of the proposed appointee. Governance & Transparency Concern: Proposed appointee continuing association as a Senior Advisor to Advent International, a significant shareholder of the Company through its interests in Encora-related holding entities, raises concerns regarding potential conflicts of interest. The concern is further increased by Advent's existing Board representation, which may result in a heightened influence of a significant shareholder on Board deliberations. Additionally, the Company should clarify whether the proposed appointee had any direct or indirect involvement in advising on, or otherwise participating in, the transaction pursuant to which Advent became a significant shareholder of the Company through the Encora acquisition.
28-06-2026	Coforge Ltd	PBL	Management	Appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern is identified w.r.t the profile, time commitments, and overall merits of the proposed appointees.
28-06-2026	Coforge Ltd	PBL	Management	Appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Compliant with law. No governance concern is identified w.r.t the profile, time commitments, and overall merits of the proposed appointees.
29-06-2026	Tata Motors Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing objectionable
29-06-2026	Tata Motors Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Nothing objectionable
29-06-2026	Tata Motors Ltd	AGM	Management	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	Nothing objectionable
29-06-2026	Tata Motors Ltd	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
29-06-2026	Tata Motors Ltd	AGM	Management	To appoint Branch Auditor(s) of any Branch Office of the Company, whether existing or which may be opened/acquired hereafter, outside India, any firm(s) and/or person(s) qualified to act as Branch Auditors in consultation with the Company's Auditors, any persons, qualified to act as Branch Auditors within the provisions of Section 143(8) of the Act and to fix their remuneration.	FOR	FOR	Nothing objectionable
29-06-2026	Tata Motors Ltd	AGM	Management	Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004) who are appointed as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing objectionable
29-06-2026	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company, for an aggregate value not exceeding Rs. 8,940 crore during FY27, provided that such transaction(s), contract(s), arrangement(s) or agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	FOR	FOR	Nothing objectionable
29-06-2026	Hindustan Zinc Limited	AGM	Management	To consider, review and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
29-06-2026	Hindustan Zinc Limited	AGM	Management	To consider, review and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
29-06-2026	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% on face value of Rs. 2/- each fully paid up for the financial year 2025-26 approved by the Board of Directors of the Company.	FOR	FOR	Routine proposal
29-06-2026	Hindustan Zinc Limited	AGM	Management	To consider and re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company.	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
29-06-2026	Hindustan Zinc Limited	AGM	Management	To consider and appoint M/s M S K A and Associates LLP, Chartered Accountants (FRN: 105047W/ W101187), as Statutory Auditors of the Company for a term of five consecutive years, to hold the office from the conclusion of the 60th AGM till the conclusion of the 65th AGM of the Company (FY 2026-27 to 2030-31), at such remuneration and reimbursement of out-of-pocket expenses, if any, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Nothing objectionable
29-06-2026	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.90 lacs excluding applicable taxes and out of pocket expenses, if any as incurred in connection with the audit paid to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing objectionable
29-06-2026	Hindustan Zinc Limited	AGM	Management	To consider and approve appointment of Dr. Aruna Sharma (DIN: 06515361) as a Non-Executive Independent Director of the Company for a term of 1 year commencing from May 01, 2026 to April 30, 2027 (both days inclusive) and she shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
29-06-2026	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company for a further period of 2 Months w.e.f. June 01, 2026 to July 31, 2026, including remuneration.	FOR	FOR	Nothing objectionable
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To declare a final dividend of Rs. 1.40 per equity share of the face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To appoint a Director in place of Mr. Jagjeet Singh Bindra (DIN: 00354270) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment	FOR	FOR	Nothing Objectionable
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To appoint a Director in place of Mr. Vikas Kaushal (DIN: 10993007) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment	FOR	FOR	Nothing Objectionable
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, 161 and all other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Sandeep Kumar Jalan (DIN: 06927791) who was appointed as an Additional Director of the Company by the Board of Directors with effect from January 20, 2026 and who holds the office pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company upto the date of this ensuing Annual General Meeting or the last date on which the Annual General Meeting for the financial year 2025-26 should have been held, whichever is earlier and who is eligible for appointment under the relevant provisions of the Act be and is hereby appointed as a Director of the Company, liable to retire by rotation."	FOR	FOR	Nothing Objectionable
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To consider, and if thought fit, to pass, with or without modification(s) the following Resolution as a Special Resolution: "RESOLVED THAT Dr. Manaswini Bhalla (DIN: 10942496), who was appointed as an Independent Director by the members in the Annual General Meeting ('AGM') of the Company held in the year 2025 for a term of two (2) years upto February 6, 2027 and who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013 ('the Act') and who is eligible for reappointment be and is hereby reappointed, in accordance with Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and the corresponding Rules framed thereunder, as an Independent Director to hold office for a second term of two (2) years with effect from February 7, 2027 to hold office upto February 6, 2029 on the existing terms and conditions."	FOR	FOR	Nothing Objectionable
29-06-2026	HPCL-Mittal Energy Limited	AGM	Management	To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 3,80,000/- (Rupees Three Lakh Eighty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s R.J. Goel & Co., Cost Accountants (Firm Registration Number 000026), who, based on the recommendation of the Audit Committee, have been appointed by the Board of Directors of the Company, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027 RESOLVED FURTHER THAT the Board of Directors and/or any other person of the Company as authorised by the Managing Director and Chief Executive Officer of the Company be and are hereby severally authorised to do all acts, deeds and things as may be necessary, expedient, and desirable for the purpose of giving effect to this resolution.	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
30-06-2026	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
30-06-2026	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 19 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
30-06-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Niranjan Gupta (DIN: 07806792), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. B.P. Biddappa (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	Hindustan Unilever Limited	AGM	Management	Re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th November, 2026 upto 11th November, 2031.	FOR	FOR	Nothing Objectionable
30-06-2026	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 17.01 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	Nothing Objectionable
30-06-2026	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified
30-06-2026	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To declare Dividend of Rs. 57 per share on Equity Shares for the financial year ended 31st March 2026.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified
30-06-2026	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director, in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Re-appointment compliant with law. No major governance concern identified
30-06-2026	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Whole-time Directors of the Company, excluding the Whole-time Directors and the Directors employed in the employment of the GlaxoSmithKline Group Companies, in addition to sitting fees being paid to them for attending the meetings of the Board or its Committees, for each financial year for a period with effect from 1st April 2026 to 31st March 2031, as may be determined by the Board from time to time, subject to a ceiling of one percent of the net profits of the Company for each financial year, computed in the manner laid down in Section 198 of the Companies Act, 2013, with authority to the Board of Directors to distribute the commission amongst such Directors in such manner as the Board may decide from time to time.	FOR	FOR	Compliant with law. Although, the criteria for distribution of the commission has not been disclosed and no absolute cap has been specified. As the commission is proposed for a fixed period of five years and commission paid in the past appears to be fair and reasonable, hence, no major governance concern identified w.r.t. proposed commission
30-06-2026	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 8.02 Lakhs plus payment of taxes as applicable and re-imbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 to conduct the audit of the cost records of the Company for the year ending 31st March 2026.	FOR	FOR	Compliant with law. No major governance concern identified
30-06-2026	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 8.42 Lakhs plus payment of taxes as applicable and re-imbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 to conduct the audit of the cost records of the Company for the year ending 31st March 2027.	FOR	FOR	Compliant with law. No major governance concern identified
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2026, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2026, the Balance Sheet as at that date, together with the Report of the Auditors.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve appointment of Chaturvedi and Co. LLP (Firm Registration No.: 302137E/E300286), as a Joint Statutory Auditor of the Company, to hold office from the conclusion of the 26th Annual General Meeting till the conclusion of the 30th Annual General Meeting and payment of remuneration, for FY2027.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 11.98 million, plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, in connection with the audit of the accounts of the Company, for FY2027, including the charges for any certifications prescribed by Insurance Regulatory and Development Authority of India and Securities and Exchange Board of India and Rs 1.0 million, plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, for review / audit of the Group Reporting Pack for FY2027 payable to M. P. Chitale and Co. (Firm Registration No.: 101851W).	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To consider the assignment of the audit of financial statements of the Company's IFSC Insurance Office (IIO) at Gujarat International Finance Tec-City, to M. P. Chitale and Co. (Firm Registration No.: 101851W), from FY2026 to FY2028 and payment of remuneration, for FY2026 and FY2027.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1.35 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiok and Co. LLP, (Firm Registration No.: 001076N/N500013) for the services rendered as Assurance Provider of the Business Responsibility and Sustainability Core Report of the Company for FY2026.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the material related party transactions of the Company with ICICI Bank Limited for FY2028.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the material related party transactions of the Company with ICICI Securities Primary Dealership Limited for FY2028.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), Managing Director and CEO with effect from April 1, 2026.	FOR	FOR	nothing objectionable
30-06-2026	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 0.44 million plus applicable taxes and out of pocket expenses (subject to a maximum of 5% of the audit fees), for Secretarial Audit of FY2027 which shall include the Secretarial Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rs. 0.035 million to issue certifications, if any, as may be required under the Companies Act, 2013 and Rules prescribed thereunder, the regulations and guidelines issued by the Insurance Regulatory Development Authority of India, Securities and Exchange Board of India and/or as per any other applicable regulations, for the time being in force payable to Parikh and Associates, Company Secretaries (Firm Registration No.: P1988MH009800).	FOR	FOR	nothing objectionable
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To declare dividend of Rs. 3.25/- per equity share of face value Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
30-06-2026	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company, not liable to retire by rotation, for a second term commencing from August 23, 2026 up to December 16, 2028, (both days inclusive).	FOR	AGAINST	More than 10 yrs association with Indian Hotels
30-06-2026	The Indian Hotels Company Limited	AGM	Management	Revision in terms of remuneration of Mr. Puneet Chhatwal (DIN: 07624616) as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	Nothing Objectionable
30-06-2026	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
30-06-2026	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid, and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.
30-06-2026	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Puneet Yadu Dalmia (DIN: 00022633), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Media sources indicate that the Ministry of Corporate Affairs (MCA) has approved the recommendation of the Serious Fraud Investigation Office (SFIO) to initiate criminal prosecution against several individuals including Puneet Yadu Dalmia and entities associated with the Dalmia Group over allegations spanning unlawful pledging of securities, manipulation of financial statements, fraudulent share transactions, and unauthorised diversion of funds to promoters. Given the seriousness of these allegations and the lack of clarity on their outcome, we are unable to support his reappointment.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30-06-2026	Dalmia Bharat Ltd	AGM	Management	Re-appointment of M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a second term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 18th AGM of the Company to be held in the Year 2031, to perform the statutory audit from FY 2026-27 to FY 2030-31, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be approved by the Audit Committee/Board of Directors of the Company.	FOR	FOR	Compliant with Law. The Company has adequately disclosed all the material/ required information regarding the proposed appointment including tenure, credentials, remuneration payable, etc. Hence, no major governance concern identified.
30-06-2026	Dalmia Bharat Ltd	AGM	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) with or without green shoe option, such number of equity shares of Rs. 2/- each of the Company (Equity Shares), Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) and/or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, optionally convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and/ or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 4,000 crore.	FOR	FOR	Compliant with law.
30-06-2026	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
30-06-2026	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30-06-2026	Voltas Limited	AGM	Management	To declare a dividend of Rs. 4/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2026.	FOR	FOR	Routine proposal
30-06-2026	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Mukundan Menon C. P. (DIN: 09177076), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	Voltas Limited	AGM	Management	Appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as a Non-Independent Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-06-2026	Voltas Limited	AGM	Management	Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2027.	FOR	FOR	Nothing Objectionable
30-06-2026	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
30-06-2026	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Nothing objectionable
30-06-2026	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety and Environment) and Occupier of the Company, with effect from April 1, 2026. He shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing objectionable
30-06-2026	SRF Limited	AGM	Management	Re-Appointment of Mr. Kartik Bharat Ram (DIN 00008557), as Joint Managing Director of the Company for further term commencing from June 01, 2026 till March 31, 2031 (both inclusive), including remuneration.	FOR	FOR	Nothing objectionable
30-06-2026	SRF Limited	AGM	Management	Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.	FOR	FOR	Nothing objectionable
30-06-2026	SRF Limited	AGM	Management	Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672), as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
30-06-2026	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs. 1500 crores, on private placement basis, as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	FOR	Compliant with Law. No major governance concern identified.

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Details of votes cast during the quarter ended June 30, 2026

Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
30-06-2026	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet, Profit and Loss Account of the Bank for the year ended 31st March, 2026, the report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	FOR	nothing objectionable
30-06-2026	Bank of Maharashtra	AGM	Management	To declare Final Dividend on Equity Shares of the Bank for the Financial Year 2025-26.	FOR	FOR	nothing objectionable
30-06-2026	Bank of Maharashtra	AGM	Management	To approve the appointment of Shri Sushanta Kumar Mohanty as Executive Director of the Bank.	FOR	FOR	nothing objectionable
30-06-2026	Bank of Maharashtra	AGM	Management	To consider the proposal of Raising of Capital upto Rs. 7,500/- crore by way of equity capital by issue of equity shares on preferential allotment basis to GOI/ LIC/ FI and /or by way of Qualified Institutional Placement (QIP) / Follow-on Public Offer (FPO)/ Rights/ ESPS Issue etc. and/or Basel III Additional Tier I Bonds and / or Tier II Bonds, to meet the CRAR requirement under Basel III as per extant SEBI guidelines.	FOR	FOR	nothing objectionable
30-06-2026	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
30-06-2026	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2026, together with the report of the Auditors thereon.	FOR	FOR	Routine proposal
30-06-2026	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 47/- per equity share on fully paid-up Equity Shares of face value of Rs. 10/- each for the financial year ended 31 March 2026.	FOR	FOR	Routine proposal
30-06-2026	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Vijay Pratap Pandey (DIN:07434880), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-06-2026	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 1.40 million plus applicable taxes and out of pocket expenses at actuals payable to R. Nanabhoy and Co., Cost Accountants (Regn. No. 000010) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as 'Cost Auditors' of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2027.	FOR	FOR	Nothing Objectionable