HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
03-07-2026	Supreme Industries Limited	AGM	Management	To receive, consider and adopt: a) The Audited financial statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	FOR	FOR	Routine proposal
03-07-2026	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2026 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	FOR	FOR	Routine proposal
03-07-2026	Supreme Industries Limited	AGM	Management	Appointment of MSKA and Associates LLP, Chartered Accountants (FRN: 105047W/ W101187), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 84th Annual General Meeting (AGM) until the conclusion of the 89th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Nothing Objectionable
03-07-2026	Supreme Industries Limited	AGM	Management	To appoint Director in place of Shri V.K. Taparia (Director Identification No. 00112567), who has attained the age of seventy years and who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
03-07-2026	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Rs 8.00 lakhs per annum plus reimbursement of all out of pocket expenses, payable to M/s. Kishore Bhatia and Associates (FRN: 00294), appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2027.	FOR	FOR	Nothing Objectionable
02-07-2026	Tata Steel 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
02-07-2026	Tata Steel 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
02-07-2026	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 4/- per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
02-07-2026	Tata Steel Limited	AGM	Management	To appoint a Director in the place of Mr. Koushik Chatterjee (DIN: 00004989), 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
02-07-2026	Tata Steel Limited	AGM	Management	Ratification of remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Messrs Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), 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.	FOR	FOR	Nothing Objectionable
02-07-2026	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata Capital Limited, for an aggregate value up to Rs. 15,060 crore, for availing of financial services, sale of goods, leasing of assets, to be entered/ continued during FY2026-27, 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	Nothing Objectionable
02-07-2026	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC, for an aggregate value up to Rs. 5,715 crore, for purchase and sale of goods, to be entered/ continued during FY2026-27, 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	Nothing Objectionable
02-07-2026	Tata Steel Limited	AGM	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited, and Tata International West Asia DMCC, related party of Tata Steel Limited, for an aggregate value up to Rs. 6,700 crore, for purchase of goods, to be entered /continued during FY2026-27, subject to such contract(s)/arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of TSUK and TIWA.	FOR	FOR	Nothing Objectionable
03-07-2026	Oil & Natural Gas Corporation Limited	PBL	Management	To enter into Related Party Transaction(s), for transfer of relevant Golfinho-Atum project related assets to Moz LNG1 AssetCo, Limitada (as Asset for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo, Limitada, with an estimated value of around USD 2,440 Million on the date of transfer.	FOR	FOR	Nothing Objectionable
03-07-2026	Oil & Natural Gas Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) with respect to Area-1 Offshore Mozambique Project - Debt Service Undertaking.	FOR	FOR	Nothing Objectionable
04-07-2026	Krsnaa Diagnostics Ltd	PBL	Management	Re-appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director of the Company, for a second term of 5 (Five) years effective from April 25, 2026 to April 24, 2031 (both days inclusive), and that he shall not be liable to retire by rotation.	FOR	AGAINST	No concern identified on the merits of the proposed appointee. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior approval not sought for re-appointment/ continuation of Director above 75 years of age. Governance concern: Skewed remuneration in favor of promoter EDs and proposed appointee is member of NRC.

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Details of votes cast during the quarter ended September 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
04-07-2026	Krsnaa Diagnostics Ltd	PBL	Management	Appointment of Mr. Raju Venkatraman (DIN: 00632071) as an Independent Director of the Company for a period of 2 (two) years from April 25, 2026 till April 24, 2028, and that he shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified on the merit, time commitment and independence of proposed appointee.
04-07-2026	Krsnaa Diagnostics Ltd	PBL	Management	To approve the appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director of the Company for a period of 2 (two) years from April 25, 2026 till April 24, 2028, and that she shall not be liable to retire by rotation.	FOR	FOR	Compliant with Law. No concern identified on the merit, time commitment and independence of proposed appointee.
04-07-2026	Krsnaa Diagnostics Ltd	PBL	Management	Approval for payment of remuneration by way of commission to all Independent Directors of the Company, in addition to the sitting fees payable for attending meetings of the Board and Committees thereof, for each financial year, commencing from the financial year 2026-27, provided that the total commission payable to all the Independent Directors of the Company shall not exceed 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Act, subject to an overall maximum cap of Rs. 50,00,000/- only.	FOR	FOR	Compliant with Law. No major governance concern identified as the Company has placed overall cap on the proposed commission.
05-07-2026	Max Financial Services Limited	PBL	Management	Extension of term of Mr. V. Krishnan as the Manager of the Company as defined under Section 2(53) of the Act and a Key Managerial Personnel of the Company in accordance to the provisions of Section 203 of the Act read with Clause 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of Listing Regulations, for a period of 2 (two) years with effect from July 1, 2026 to June 30, 2028, for a total remuneration of up to Rs. 2,30,00,000/- per annum effective April 1, 2026, comprising fixed compensation of Rs. 1,90,00,000/- and variable pay of up to Rs. 40,00,000/-.	FOR	FOR	Nothing Objectionable
05-07-2026	Max Financial Services Limited	PBL	Management	Regularisation of the appointment of Mr. Toru Nakabayashi (DIN: 11703177), as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
03-07-2026	Nestle India Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon, and b) the audited consolidated financial statements of the Company for the financial year 2025-26 including the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
03-07-2026	Nestle India Limited	AGM	Management	To confirm the payment of Interim Dividend already declared and paid, and to declare final dividend on the equity shares of the Company for the financial year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
03-07-2026	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Mandeep Singh Chhatwal (DIN: 11387157), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-07-2026	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,64,000/-, plus reimbursement of out-of-pocket expenses actually incurred and applicable taxes payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company, for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
05-07-2026	Bharat Petroleum Corporation Limited	PBL	Management	To the Material Related Party Transaction(s) in the nature of transfer of the relevant GolfinhoAtum project assets of BPRL Ventures Mozambique BV, (a step-down wholly owned subsidiary of the Company, holding 10% participation interest in Area-1 Offshore Mozambique project) to Moz LNG1 AssetCo Limitada (AssetCo) (as Assets for Equity transaction) and subsequent Equity for Equity transaction with Moz LNG1 HoldCo Limitada (Moz HoldCo) for an estimated value of around USD 1,290.50 Million, on the date of transfer and that the Board of Directors of the Company or any other person(s) authorized by the Board, be and is hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Nothing Objectionable
05-07-2026	Bharat Petroleum Corporation Limited	PBL	Management	To amendment of the existing guarantee support in the form of Debt Service Undertaking (DSU) by the Company for an amount upto USD 1,920 Million, to senior creditors to principally guarantee repayment of its proportionate share of the senior debt obligations of the borrowers i.e. Mozambique LNG1 Financing Company Ltd. (Offshore borrower) and Mozambique LNG1 CoFinancing Company Lda (Onshore Borrower), (wholly owned subsidiaries of Mozambique LNG1 Holding Company Ltd, wherein BPRL Ventures Mozambique B.V., a step down subsidiary of the Company , holding 10% shareholding interest), for the period upto 31st December 2033 under the project finance arrangement and that the Board of Directors of the Company or any other person(s) authorized by the Board, authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Nothing Objectionable
06-07-2026	Premier Energies Ltd	PBL	Management	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Global Environment Private Limited, for an aggregate value not exceeding Rs. 42,130 million during FY2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of PEIPL and PEGEPL.	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
06-07-2026	Premier Energies Ltd	PBL	Management	Material Related Party Transaction(s) between Premier Energies International Private Limited and Premier Energies Photovoltaic Private Limited, for an aggregate value not exceeding Rs. 23,960 million during FY2026-27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of PEIPL and PEPPL.	FOR	FOR	Nothing Objectionable
06-07-2026	Premier Energies Ltd	PBL	Management	Material Related Party Transaction(s) between the Company and Premier Energies International Private Limited, for an aggregate value not exceeding Rs. 10,800 million during FY2026-27, 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 and PEIPL.	FOR	FOR	Nothing Objectionable
02-07-2026	Laurus Labs Ltd	AGM	Management	To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon, (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and 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.
02-07-2026	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Re. 0.80 per equity share paid for the financial year 2025-26.	FOR	FOR	Compliant with law. Interim Dividends already paid. No governance concern identified.
02-07-2026	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Re. 1.20 per share for the financial year 2025-26.	FOR	FOR	Compliant with law. Interim Dividends already paid. No governance concern identified.
02-07-2026	Laurus Labs Ltd	AGM	Management	To re-appoint Mr. Krishna Chaitanya Chava (DIN: 06831883), a Director, who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their merit, profile, time commitments and attendance.
02-07-2026	Laurus Labs Ltd	AGM	Management	To re-appoint Mrs. Soumya Chava (DIN: 06831892), a Director, who retires by rotation and, being eligible, offers herself, for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their merit, profile, time commitments and attendance.
02-07-2026	Laurus Labs Ltd	AGM	Management	To approve the appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, i.e., with effect from July 02, 2026 to July 01, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their merit, profile, time commitment and independence.
02-07-2026	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mrs. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, i.e., with effect from July 02, 2026 to July 01, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t. their merit, profile, time commitment and independence.
02-07-2026	Laurus Labs Ltd	AGM	Management	Payment of remuneration to the Non-Executive Director(s) including Independent Director(s) of the Company (whether existing or future), aggregating to a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, effective from April 1, 2026, and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company, from time to time.	FOR	FOR	Compliant with law. Although, the Company is not seeking approval for fixed term, the quantum of proposed remuneration / commission appears fair and reasonable with size and scale of business and the past remuneration practice w.r.t. IDs/NEDs has remained fair and reasonable. Hence, no major governance concern has been identified.
02-07-2026	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), 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 cost records of the Company, for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
10-07-2026	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from April 24, 2026 up to April 23, 2030 (both days inclusive) and that during the said tenure shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
10-07-2026	IndusInd Bank Limited	PBL	Management	Appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from April 24, 2026 up to April 23, 2030 (both days inclusive), and that during the said tenure shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-07-2026	Delhivery Ltd	PBL	Management	Appointment of Mr. Kabir Ahmed Shakir (DIN: 03584898) 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 May 16, 2026 to May 15, 2031 and payment of remuneration.	FOR	FOR	Compliant with the law.
03-07-2026	CreditAccess Grameen Ltd	AGM	Management	To consider, approved and adopt the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the company for the financial year ended March 31, 2026, together with the Notes to Accounts, Schedules, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
03-07-2026	CreditAccess Grameen Ltd	AGM	Management	Mr. Massimo Vita (DIN: 07863194), Director who retires by rotation, and being eligible, has offered his candidature for re-appointment.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
03-07-2026	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, (FRN: 004207S) as one of the Joint Statutory Auditors of the Company for a period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of 38th Annual General Meeting of the Members of the Company, to be held in the year 2029, including remuneration, as may be fixed by the Board of Directors of the Company, from time to time in this behalf, in consultation with the above Joint Statutory Auditors.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB 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 Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	To declare dividend of Rs. 1.45 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Nadir Bhalwani (DIN: 00555534) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	To appoint M/s Deloitte Haskins and Sells, Chartered Accountants (FRN:117365W), as Joint Statutory Auditors of the Bank for the period commencing from the conclusion of this 31st Annual General meeting until the conclusion of the 34th Annual General Meeting of the Bank for a continuous period of three (3) years (from FY 2026-27 to FY 2028-29) and to fix their overall audit fees.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	Raising of funds by issue of bonds/ debentures/ securities on Private Placement basis up to Rs. 500 Crores.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	To create, offer, issue and allot (including with provisions on firm and/ or competitive basis, such part of issue and for such categories of persons as may be permitted), in one or more tranches, by way of a Qualified Institutions Placement (QIP) under Chapter VI of ICDR Regulations, such number of Equity Shares and/ or any other securities convertible into Equity Shares (Securities) to Qualified Institutional Buyers as defined under Chapter VI of ICDR Regulations, whether they be holders of the shares of the Bank or not (collectively called the Investors) as may be decided by the Board in their discretion and permitted under the applicable laws and regulations, for cash, for an aggregate amount not exceeding Rs. 1,500 Crores.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	Re-appointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as Whole-time Director (Executive Director) of the Bank for a period of one (1) year, with effect from June 13, 2026 up to June 12, 2027 (both days inclusive), including remuneration as approved by the RBI.	FOR	FOR	Nothing Objectionable
03-07-2026	DCB Bank Ltd	AGM	Management	To approve an increase in the number of employee stock options to be granted under the DCB Bank Limited - Employee Stock Option Plan 2005 and other related and ancillary modifications thereto in line with the Applicable Laws.	FOR	FOR	Nothing Objectionable
07-07-2026	Tata Power Company 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
07-07-2026	Tata Power Company 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	Routine Proposal
07-07-2026	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
07-07-2026	Tata Power Company Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-07-2026	Tata Power Company Ltd	AGM	Management	Appointment of Ms. Nishi Vasudeva (DIN: 03016991), as an Independent Director of the Company, not liable to retire by rotation, for a term commencing with effect from May 13, 2026 upto March 29, 2031, before attaining 75 years of age.	FOR	FOR	Nothing Objectionable
07-07-2026	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Deepak Kapoor (DIN: 00162957), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing with effect from June 1, 2026 upto May 31, 2031.	FOR	FOR	Nothing Objectionable
07-07-2026	Tata Power Company Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sanjay Gupta and Associates (Firm Registration No.: 000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for the FY 2026-27.	FOR	FOR	Nothing Objectionable
09-07-2026	Kansai Nerolac Paints Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
09-07-2026	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 2.50 (250%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
09-07-2026	Kansai Nerolac Paints Limited	AGM	Management	To appoint a Director in place of Mr. Takashi Tomioka, Non-Executive Director (holding Director Identification Number 08736654), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
09-07-2026	Kansai Nerolac Paints Limited	AGM	Management	Ratification of Remuneration of Rs. 4,00,000 plus GST and reimbursement of out-of-pocket expenses payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business 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	Routine Proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
07-07-2026	AWL Agri Business 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	Routine Proposal
07-07-2026	AWL Agri Business Ltd	AGM	Management	To declare final dividend of Re. 1/- (100%) per Equity Share having face value of Re. 1/- each of the Company for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Angshu Mallick (DIN: 02481358), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiaries with Wilmar Trading Pte. Ltd, for an total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year 2025-26 of Rs. 13,558.51 crore at an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business Ltd	AGM	Management	Re-appointment of Mr. Ravindra Kumar Singh (DIN: 08253320), as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. November 1, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business Ltd	AGM	Management	Ratification of remuneration of Rs. 9.50 Lacs plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Practicing Cost Accountants (Firm Regn. No. 000338), as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
07-07-2026	AWL Agri Business Ltd	AGM	Management	Payment of remuneration by way of commission (excluding sitting fees payable) to the Non-Executive Independent Directors of the Company (i.e. Directors other than the Managing Director and/or Executive Directors) which shall be within the overall maximum limit of 1% per annum of the net profits of the Company for the relevant financial year.	FOR	FOR	Nothing Objectionable
07-07-2026	Computer Age Management Services 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 Auditors thereon.	FOR	FOR	Nothing Objectionable
07-07-2026	Computer Age Management Services 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 the Auditors thereon.	FOR	FOR	Nothing Objectionable
07-07-2026	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 8.50 per equity share of face value of Rs. 2/- each fully paid-up, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 4/- per equity share, for the year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
07-07-2026	Computer Age Management Services Ltd	AGM	Management	Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
07-07-2026	Computer Age Management Services Ltd	AGM	Management	To pay remuneration by way of commission or otherwise to the Non-Executive/ Non-Independent/Independent Directors with effect from the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
07-07-2026	Computer Age Management Services Ltd	AGM	Management	Adoption of Memorandum of Association as per provisions of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and adopt a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon, and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 9/- per Equity Share and to declare a Final Dividend of Rs. 12.50 per Equity Share for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Mr. Hironao Kunita (DIN: 11679042), as a Non Executive Director of the Company (Nominee of Nippon Life Insurance Company) and that he shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve amendment to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve amendment to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 to the employees of subsidiary company(ies) of the Company.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 to the employees of holding company of the Company.	FOR	FOR	Nothing Objectionable
08-07-2026	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 to the employees of group company(ies), including associate company, of the Company.	FOR	FOR	Nothing Objectionable
08-07-2026	Tata Motors Passenger Vehicles 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

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Details of votes cast during the quarter ended September 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
08-07-2026	Tata Motors Passenger Vehicles 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	Routine proposal
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	To appoint a Director in place of Mr. N Chandrasekaran (DIN: 00121863), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Re-appointment of Mr. Al-Noor Ramji (DIN:00230865), as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from May 1, 2027 upto May 17, 2029 (both days inclusive).	FOR	FOR	Nothing Objectionable
08-07-2026	Tata Motors Passenger Vehicles 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
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Ratification of the remuneration of Rs 9,00,000/- plus applicable taxes, travel and out-of-pocket and other expenses incurred in connection with the audit, payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004) 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
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Material Related Party Transaction(s) of the Company and its identified wholly owned subsidiary viz., Tata Passenger Electric Mobility Limited (TPEML), with Fiat India Automobiles Private Limited (FIAPL), a Joint Operations of the Company for an aggregate value not exceeding Rs. 32,978 crore and Rs. 9,334 crore, respectively during the FY27 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	Nothing Objectionable
08-07-2026	Tata Motors Passenger Vehicles Ltd	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited, subsidiary of the Company, with Agratas Energy Storage Solutions Private Limited (Agratas India) and Agratas Limited (Agratas UK) (collectively, the Agratas Group), subsidiaries of Tata Sons Private Limited, the Promoter of the Company for an aggregate value likely to exceed Rs. 5,000 crore over the tenure of the agreement including the value not exceeding is Rs. 400 crore during the FY27 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	Nothing Objectionable
09-07-2026	JSW Energy 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 the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Statutory Auditor thereon.	FOR	FOR	Routine Proposal
09-07-2026	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.00 per equity share of Rs. 10 of the Company for the financial year ended 31st March 2026.	FOR	FOR	Routine Proposal
09-07-2026	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Mahendra (DIN: 02100401), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs. 1,65,000/- reimbursement of out of pocket expenses at actuals plus applicable taxes, payable to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) as a Cost Auditor for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Rajiv Chaudhri (DIN: 10134162), as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 14th July 2026 till 13th July 2031.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Mahanadi Power Company Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 2,675 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JMPCL.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Renewable Energy (Vijayanagar) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 5,102 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWREVL.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company for an aggregate amount not exceeding Rs. 4,486 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Steel Limited, a related party for an aggregate amount not exceeding Rs. 3,662 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWSL.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions benefiting JSW Steel Limited or any of its subsidiaries /JVs for an aggregate amount not exceeding Rs. 2,075 during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWSL / its subsidiaries / JVs / companies forming part of the JSW Group.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Thermal Energy Two Limited, a wholly owned subsidiary of the Company, and Toshiba JSW Power Systems Private Limited, an associate of the Company for an aggregate amount not exceeding Rs. 3,750 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTE2L and TJPS.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 7,467 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,420 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE3L.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 6,264 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,881 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREC2L.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Twelve Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,201 crores, during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE12L.	FOR	FOR	Nothing Objectionable
09-07-2026	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company for an aggregate amount not exceeding Rs. 2,213 crores during the financial year 2026-27 to be carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	FOR	FOR	Nothing Objectionable
09-07-2026	Tata Communications 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	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
09-07-2026	Tata Communications 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 CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
09-07-2026	Tata Communications Limited	AGM	Management	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. The Company has sufficient funds available for payment of dividend. No governance concern identified.
09-07-2026	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to profile and attendance of proposed appointee.
09-07-2026	Tata Communications Limited	AGM	Management	Ratification of remuneration of Rs. 6.60 lakhs plus applicable taxes and out-of-pocket expenses on actual basis incurred in connection with the audit, capped at 3% of the remuneration, payable to Ms. Ketki D. Visariya, Cost Accountant (Membership No.: 16028), who, on the recommendation of the Audit Committee, has been appointed by the Board of Directors as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
09-07-2026	Tata Communications Limited	AGM	Management	Appointment of Mr. Ganapathi S. Lakshminarayanan (DIN: 01828104), as Managing Director and Chief Executive Officer of the Company for a period of five years commencing from May 20, 2026 to May 19, 2031 (both days inclusive), not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t the profile, time commitments and proposed remuneration of the proposed appointees.

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Details of votes cast during the quarter ended September 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
09-07-2026	Asian Paints Limited	AGM	Management	To receive, consider, and adopt the (A) 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, and (B) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.	FOR	FOR	Routine Proposal
09-07-2026	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 23 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors of the Company for the financial year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
09-07-2026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Manish Choksi (DIN: 00026496), as a Non-Executive Director of the Company, liable to retire by rotation, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
09-07-2026	Asian Paints Limited	AGM	Management	To appoint a Director in place of Ms. Amrita Vakil (DIN: 00170725), as a Non-Executive Director of the Company, liable to retire by rotation, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
09-07-2026	Asian Paints Limited	AGM	Management	Appointment of S R B C and CO LLP, Chartered Accountants (Firm Registration No. 324982E/E300003), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of this 80th Annual General Meeting till the conclusion of 85th Annual General Meeting of the Company, on such annual remuneration, excluding applicable taxes and out of pocket expenses at actuals, as shall be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	Nothing Objectionable
09-07-2026	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), Cost Auditors of the Company to audit the cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
09-07-2026	Asian Paints Limited	AGM	Management	To re-appoint Mr. Milind Sarwate (DIN: 00109854), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 21st October 2026 up to 20th October 2031.	FOR	FOR	Nothing Objectionable
09-07-2026	Asian Paints Limited	AGM	Management	To appoint Mr. Sudhir Sitapati (DIN: 09197063), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 29th May 2026 to 28th May 2031.	FOR	FOR	Nothing Objectionable
09-07-2026	Krishna Institute of Medical Sciences Limited	EGM	Management	To create, offer, issue and allot from time to time in one or more tranches, 77,02,182 warrants, each convertible into, or exchangeable for, 1 fully paid-up equity share of the Company of face value of Rs. 2/- each (Warrants) at a price of Rs. 779.00/- (including a premium of Rs. 777.00/- each) being not less than the higher of the floor price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations and the provisions of the Articles of Association of the Company, (i.e., basis the price determined by the valuation report of a registered valuer) each, payable in cash (Warrants Issue Price), aggregating to Rs 5,99,99,99,778/-.	FOR	FOR	Nothing Objectionable
09-07-2026	Krishna Institute of Medical Sciences Limited	EGM	Management	Change in designation of Mr. Adwik Bollineni (DIN: 06549059) from Non-Executive Director to Executive Director of the Company, liable to retire by rotation, for a period of five (5) years with effect from May 15, 2026.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance 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	Nothing Objectionable
10-07-2026	Shriram Finance 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	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of Interim Dividend of Rs. 4.80 per Equity Share of face value of Rs. 2/- each fully paid-up declared by the Board of Directors at its meeting held on October 31, 2025 for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	To appoint a director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation at this meeting and being eligible, others himself for re-appointment.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 100,00,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s. G. D. Apte and Co., Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM of the Company.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 100,00,000/- (exclusive of certification fees, goods and services tax and reimbursement of out of pocket expenses) payable to M/s M M NISSIM and CO LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No.107122W/W100672), who were appointed as one of the Joint Statutory Auditors of the Company at the 45th Annual General Meeting (AGM) held on July 30, 2024 to hold office from conclusion of 45th AGM until the conclusion of 48th AGM of the Company.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	Appointment of Mr. Morihiko Fuji (DIN 11544762) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	Appointment of Mr. Shinichi Fujinami (DIN 11545464) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
10-07-2026	Shriram Finance Limited	AGM	Management	Re-appointment of Mr. Parag Sharma (DIN 02916744) as a Whole Time Director designated as Managing Director and CEO of the Company for a period of 5 (five) years with effect from December 13, 2026 to December 12, 2031 (both days inclusive) and payment of remuneration to him.	FOR	FOR	Nothing Objectionable
10-07-2026	Shriram Finance Limited	AGM	Management	To enter into Material Related Party Transaction(s) with MUFG Bank Ltd, for an aggregate amount not exceeding Rs. 33,500 crores during the financial year 2026- 27.	FOR	FOR	Nothing Objectionable
10-07-2026	Exide Industries 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 (the Board) and the Auditors thereon.	FOR	FOR	Routine proposal
10-07-2026	Exide Industries Limited	AGM	Management	To declare final dividend on equity shares of Rs. 2.00 per share 200% of face value of Rs. 1.00 per share for the financial year ended 31st March 2026.	FOR	FOR	Routine proposal
10-07-2026	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. Manoj Kumar Agarwal (DIN:11040471) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
10-07-2026	Exide Industries Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- plus out-of-pocket expenses and applicable taxes payable to M/s Mani and Co., Cost Accountants (Firm Registration No. 000004), who have been appointed by the Board of Directors as Cost Auditors of the Company for the audit of cost records of the products manufactured by the Company for the financial year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
10-07-2026	Exide Industries Limited	AGM	Management	Revision in the remuneration of Mr. Manoj Kumar Agarwal, Director-Finance and Chief Financial (DIN: 11404071) of the Company, effective from 1st May 2026.	FOR	FOR	Nothing Objectionable
10-07-2026	JSW Dulux Limited (formerly Akzo Nobel India Limited)	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
10-07-2026	JSW Dulux Limited (formerly Akzo Nobel India Limited)	AGM	Management	To confirm Interim Dividend of Rs. 156/- per equity share, as declared and paid, and to declare Final Dividend of Rs. 50/- per equity share of the Company for the Financial Year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
10-07-2026	JSW Dulux Limited (formerly Akzo Nobel India Limited)	AGM	Management	To appoint a Director in place of Mr. Krishna Rallapalli (DIN 03384607) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
10-07-2026	JSW Dulux Limited (formerly Akzo Nobel India Limited)	AGM	Management	To appoint a Director in place of Mr. Rohit Ghanshyamdas Totla (DIN 10391749) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
10-07-2026	JSW Dulux Limited (formerly Akzo Nobel India Limited)	AGM	Management	To appoint M/s. Deloitte Haskins and Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W100018), Chartered Accountants, as the Statutory Auditor of the Company in place of the retiring Statutory Auditor M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016), for first term of consecutive period of Five (5) years to hold office from the conclusion of the Seventy Second (72nd) Annual General Meeting till the conclusion of the Seventy Seventh (77th) Annual General Meeting of the Company, at such remuneration as may be mutually decided by the Board of Directors of the Company with the Statutory Auditor on recommendation of the Audit Committee.	FOR	FOR	Nothing Objectionable
10-07-2026	JSW Dulux Limited (formerly Akzo Nobel India Limited)	AGM	Management	Ratification of remuneration of Rs. 7.26 Lacs plus applicable taxes and out of pocket expenses at actuals, payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 00239), as the Cost Auditor of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
10-07-2026	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified
10-07-2026	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To declare final dividend of Re. 1/- and special dividend of Rs. 2/- aggregating to Rs. 3/- (@150%) per equity share of face value of Rs. 2/- each fully paid-up, as recommended by the Board of Directors, for the financial year ended on March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified
10-07-2026	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To re-appoint Mr. Sanjay Sinha (DIN: 03627342) who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the profile, time commitment, and attendance of the proposed appointee
10-07-2026	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Balwinder and Associates (Firm Registration No. 000201), as a Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified
10-07-2026	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	Revision in remuneration of Mr. Sanjeev Jain (DIN: 00323433), Managing Director and Promoter of the Company with effect from April 01, 2026 for the remainder of his present tenure ending on June 29, 2028.	FOR	FOR	Nothing Objectionable
10-07-2026	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	Revision in remuneration of Mr. Sandeep Jain (DIN: 00323476), Managing Director and Promoter of the Company with effect from April 01, 2026 for the remainder of his present tenure ending on June 29, 2028.	FOR	FOR	Nothing Objectionable
10-07-2026	Union Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated 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
10-07-2026	Union Bank of India	AGM	Management	To declare Dividend of Rs. 5/- per Equity Share of Rs. 10/- each for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
10-07-2026	Union Bank of India	AGM	Management	Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.	FOR	FOR	Nothing Objectionable
10-07-2026	Union Bank of India	AGM	Management	Reappointment of Shri Nitesh Ranjan (DIN: 08101030), as Executive Director of the Bank for a period of three years beyond his notified term which ended on 09th March 2026 or until further orders, whichever is earlier.	FOR	FOR	Nothing Objectionable
10-07-2026	Union Bank of India	AGM	Management	Reappointment of Shri Ramasubramanian S (DIN: 08747165), as Executive Director of the Bank beyond his notified term which ended on 20th November 2025 till the date of his superannuation on 30th June 2027 or until further orders, whichever is earlier.	FOR	FOR	Nothing Objectionable
10-07-2026	Union Bank of India	AGM	Management	Appointment of Shri Asheesh Pandey (DIN: 09295107), as Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of assumption of office i.e., 30th September 2025 or until further orders, whichever is earlier.	FOR	FOR	Nothing Objectionable
10-07-2026	Union Bank of India	AGM	Management	Appointment of Shri Amresh Prasad (DIN: 11522143), as Executive Director of the Bank for a period of three years from the date of assumption of office i.e., 24th November 2025 or till the date of his attaining the age of superannuation i.e., 31st October 2028 or until further orders, whichever is earlier.	FOR	FOR	Nothing Objectionable
10-07-2026	Union Bank of India	AGM	Management	Appointment of Dr. Debasish Prusty (DIN: 10655471), as Government Nominee Director of the Bank w.e.f. 13th May 2026 and until further orders.	FOR	FOR	Nothing Objectionable
10-07-2026	Knowledge Realty Trust	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of Trust, together with the report of the Auditors thereon and the report on activities and performance of the Trust for the year ended 31st March, 2026.	FOR	FOR	Compliant with REIT Regulations. The Statutory Auditors have not made any qualifications with respect to the Standalone and Consolidated financial statements of the Trust for FY 2025-26. No governance concern identified.
10-07-2026	Knowledge Realty Trust	AGM	Management	To consider and approve the appointment of M/s. S R B C and Co LLP, Chartered Accountants, with firm registration number 324982E/E300003, as the Statutory Auditors of the Trust for a period of three years i.e., financial year 2026-27, 2027-28, and 2028-29 and at such remuneration as may be agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	The auditors were paid a remuneration of Rs. 4.2 mn for statutory audit and limited review on a standalone basis. Their remuneration terms will be decided between the board of the investment manager and the auditors. The investment manager should have disclosed the proposed remuneration. Notwithstanding, we support the resolution.
10-07-2026	Knowledge Realty Trust	AGM	Management	To consider and approve the appointment of iVAS Partners as Valuer for Trust.	FOR	FOR	The trust should have disclosed proposed fees to be paid to iVAS Partners. We rely on the registration of the valuer with the IBBI and thus support the resolution.
10-07-2026	Knowledge Realty Trust	AGM	Management	To consider, approve and adopt the Valuation Report issued by iVAS Partners, represented by Mr. Shubhendu Saha, Partner, the Valuer, for the valuation of the portfolio as at 31st March, 2026.	FOR	FOR	Compliant with REIT Regulations. The trust has made adequate disclosures w.r.t. Valuation Report. No governance concern identified.
14-07-2026	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Nothing Objectionable
14-07-2026	SBFC Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Aseem Dhru (DIN: 01761455), Executive Vice-Chairman, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
14-07-2026	SBFC Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Jonathan Tatur (DIN: 08639243), Nominee Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
14-07-2026	SBFC Finance Ltd	AGM	Management	Increase in the borrowing limits of the Company, provided that the total outstanding amount so borrowed shall not at any time exceed the sum of Rs. 16,000 crore.	FOR	FOR	Nothing Objectionable
14-07-2026	SBFC Finance Ltd	AGM	Management	Creation of charges on the assets of the Company, upto an outstanding aggregate value not exceeding Rs. 19,000 crores.	FOR	FOR	Nothing Objectionable
14-07-2026	SBFC Finance Ltd	AGM	Management	To offer / invite / issue / reissue / allot to eligible persons, Non- Convertible Debentures (NCDs) including but not limited to Subordinated/ Perpetual NCDs/ Green Debt Securities, any other type of Bond, whether secured and/or unsecured, listed, redeemable, up to an amount of Rs. 4,000 crore, on a private placement basis, in one or more tranches, as the Board may deem fit and depending on the prevailing market conditions, during the period of one year from the date of passing this resolution, within the overall outstanding borrowing limits of the Company under Section 180(1)(c) of the Act as approved by the members from time to time.	FOR	FOR	Nothing Objectionable
15-07-2026	Doms Industries Ltd	PBL	Management	Approval for re-appointment of Mr. Santosh Raveshia (DIN: 00147624) as Managing Director of the Company, for a further period of 5 (five) years commencing from January 01, 2027 upto December 31, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
15-07-2026	Doms Industries Ltd	PBL	Management	Approval for re-appointment of Mr. Sanjay Rajani (DIN: 03329095) as Whole-time Director of the Company, for a further period of 5 (five) years commencing from January 01, 2027 upto December 31, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
16-07-2026	Sansera Engineering Ltd	PBL	Management	Appointment of Ms. Radhika Govind Rajan (DIN: 00499485) as an Independent Director of the Company, for a term of five (5) years commencing from May 20, 2026 up to May 19, 2031 (both days inclusive), and whose office shall not be liable to retire by rotation and fixing of remuneration.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
16-07-2026	Sansera Engineering Ltd	PBL	Management	Appointment of Mr. Deepak Keshav Ghaisas (DIN: 00001811) as an Independent Director of the Company for a term of five (5) years from May 20, 2026 till May 19, 2031 (both days inclusive) and whose office shall not be liable to retire by rotation and fixing of remuneration.	FOR	FOR	Nothing Objectionable
16-07-2026	Sansera Engineering Ltd	PBL	Management	Appointment of Mr. Venkataram Mamillapalle (DIN: 02597033) as an Independent Director of the Company for a term of five (5) years from May 20, 2026 till May 19, 2031 (both days inclusive), and whose office shall not be liable to retire by rotation and fixing of remuneration.	FOR	FOR	Nothing Objectionable
18-07-2026	Gland Pharma Ltd	PBL	Management	To reappoint Mr. Udo Jahannes Vetter, (DIN: 00707474) as an Independent Director of the Company for a second term of five consecutive years, with effect from July 21, 2026 till July 20, 2031, not liable to retire by rotation and notwithstanding that, he would be attaining the age of 75 years during the tenure of his second term.	FOR	AGAINST	Compliant with law. Governance Concern: Prolonged association with the Company. No cooling-off period served from his transition/appointment as NED to ID. Remuneration Practice appears to be skewed where proposed Director is a Chairman of NRC.
18-07-2026	Gland Pharma Ltd	PBL	Management	To pay to Mr. Udo Jahannes Vetter, (DIN: 00707474), as Independent Director, a commission of 0.15% on Audited Net Profits of the Company (computed in the manner provided in Section 198 and other applicable provisions of the Companies Act, 2013), subject to a maximum of INR 5,500,000 per annum.	FOR	FOR	Compliant with law. Governance concern: Interconnect with Resolution #1. Excessive remuneration proposed to IDs without adequate justification and within a short span of time.
18-07-2026	Gland Pharma Ltd	PBL	Management	To appoint Mr. William Robert Keller, (DIN: 11593622) as an Independent Director of the Company for a period of five consecutive years with effect from June 15, 2026 till June 14, 2031, not liable to retire by rotation; and notwithstanding his age of more than 75 years.	FOR	FOR	No concern on the merits of the appointee. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Prior Approval not sought for appointment / continuation of Director above 75 years of age.
18-07-2026	Gland Pharma Ltd	PBL	Management	To pay to Mr. William Robert Keller, (DIN: 11593622), as Independent Director, a commission of 0.15% on Audited Net Profits of the Company (computed in the manner provided in Section 198 and other applicable provisions of the Companies Act, 2013), subject to a maximum of INR 5,500,000 per annum.	FOR	FOR	Compliant with law. Non-Compliant under Regulation 17(1A) of SEBI LODR, 2015: Interconnect with Resolution #3. Governance Concern: Excessive remuneration proposed to ID without adequate justification.
18-07-2026	Gland Pharma Ltd	PBL	Management	To pay to Mr. Essaji G Vahanvati, Independent Director, (DIN: 00157299), for the remaining period of his term, a commission of 0.15% on Audited Net Profits of the Company (computed in the manner provided in Section 198 and other applicable provisions of the Companies Act, 2013), subject to a maximum of INR 5,500,000 per annum.	FOR	FOR	Compliant with law. Governance Concern: Excessive remuneration proposed to IDs without adequate justification and within a short span of time. Remuneration Practice appears to be skewed where proposed Director is Member of NRC.
15-07-2026	R R Kabel Ltd	AGM	Management	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 Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of Statutory Auditors thereon.	FOR	FOR	Routine Proposal
15-07-2026	R R Kabel Ltd	AGM	Management	Confirm the payment of an Interim Dividend of INR 4 per Equity Share of face value of INR 5 each already paid during the financial year 2025-26 and to declare a Final Dividend of INR 5.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2026.	FOR	FOR	Routine Proposal
15-07-2026	R R Kabel Ltd	AGM	Management	Consider appointing a director in place of Shri Mahhesh Kabra (DIN: 00137796), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
15-07-2026	R R Kabel Ltd	AGM	Management	Payment of commission amounting to INR 90,00,000, subject to the overall limits laid down in Section 197 of the Companies Act, 2013, to Shri Ramesh D. Chandak (DIN: 00026581), Chairman and Non-Executive Independent Director, for the financial year ending 31 March 2027, which exceeds 50% of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2026-27.	FOR	FOR	Nothing Objectionable
15-07-2026	R R Kabel Ltd	AGM	Management	Approve the revision in remuneration of Shri Mahendrakumar Kabra (DIN: 00473310), as Managing Director of the Company with effect from 1 April 2026, for the remainder of his current term i.e. up to 22 September 2029.	FOR	FOR	Nothing Objectionable
15-07-2026	R R Kabel Ltd	AGM	Management	Approve the revision in remuneration and change in designation of Shri Mahhesh Kabra (DIN: 00137796), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company with effect from 1 June 2026, for the remainder of his current term i.e. up to 31 May 2030.	FOR	FOR	Nothing Objectionable
15-07-2026	R R Kabel Ltd	AGM	Management	Approve the revision in remuneration and change in designation of Shri Rajesh Kabra (DIN: 05300677), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company with effect from 1 June 2026, for the remainder of his current term i.e. up to 31 May 2030.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
15-07-2026	R R Kabel Ltd	AGM	Management	To borrow, from time to time, any sum or sums of money in any currency, whether Indian or foreign, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed [apart from temporary loans obtained from the Company's Bankers in the ordinary course of business] may at any time exceed the aggregate of the Paid-up Capital of the Company and its Free Reserves and Securities Premium [reserves not set apart for any specific purpose] provided that the total amount that may be borrowed [apart from temporary loans obtained from the Company's Bankers in the ordinary course of business] by the Board and outstanding at any point of time, shall not exceed the sum of INR 3,000 Crores (enhanced from the earlier approved limit of INR 750 Crores) at any time.	FOR	FOR	Nothing Objectionable
15-07-2026	R R Kabel Ltd	AGM	Management	To mortgage, pledge, hypothecate and/or create charge in addition to the existing mortgage, pledge, hypothecation, charges created by the Company, on all or any of the immovable/movable properties of the Company, wheresoever situated, present and future, and the whole or substantially the whole of the undertaking(s) of the Company, and in such manner as the Board may deem fit, together with power to take over substantial assets or management of the business and concern of the Company in certain events, to or in favour of the consortium of banks financing the working capital requirements of the Company and/or any other financial institutions/ investment institutions/banks or their Agent(s) or Trustee(s), if any, from whom financial assistances are/ would be availed by the Company to secure amounts lent and advanced/agreed to be lent and advanced to the Company by them either severally or jointly up to a limit of INR 6,000 Crores (enhanced from the existing limit of INR 750 Crores) by way of loan (Foreign Currency or Rupee), subscription to debentures, any other instruments etc., together with interest thereon at the respective agreed rates, compound interest, additional interest, commitment charges, guarantee commission, remuneration payable to the Trustees, if any, costs, charges, expenses and other monies payable to all such financial institutions/investment institutions/ banks, etc. in respect of financial assistance availed/to be availed from them or to the Trustees.	FOR	FOR	Nothing Objectionable
15-07-2026	R R Kabel Ltd	AGM	Management	Ratification of the remuneration of INR 9,75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s. Poddar and Co., Cost Accountants, (Firm Registration No. 101734), who have been appointed as the Cost Auditors by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2027.	FOR	FOR	Nothing Objectionable
20-07-2026	JSW Energy Limited	CCM	Management	Scheme of Arrangement between GE Power India Limited (Demerged Company) and JSW Energy Limited (Resulting Company or Company) and their respective shareholders (Scheme).	FOR	FOR	Nothing Objectionable
15-07-2026	Escorts Kubota Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and (b) 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
15-07-2026	Escorts Kubota Ltd	AGM	Management	To confirm payment of Special Dividend and declare a Final Dividend on equity shares for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
15-07-2026	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Nobushige Ichikawa (DIN: 09570234), who retires by rotation as a Director of the Company.	FOR	FOR	Nothing Objectionable
15-07-2026	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096), who retires by rotation as a Director of the Company.	FOR	FOR	Nothing Objectionable
15-07-2026	Escorts Kubota Ltd	AGM	Management	To ratify the remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out of pocket expenses that may be incurred by them, to be paid to the cost auditors M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No. 000019), appointed by the Board of Directors as Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
15-07-2026	Escorts Kubota Ltd	AGM	Management	To enter into and/ or continue to enter into contract(s)/ related party transaction(s)/arrangement(s)/agreement(s) (in terms of Regulation 2(1)(zc) of the SEBI Listing Regulations) with Kubota Corporation, holding company of the Company and a related party in terms of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of a) sale, purchase, or supply of goods; b) availing or rendering of services including the use of Trademark, etc.; c) payment of royalty; d) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. (Related Party Transactions) whether undertaken directly by the Company or along with its subsidiary(ies), which taken together with previous transactions during a financial year may exceed 10% of the Annual Consolidated Turnover of the Company as per the last audited consolidated financial statement of the Company subject to an amount not exceeding Rs. 1,500/- Crores, as the Audit Committee and/ or Board of Directors may deem fit.	FOR	FOR	Nothing Objectionable
14-07-2026	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal

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Details of votes cast during the quarter ended September 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
14-07-2026	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, and the report of the Auditors thereon.	FOR	FOR	Routine proposal
14-07-2026	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 7.00 per equity share i.e. 700%, declared by the Board of Directors on 18 June 2025, the second interim dividend of Rs. 16.00 per equity share i.e. 1,600%, declared by the Board of Directors on 21 August 2025 and the third interim dividend of Rs. 11.00 per equity share i.e. 1100% declared on 23 March 2026, aggregating to a sum of Rs. 34.00 per equity share of face value Rs. 1/- each fully paid-up for the financial year 2025-26.	FOR	FOR	Routine proposal
14-07-2026	Vedanta Limited	AGM	Management	To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a director of the Company.	FOR	FOR	Nothing Objectionable
14-07-2026	Vedanta Limited	AGM	Management	To consider and approve the appointment of M/s MSKA and Associates LLP, Chartered Accountants (FRN 105047W/W100044) as the Statutory Auditors of the Company for a term of 05 (five) consecutive years, who shall hold office from the conclusion of this Sixty-First (61st) Annual General Meeting till conclusion of the Sixty-Sixth (66th) Annual General Meeting.	FOR	FOR	Nothing Objectionable
14-07-2026	Vedanta Limited	AGM	Management	To consider and approve the appointment of Dr. Meena Hemchandra (DIN: 05337181), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 01 (one) year effective from 01 May 2026 to 30 April 2027.	FOR	FOR	Nothing Objectionable
14-07-2026	Vedanta Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605), as an Executive Director of the Company for a period effective from 07 June 2026 to 31 July 2026, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
14-07-2026	Vedanta Limited	AGM	Management	Ratification of Remuneration of Rs. 450000/- payable to M/s. Ramnath Iyer and Co. as the Cost Auditor to conduct the audit of the cost records of the Company across various segments, for the financial year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
14-07-2026	Manappuram Finance Limited	EGM	Management	Appointment of Mr. Rishi Mandawat (DIN: 07639602) as a Non-Executive Non-Independent Director of the Company nominated by the Investors for a term of 5 (five) years commencing from May 05, 2026 to May 04, 2031, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-07-2026	Manappuram Finance Limited	EGM	Management	Appointment of Mr. Ashish Arvind Kotecha (DIN: 02384614) as a Non-Executive Non-Independent Director of the Company nominated by the Investors, for a term of 5 (five) years commencing from May 05, 2026 to May 04, 2031, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
14-07-2026	Manappuram Finance Limited	EGM	Management	Appointment of Mr. Rajesh Kumar Rathanchand (DIN: 08708450) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 05, 2026 to May 04, 2031.	FOR	FOR	Nothing Objectionable
14-07-2026	Manappuram Finance Limited	EGM	Management	Appointment of Mr. Balaji Vijayaraghavan (DIN: 05122430) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 05, 2026 to May 04, 2031.	FOR	FOR	Nothing Objectionable
14-07-2026	Manappuram Finance Limited	EGM	Management	Appointment of Mr. Rakesh Bhatt (DIN: 02531541) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 05, 2026 to May 04, 2031.	FOR	FOR	Nothing Objectionable
14-07-2026	Manappuram Finance Limited	EGM	Management	Appointment of Ms. Rosemary Sebastian (DIN: 07938489) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from May 05, 2026 to May 04, 2031.	FOR	FOR	Nothing Objectionable
15-07-2026	Sona BLW Precision Forgings Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026.	FOR	FOR	Routine proposal
15-07-2026	Sona BLW Precision Forgings Ltd	AGM	Management	Declaration of final dividend of INR 1.80 per equity share of the Company having face value of INR 10/- each, for the Financial Year ended on 31st March, 2026.	FOR	FOR	Routine proposal
15-07-2026	Sona BLW Precision Forgings Ltd	AGM	Management	Mr Vikram Verma Vadapalli (DIN:03631259), who is liable to retire by rotation and being eligible for re-appointment, as a director of the Company.	FOR	FOR	Nothing Objectionable
15-07-2026	Sona BLW Precision Forgings Ltd	AGM	Management	To approve the payment of remuneration, by way of Commission, to the Non-Executive Directors (including Independent and Non-Independent Directors) of the Company, in addition to sitting fees and reimbursement of expenses, not exceeding one percent 1% of the net profits of the Company per annum, calculated in accordance with Section 198 of the Companies Act, 2013, with an overall annual cap of INR 70,000,000, for a period of 5 (five) financial year(s) starting from the Financial Year 2026-27 till Financial Year 2030-2031.	FOR	FOR	Nothing Objectionable
15-07-2026	Sona BLW Precision Forgings Ltd	AGM	Management	Ratification of Remuneration of INR 375,000 plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, on actuals, incurred in connection therewith, payable to Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendation of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	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.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the 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	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 6/- per Equity Share of face value of Rs.1/- each to its Equity Shareholders, as the Final Dividend for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Raamdeo Agarawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	Reclassification of certain Members of the Promoter Group from Promoter Group category to Public category.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from July 01, 2026 to June 30, 2029.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of Mrs. Smita Bhagat (DIN: 08445343) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from July 01, 2026 to June 30, 2029.	FOR	FOR	Nothing Objectionable
14-07-2026	Motilal Oswal Financial Services Limited	AGM	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security/ collateral as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 22,500 Crore in Indian Rupees or in any equivalent foreign currency(ies) as may be decided between the Company and the lenders.	FOR	FOR	Nothing Objectionable
15-07-2026	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) 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. Compliant with Indian Accounting Standards. No governance concern identified.
15-07-2026	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 5 per equity share declared by the Board on July 17, 2025, and Rs. 6 per equity share declared by the Board on January 16, 2026, as the final dividend for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Dividend already paid. No concern identified.
15-07-2026	Wipro Limited	AGM	Management	To appoint a director in place of Mr. Azim H. Premji (DIN: 00234280), 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 and attendance of the proposed appointee.
17-07-2026	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory 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.
17-07-2026	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory 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.
17-07-2026	Tech Mahindra Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and declare Final Dividend of Rs. 36/- per equity share of Rs. 5/- each fully paid-up (720% on face value) for the financial year 2025-26.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
17-07-2026	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Dr. Anish Shah (DIN: 02719429), as Non-Executive Director, who retires by rotation at this 39th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
17-07-2026	Tech Mahindra Limited	AGM	Management	Appointment of Mr. Krishnam Parasramka (DIN: 07632711), in respect of whom the Company has received a notice under Section 160 of the Act from Café Network Limited, Shareholder of the Company.	WITHDRAWN	AGAINST	Governance Concern: Considering the limited experience, expertise and overall profile, the candidate does not appear to be suitable and appropriate to justify a board position on the Company given the scale and nature of operations of the Company.
24-07-2026	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Saurabh Shukla (DIN: 10273439), as the Executive Director-Critical Operations (Vertical 1), designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
24-07-2026	BSE Limited	PBL	Management	To consider and ratify the appointment of Shri Gopalan S. Raghavan (DIN: 01307378), as the Executive Director-Regulatory, Compliance, Risk Management and Investor Grievances (Vertical 2) designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
21-07-2026	Bajaj Auto Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Routine proposal

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Details of votes cast during the quarter ended September 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
21-07-2026	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	FOR	Routine proposal
21-07-2026	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Sanjiv Bajaj (DIN: 00014615), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-07-2026	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs 5 Lakh plus taxes, out-of-pocket and travelling expense payable to R.B. Laddha and Co., Cost Accountants (Firm Registration No. 004689) as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
21-07-2026	Bajaj Auto Limited	AGM	Management	Approval for payment of commission of a sum not exceeding one percent per annum of the net profits of the Company, calculated in accordance with the provisions of section 198 of the Act to the directors of the Company or some or any of them (other than the Managing Director and Whole-time Directors, if any) in such amounts, subject to such ceiling/s and in such manner and in such respects, as may be decided by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each year for a period of five years commencing from 1 April 2026.	FOR	FOR	Nothing Objectionable
21-07-2026	Bajaj Auto Limited	AGM	Management	Appointment of Rakesh Sharma (DIN: 08262670) as the Joint Managing Director (JMD) of the Company with effect from 1 June 2026 upto 31 March 2029 (both days inclusive) liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
21-07-2026	UTI Asset Management Company 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 and the directors report and auditor's report thereon and, (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report thereon.	FOR	FOR	Nothing Objectionable
21-07-2026	UTI Asset Management Company Ltd	AGM	Management	To declare a final dividend of Rs. 40/- per equity share of face value of Rs.10 each, as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
21-07-2026	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director of the Company.	FOR	FOR	Nothing Objectionable
21-07-2026	UTI Asset Management Company Ltd	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as Statutory Auditor of the Company for the second term, to hold office for a period of 5 (five) consecutive years, from the conclusion of this 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Nothing Objectionable
22-07-2026	Shoppers Stop 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 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	Routine Proposal
22-07-2026	Shoppers Stop Limited	AGM	Management	To appoint a Director in place of Mr. Ravi C. Raheja (DIN: 00028044), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-07-2026	Shoppers Stop Limited	AGM	Management	To approve re-appointment of Mr. Arun Sirdeshmukh (DIN: 01757260) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from October 20, 2026 upto October 19, 2031.	FOR	FOR	Nothing Objectionable
22-07-2026	Shoppers Stop Limited	AGM	Management	Payment of remuneration (including commission, but excluding sitting fee, other permissible reimbursements and services rendered of a professional nature as provided under Section 197(4) of the Act) to the Non-Executive Directors of the Company (i.e. Directors other than Managing Director/ Whole-time Directors) for a period of 3 (three) years, commencing from financial year 2026 - 27, as may be decided by the Board of Directors from time to time, provided that the total remuneration payable to the Non-Executive Directors, per annum shall not exceed one percent of the net profits of the Company for that financial year, as computed in the manner specified under Section 198 of the Act, with authority to the Board to determine the manner and proportion in which the amount be distributed among the Non-Executive Directors.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2026 and the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as an Independent Director of the Bank for a further period of four years with effect from 30 May, 2027 up to 29 May, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as the Non-Executive (Part-time) Chairman of the Bank, for a further period of three years, with effect from 27 October, 2026 up to 26 October, 2029 (both days inclusive), 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
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506), as an Independent Director of the Bank for a further period of four years with effect from 20 October, 2026 up to 19 October, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Re-appointment of Subrat Mohanty (DIN: 08679444), as a Whole-Time Director designated as an Executive Director of the Bank, liable to retire by rotation, for a further period of three years, with effect from 17 August, 2026 up to 16 August, 2029 (both days inclusive), including remuneration.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2026.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as a Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
17-07-2026	JK Cement Limited	AGM	Management	To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
17-07-2026	JK Cement Limited	AGM	Management	To declare a final dividend of Rs. 20 (200%) on each fully paid-up equity share of a face value of Rs. 10 each of the Company for the year ended March 31, 2026.	FOR	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.
17-07-2026	JK Cement Limited	AGM	Management	To appoint a director in place of Mrs. Sushila Devi Singhania (DIN: 00142549), Non-Executive Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	No concern on the merits of proposed appointees. Governance Concern: Low Board meeting attendance in last 3 FYs; Skewed remuneration in favor of promoter EDs, and the proposed appointee is the Board Chair.
17-07-2026	JK Cement Limited	AGM	Management	To appoint a director in place of Dr. Nidhipati Singhania (DIN: 00171211), Non-Executive Non Independent Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified.
17-07-2026	JK Cement Limited	AGM	Management	To approve continuation of directorship of Mrs. Sushila Devi Singhania (DIN: 00142549), aged 90 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	No concern on the merits of proposed appointees. Governance Concern: Low Board meeting attendance in last 3 FYs; Skewed remuneration in favor of promoter EDs, and the proposed appointee is the Board Chair.
17-07-2026	JK Cement Limited	AGM	Management	To appoint Mr. Mudit Aggarwal (DIN: 07374870) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (five) consecutive years effective immediately after expiry of his current term on August 13, 2026 i.e. from August 14, 2026 to August 13, 2031 (both days inclusive).	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
17-07-2026	JK Cement Limited	AGM	Management	To appoint Dr. Sameer Sharma (DIN: 02749958) 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 23, 2026 till May 22, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No major governance concern identified.
17-07-2026	JK Cement Limited	AGM	Management	Ratification of remuneration of Rs. 14,60,000 in addition to applicable taxes and reimbursement of out of pocket expenses, at actuals, payable to M/s. K.G. Goyal and Company, Cost Accountants (Firm Registration No: 000017), who were appointed by the Board of Directors, of the Company on the recommendation of Audit Committee, 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	Compliant with law. No major governance concern identified.
23-07-2026	Oracle Financial Services Software Limited	AGM	Management	To receive, 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 and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2026	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 130 per equity share and 2nd interim dividend of Rs. 270 per equity share, already paid, as the final dividend for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
23-07-2026	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to profile and attendance of proposed appointee.
23-07-2026	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Gopala Ramanan Balasubramaniam (DIN: 02785489) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to profile and attendance of proposed appointee.
23-07-2026	Oracle Financial Services Software Limited	AGM	Management	Payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), not exceeding in aggregate one percent of the net profits of the Company per financial year, which shall be calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, and such payment to be made in such amounts or proportions and in such manner as may be decided by the Board of Directors (the Board) or the Nomination and Remuneration Committee of the Company, based on the criteria like participation, contribution and attendance of the concerned Directors, or such other criteria as may be laid down by the Board or the Nomination and Remuneration Committee from time to time, and that this approval be valid for a period of five years commencing from April 1, 2027 to March 31, 2032.	FOR	FOR	Compliant with law. Although, the criteria for distribution of the commission have not been adequately 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.
21-07-2026	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the Report of the Auditors thereon for the year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
21-07-2026	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sumit Phakka (DIN: 08259618), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
21-07-2026	IDBI Bank Limited	AGM	Management	To appoint Shri Abhijit Chakravorty (DIN: 09494533) as an Independent Director of the Bank, not liable to retire by rotation, for a term of two (2) consecutive years with effect from May 19, 2026.	FOR	FOR	Nothing Objectionable
21-07-2026	IDBI Bank Limited	AGM	Management	To appoint Shri Ketan Shivji Vikamsey (DIN: 00282877) as an Independent Director of the Bank, not liable to retire by rotation, for a term of two (2) consecutive years with effect from June 26, 2026.	FOR	FOR	Nothing Objectionable
21-07-2026	IDBI Bank Limited	AGM	Management	Re-appointment of Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a term of one (1) year commencing from June 12, 2026, as approved by the Reserve Bank of India vide its letter dated May 19, 2026, and by the Board of Directors of the Bank on May 19, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
21-07-2026	IDBI Bank Limited	AGM	Management	Related Party Transactions with LIC Mutual Fund (LICMF), during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 2,781.56 crore or such other materiality threshold as may be applicable under law/ regulations from time-to-time wherein buy/sell of Non-SLR Securities would form a substantial portion of such transaction value provided however, that the said contracts/arrangements / transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	Nothing Objectionable
20-07-2026	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India Reit for the financial year ended March 31, 2026, together with the report of the auditors thereon and the annual report on activities and performance of Brookfield India REIT.	FOR	FOR	Unqualified Financial statements. Compliant with REIT Regulations. No governance concern identified.
20-07-2026	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the valuation report issued by Ms. L Anuradha, the Valuer, for the valuation of the portfolio as at March 31, 2026.	FOR	FOR	Compliant with REIT Regulations. The trust has made adequate disclosures w.r.t. Valuation Report. No governance concern identified.
20-07-2026	Brookfield India Real Estate Trust REIT	AGM	Management	To consider and approve the appointment of Valsight Advisors Private Limited (Valsight) registered valuer with registration number IBBI/RV-E/01/2024/216, as the independent valuer of Brookfield India Real Estate Trust (Brookfield India REIT) (the Valuer) for an initial term of 1 year i.e. for Financial Year 2026-27.	FOR	FOR	Compliant with REIT Regulations.

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Details of votes cast during the quarter ended September 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
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of 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 joint Statutory Auditors thereon.	FOR	FOR	Nothing Objectionable
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the report of the joint Statutory Auditors thereon.	FOR	FOR	Nothing Objectionable
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	To declare a dividend of Rs. 7.50/- (i.e. 375%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2026, as recommended by the Board of Directors of the Company, be declared and that the said dividend be distributed out of the profits of the Company for the year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Mr. Amarjyoti Barua (DIN: 09202472), who retires by rotation, and being eligible for re-appointment, as a Director of the Company.	FOR	FOR	Nothing Objectionable
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of Mr. Krishna Kumar Sukumaran Nair (DIN: 11673376), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Approval for Material Related Party Transactions between the Company and Life Insurance Corporation of India, shareholder of the Company, individually or in aggregate, does not exceed Rs. 5,000 crore for a period commencing from the date of 36th Annual General Meeting upto the date of 37th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/agreement(s)/transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
21-07-2026	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company, provided that the total amount borrowed by the Company and outstanding at any point of time, shall not exceed Rs. 1,75,000 crore.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	To consider and adopt (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
23-07-2026	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 8.00 per Ordinary Share for the financial year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Siddhartha Mohanty (DIN: 08058830) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- payable to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, to conduct audit for the financial year 2026-27, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	Re-appointment of Mr. Hemant Bhargava (DIN: 01922717), as an Independent Director of the Company with effect from 20th December, 2026 for a period of five years.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred payable to Messrs. ABK and Associates, Cost Accountants (Registration No. 000036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Paperboard products for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
23-07-2026	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,90,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred, payable to Messrs. S. Mahadevan and Co., Cost Accountants (Registration No. 000007) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
17-07-2026	Roadstar Infra Investment Trust	AGM	Management	To consider, approve and adopt: a. the Audited Standalone Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust. b. the Audited Consolidated Financial Statements of the Roadstar Infra Investment Trust as at and for the financial year ended March 31, 2026 together with the Report of the Auditors and Performance Report of the Trust.	FOR	FOR	Unqualified Financial statements. Compliant with InvIT Regulations. No governance concern identified.
17-07-2026	Roadstar Infra Investment Trust	AGM	Management	To consider, approve and adopt the Valuation Report of the assets of Roadstar Infra Investment Trust by Ernst and Young Merchant, A Banking Services LLP, Registered Valuer for the year ended March 31, 2026.	FOR	FOR	Compliant with InvIT Regulations. The trust has made adequate disclosures w.r.t. Valuation Report. No governance concern identified.
17-07-2026	Roadstar Infra Investment Trust	AGM	Management	To consider and approve additional borrowings by the trust up to 49% of the value of the trust assets and create charge on the assets and matters related thereto.	FOR	FOR	Compliant with InvIT Regulations. The Trust has made adequate disclosures. No governance concern identified.

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Details of votes cast during the quarter ended September 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
29-07-2026	K.P.R. Mill Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements together with Directors Report and the Auditors Report thereon for the year ended 31st March, 2026.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-07-2026	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	FOR	FOR	Sufficient funds for the payment of dividend. No concern identified.
29-07-2026	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. C. R. Anandakrishnan (DIN: 00003748) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
29-07-2026	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- (plus GST and other out of pocket expenses, if any), payable to Mr. B. Venkateswar, Cost Accountant (M.No.27622), as approved by the Board of Directors for conducting the audit of Cost Accounting Records of the Company for the financial year ending 31 March, 2027.	FOR	FOR	Compliant with the law. No governance concern identified.
23-07-2026	Craftsman Automation Ltd	AGM	Management	To review, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026, including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine proposal
23-07-2026	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of Rs. 11.25 per Equity Share of Rs. 5/- each (225%) for the financial year ended 31st March, 2026.	FOR	FOR	Routine proposal
23-07-2026	Craftsman Automation Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivasan Ravi (DIN: 01257716), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-07-2026	Craftsman Automation Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Srinivasan Ravi (DIN: 01257716), as the Chairman and Managing Director of the Company for a further period of five (5) years i.e., with effect from 1st October, 2026 till 30th September, 2031,including remuneration.	FOR	FOR	Nothing Objectionable
23-07-2026	Craftsman Automation Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Ravi Gauthamram (DIN: 06789004), as the Whole Time Director of the Company for a further period of five (5) years from the expiry of his present term of office i.e., with effect from 1st October, 2026 till 30th September, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
23-07-2026	Craftsman Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. S. Mahadevan and Co., Cost Accountants, Coimbatore (Firm Registration Number: 000007), 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 (Audit and Auditors) Rules, 2014, for the financial year ending 31st March, 2027.	FOR	FOR	Nothing Objectionable
27-07-2026	National Highways Infra Trust	AGM	Management	To consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of National Highways Infra Trust (NHIT or Trust) as at and for the financial year ended 31st March, 2026 together with the report of the Auditors thereon for the financial year ended 31st March, 2026, and the report on performance of NHIT.	FOR	FOR	No concern
27-07-2026	National Highways Infra Trust	AGM	Management	To consider and adopt the Valuation Report of the assets of National Highways Infra Trust (NHIT or Trust) for the financial year ended 31st March 2026.	FOR	FOR	No concern
27-07-2026	National Highways Infra Trust	AGM	Management	To consider and approve the re-appointment and remuneration of the Valuer of National Highways Infra Trust (NHIT) from the conclusion of the 5th Annual Meeting of the Unitholders for the period upto 30th November, 2028.	FOR	FOR	No concern
23-07-2026	IRB InvIT Fund	AGM	Management	To consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements as at and for the Financial Year Ended March 31, 2026, together with the report of the Auditors thereon and report of the Investment Manager and Management Discussion and Analysis.	FOR	FOR	Regular matter
23-07-2026	IRB InvIT Fund	AGM	Management	To approve and adopt the Valuation Report of the Trust issued by KPMG Valuation Services LLP (bearing Firm registration number IBBI/RV-E/06/2020/115 an independent valuer for the year ended March 31, 2026.	FOR	FOR	No concern
23-07-2026	IRB InvIT Fund	AGM	Management	Appointment of KPMG Valuation Services LLP (Registered Valuer), bearing Firm registration number IBBI/RV-E/06/2020/115 as the valuer of the IRB InvIT Fund and all its Project Special Purpose Vehicles (SPVs) for the financial year 2026-27 at a Remuneration of Rs. 30,00,000/- plus goods and services tax as applicable on annual basis, payable in one or more instalments, as decided by the Board of Directors of the Investment Manager.	FOR	FOR	No concern
22-07-2026	TVS Motor Company Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2026, together with the Boards Report and the Auditors Report thereon.	FOR	FOR	Routine proposal
22-07-2026	TVS Motor Company Limited	AGM	Management	To appoint Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-07-2026	TVS Motor Company Limited	AGM	Management	Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, payable to M/s C S Adawadkar and Co, Practicing Cost Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed as Cost Auditors of the Company for the financial year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
22-07-2026	Sundaram Finance Limited	AGM	Management	To consider and adopt the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2026, and the Board's and Auditors Reports thereon.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
22-07-2026	Sundaram Finance Limited	AGM	Management	To declare a final dividend for the financial year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
22-07-2026	Sundaram Finance Limited	AGM	Management	To re-appoint Mr. Harsha Viji (holding DIN: 00602484) as Director of the Company, liable for retirement by rotation.	FOR	FOR	Nothing Objectionable
22-07-2026	Sundaram Finance Limited	AGM	Management	To re-appoint Mr. Rajiv C. Lochan (holding DIN: 05309534), as Director of the Company, liable for retirement by rotation.	FOR	FOR	Nothing Objectionable
28-07-2026	Capital Infra Trust	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of Capital Infra Trust, together with the Report of the Auditors thereon and the Report on Performance of Trust for the Financial Year ended March 31, 2026.	FOR	FOR	No concern
28-07-2026	Capital Infra Trust	AGM	Management	To consider and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for valuation of the assets of Trust as on March 31, 2026.	FOR	FOR	No concern
28-07-2026	Capital Infra Trust	AGM	Management	To consider and approve the appointment of Valuer of the Trust for the Financial year 2026-27 and fix their remuneration.	FOR	FOR	No concern
24-07-2026	Indus Infra Trust	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Indus Infra Trust as at 31st March 2026, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	FOR	FOR	Regular matter
24-07-2026	Indus Infra Trust	AGM	Management	To approve and adopt Valuation Report of the InvIT assets as at 31st March 2026.	FOR	FOR	No concern
24-07-2026	Indus Infra Trust	AGM	Management	To consider and approve the appointment of Valuer of the Indus Infra Trust.	FOR	FOR	No concern
22-07-2026	Orient Electric Ltd	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 Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
22-07-2026	Orient Electric Ltd	AGM	Management	To declare final dividend of Rs. 0.75 (i.e. 75 %) per equity share of the face value of Rs. 1 each of the Company, for the financial year 2025-26, as recommended by the Board of Directors and the same be paid out of the profits of the Company.	FOR	FOR	Routine Proposal
22-07-2026	Orient Electric Ltd	AGM	Management	To re-appoint Mr. CK Birla (DIN: 00118473), Non-executive Director who retires by rotation and being eligible, offers himself for re-appointment as a Non-executive Director of the Company.	FOR	FOR	Nothing Objectionable
22-07-2026	Orient Electric Ltd	AGM	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, ICAI Firm Registration No. 012754N/N500016 as the Statutory Auditors of the Company, for a period of five consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 15th Annual General Meeting of the Company to be held in the year 2031, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as may be decided by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
22-07-2026	Orient Electric Ltd	AGM	Management	Ratification of Remuneration of Rs. 1,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to Mr. Somnath Mukherjee, Cost Accountant in Practice (M. No.- 5343), the Cost Auditor of the Company to conduct audit and submit the cost audit report for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
29-07-2026	Indus Towers Ltd	PBL	Management	Appointment of Mr. Randeep Singh Sekhon (DIN: 08306391) as a Director, (in the category of Non-Executive Non-Independent Director) of the Company by the Board of Directors w.e.f. May 01, 2026, liable to retire by rotation.	FOR	FOR	Compliant with the law. No governance concerns identified w.r.t. merit, profile and time commitments of the proposed appointee.
16-07-2026	Ajanta Pharma Limited	AGM	Management	To receive, consider and adopt: a) 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, and b) 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	Nothing Objectionable
16-07-2026	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 28 per equity share on face value of Rs. 2/- each fully paid up, declared by the Board of Directors of the Company for the FY 2026.	FOR	FOR	Nothing Objectionable
16-07-2026	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Mannalal Bhagwandas Agrawal (DIN: 00073828), who retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive, Non-Independent Director of the Company.	FOR	FOR	Nothing Objectionable
16-07-2026	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 7.80 lakhs plus GST and reimbursement of actual travel and out of pocket expenses payable to M/s. RA and Co. , Cost Accountants (Firm Registration No. 000242), as a 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
17-07-2026	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the 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.
17-07-2026	Welspun Corp Limited	AGM	Management	Adoption of 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 (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
17-07-2026	Welspun Corp Limited	AGM	Management	Declaration of dividend at the rate of Rs. 5/- (i.e. 100%) per equity share of the face value of Rs. 5 /- each on fully paid-up equity shares of the Company, as recommended by the Board of Directors, 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.
17-07-2026	Welspun Corp Limited	AGM	Management	Mr. Aneesh Misra (DIN: 10221598), who retires by rotation at this Annual General Meeting and being eligible offered himself for reappointment.	FOR	FOR	Compliant with law.

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Details of votes cast during the quarter ended September 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
17-07-2026	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8.50 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, paid to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad (Registration No. 000025) for conducting audit of the cost accounting records of the Company for the financial year ended March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
17-07-2026	Welspun Corp Limited	AGM	Management	Payment of remuneration to Mr Balkrishan Goenka (DIN- 00270175), Non-Executive Chairman of the Company @1% of the consolidated net profits of the Company for the FY 2025-26 as computed under Section 198 of the Act i.e. Rs. 21.34 Crore being an amount exceeding fifty percent of the total annual remuneration paid/ payable to all other Non-Executive Directors for the FY 2025-26.	FOR	FOR	Complaint with law.
23-07-2026	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with Report of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
23-07-2026	Hindalco Industries Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with Report of the Auditors thereon.	FOR	FOR	Routine proposal
23-07-2026	Hindalco Industries Limited	AGM	Management	To declare dividend of Rs. 5/- per equity share having face value Rs. 1/- each of the Company for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
23-07-2026	Hindalco Industries Limited	AGM	Management	Appointment of a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
23-07-2026	Hindalco Industries Limited	AGM	Management	Appointment of a Director in place of Ms. Ananyashree Birla (DIN: 06625036), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
23-07-2026	Hindalco Industries Limited	AGM	Management	Ratification of remuneration of Rs. 20,00,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed by the Board of Directors on recommendation of the Audit Committee to conduct the audit of the cost records of the Company for the FY 2026-27.	FOR	FOR	Nothing Objectionable
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Declaration of dividend of Rs. 3.50 per equity share of the face value of Rs.10/- each fully paid up (i.e. 35% on face value), as recommended by the Board of Directors of the Company for the financial year ended 31 March, 2026.	FOR	FOR	Compliant with law. Sufficient funds are available to pay the proposed dividend. No concern is identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	To appoint a director in place of Mr. Amit Kumar Sinha (DIN: 09127387), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regard to the profile, time commitments, attendance and past remuneration of Mr. Amit Kumar Sinha.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Ratification of remuneration of Rs. 1,43,000/- exclusive of applicable taxes and out of pocket expenses payable to CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant, Mumbai (Firm Registration No. 101329), appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended 31 March, 2026.	FOR	FOR	Compliant with law. No major concern is identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Limited, Promoter and Holding Company of the Company for an aggregate value will not breach the maximum limit of Rs. 1830.97 crore, provided that the said contract(s)/arrangement(s)/agreement(s)/transaction(s), shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. The Company has given adequate justification for the proposed related party transaction. No major governance concern is identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra and Mahindra Financial Services Limited for an aggregate value will not breach the maximum limit of Rs. 253 crore, provided that the said contract(s)/ arrangement(s)/agreement(s)/transaction(s), shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. The Company has given adequate justification for the proposed related party transaction. No major governance concern is identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited for an aggregate value will not breach the maximum limit of Rs. 279 crore excluding the estimated impact of the proposed corporate action(s) as may be approved by MIPCL, including, but not limited to, buy-back/capital reduction aggregating to Rs. 60 crore, which would result in a corresponding disbursement to MWCDL, provided that the said contract(s)/ arrangement(s)/agreement(s)/transaction(s), shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. The Company has given adequate justification for the proposed related party transaction. No major governance concern is identified.
23-07-2026	Mahindra Lifespace Developers Limited	AGM	Management	Payment of remuneration to Mr. Amit Kumar Sinha (DIN: 09127387), MD and CEO on a basic salary of Rs. 10,28,316 per month, in the scale of Rs. 10,00,000 per month to Rs. 25,00,000 per month.	FOR	FOR	Compliant with law. No major governance concern identified with regard to the profile, time commitments, attendance, past and proposed remuneration of Mr. Amit Kumar Sinha.

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Details of votes cast during the quarter ended September 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
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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	Routine Proposal
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of the face value of Rs. 1/- each, for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. K Satish Reddy (DIN: 00129701), as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, LLP, Chartered Accountants (Firm Registration No.117366W/W-100018), as statutory auditors of the Company, in place of retiring auditors M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004), to hold office for the period of five consecutive years commencing from the conclusion of this 42nd Annual General Meeting until the conclusion of the 47th Annual General Meeting, at such remuneration and reimbursement of out of pocket expenses based on the recommendation of the Audit Committee, as may be determined by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Dr. K P Krishnan (DIN: 01099097), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years effective from January 7, 2027 till January 6, 2032.	FOR	FOR	Nothing Objectionable
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	To appoint Mr. Srikanth Velamakanni (DIN: 01722758) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years effective from July 1, 2026 till June 30, 2031.	FOR	FOR	Nothing Objectionable
23-07-2026	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) to conduct audit of cost records of the Company, for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
27-07-2026	Sustainable Energy Infra Trust	AGM	Management	To consider, approve and adopt audited standalone financial statements and audited consolidated financial statements of sustainable energy infra 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 the performance of the trust for the financial year ended March 31, 2026.	FOR	FOR	No concern
27-07-2026	Sustainable Energy Infra Trust	AGM	Management	To consider, approve and adopt the valuation report of the assets of Sustainable Energy Infra Trust Trust), for the financial year ended March 31, 2026, issued by Mr. S. Sundararaman, Registered Valuer (IBBI Registration no: IBBI/RV/06/2018/10238) as Valuer for the Trust.	FOR	FOR	No concern
27-07-2026	Sustainable Energy Infra Trust	AGM	Management	To consider and approve the appointment and remuneration of Mr. Manish Gadia, Registered Valuer bearing IBBI Registration Number: IBBI/RV/ 06/2019/11646, as the valuer of Sustainable Energy Infra Trust (Trust) for the Financial year ended March 31, 2026.	FOR	FOR	No concern
22-07-2026	IndiGrid Infrastructure Trust	AGM	Management	To consider, approve and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of INDIGRID Infrastructure Trust (INDIGRID) together with the Report of the Auditors thereon and the Annual Report on activities and performance of INDIGRID as at and for the financial year ended on March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with InvIT Regulations. No governance concern identified.
22-07-2026	IndiGrid Infrastructure Trust	AGM	Management	To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP (FRN: 117364W/W100739) Chartered Accountants, 19th Floor, Shapath V, Opp. Karnavati Club, S.G. Highway, Ahmedabad, Gujarat, India, as the Auditors of IndiGrid Infrastructure Trust (IndiGrid) for a term of five years from the conclusion of this Annual Meeting till the conclusion of the 14th Annual Meeting of the IndiGrid at a remuneration of INR 1,95,00,000, to conduct audit for the financial year 2026-27 payable in one or more instalments plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred and the Board of Directors of Investment Manager on behalf of IndiGrid be and to pay audit fees as they may deem fit for the remaining tenure of their appointment.	FOR	FOR	Compliant with InvIT Regulations. Trust has provided adequate justification and relevant disclosures. No governance concern identified.
22-07-2026	IndiGrid Infrastructure Trust	AGM	Management	To consider, approve and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for the valuation of the IndiGrid assets, as at March 31, 2026.	FOR	FOR	Compliant with InvIT Regulations. The trust has made adequate disclosures w.r.t. Valuation Report. No governance concern identified.
22-07-2026	IndiGrid Infrastructure Trust	AGM	Management	To consider and appoint Mr. S. Sundararaman, Chartered Accountant, bearing IBBI registration number IBBI/RV/06/2018/10238 as the Valuer of IndiGrid Infrastructure Trust for the financial year 2026-27 and fix their remuneration.	FOR	FOR	Compliant with InvIT Regulations. The Trust has provided adequate disclosures w.r.t the proposed appointment. No governance concern identified.
22-07-2026	IndiGrid Infrastructure Trust	AGM	Management	To raise unit capital upto INR 2,000 crores by way of institutional placement to eligible institutional investors, or follow-on offer or preferential issue, or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), as agreed to by the Investment Manager in consultation with Axis Trustee Services Limited and at such price and discount as determined by the Investment Manager and the lead managers appointed in relation to the issue, subject to the discount not being more than 5% of the price (in case of Institutional Placement), in accordance with the Master Circular or other provisions of law as may be prevailing at that time, to such categories of investors, whether or not existing unitholders of the Trust, in accordance with the InvIT Regulations or other provisions of law as may be prevailing at the time of issuance.	FOR	FOR	Compliant with law.

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Details of votes cast during the quarter ended September 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
30-07-2026	Tata Capital Ltd	PBL	Management	To offer / invite / issue / allot to eligible persons, Non-Convertible Debentures in the nature of Secured / Unsecured / Subordinated / Perpetual Debt / Market Linked Redeemable Debentures / Green Bonds (Debentures) up to an amount of Rs. 7,000 crore, on a private placement basis, in one or more tranches, as the Board may deem fit and depending on the prevailing market conditions, during the period from July 30, 2026 till the ensuing Annual General Meeting of the Company, within the overall borrowing limits of the Company, as approved by the Members from time to time.	FOR	FOR	Nothing Objectionable
27-07-2026	Happy Forgings Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the year ended 31st March, 2026 containing the Balance Sheet as at that date, the Statement of Profit and Loss, statement of changes in equity and the Cash Flow Statement for the year ended on that date together with the Notes and the Reports of Auditors and Board of Directors Report along with its annexures thereon.	FOR	FOR	Routine proposal
27-07-2026	Happy Forgings Ltd	AGM	Management	To declare final dividend of Rs. 4/- per fully paid-up equity share of face value of Rs. 2 /- each, for the financial year ended 31st March, 2026.	FOR	FOR	Routine proposal
27-07-2026	Happy Forgings Ltd	AGM	Management	To re-appoint Mr. Ashish Garg (DIN: 01829082), Managing Director liable to retire by rotation, and being eligible for reappointment offers himself for reappointment.	FOR	FOR	Nothing Objectionable
27-07-2026	Happy Forgings Ltd	AGM	Management	Ratification of Remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the cost audit payable to M/s. Rajan Sabharwal and Associates, Ludhiana (having Firm Registration No. 101961), appointed as Cost Auditors of the Company by the Board of Directors of the Company on 21st May, 2026 for the Financial year 2026-27.	FOR	FOR	Nothing Objectionable
27-07-2026	Happy Forgings Ltd	AGM	Management	To pay remuneration by way of commission to Non-Executive Directors (including Independent Directors) of the Company within the overall maximum limit of upto one percent (1%) of Net Profits of the Company during the financial year computed in accordance with the provisions of Section 198 of the Act, in aggregate (to be distributed in such manner and proportion as the Board of Directors of the Company (the Board) may decide from time to time based on the recommendations of the Nomination and Remuneration Committee), in addition to the sitting fees / reimbursement of expenses (if any) in a manner that the aggregate commission payable to all the Non-Executive Directors (including Independent Directors).	FOR	FOR	Nothing Objectionable
27-07-2026	Happy Forgings Ltd	AGM	Management	To re-appoint Ms. Megha Garg, (DIN 07352042) as Whole time Director of the Company for a period of 5 (Five) consecutive years, on expiry of her present term of office, with effect from 29th September, 2026 to 28th September, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
27-07-2026	Happy Forgings Ltd	AGM	Management	Re-appointment of Mr. Ravindra Pisharody, DIN 01875848, as an Independent Director of the Company (whose directorship is not liable to retirement by rotation), to hold office for a second term commencing from 16th June, 2027 upto 15th November, 2030 i.e ,for three years and five months in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director.	FOR	FOR	Nothing Objectionable
27-07-2026	Happy Forgings Ltd	AGM	Management	To receive, consider and adopt (b) the audited consolidated financial statements for the year ended 31st March, 2026 containing the Balance Sheet as at that date, the Statement of Profit and Loss, statement of changes in equity and the Cash Flow Statement for the year ended on that date together with the Notes and the Auditors' Report thereon.	FOR	FOR	Routine proposal
24-07-2026	Grindwell Norton 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; 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	Routine proposal
24-07-2026	Grindwell Norton Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
24-07-2026	Grindwell Norton Limited	AGM	Management	To appoint a Director in place of Mr. Sreedhar Natarajan (Director Identification No. 08320482), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-07-2026	Grindwell Norton Limited	AGM	Management	Ratification of Remuneration of Rs. 3,25,000/- plus applicable taxes and out-of-pocket expenses at actuals payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), as the Cost Auditor of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
30-07-2026	Britannia Industries Limited	PBL	Management	Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a term of 4 (four) years with effect from 30 July 2026 upto 29 July 2030 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
23-07-2026	Coromandel International Limited	AGM	Management	To adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors thereon and the Report of the Board of Directors.	FOR	FOR	Routine Proposal
23-07-2026	Coromandel International Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
23-07-2026	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs. 2 per equity share, representing 200% of face value of equity share of Rs. 1/- each, as recommended by Board of Directors and to confirm the interim dividend of Rs. 9/- per equity share of face value of Rs. 1/- each as approved by the Board of Directors and paid by the Company during the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal

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Details of votes cast during the quarter ended September 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
23-07-2026	Coromandel International Limited	AGM	Management	To appoint Mr. Arunachalam Vellayan (DIN: 08011680), as Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
23-07-2026	Coromandel International Limited	AGM	Management	Re-appointment of M/s. S.R. Batliboi and Associates LLP (Firm Regn. No. FRN 101049W/E300004) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, from the conclusion of this 64th Annual General Meeting until the conclusion of the 69th Annual General Meeting, at such annual remuneration, together with applicable taxes and reimbursement of out of pocket expenses, as may be determined by the board of directors, based on the recommendations of the Audit Committee and in consultation with the Statutory Auditors.	FOR	FOR	Nothing Objectionable
23-07-2026	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs and Rs. 5 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co. (Firm Reg, No. 000042) and M/s. Jyothi Satish and Co (Firm Reg. No. 101197) 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
23-07-2026	MphasiS Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observation identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
23-07-2026	MphasiS Limited	AGM	Management	To declare a final dividend of Rs. 62/- per equity of face value of Rs. 10/- each for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
23-07-2026	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern on the profile, time commitment and attendance of the proposed appointee.
23-07-2026	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Pankaj Sood (DIN: 05185378) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No concern on the profile, time commitment and attendance of the proposed appointee.
23-07-2026	MphasiS Limited	AGM	Management	To re-appoint Ms. Maureen Anne Erasmus (DIN: 09419036) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 20 December 2026 i.e. till 19 December 2031, not liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. his profile, time commitments, attendance and independence.
23-07-2026	MphasiS Limited	AGM	Management	To re-appoint Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and Managing Director of the Company, for a period of 5 (five) consecutive years commencing from 1 October 2026 to 30 September 2031 whose period of office shall not be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law.
24-07-2026	Poonawalla Fincorp 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 Auditors thereon.	FOR	FOR	Nothing Objectionable
24-07-2026	Poonawalla Fincorp 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 Auditors thereon.	FOR	FOR	Nothing Objectionable
24-07-2026	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Adar Cyrus Poonawalla (DIN: 00044815), who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-07-2026	Poonawalla Fincorp Ltd	AGM	Management	To appoint B. K. Khare and Co., Chartered Accountants, (Firm Registration Number: 105102W) as the Joint Statutory Auditor of the Company, and to hold office for a period of 3 (Three) financial years from the conclusion of 46th (Forty Sixth) AGM till the conclusion of the 49th (Forty Ninth) AGM of the Company to conduct audit of accounts of the Company, at such remuneration.	FOR	FOR	Nothing Objectionable
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 27 January, 2026 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2026.	FOR	FOR	Routine proposal
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
24-07-2026	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 9,13,000/- plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the Financial Year ending 31 March, 2027.	FOR	FOR	Routine proposal
27-07-2026	Altius Telecom Infrastructure Trust	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Trust for the financial year ended March 31, 2026 together with the Report of Investment Manager and Auditors thereon.	FOR	FOR	No concern
27-07-2026	Altius Telecom Infrastructure Trust	AGM	Management	To consider and adopt the Valuation Report of the assets of Altius Telecom Infrastructure Trust for the financial year ended March 31, 2026, issued by Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238), Valuer of the Trust.	FOR	FOR	No concern

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Details of votes cast during the quarter ended September 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
27-07-2026	Altius Telecom Infrastructure Trust	AGM	Management	To consider and appointment of auditor and valuer of Altius Telecom Infrastructure Trust (formerly known as Data Infrastructure Trust) (Trust), Mr. S. Sundararaman, Registered Valuer (IBBI Registration Number IBBI/RV/06/2018/10238), for the Trust for the financial year 2026-27.	FOR	FOR	No concern
24-07-2026	Mindspace Business Parks REIT	AGM	Management	To consider, approve and Adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Mindspace Business Parks REIT (Mindspace REIT) for the financial year ended March 31, 2026 together with the Reports of the Statutory Auditors thereon and the report on performance of Mindspace REIT.	FOR	FOR	Unqualified Financial statements. Compliant with REIT Regulations. No governance concern identified.
24-07-2026	Mindspace Business Parks REIT	AGM	Management	To consider, approve and adopt the Valuation Report Issued by M/S Kzen Valtech Private Limited, the Valuer, for the Valuation of the Portfolio of Mindspace REIT As at March 31, 2026.	FOR	FOR	Compliant with REIT Regulations. The trust has made adequate disclosures w.r.t. Valuation Report. No governance concern identified.
24-07-2026	Mindspace Business Parks REIT	AGM	Management	To consider and approve the appointment of Mr. Vijay Arvindkumar C (IBBI Registration No. IBBI/RV/02/2022/14584) as valuer of Mindspace Business Parks REIT.	FOR	FOR	Compliant with REIT Regulations.
24-07-2026	Mindspace Business Parks REIT	AGM	Management	To consider and approve the appointment of M/S B S R and Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of Mindspace REIT in terms of the REIT Regulations for a term of 5 consecutive years to conduct the statutory audit from the financial year commencing from April 01, 2027 till the financial year ending March 31, 2032 and including remuneration or fees.	FOR	FOR	Compliant with REIT Regulations. The trust has made adequate disclosures. No governance concern has been identified.
25-07-2026	Dr. Lal PathLabs 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 Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with 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.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	To declare final dividend of Rs. 4/- per fully paid-up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2026.	FOR	FOR	Sufficient fund to pay dividend. No concern identified.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the merit of the proposed re-appointment per-se.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Revision in remuneration structure of (Hony) Brig Dr Arvind Lal (DIN: 00576638), Executive Chairman and Whole-Time Director of the Company, effective from April 01, 2026 till completion of his current tenure i.e. March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. their proposed revision in remuneration structure.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Revision in remuneration structure of Dr Vandana Lal (DIN: 00472955), Whole-Time Director of the Company, effective from April 01, 2026 till Completion of her current tenure i.e., March 31, 2030.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. their proposed revision in remuneration structure.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of (Hony) Brig Dr Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) consecutive years, effective from April 01, 2027, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. his profile, time commitment, attendance performance and proposed remuneration.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Rajit Mehta (DIN: 01604819) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from July 27, 2026 upto July 26, 2031.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director of the Company by way of Commission and/ or Perquisites, arising/ propose to arise as a result of exercise of vested Stock Options under Employee Stock Option Plan 2010 (ESOP Plan 2010) of the Company, in excess of fifty percent (50%) of the total remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Payment of Commission, within the overall maximum limit of 1% (one percent) of the net profits of the Company per annum, computed as per Section 198 of the Companies Act, 2013, over a period of three (3) years effective from April 1, 2026 till March 31, 2029 to the present and future Non-Executive Directors including Independent Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
25-07-2026	Dr. Lal PathLabs Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. A.G. Agarwal and Associates (Firm Registration No. 000531), Cost and Management Accountants, appointed as Cost Auditors of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
24-07-2026	IIFL Finance Ltd	AGM	Management	To consider and adopt a. The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with the Directors and Auditors Reports thereon, and b. The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2026, together with Auditors Report thereon.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Appointment of M/s. Shah Gupta and Co., Chartered Accountants (Firm Registration No.: 109574W), as the Joint Statutory Auditor of the Company, from the conclusion of the 31st (Thirty-First) Annual General Meeting (AGM) till the conclusion of the 34th (Thirty-Fourth) AGM, for a continuous period of three financial years beginning from April 01, 2026 and ending on March 31, 2029, on such remuneration plus out of pocket expenses, if any, as may be mutually agreed upon between the Board and the Joint Statutory Auditor.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
24-07-2026	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Securities (NCS) including but not limited to Secured/ Unsecured/ Listed/ Unlisted/ Rated/ Unrated/ Non-Convertible/ Market Linked/ Subordinate Debt/ Perpetual Securities/ Fixed Maturity Securities/ Sustainability or Securitized Social Bonds, in one or more series/tranches, either at par, premium or discount, up to Rs. 10,000 Crore, on a private placement basis, to such eligible persons as the Board and/or any Committee thereof, may, from time to time, determine and consider proper and beneficial to the Company, including, but without limitation, consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto, provided that the borrowings by way of issue of NCS be within the overall limit of borrowing approved by the Members of the Company from time to time.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Payment of commission to the Non-Executive Directors (NEDs), including Independent Directors of the Company, to be determined by the Board for each such financial year and distributed between such NEDs in such manner as may be determined from time to time.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions with IIFL Home Finance Limited, for an aggregate shall not exceed Rs. 4,886 Crore, notwithstanding that such transactions are in the ordinary course of business and will be undertaken on an arm's length basis.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions with IIFL Samasta Finance Limited, for an aggregate shall not exceed Rs. 12,348 Crore, notwithstanding that such transactions are in the ordinary course of business and will be undertaken on an arm's length basis.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions with IIFL Facilities Services Limited, for an aggregate shall not exceed Rs. 2,103 Crore, notwithstanding that such transactions are in the ordinary course of business and will be undertaken on an arm's length basis.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions with IIFL Management Services Limited, for an aggregate shall not exceed Rs. 4,099.50 Crore, notwithstanding that such transactions are in the ordinary course of business and will be undertaken on an arm's length basis.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions with IIFL Capital Services Limited (formerly known as IIFL Securities Limited), for an aggregate shall not exceed Rs. 4,188 Crore, notwithstanding that such transactions are in the ordinary course of business and will be undertaken on an arm's length basis.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions between IIFL Home Finance Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited), provided that the aggregate value of such transactions shall not exceed Rs. 2,760 Crore.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Approval of material related party transactions between IIFL Samasta Finance Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited), provided that the aggregate value of such transactions shall not exceed Rs. 3,199 Crore.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Consideration and approval for the enhancement of borrowing limits of the Company under section 180(1) (c) of the Companies Act, 2013, shall not exceed Rs. 75,000 Crore.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Consideration and approval for the enhancement of limits under Section 180(1)(a) of the Companies Act, 2013, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company, or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 75,000 Crore.	FOR	FOR	Nothing Objectionable
24-07-2026	IIFL Finance Ltd	AGM	Management	Consideration and Approval for the raising of funds through Issue of Equity Shares or Other Eligible Securities by way of Qualified Institutions Placement (QIP), Follow-On Public Offer (FPO) or through any other permissible mode.	FOR	FOR	Nothing Objectionable
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the 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 (except certain non-material remarks/observations identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	Sufficient liquid funds for the payment of proposed dividend. No concern identified
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Dr Suresh Ramachandran (DIN: 03110244), who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern on the profile, time commitment, attendance of the proposed appointee
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To reappoint Mr. N Sivaraman (DIN: 00001747) as an Independent Director of the Company for the second term to hold office for 3 (three) consecutive years for a period from 01 September 2026 up to 31 August 2029.	FOR	FOR	Compliant with law. No governance concern on the merit, time commitment and independence of the proposed appointees
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To appoint Mr. Anand Mohan Tiwari (DIN: 02986260) as an Independent Director of the Company to hold office for 2 (two) consecutive years effective from 31 August 2026 up to 30 August 2028.	FOR	FOR	Appointments compliant with law. No governance concern identified w.r.t. profile, time commitments and Independence of the proposed appointee
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To appoint Mr. Chetan Shah (DIN: 00488127) as a Non-Executive Non-Independent Director of the Company with effect from 01 September 2026, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified

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Details of votes cast during the quarter ended September 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
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To promote Dr Suresh Ramachandran (DIN: 03110244) to the position of Managing Director of the Company with effect from 01 September 2026 for the remainder period of his existing tenure i.e. up to 31 May 2028, who shall not be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified regarding his profile, time commitment, attendance, past/proposed remuneration and also in his proposed new designation
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To approve payment not exceeding Rs. 30 million by way of advisory fees, non-executive director's commission and sitting fees, plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses incurred for functioning as director and advisor, for the period from 01 September 2026 up to 31 August 2027 to Mr. Chetan Shah (DIN: 00488127), as Non-Executive Non-Independent Director, notwithstanding that such remuneration may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company in the financial years 2026-27 and 2027-28.	FOR	FOR	Compliant with law. No governance concern identified
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	To approve transactions entered into/proposed to be entered into with Sumitomo Chemical Company, Limited, a related party, during the Financial Year 2026-27 for purchase, sale and supply of goods (including raw materials, intermediates, finished products), for providing and availing services and other transactions break-up whereof aggregating Rs. 16,235 million as stated in the statement pursuant to section 102 of the Companies Act, 2013 annexed hereto, plus applicable taxes and duties, in the ordinary course of business and on arm's length basis.	FOR	FOR	Compliant with law. The Company has adequately made all the relevant disclosures for the proposed related party transactions. No governance concern has been identified
27-07-2026	Sumitomo Chemical India Ltd	AGM	Management	Ratification of remuneration of Rs. 550,000/- plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses fixed by the Board of Directors of the Company payable to Messrs GMVP and Associates LLP, Cost Accountants (Registration Number: 000910), in respect of the cost audit for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified
24-07-2026	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of Embassy REIT, together with the Report of the Auditor thereon and the Annual Report on activities and performance of Embassy REIT for the year ended March 31, 2026.	FOR	FOR	Unqualified financial statements. Compliant with REIT Regulations. No governance concern identified.
24-07-2026	Embassy Office Parks REIT	AGM	Management	To consider, approve and adopt the Valuation Report issued by Ms. L Anuradha, MRICS, Independent Valuer with registration number IBBI/RV/02/2022/14979, for the valuation of Embassy REIT's portfolio as at March 31, 2026.	FOR	FOR	Compliant with REIT Regulations. No governance concern identified.
24-07-2026	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 consisting of the balance sheet as at March 31, 2026, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended March 31, 2026 and the explanatory notes annexed to or forming part thereof, together with the reports of the Auditor's and Board of Directors thereon.	FOR	FOR	Routine proposal
24-07-2026	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of INR 4/- per share on equity shares of INR 5/- each fully paid up, for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
24-07-2026	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To re-appoint Mr. Akash Passey (DIN: 01198068), Chairman of the Board and Non-Executive Non-Independent Director who retires by rotation at the 22nd Annual General Meeting, being eligible and willing for re-appointment.	FOR	FOR	Nothing Objectionable
24-07-2026	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of INR 4,50,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. Jayaram and Associates, Cost Accountants, having firm registration number 101077, as fixed by the Board of Directors at the time of their appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on March 31, 2027.	FOR	FOR	Nothing Objectionable
24-07-2026	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Ms. Claudia Christina Jehle (DIN: 11680809) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-07-2026	JSW Steel 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 and 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
24-07-2026	JSW Steel Limited	AGM	Management	To declare dividend of Rs. 7.10/- per equity share of Rs. 1 each of the Company for the financial year 2025-26.	FOR	FOR	Routine proposal
24-07-2026	JSW Steel Limited	AGM	Management	To appoint Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-07-2026	JSW Steel Limited	AGM	Management	Ratification of remuneration of Rs 25,00,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Shome and Banerjee (ICWAI Registration No. 000001) as Cost Auditors of the Company, for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
24-07-2026	JSW Steel Limited	AGM	Management	Re-appointment of Ms. Fiona Jane Mary Paulus (DIN: 09618098) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from May 27, 2027 to May 26, 2032 (both days inclusive).	FOR	FOR	Nothing Objectionable
24-07-2026	JSW Steel Limited	AGM	Management	Appointment of Mr. Devopam Bajpai (DIN: 00050516) as a Director of the Company in the category of Independent Director, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from July 2, 2026 to July 1, 2031 (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
24-07-2026	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches i. Non-Convertible Debentures with warrants which are convertible into or exchangeable with Equity Shares at a later date, for an amount not exceeding Rs. 7,000 crore, inclusive of such premium as may be decided by the Board; and/or ii. Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 crore, inclusive of such premium as may be decided by the Board. (hereinafter collectively referred to as the Specified Securities) to Qualified Institutional Buyers (as defined in the SEBI ICDR Regulations) (QIBs) by way of a Qualified Institutions Placement (QIP), whether or not they are members of the Company.	FOR	FOR	Nothing Objectionable
24-07-2026	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture of the Company, for the financial year (FY) 2026-27, FY 2027-28 and FY 2028-29 i.e., three financial years, such that the cumulative value of the JJSL Transactions in the respective FY amounts to Rs.8,141 crore, Rs.7,830 crore and Rs.8,409 crore, aggregating to Rs. 24,380 crore for the aforesaid three FYs, for the purpose of business, subject to such arrangements/transactions being carried out at arms' length and in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
24-07-2026	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) between JSW Steel Global Trade Pte. Limited, a wholly owned subsidiary of the Company and JSW JFE Steel Limited (formerly known as JSW Sambalpur Steel Limited), a joint venture of the Company for the financial year (FY) 2026-27, FY 2027-28 and FY 2028-29 i.e., three financial years, such that the cumulative value of the transactions between JSW Global and JJSL in the respective FY amounts to USD 756 million, USD 917 million and USD 949 million, aggregating to USD 2,622 million for the aforesaid three FYs, for the purpose of business, subject to such arrangements/transactions being carried out at arms' length and in the ordinary course of business.	FOR	FOR	Nothing Objectionable
27-07-2026	Titan Company 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	Routine Proposal
27-07-2026	Titan Company 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 Report of the Auditors thereon.	FOR	FOR	Routine Proposal
27-07-2026	Titan Company Limited	AGM	Management	To declare dividend of Rs. 15/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
27-07-2026	Titan Company Limited	AGM	Management	To appoint a director in place of Mr. Noel Naval Tata (DIN: 00024713), 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
27-07-2026	Titan Company Limited	AGM	Management	Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
31-07-2026	UNO Minda Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31 March 2026 and the Reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
31-07-2026	UNO Minda Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on 31 March 2026 and the Report of Auditors thereon.	FOR	FOR	Routine proposal
31-07-2026	UNO Minda Ltd	AGM	Management	To declare final dividend of Rupees 1.75/- per equity share (i.e. 87.5 %) and to approve an interim dividend of Rupees 0.90 per equity share (i.e. @ 45% (already paid) for the financial year ended on 31 March 2026.	FOR	FOR	Routine proposal
31-07-2026	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Nirmal Kumar Minda (DIN: 00014942), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-07-2026	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Mehra (DIN: 01651911), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-07-2026	UNO Minda Ltd	AGM	Management	To re-appoint M/s. S.R. Batliboi and Co., LLP, Chartered Accountants (ICAI Registration no. 301003E/E300005) as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from time to time.	FOR	FOR	Nothing Objectionable
31-07-2026	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rupees 7.35 Lakhs plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Jitender Navneet and Co., Cost Accountants (Firm Registration No.:000119), the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for FY 2026-27.	FOR	FOR	Nothing Objectionable
31-07-2026	UNO Minda Ltd	AGM	Management	To approve the raising of funds of upto rupees 2500 crores through issue of securities in one or more tranches.	FOR	FOR	Nothing Objectionable
31-07-2026	UNO Minda Ltd	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company, whether existing or which may be opened/acquired hereafter outside India, based on the recommendation of the Audit Committee, in consultation with the Company's Auditors, any person(s) qualified to act as Branch Auditor within the meaning of section 143(8) of the Companies Act, 2013 and to fix their remuneration.	FOR	FOR	Nothing Objectionable
25-07-2026	Adani Energy Solutions Ltd	EGM	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. 10,000 crore.	FOR	FOR	Routine Proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
29-07-2026	Aditya Birla Sun Life AMC 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, and the Report(s) of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Auditors thereon.	FOR	FOR	Nothing Objectionable
29-07-2026	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare dividend of Rs. 25.50 per equity share of Rs. 5 each for the financial year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
29-07-2026	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation in terms of provisions of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Aditya Birla Sun Life AMC Ltd	AGM	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company with effect from 20th May, 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-07-2026	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. Sunder Rajan Raman (DIN: 02511138) 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 1st January, 2027 upto 31st December, 2031.	FOR	FOR	Nothing Objectionable
29-07-2026	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) 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 1st January, 2027 upto 31st December, 2031.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited standalone financial statements of the Corporation for the financial year ended on March 31, 2026, together with the Reports of Board and Auditors thereon, in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	To consider and adopt the audited consolidated financial statements of the Corporation for the financial year ended on March 31, 2026, together with Report of Auditors thereon, in terms of Section 24B and 25B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	To consider and adopt the Annual Report of the Corporation for the financial year ended on March 31, 2026, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	To declare final dividend of Rs. 10/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2026 as recommended by the Board in terms of Section 28B of the Life Insurance Corporation Act, 1956.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	Appointment of M/s. Anand and Ponnappan (FRN 000111S), M/s. Sanjeev Omprakash Garg and Co. (FRN 008773C) and M/s. S Srivastava and Co. (FRN 004570C) as the Zonal Auditors of the Corporation, for a term of five (5) years, i.e., from the conclusion of 5th Annual General Meeting (AGM) of the Corporation and till the conclusion of the 10th AGM of the Corporation, at such remuneration, as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Sanjay Lohiya (DIN: 07151125) as Government Nominee Director of the Corporation.	FOR	FOR	Nothing Objectionable
27-07-2026	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Mutual Fund Asset Management Limited (LIC MF Asset Management), for an aggregate value not exceeding Rs. 40,000 crore each towards the purchase and redemption of units of direct liquid fund schemes respectively and/or any other transactions incidental thereto, which shall be valid from the date of 5th Annual General Meeting (AGM) till the date of the 6th AGM (both days inclusive) of the Corporation for a period not exceeding fifteen months, 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 Corporation.	FOR	FOR	Nothing Objectionable
29-07-2026	Nexus Select Trust	AGM	Management	To consider, approve and Adopt the Audited Standalone and Consolidated Financial Statements of Nexus Select Trust as at and for the Financial year ended March 31, 2026, together with the Report of the Auditors thereon and Annual Report on performance of Nexus Select Trust.	FOR	FOR	Unqualified financial statements. Compliant with REIT Regulations. No governance concern identified.
29-07-2026	Nexus Select Trust	AGM	Management	To consider, approve and Adopt the Valuation Report Issued by Ivas Partners, Represented by MR. Arvindkumar C, Partner, Independent Valuer to the Nexus Select Trust (Trust) for the Valuation of Assets Under the Trust as at March 31, 2026.	FOR	FOR	Compliant with REIT Regulations. The Trust has made adequate disclosures w.r.t Valuation Report. No governance concern identified.
29-07-2026	Nexus Select Trust	AGM	Management	To consider, and approve, as applicable, the appointment of MS. Lopamudra Bidwata Panda as the Valuer and M/S Savills Property Services (India) Private Limited as the Industry Assessment Services Provider of Nexus Select Trust and their fees for the Financial years 2026-27 and 2027-28.	FOR	FOR	Compliant with REIT Regulations.
27-07-2026	Nesco 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 report of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-07-2026	Nesco 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 Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
27-07-2026	Nesco Limited	AGM	Management	To declare a dividend of Rs. 7.00/- per equity share of face value of Rs. 2/- each of the Company for the financial year ended 31 March 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
27-07-2026	Nesco Limited	AGM	Management	To re-appoint Mrs. Sudha S. Patel (DIN: 00187055), as a Non- Executive, Non-Independent Director who has attained the age of 75 (seventy five) years and retires by rotation and being eligible, offers herself for re-appointment and continuation as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. her reappointment.
27-07-2026	Nesco Limited	AGM	Management	Appointment of Mr. Rajesh G. Upadhyay (DIN: 10963113) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. proposed appointment and remuneration of Mr. Rajesh G. Upadhyay.
27-07-2026	Nesco Limited	AGM	Management	Appointment of Mr. Rajesh G. Upadhyay (DIN: 10963113) as a Whole-time Director of the Company, designated as Executive Director (Commercials and Operations) to hold office for a period of 3 (three) years, w.e.f. from 1 June 2026 upto 31 May 2029, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. proposed appointment and remuneration of Mr. Rajesh G. Upadhyay.
27-07-2026	Nesco Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit and payable to M/s. Y.S. Thakar and Co., Cost Accountants (Firm Registration No. 000318), appointed by the Board of Directors on the recommendation of the Audit Committee, as cost auditors to conduct the audit of cost records maintained by the Company for the financial year ending 31 March 2027.	FOR	FOR	Compliant with law. No governance concern identified.
30-07-2026	ICRA Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the report of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
30-07-2026	ICRA Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company and its Subsidiaries for the financial year ended March 31, 2026, and the report of the Auditors thereon.	FOR	FOR	Nothing Objectionable
30-07-2026	ICRA Limited	AGM	Management	To declare dividend of Rs. 105 on the equity shares for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
30-07-2026	ICRA Limited	AGM	Management	To appoint a Director in place of Ms. Wendy Huay Huay Cheong (DIN: 08927070), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements 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
29-07-2026	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Colgate Palmolive (India) Limited	AGM	Management	To re-appoint Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as the Whole-time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a further period of 5 (five) consecutive years effective October 28, 2026 to October 27, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial statements of the Company for the Financial Year ended March 31, 2026, the reports of the Auditors and Board of Directors thereon and 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	Routine Proposal
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs. 3.5/- per Equity Share for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Adarsh Kancharla (DIN: 08302615), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs. 2,20,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. Lavanya and Associates LLP, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To consider, review and approve the re-appointment of Dr. Ramesh Kancharla (DIN: 00212270) as Chairman and Managing Director of the Company, liable to retire by rotation, to hold office for a period of five (5) consecutive years i.e., from August 11, 2026 till August 10, 2031.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	Remuneration payable to Dr. Ramesh Kancharla (DIN: 00212270) as Chairman and Managing Director of the Company, for a period of three (3) consecutive years i.e., from August 11, 2026 to August 10, 2029.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To consider review and approve the re-appointment of Dr. Dinesh Kumar Chirla (DIN: 01395841) as Whole Time Director of the Company, liable to retire by rotation, to hold office for a period of five (5) consecutive years i.e., from August 11, 2026 till August 10, 2031.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To consider and approve the payment of remuneration to Dr. Dinesh Kumar Chirla (DIN: 01395841) as Whole-time Director of the Company for a period of three (3) consecutive years i.e., from August 11, 2026 to August 10, 2029.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To consider, approve and recommend for the re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years i.e., from October 22, 2026 up to October 21, 2031.	FOR	FOR	Nothing Objectionable
29-07-2026	Rainbow Childrens Medicare Ltd	AGM	Management	To consider, approve and recommend for the re-appointment of Ms. Sundari R. Pisupati (DIN: 01908852) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years i.e., from September 16, 2026 up to September 15, 2031.	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
28-07-2026	Powergrid Infrastructure Investment Trust	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of Powergrid infrastructure investment trust (PGInvIT) for the financial year ended march 31, 2026 together with the report of the auditors thereon.	FOR	FOR	No concern
28-07-2026	Powergrid Infrastructure Investment Trust	AGM	Management	To consider and adopt the valuation report issued by M/s. INMACS valuers private limited, independent valuer bearing registration number IBBI/RV-E/02/2021/141, for the valuation of special purpose vehicles of powergrid infrastructure investment trust as at March 31, 2026.	FOR	FOR	No concern
30-07-2026	Thermax Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated 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	Routine proposal
30-07-2026	Thermax Limited	AGM	Management	To declare dividend of Rs. 14/- and a special dividend of Rs. 6/- aggregating to Rs. 20/- (1000%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
30-07-2026	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bhandari (DIN: 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Thermax Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, 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	Nothing Objectionable
30-07-2026	Thermax Limited	AGM	Management	Re-appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, with effect from November 10, 2026 till November 9, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
29-07-2026	Bajaj Housing Finance Ltd	AGM	Management	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Nothing Objectionable
29-07-2026	Bajaj Housing Finance Ltd	AGM	Management	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Bajaj Housing Finance Ltd	AGM	Management	To make offer(s) or an invitation(s) to subscribe and to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/ disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this Annual General Meeting, on a private placement basis and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company pursuant to section 180(1)(c) of the Act from time to time.	FOR	FOR	Nothing Objectionable
29-07-2026	Bajaj Housing Finance Ltd	AGM	Management	To enter into and/or continuing with arrangements / contracts / agreements / transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Finance Limited (BFL) being a related party of the Company, in the ordinary course of business and on an arm's length basis, for an aggregate amount not exceeding Rs. 18,152 crore, for the period from the date of this 18th Annual General Meeting up to the date of 19th Annual General Meeting (both days inclusive).	FOR	FOR	Nothing Objectionable
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of 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 Auditors thereon.	FOR	FOR	Routine proposal
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	To declare a Dividend Rs. 33/- (660%) per Ordinary (Equity) Share of the face value of Rs. 5/- each for the Financial Year ended 31st March 2026, on 124,35,28,831 Ordinary (Equity) Shares of the Company, aggregating to Rs. 4,103.65 crore 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 on 31st March 2026.	FOR	FOR	Routine proposal
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Sat Pal Bhanoo (DIN: 10482731), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Ranjan Pant (DIN: 00005410), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. D. C. Dave and Co., Cost Accountants (having Firm Registration Number 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company for the Financial Year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Payment of total remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Chairman of the Company (Non-Executive - Non Independent Director) with effect from 1st April 2026 till 31st July 2027.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Nothing Objectionable
30-07-2026	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between Mahindra USA Inc. (MUSA), a wholly owned subsidiary of the Company and Mahindra Finance USA LLC (MFUSA), an associate of Mahindra and Mahindra Financial Services Limited, a subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Nothing Objectionable
29-07-2026	Apollo Tyres Limited	AGM	Management	To consider and adopt a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors thereon.	FOR	FOR	Routine proposal
29-07-2026	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
29-07-2026	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Apollo Tyres Limited	AGM	Management	Ratification of remuneration of Rs. 4.50 lakhs per annum plus reimbursement of out of pocket expenses payable to M/s. BBS and Associates, Cost Accountants, having Firm Registration No. 00273, appointed by the Board of Directors of the Company for carrying out Cost Audit of the Company's plants at Perambra (Kerala), Limda (Gujarat), Chennai (Tamil Nadu) and Chinnapandur (Andhra Pradesh) and Company's leased operated plant at Kalamassery (Kerala) for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
29-07-2026	Apollo Tyres Limited	AGM	Management	Re-appointment of Ms. Lakshmi Puri (DIN: 09329003) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from October 29, 2026 to October 28, 2031 (both days inclusive) on the Board of the Company.	FOR	FOR	Nothing Objectionable
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	To consider and adopt the Audited 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
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	To declare dividend of Re. 0.58 per equity share of face value of INR 1 for the Financial Year 2025-26.	FOR	FOR	Routine proposal
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	To appoint a director in place of Mr. Anurag Gahlot (DIN: 09455743), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	Re-appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005), as the Statutory Auditors of the Company to hold office for a term of four consecutive years from the conclusion of this 6th (Sixth) Annual General Meeting till the conclusion of the 10th (Tenth) Annual General Meeting to be held in the year 2030 at such remuneration, reimbursement of out-of-pocket expenses, travelling and other expenses incurred in connection with audit to be carried out by them, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	Nothing Objectionable
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of INR 11,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with the aforesaid audit, payable to M/s. M. R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	Payment and distribution of such sum by way of commission, not exceeding in aggregate, 1% per annum of the net profits of the Company to Non-Executive Directors (including Independent Directors) who are neither in the whole-time employment nor Whole Time Director or some or any of them, the quantum, proportion and manner of such payment and distribution to be made as the Board of Directors of the Company as may from time to time decide for a period of five years, commencing from April 1, 2026 to March 31, 2031.	FOR	FOR	Nothing Objectionable
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into Related Party Transactions with Sumitomo Wiring Systems Limited, for (a) Purchase of Raw Material/ components/ spares and Capital Goods for an aggregate amount of INR 9,220 Mn, (b) sales of Products/components and Services for an aggregate amount of INR 100 Mn, (c) Design Development and other support services for an aggregate amount of INR 75 Mn, and (d) Payment of Royalty for an aggregate amount 750 Mn during the FY 2026-27.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	To enter into Related Party Transactions with Samvardhana Motherson International Limited, for (a) Purchase of Raw Material/ components/ spares and Capital Goods for an aggregate amount of INR 72,734 Mn, (b) sales of Products/components and Services for an aggregate amount of INR 9,307 Mn, (c) Lease rentals and Security Deposits paid for an aggregate amount of INR 1,150 Mn, (d) Functional Support Services for an aggregate amount 1,977 Mn (e) Provision for Management Fee for an aggregate amount 750 Mn during the FY 2026-27.	FOR	FOR	Nothing Objectionable
28-07-2026	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of Mr. Ryuji Sakai (DIN - 11657219) as a Director of the Company, who will be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-07-2026	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including 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.
28-07-2026	Pfizer Limited	AGM	Management	To declare a final dividend of Rs. 75/- per equity share of Rs. 10/- each (750%) for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
28-07-2026	Pfizer Limited	AGM	Management	To appoint a Director in place of Mr. P. Rengan (DIN: 10362899) who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the profile, time commitment and attendance of the proposed appointee.
28-07-2026	Pfizer Limited	AGM	Management	Ratification of remuneration of Rs. 11,00,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants, having Firm Registration No. 000294, for conducting the Audit of the Cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
29-07-2026	Redington Ltd	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the year ended March 31, 2026 and, ii. the audited consolidated financial statements of the Company for the year ended March 31, 2026.	FOR	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO Observation, no governance concern identified.
29-07-2026	Redington Ltd	AGM	Management	To declare dividend of Rs. 6/- (300% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	The Company has sufficient resources available. No governance concern identified.
29-07-2026	Redington Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivasan Venkata Krishnan, (DIN: 07518349), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitments, attendance, proposed remuneration and reappointment of Mr. S V Krishnan.
29-07-2026	Redington Ltd	AGM	Management	To re-appoint M/s Deloitte and Touche LLP, Chartered Accountants, as Auditor for the Branch Office of the Company at Singapore for the financial year 2026-27.	FOR	FOR	Reappointment compliant with law.
29-07-2026	Redington Ltd	AGM	Management	To re-appoint Mr. Srinivasan Venkata Krishnan (DIN: 07518349) as the Whole Time Director of the Company, designated as Finance Director, liable to retire by rotation and offer himself for re-appointment, for a period of five years from May 13, 2026 to May 12, 2031 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No concern has been identified regarding profile, time commitments, attendance, proposed remuneration and reappointment of Mr. S V Krishnan.
29-07-2026	Redington Ltd	AGM	Management	To appoint Mr. Ajay Rotti Jayathirtha (DIN: 07065697) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from June 22, 2026 up to June 21, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t. proposed appointment.
29-07-2026	Honeywell Automation India 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	Routine Proposal
29-07-2026	Honeywell Automation India Limited	AGM	Management	To declare a Final Dividend of Rs. 110/- per equity share for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
29-07-2026	Honeywell Automation India Limited	AGM	Management	To appoint a director in place of Mr. Ashish Kumar Modi (DIN: 07680512), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-07-2026	Honeywell Automation India Limited	AGM	Management	Payment of remuneration in the form of commission payable to Dr. Ganesh Natarajan (DIN: 00176393), as Independent Director, Non-Executive Chairman-Board, for Financial Year 2025-26, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
29-07-2026	Honeywell Automation India Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Honeywell International Inc., Ultimate Holding Company, for an aggregate value not exceeding Rs. 9,500 Million during the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
29-07-2026	Honeywell Automation India Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Honeywell Measurex (Ireland) Limited, a fellow subsidiary, for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
29-07-2026	Honeywell Automation India Limited	AGM	Management	Ratification of remuneration of Rs 7,00,000/- plus applicable taxes and re-imbursement of out-of-pocket expenses payable to M/s C S Adawadkar and Co., Cost Accountants (Firm Registration No. 100401) who are appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company pertaining to various products covered under cost audit for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
28-07-2026	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended 31 March, 2026, together with the Board's report including the Auditors report thereon.	FOR	FOR	Nothing Objectionable
28-07-2026	Cholamandalam Investment and Finance Company Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended 31 March, 2026, and the Auditors report thereon.	FOR	FOR	Nothing Objectionable
28-07-2026	Cholamandalam Investment and Finance Company Limited	AGM	Management	To confirm an interim dividend of 65% (Rs. 1.30/- per equity share) approved by the Board of Directors on 30 January, 2026, on the outstanding equity shares of Rs. 2/- each of the Company and to declare a final dividend of 35% (Rs. 0.70/- per equity share), as recommended by the Board of Directors, on the outstanding equity shares of Rs. 2/- each for the financial year ended 31 March, 2026.	FOR	FOR	Nothing Objectionable
28-07-2026	Cholamandalam Investment and Finance Company Limited	AGM	Management	To re-appoint Mr. Ravindra Kumar Kundu (holding DIN: 07337155), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-07-2026	Cholamandalam Investment and Finance Company Limited	AGM	Management	To borrow monies from time to time notwithstanding that such monies to be borrowed together with the monies already borrowed by the Company may, at any time, exceed the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, provided that the total outstanding amount so borrowed shall not exceed Rs. 4,00,000 crores apart from temporary loans obtained from the Company's bankers in the ordinary course of business, together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the aforesaid borrowings.	FOR	FOR	Nothing Objectionable
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026 and 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 concern identified.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To appoint Mr. Aalok Shanghvi (DIN:01951829), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merit and profile of the proposed appointee.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5/- per Equity Share of Rs.1/- each for the financial year 2025-26.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Ratification of Remuneration of Rs. 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 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	To increase the overall limit of remuneration payable to Mr. Aalok Shanghvi (DIN: 01951829) to Rs. 15,00,00,000/- per annum during the remaining term of his appointment, including remuneration payable in the event of loss or inadequacy of profits in any financial year, effective from 01 April 2026 up to 31 May 2028.	FOR	FOR	Compliant with law. No governance concern identified on the proposed revision in remuneration.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company, as may be determined by the Board of Directors, from time to time, within the maximum limits as permitted under the provisions of Section 197 of the Companies Act, 2013, as amended from time to time.	FOR	AGAINST	Compliant with law. Governance Concern: Approval proposed for perpetuity without an absolute cap on commission payable.
31-07-2026	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Dr. Andreas Busch (DIN: 11699735) as an Independent Director of the Company for a first term of 5 (Five) consecutive years commencing from 12 May 2026 till 11 May 2031, and he shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile, time commitments and independence of proposed appointee.
30-07-2026	Apar Industries Limited	EGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of fully paid-up equity shares / warrants / any convertible securities / any other securities, as applicable, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate amount not exceeding upto Rs. 2,500 crores.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2026.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
30-07-2026	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements/ contracts/ agreements/ transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 18,152 crore, for the period, from the date of 39th Annual General Meeting up to the date of 40th Annual General Meeting (both days inclusive).	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs. 550,000 crore at any point of time.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	Creation by the Board of Directors from time to time, of such mortgages, charges, liens, hypothecation and/or other security, in addition to the mortgages, charges, liens, hypothecation and/or other security created by the Company, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs. 550,000 crore.	FOR	FOR	Nothing Objectionable
30-07-2026	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	Nothing Objectionable
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) the Audited Financial Statements of the Company for financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026, together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.25 per equity share of face value of INR 1 for financial year 2025-26.	FOR	FOR	Routine proposal
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To approve re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director designated as President-SAMIL, for a further period of five (5) years with effect from October 1, 2026 to September 30, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	Re-appointment of Ms. Rekha Sethi (DIN: 06809515) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, on the Board of the Company for the second term of five (5) consecutive years commencing from August 10, 2026 up to August 09, 2031.	FOR	FOR	Nothing Objectionable
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To enter into contract(s) / agreements(s) / arrangement(s) / transaction(s), between the Company and Motherson Sumi Wiring India Limited (MSWIL) for (a) Sale / supply of wiring harness components including wire, tape, child parts of wiring harness components, moulds, equipment and machines and capital spares / tools / jigs etc, (b) purchase of wiring harness and other parts and / or components and/or services and/or raw material and capital items thereof, (c) to lease, sub-lease, license or sub-license properties / land for manufacturing units and other office premises and security deposits for properties on rent, (d) to provide various functional support services towards design and development, engineering services, finance, procurement, logistics, human resource, tax and legal services, information technology support, travel management, infrastructure support etc, and (e) to provide various management services, including management support and advice, local relationships and ground level assistance.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To provide loan and guarantee/security for term loan facility(ies) and/or working capital facility(ies) to be availed by Motherson Electronic Components Private Limited, a Subsidiary of the Company through Samvardhana Motherson Innovative Solutions Limited, (a) to provide additional any loan(s) and/or inter-corporate deposit(s), directly or indirectly, for an amount aggregating and outstanding up to INR 3,000,000,000, for the tenure as may be agreed / determined from time to time, and (b) to provide additional corporate guarantee(s) in connection with loan availed/to be availed for an amount up to INR 38,100,000,000, to be disbursed in single or multiple tranches, for capital expenditure(s), working capital and/or general corporate purpose.	FOR	FOR	Nothing Objectionable
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	To (a) give any loan to any person or other body corporate, and (b) give any guarantee or provide any security in connection with a loan to any other body corporate or person as they may in their absolute discretion deem fit and in the interest of the Company, up to an additional amount of INR 2,000,000,000, over and above existing loan(s), security(ies), guarantee(s) to any person or other body corporate or existing investment(s) made by the Company to any person or other body corporate as on March 31, 2026, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the afore-mentioned additional limit(s) of INR 2,000,000,000, will continue to exclude, loan(s) given or to be given, or guarantee(s) or security(ies) provided or to be provided in future by the Company to its wholly owned subsidiary company(ies) or joint venture company(ies).	FOR	FOR	Nothing Objectionable
30-07-2026	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 450,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals incurred in connection with afore-mentioned audit payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants (Firm Registration No. 101394 with the Institute of Cost Accountants of India) appointed by the Board of Directors of the Company on recommendation of the Audit Committee as the Cost Auditors to conduct audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
31-07-2026	Atul Limited	AGM	Management	To receive, consider and adopt a) the audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Directors and the Auditors thereon and b) the audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.
31-07-2026	Atul Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
31-07-2026	Atul Limited	AGM	Management	To appoint a Director in place of Mr. Vivek Gadre (DIN: 08906935) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concerns have been identified w.r.t profile, time commitment and attendance of the proposed appointee.
31-07-2026	Atul Limited	AGM	Management	Re-appointment of Mr. Samveg Lalbhai (DIN: 00009278) as Managing Director of the Company, liable to retire by rotation, and to the payment of remuneration, including minimum remuneration, for a period of five years with effect from December 15, 2026 to December 14, 2031.	FOR	FOR	Compliant with law. No major concerns have been identified w.r.t profile, merit, time commitments and remuneration payable to the proposed appointee.
31-07-2026	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 4.10 lakh plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, payable to R Nanabhoy and Co, Cost Accountants, (FRN: 000010) for conducting a cost audit of the applicable products in the category of Bulk Drugs, Chemicals, Insecticides, Inorganic Chemicals, Organic Chemicals and their derivatives and Polymers be, for the financial year ending March 31, 2027, as recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2026	Bajaj Holdings & Investment Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Unqualified financial statements (except for non-material adverse remarks/ observations identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
31-07-2026	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 130 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.
31-07-2026	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Shekhar Bajaj (DIN: 00089358), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No concern on the merits of the Director.
31-07-2026	Bajaj Holdings & Investment Limited	AGM	Management	Re-appointment of Dr. Arindam Kumar Bhattacharya (DIN: 01570746) as a non- executive, independent director, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years from 17 September 2026 up to 16 September 2031.	FOR	FOR	Compliant with Law. No governance concern identified w.r.t. profile, time commitments, attendance and independence of the proposed appointee.

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Details of votes cast during the quarter ended September 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
31-07-2026	Bajaj Holdings & Investment Limited	AGM	Management	Approval for payment of Commission to non-executive directors, a sum not exceeding one (1) percent per annum of the net profits of the Company, calculated in accordance with the provision of section 198 of the Act be paid to and distributed amongst the directors of the Company or some or any of them (other than the Managing Director and Whole-Time Directors, if any) in such amounts, subject to such ceiling/s and in such manner and in such respects, as may be decided by the Board of Directors of the Company and such payments shall be made in respect of the profits of the Company for each year for a period of five (5) years commencing from 1 April 2026.	FOR	FOR	Compliant with law. The commission is proposed for a fixed period of five years and commission paid in the past has remained fair and reasonable. No major governance concern identified w.r.t. proposed commission.
30-07-2026	JK Lakshmi Cement Limited	AGM	Management	To receive, consider and adopt (a) 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 Auditors thereon (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
30-07-2026	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified
30-07-2026	JK Lakshmi Cement Limited	AGM	Management	To appoint a Director in place of Dr. Arun Kumar Shukla (DIN: 09604989), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t the profile and time-commitment of the proposed appointee.
30-07-2026	JK Lakshmi Cement Limited	AGM	Management	Ratification of Remuneration of Rs. 4 Lakh in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses, payable to M/s R.J. Goel and Co., the Cost Accountants, appointed by the Board of Directors of the Company as the Cost Auditors, to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with the law. No major governance concern identified w.r.t the proposed resolution.
30-07-2026	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Smt. Vinita Singhania (DIN: 00042983) as Chairperson and Managing Director of the Company for a period of five years with effect from 1st August 2026, including remuneration.	FOR	AGAINST	No concern identified on the merit of the proposed appointee. Governance Concern: Remuneration practice of the Company among EDs is skewed in favor of proposed director; NRC member and remuneration is skewed in favour of Promoter EDs; No absolute cap on the variable pay & Board discretion to determine variable pay; Combined position as Chairman and MD which may lead to concentration of powers.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Unqualified Financial Statements (apart from minor / non-material observations in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Adoption of 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 (apart from minor / non-material observations in CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 2/- (i.e. 20% of the face value) per equity share of the face value of Rs. 10/- each, as recommended by the Board of Directors for the financial year ended March 31, 2026, and that such dividend be paid to those Members whose names appear in the Register of Members/ beneficial owners as on Friday, July 3, 2026.	FOR	FOR	The Company has sufficient funds available for payment of final dividend. No governance concern identified.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	To re-appoint Mr Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified w.r.t. his profile, time commitment and attendance.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration to the Non-Executive Directors (including Independent Directors), including present and future appointees amounting to Rs. 40,00,000/- per annum per Director, payable on a monthly basis, for a period of 3 (three) years with effect from October 1, 2026 to September 30, 2029, provided that the aggregate remuneration payable to all the Non-Executive Directors (including Independent Directors) in any financial year shall not exceed 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act.	FOR	FOR	Compliant with law. No major governance concern identified.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Re-appointment of Mr Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive and Non-Independent Director of the Company for a further period of 3 (three) years from October 1, 2026 up to September 30, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified w.r.t. his profile, time commitment and attendance.

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Details of votes cast during the quarter ended September 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
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association.	FOR	FOR	Compliant with law. The Company has provided adequate justification for the proposed change in the registered office of the Company. No governance concern identified.
30-07-2026	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 10,42,000/- plus applicable taxes, as approved by the Board of Directors of the Company (Board) upon the recommendation of the Audit Committee, payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) appointed as the Cost Auditors of the Company for conducting 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 w.r.t. proposed resolution.
31-07-2026	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	Nothing Objectionable
31-07-2026	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1.50 per equity share of face value of Rs. 1, for the financial year ended 31 March 2026.	FOR	FOR	Nothing Objectionable
31-07-2026	Bajaj Finserv Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	Nothing Objectionable
31-07-2026	Bajaj Finserv Limited	AGM	Management	To consider re-appointment of KKC and Associates LLP (Firm Registration Number: 105146W/ W100621), as Statutory Auditors of the Company, to hold office from the conclusion of 19th annual general meeting till conclusion of the 24th annual general meeting of the Company to conduct audit of accounts of the Company for the financial years commencing from 1 April 2026 and ending on 31 March 2031 respectively, at a remuneration mentioned in the statement annexed herewith plus taxes as applicable thereon and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
31-07-2026	Bajaj Finserv Limited	AGM	Management	Ratification of Remuneration of Rs. 80,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit, payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number:000030), 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 cost records maintained by the Company for FY2027.	FOR	FOR	Nothing Objectionable
30-07-2026	Central Depository Services (India) Limited	AGM	Management	To consider and adopt a. the Audited Standalone Financial Statements of CDSL for the Financial Year ended March 31, 2026, and the Report of the Board of Directors and the Statutory Auditors thereon and b. the Audited Consolidated Financial Statements of CDSL for the Financial Year ended March 31, 2026, and the Report of the Statutory Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified
30-07-2026	Central Depository Services (India) Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 12.75/- per Equity Share of Rs. 10/- fully paid up for the Financial Year ended March 31, 2026.	FOR	FOR	Sufficient funds available for the payment of dividend. No governance concern identified
30-07-2026	Central Depository Services (India) Limited	AGM	Management	To consider and approve the appointment of Smt. Geetha Gangadharan (DIN: 11311971) who has consented to act as Non-Independent Director (Non-Executive Director) on the Governing Board of the Company, liable to retire by rotation and subject to subsequent approval of the Securities and Exchange Board of India (SEBI) in place of Ms. Kamala Kantharaj (DIN: 07917801), Non-Independent Director, who retires by rotation at this 28th Annual General Meeting, and does not offer herself for re-appointment.	FOR	FOR	Appointment compliant with law. No governance concerns identified
30-07-2026	Central Depository Services (India) Limited	AGM	Management	To consider and ratify the appointment and approve the remuneration of Shri Amit Mahajan (DIN: 06984769) as Executive Director of Vertical 1 (Critical Operations) to be categorized as Whole Time Director and Key Managerial Personnel of the Company, not liable to retire by rotation, to hold office for a period of five years effective from June 11, 2026 upto June 10, 2031.	FOR	FOR	No concern on the merit, profile and proposed remuneration of the appointees. The proposed appointments are compliant with law.
30-07-2026	Central Depository Services (India) Limited	AGM	Management	To consider and ratify the appointment and approve the remuneration of Smt. Nayana Ovalekar (DIN: 02195513) as Executive Director of Vertical 2 (Regulatory, Compliance, Risk Management and Investor Grievances), Key Managerial Personnel of the Company, not liable to retire by rotation, to hold office for a period of five years effective from June 19, 2026 upto June 18, 2031.	FOR	FOR	No concern on the merit, profile and proposed remuneration of the appointees. The proposed appointments are compliant with law.
30-07-2026	Afcons Infrastructure 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 together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To declare dividend of Rs. 2/- per equity share for the financial year ended 31st March, 2026.	FOR	FOR	Routine Proposal
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Giridhar Rajagopalan (DIN: 02391515), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Umesh Narain Khanna (DIN: 03634361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To appoint, in consultation with the Company's Auditors, any person(s) and / or firm(s), qualified to act as the Branch Auditor(s) within the provisions of Section 143(8) of the Act to audit the accounts of the branch office(s) of the Company, including remuneration as may be fixed by the Audit Committee / Board of the Company in this behalf.	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
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To ratify the remuneration of Rs, 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) as Cost Auditors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for FY 2026-27.	FOR	FOR	Nothing Objectionable
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To re-appoint and fix the remuneration of Mr. Subramanian Krishnamurthy (DIN: 00047592) as a Whole-time Director designated as Executive Chairman of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028, liable to retire by rotation, notwithstanding that he attains the age of 70 (Seventy) years during the term of his Directorship.	FOR	FOR	Nothing Objectionable
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To re-appoint and fix the remuneration of Mr. Srinivasan Paramasivan (DIN: 00058445) as Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2026 to 30th June, 2028, liable to retire by rotation, notwithstanding that he attains the age of 70 (Seventy) years during the term of his Directorship.	FOR	FOR	Nothing Objectionable
30-07-2026	Afcons Infrastructure Ltd	AGM	Management	To issue Non-Convertible Debentures/ Bonds/ other Instruments on private placement basis up to Rs. 250 Crores.	FOR	FOR	Nothing Objectionable
31-07-2026	Shree Cement 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 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 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 major governance concern identified.
31-07-2026	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 80/- per equity share) for the financial year ended 31st March, 2026.	FOR	FOR	Interim Dividend is already paid. No concern identified.
31-07-2026	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 70/- per Equity Shares as final dividend, for the financial year ended 31st March 2026.	FOR	FOR	Sufficient funds available for payment of final dividend. No concern identified.
31-07-2026	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law.
31-07-2026	Shree Cement Ltd.	AGM	Management	Ratification of Remuneration of Rs. 6,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who have been appointed by the Board of Directors as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2026	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with Reports of the Auditors and Directors 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.
31-07-2026	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Report of the 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.
31-07-2026	Trident Limited	AGM	Management	To appoint a Director in place of Mr. Rajiv Dewan (DIN: 00007988), who retires by rotation, and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
31-07-2026	Trident Limited	AGM	Management	To approve the re-appointment of Ms. Usha Sangwan (DIN: 02609263) as an Independent Director of the Company, for the second term, to hold office for a period of 2 (two) years commencing from May 15, 2026 to May 14, 2028, (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed re-appointment.
31-07-2026	Trident Limited	AGM	Management	To approve the re-appointment of Mr. Deepak Nanda (DIN: 00403335) as the Managing Director and Key Managerial Personnel of the Company, for the next term of 3 (three) years, commencing from September 5, 2026 to September 4, 2029, (both days inclusive), whose office shall be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified in the proposed re-appointment.
31-07-2026	Trident Limited	AGM	Management	Ratification of Remuneration of INR 5,08,200 plus applicable taxes, along with reimbursement of out of pocket expenses at actual, payable to M/s. Ramanath Iyer and Co., Cost Accountants, the Cost Auditors of Company towards conducting the audit of the Cost Records for the financial year ending on March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
31-07-2026	Trident Limited	AGM	Management	To approve raising of funds by way of Non-Convertible Debentures (NCDs), for an aggregating upto INR 500,00,00,000/- (Indian Rupees Five Hundred Crore Only).	FOR	FOR	Compliant with law. No governance concern identified.
31-07-2026	Trident Limited	AGM	Management	To approve the Trident Employees Stock Option Plan 2026 (Trident ESOP 2026).	FOR	FOR	Compliant with law.
31-07-2026	Trident Limited	AGM	Management	To approve the grant of stock options to the employee(s) of the subsidiary company(ies) including step down subsidiary company(ies), and associate company(ies) of the company under Trident Employees Stock Option Plan 2026.	FOR	FOR	Compliant with law.
31-07-2026	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated Profit and Loss Account of the Bank for the Financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors thereon.	FOR	FOR	Nothing Objectionable
31-07-2026	Central Bank of India	AGM	Management	To confirm the payment of 04 (four) Interim Dividends aggregating to Rs.1.20 (12%) per equity share having face value of Rs.10 each of Bank for the financial year 2025-26 as declared and approved by Board of Directors of Bank.	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
31-07-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri Baldeo Purushartha (DIN 07570116) as Government Nominee Director (Non- Executive) on the Board of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Central Bank of India	AGM	Management	To approve the extension of term of Shri M V Murali Krishna (DIN 09021111) as an Executive Director on the Board of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri Kalyan Kumar (DIN 09631251) as Managing Director and Chief Executive Officer on the Board of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri E. Ratan Kumar (DIN 10686007) as an Executive Director on the Board of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Central Bank of India	AGM	Management	To approve the appointment of Shri Chandradeep Kumar Jha (DIN 11417133) as Government Nominee Director (Non- Executive) on the Board of the Bank.	FOR	FOR	Nothing Objectionable
31-07-2026	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs.7000 crore through various modes such as QIP/ FPO/ Rights issue.	FOR	FOR	Nothing Objectionable
31-07-2026	Zee Entertainment Enterprises Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 24,94,85,563 Warrants of the Company for consideration to be received in cash, with each Warrant convertible into or exchangeable with, 1 (one) fully paid-up equity share of the Company having face value of Re 1/- (Rupee One Only) each (Warrants) at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs. 126/- each (Warrant Issue Price), aggregating up to Rs. 3143,51,80,938/- (Total Issue Size) on a preferential basis, to Sunbright Mauritius Investments Limited, Promoter Group entity (Warrant Holder / Proposed Allottee), with the upfront payment of Warrant Subscription Price of Rs. 31.50/- for each Warrant, which is equivalent to 25% (twenty five per cent) of the Warrant Issue Price (Warrant Subscription Price), entitling the Warrant Holder to seek conversion of Warrant(s) in one or more tranches, within a maximum period of 18 (eighteen) months from the date of allotment of Warrants, upon the payment of Warrant Exercise Price of Rs. 94.50/-, equivalent to 75% of the Warrant Issue Price (Warrant Exercise Price), and be allotted one fully paid-up Equity Share of the Company of face value of Re. 1/- each at a price of Rs. 126/- per share (including premium of Rs. 125/- per share), against each Warrant, with the amount paid against each Warrant be adjusted against the issue price for the resultant Equity Share, in such manner in accordance with the terms of this issue, provisions of SEBI ICDR Regulations, or other applicable laws in this respect.	FOR	AGAINST	The preferential warrants issuance to promoters is being proposed despite the company's cash balance of Rs. 27.6 bn as on 31 March 2026. We note that this cash balance is sufficient to meet the operational objects of the issue of approximately Rs. 22.0 bn. We also note upon conversion of warrants, the promoter group's stake will increase from 3.99% to 23.79%; conversely the public shareholders will be diluted by 20.6%, which is high. At the 2025 EGM, public shareholders voted against a preferential issue to promoter entities Sunbright Mauritius Investments Limited and Altilis Technologies Private Limited
31-07-2026	Zee Entertainment Enterprises Limited	EGM	Management	To consider and approve Zee Entertainment Enterprises Limited - Truly Yours - Employee Stock Option Plan (ESOP Plan).	FOR	FOR	Nothing Objectionable
31-07-2026	Zee Entertainment Enterprises Limited	EGM	Management	To approve extension of Zee Entertainment Enterprises Limited - Truly Yours - Employee Stock Option Plan (ESOP Plan) to Employees of Subsidiary Companies.	FOR	FOR	Nothing Objectionable
01-08-2026	Netweb Technologies India Ltd	PBL	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons may be permitted) for cash, such number of instruments or securities, including equity shares of the Company (Equity Shares), preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity-based securities or any combination thereof (collectively, Securities), with or without a green shoe option, in one or more tranches or issuances, simultaneously or otherwise, for an aggregate amount of up to and not exceeding Rs. 1,200.00 Crore, inclusive of such premium as may be fixed on such Securities, by way of a qualified institutions placement (QIP), private placement, preferential issue(s), follow-on public offer, rights issue and/or any other method or combination thereof as may be permitted under applicable law, (each an Issue) to such eligible investors (collectively, Investors), including the issue price, premium or discount, as may be determined by the Board in accordance with applicable law, subject to the approval of the Members and such other regulatory and statutory approvals as may be required.	FOR	FOR	Compliant with law. No major governance concern identified.
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the bank for the financial year ended 31st march, 2026 together with the reports of the board of directors and the auditors thereon.	FOR	FOR	nothing objectionable
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the bank for the financial year ended 31st march, 2026 together with the report of the auditors thereon.	FOR	FOR	nothing objectionable
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 0.65 per Equity Share of Rs. 1/- as recommended by the Board of Directors, for FY 2025-26 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2026, to those members whose names appear in the Register of Members/List of Beneficial Owners as on the Record Date fixed for this purpose, i.e., Friday, 17th July, 2026.	FOR	FOR	nothing objectionable
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	nothing objectionable
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Jaideep Hansraj (DIN: 02234625), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	nothing objectionable
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 52,500,000/-, to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/review of financials, as the case may be, in respect of FY 2026-27, in addition to any out-of-pocket expenses, outlays and taxes, as applicable.	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
01-08-2026	Kotak Mahindra Bank Limited	AGM	Management	Payment of Fixed Remuneration to each Non-Executive Director (excluding the Non-Executive Independent Part-time Chairperson) of the Bank (NEDs), up to the overall ceiling of Rs. 30 lakh per annum or such higher amount as may be prescribed by RBI, from time to time and as determined by the Board of Directors of the Bank, for a period of 5 years, with effect from FY 2026-27.	FOR	FOR	nothing objectionable
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve appointment of Smt. Avantika Singh Aulakh, IAS (DIN: 07549438) as Managing Director of the Company w.e.f. 24th December, 2025 pursuant to the provisions of Sections 149, 152 and 196 and other applicable provisions of the Companies Act, 2013 for a period of five years, or until further orders from the Government of Gujarat in this regard, whichever is earlier and she shall not be liable to retire by rotation and to approve the managerial remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Ms. Avantika Singh Aulakh is an IAS officer of the 2003 Gujarat cadre, currently serving as Managing Director of Gujarat Alkalies and Chemicals Limited and holding additional managing directorships across several key state enterprises, including Gujarat Gas Limited, Gujarat State Petroleum Corporation Limited, GSPC LNG Limited, and a Joint Managing Directorship at Gujarat State Petronet Limited. She has previously served in several senior leadership roles such as Additional Principal Secretary to the Chief Minister of Gujarat, District Collector of Ahmedabad, Vadodara, Bharuch, and Anand, Vice Chairman & CEO of the Gujarat Maritime Board, CEO of the Gujarat Infrastructure Development Board, and Managing Director of Gujarat Rail Infrastructure Development Corporation Limited. Ms. Aulakh holds a B.E. in Instrumentation & Control Engineering from Netaji Subhas Institute of Technology, Delhi, and has also completed a Master's in Public Administration from Harvard University's Kennedy School of Government.
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as a Director of the Company till further orders by Government of Gujarat in this regard, who shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Prof. Yogesh Singh (DIN: 06600055) as an Independent Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 15th August, 2026, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. He is the Vice Chancellor, University of Delhi. Previously, he served as Director, Netaji Subhas Institute of Technology, Delhi, and Vice Chancellor, Maharaja Sayajirao University of Baroda. Low attendance was in only FY26 (40% attendance), while earlier years attendance has been above 75%. The company has assured his continued commitment to full participation in board proceeding going forward. Independent Director's tenure must be assessed separately for each company. Therefore, combining or aggregating tenure across group entities should not be consider

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 15th August, 2026, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. He is a Chartered Accountant, Company Secretary and Cost Accountant. He has experience across strategic planning, financial management, auditing, information technology and risk management. He has been on the board since 15 August 2021. Independent Director's tenure must be assessed separately for each company. Therefore, combining or aggregating tenure across group entities should not be consider
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve continuation of Directorship of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) [who attains the age of 75 years on 6th December, 2026 i.e. during his 1st Term of appointment], as Independent Director of the Company beyond the age of 75 years.	FOR	FOR	Nothing Objectionable
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Shri Balwant Singh, IAS (Retd.) (DIN: 00023872) as an Independent Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 20th April, 2027, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Nothing Objectionable
02-08-2026	Gujarat Energy Ltd	PBL	Management	To approve re-appointment of Dr. Rekha Jain (DIN: 01586688) as an Independent Woman Director of the Company to hold office for a 2nd (Second) Term of 3 (Three) consecutive years effective from 20th April, 2027, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. She is a freelance Strategic IT/Telecom Policy Consultant. She has over 37 years of experience in information technology, payments and settlements systems, business management and risk management. Independent Director's tenure must be assessed separately for each company. Therefore, combining or aggregating tenure across group entities should not be consider.
03-08-2026	JM Financial 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	nothing objectionable
03-08-2026	JM Financial 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	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To declare a final dividend at the rate of Rs 1.75 per share on 95,64,66,194 equity shares of face value of Rs 1/- each, aggregating Rs 1,67,38,15,839.50 for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To appoint a Director in place of Mr. Vishal Kampani (DIN: 00009079), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To re-appoint Ms. Roshini Bakshi (DIN: 01832163) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from December 9, 2026 to December 8, 2031 (both the days inclusive).	FOR	FOR	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To re-appoint Mr. Navroz Udwadia (DIN: 08355220) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from December 9, 2026 to December 8, 2031 (both the days inclusive).	FOR	AGAINST	no concerns over credibility or competence, however consistent low attendance in board meetings is the rationale for voting against
03-08-2026	JM Financial Limited	AGM	Management	To re-appoint Mr. Pradip Kanakia (DIN: 00770347) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from February 7, 2027 to February 6, 2032 (both the days inclusive).	FOR	FOR	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To re-appoint Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of second term of two (2) consecutive years and seven (7) days with effect from May 24, 2027 to May 30, 2029 (both the days inclusive).	FOR	FOR	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To approve material related party transactions with JM Financial Services Limited shall not, at any point of time, exceed Rs. 600 crore from the conclusion of the Forty First Annual General Meeting (the AGM) until the conclusion of the Forty Second AGM of the Company to be held in the financial year 2027-28.	FOR	FOR	nothing objectionable
03-08-2026	JM Financial Limited	AGM	Management	To approve material related party transactions between the subsidiaries of the Company, JM Financial Credit Solutions Limited (JMFCSL), JM Financial Products Limited (JMFPL), JM Financial Services Limited (JMFSL), JM Financial Asset Reconstruction Company Limited (JMFARCL), JM Financial Home Loans Limited (JMFHLL), JM Financial Institutional Securities Limited (JMFISL) from the conclusion of the Forty First Annual General Meeting (the AGM) until the conclusion of the Forty Second AGM of the Company to be held in the financial year 2027-28.	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
03-08-2026	IRB Infrastructure Developers Limited	PBL	Management	The extension of the term of the project implementation agreements, in relation to the 12 (Twelve) project SPVs of the IRB Infrastructure Trust (Trust) namely – i) AE Tollway Limited; ii) CG Tollway Limited; iii) IRB Westcoast Tollway Limited; iv) Solapur Yedeshi Tollway Limited; v) Yedeshi Aurangabad Tollway Limited; vi) Udaipur Tollway Limited; vii) Palsit Dankuni Tollway Private Limited; viii) IRB Golconda Expressway Private Limited; ix) Samakhiyali Tollway Private Limited; x) IRB Lalitpur Tollway Private Limited; xi) IRB Kota Tollway Private Limited; and xii) IRB Gwalior Tollway Private Limited (collectively the Project SPVs) and for entering into, carrying out and continuing with the material related party contracts/ arrangements/ transactions which approximately aggregates up to INR 19,440.89 crore (approximately up to INR 22,940.25 crore including GST @18%, with payments to be made in the manner set out in the amended project implementation agreements) (whether by way of an individual transaction or transactions taken together or series of transactions or tranches or otherwise), between the Company on one hand and its related party viz. Trust and/or the respective Project SPVs on the other hand and related actions, as may be set out in the respective amendment agreements, provided that such transactions shall be carried out on an arm's-length basis and in the ordinary course of business.	FOR	FOR	Compliant with law.
03-08-2026	IRB InvIT Fund	PBL	Management	To consider and approve the Acquisition of Assets and Matters related Thereto.	FOR	FOR	Compliant with InvIT Regulations. Trust has provided relevant disclosures regarding the proposed acquisitions of the SPVs, including their size and performance as well the Valuation for the purpose of the acquisition of such SPVs.
03-08-2026	IRB InvIT Fund	PBL	Management	To approve the Project Implementation Agreement to be Entered into by the Trust, IRB Infrastructure Developers Limited, Project SPVs to be Acquired by the Trust, the Investment Manager and the Trustee.	FOR	FOR	Compliant with InvIT Regulations.
03-08-2026	IRB InvIT Fund	PBL	Management	To offer, create, issue and allot such number of new Units, aggregating up to INR 3,000 Crores by way of institutional placement, or further public offer (including through fast track route) or rights issue (including under the fast track route, subject to meeting the criteria under the Master Circular), or raising of debt through various sources including term loans, non-convertible debentures, or a combination of the foregoing, as agreed to by the Investment Manager in consultation with IDBI Trusteeship Services Limited (the Trustee to IRB InvIT Fund) in one or more tranche or tranches.	FOR	FOR	Compliant with InvIT Regulations. The Trust has provided adequate justification for proposed enabling resolution for fundraising. Accordingly, no concern identified despite the significant dilution.
03-08-2026	IRB InvIT Fund	PBL	Management	To consider and approve the Extension of the term and Re-appointment of the Project Manager Pursuant to Amended and Restated Project Implementation Agreements in Relation to Certain Projects and Other Related Matters.	FOR	FOR	Compliant with InvIT Regulations.
03-08-2026	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, the Auditor's Report and the Board's Report thereon	FOR	FOR	Routine Proposal
03-08-2026	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 and the Auditor's Report thereon.	FOR	FOR	Routine Proposal
03-08-2026	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs.15 per equity share and declare final dividend of Rs. 5 per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
03-08-2026	Torrent Power Limited	AGM	Management	To appoint a Director in place of Varun Mehta, (DIN: 07862034), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-08-2026	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jigish Mehta, (DIN: 09054778), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-08-2026	Torrent Power Limited	AGM	Management	To ratify remuneration of Rs. 13,64,000/- plus applicable taxes and out of pocket expenses, if any, incurred by them during the course of cost audit payable to M/s. Kirit Mehta and Co., Cost Accountants, Mumbai, the Cost Auditors appointed by the Board of Directors of the Company to conduct audit of cost records of the Company for FY 2026-27.	FOR	FOR	Routine Proposal
03-08-2026	Torrent Power Limited	AGM	Management	To re-appoint of Radhika Haribhakti (DIN: 02409519) as Non-Executive Independent Director on the Board of the Company, for a second and final term of 5 consecutive years commencing from August 07, 2026 to August 06, 2031 (both days inclusive) and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
03-08-2026	Torrent Power Limited	AGM	Management	To re-appoint of Ketan Dalal (DIN: 00003236) as Non-Executive Independent Director on the Board of the Company, for a second and final term of 5 consecutive years commencing from May 11, 2027 to May 10, 2032 (both days inclusive) and shall not be 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
03-08-2026	Torrent Power Limited	AGM	Management	To borrow any sum or sums of money or to raise such sum or sums (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), from time to time, in such form and manner and Board may deem fit, as may be required for the purposes of business of the Company, from one or more Banks, Financial Institutions and/or any other Company, Body Corporate or Lenders or Investors (including any Government(s), Government Bodies, Firms, Association of Persons and any Individuals) by way of loans, Debentures, Notes and Bonds, Cash Credits, Advances, Deposits, Bill Discounting or any other form of indebtedness, either in rupees or in such other foreign currencies as may be permitted by law from time to time, whether secured or unsecured, provided that the total amount so borrowed and outstanding at any point of time shall not exceed Rs. 35,000 Crore, notwithstanding the fact that money to be borrowed together with the money already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share capital of the Company, its free reserves (i.e. reserves not set apart for any specific purpose) and securities premium.	FOR	FOR	Nothing Objectionable
03-08-2026	Torrent Power Limited	AGM	Management	To create mortgage, hypothecate, pledge, assignment and/ or charge, in addition to mortgage, hypothecation, pledge, assignment and/or charge already created, in such form, manner and ranking and on such terms as the Board may deem fit in the interest of the Company, any or all of the immovable and/ or movable properties of the Company, including book debts, intellectual property rights, licences, project documents, contracts and insurance policies wheresoever situated, both present and future, and/or the whole or part of the undertaking of the Company together with or without the power to enter upon and to take possession of any such asset and to take over the business or takeover the management of the business or any undertaking of the Company in case of events of default, in favour of the lender(s), agent(s) or trustee(s), for securing the borrowing including working capital facilities availed or to be availed by the Company or any of its subsidiaries, from time to time, by way of loans, Debentures, Notes & Bonds, Cash Credits, Advances, Deposits, Bill Discounting or any other form of indebtedness, either in rupees or in such other foreign currencies, in one or more tranches, alongwith interest, additional interest, accumulated interest, any increase as a result of changes in the rates of exchange, liquidated damages, commitment charges or costs, expenses and all other moneys payable by the Company or any of its subsidiary in terms of respective facility agreement(s), Debenture Trust deeds or any other document entered/to be entered into between the Company or any of its subsidiary and the lenders/agents/investors and trustees (including Debenture Trustees) as may be stipulated in that behalf and agreed to between the Board and the lenders, agents, investors or trustees (including Debenture Trustees), from time to time, upto the limits approved under Section 180(1)(c) of the Act.	FOR	FOR	Nothing Objectionable
03-08-2026	DLF Limited	AGM	Management	To consider and adopt (a) the Audited 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. (b) 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	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
03-08-2026	DLF Limited	AGM	Management	To declare dividend of Rs. 8/- (400%) per equity share of Rs. 2/- each for the financial year ended 31 March 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.
03-08-2026	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified with the profile, time commitments and attendance of the Director.
03-08-2026	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified with the profile, time commitments and attendance of the Director.
03-08-2026	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board) on the recommendation of the Audit Committee of the Company, as the Cost Auditors of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ended 31 March 2026.	FOR	FOR	Compliant with the law. No major governance concern identified.
03-08-2026	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Unqualified financial statements (Except few non-material remarks on CARO). Compliant with Indian accounting standards. No concern identified.
03-08-2026	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares of face value of Rs. 5 each (Paid-up value of Rs. 1.25 per share), on which call money remains unpaid, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
03-08-2026	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.

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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
03-08-2026	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee.
03-08-2026	Bharti Airtel Limited	AGM	Management	To ratify remuneration of Rs. 1,250,000 plus applicable taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm registration no. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2026-27.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major concern has been identified.
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee. No major governance concern has been identified.
03-08-2026	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.	FOR	FOR	Compliant with law. No concern has been identified on the profile and merits of the proposed appointee. No major governance concern has been identified.
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.	FOR	FOR	Compliant with law. No concern has been identified on the profile, merits and Independence of the proposed appointee.
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 Crore in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has made requisite disclosures. No major governance concern identified
03-08-2026	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 such that the maximum value of the Related Party Transactions with Dixon, in aggregate, does not exceed Rs. 6,500 Crore in the financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has made requisite disclosures. No major governance concern identified.
03-08-2026	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
03-08-2026	Persistent Systems Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
03-08-2026	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share of INR 5 each recommended for the Financial Year 2025-26, aggregating to INR 40 per equity share of INR 5 each.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
03-08-2026	Persistent Systems Limited	AGM	Management	To consider the appointment of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No major governance concern identified with the proposed re-appointment.
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years; i.e., from December 28, 2026, to December 27, 2031, and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified with the proposed re-appointment.
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years; i.e., from June 7, 2027, to June 6, 2032, and shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern has been identified with the proposed re-appointment.
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 7, 2027, to October 31, 2031, i.e., till the month end of attaining the age of 75 years.	FOR	FOR	Compliant with law. No governance concern has been identified with the proposed re-appointment.
03-08-2026	Persistent Systems Limited	AGM	Management	To reappoint Mr. Dan'l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 10, 2027, to April 30, 2029, i.e., till the month end of attaining the age of 75 years.	FOR	FOR	Compliant with law.
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).	FOR	FOR	Compliant with Law. No major governance concerns have been identified with the proposed acquisition by the Company.
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo), for an aggregate amount not exceeding EUR 1.54 Billion (~INR 165.34 Billion) (*) in relation to giving any guarantee or providing any security in connection with a loan to any other body corporate or person.	FOR	FOR	Compliant with law. No major governance concerns have been identified with the proposed resolution.

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Details of votes cast during the quarter ended September 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
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo).	FOR	FOR	Compliant with law. No major governance concerns have been identified with the proposed resolution.
03-08-2026	Persistent Systems Limited	AGM	Management	To consider and approve material related party transactions with Galaxy Germany Holding SE for Bridge Financing Facility of up to EUR 1.40 Billion (~INR 150.31 Billion).	FOR	FOR	Compliant with law. No major governance concerns have been identified with the proposed resolution.
04-08-2026	Godrej Properties Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the audited consolidated 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 and other reports.	FOR	FOR	Unqualified financial statements (except certain non-material observations under the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified
04-08-2026	Godrej Properties Limited	AGM	Management	To declare a dividend of Rs. 10 (200%) per equity share of face value of Rs. 5 each for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No major concern identified.
04-08-2026	Godrej Properties Limited	AGM	Management	To approve the vacancy arising at the ensuing Annual General Meeting pursuant to the retirement by rotation of Mr. Nadir Godrej (DIN: 00066195), who has expressed his desire not to seek re-appointment as he will be attaining the age of 75 years in August 2026.	FOR	FOR	Compliant with law. No concern identified.
04-08-2026	Godrej Properties Limited	AGM	Management	To ratify the remuneration of Rs. 1.55 lakh, exclusive of applicable taxes and out of pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2026	Godrej Properties Limited	AGM	Management	To ratify, confirm and waive the recovery of excess managerial remuneration of Rs. 21.76 crore paid/ payable by the Company to Mr. Pirojsha Godrej (DIN: 00432983), Whole Time Director designated as Executive Chairperson of the Company during financial year 2025-26, being the amount of remuneration paid to him in excess of the limits prescribed under the provisions of Sections 197 and 198 read with Schedule V of the Act, in view of the inadequate profits of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No governance concern identified
04-08-2026	Godrej Properties Limited	AGM	Management	To pay remuneration by way of Commission of an amount of Rs. 50,00,000 per annum to each Non-Executive Director of the Company for the financial year 2025-26, and within the individual sub-limit of 1% of net profits of the Company (applicable to Non-Executive Directors) prescribed under Section 197 of the Act, computed in accordance with Section 198 of the Act for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2026	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
04-08-2026	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
04-08-2026	United Spirits Limited	AGM	Management	To declare a final dividend of Rs. 11 (550%) per equity share of face value of Rs. 2 per equity share for the financial year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
04-08-2026	United Spirits Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Jain (DIN: 02110401) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-08-2026	United Spirits Limited	AGM	Management	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 term of 5 (five) years i.e., from the conclusion of this Annual General Meeting till the conclusion of 32nd (thirty-second) Annual General Meeting of the Company, on such remuneration as may be recommended by the Audit Committee, in consultation with the Auditors and duly approved by the Board of Directors.	FOR	FOR	Nothing Objectionable
04-08-2026	United Spirits Limited	AGM	Management	Remuneration of Rs. 2.25 Lakh plus out of pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration Number: 000065), appointed by the Board of Directors of the Company on the recommendation of Audit Committee, as Cost Auditor of the Company, to conduct cost audit of the Company for financial year 2026-27.	FOR	FOR	Nothing Objectionable
04-08-2026	United Spirits Limited	AGM	Management	Appointment of Mr. Vinod Rao (DIN: 01788921) as an Independent Director of the Company for a period of three years, effective from 13th June 2026 to 12th June 2029, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-08-2026	United Spirits Limited	AGM	Management	Appointment of Mr. Daniel Mobley (DIN: 11790849) as Non-Executive Non-Independent Director, with effect from 6th July 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-08-2026	Utkarsh 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 reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
04-08-2026	Utkarsh Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Dr. Ram Jass Yadav (DIN: 08911900), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
04-08-2026	Utkarsh Small Finance Bank Ltd	AGM	Management	To appoint Mr. Anjani Srivastava (DIN: 07594445) as a Non-Executive Non-Independent Director of the Bank, liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from May 09, 2026 to May 08, 2031 (both days inclusive).	FOR	FOR	nothing objectionable
04-08-2026	Utkarsh Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Parveen Kumar Gupta (DIN: 02895343) as an Independent Director of the Bank , not liable to retire by rotation, for second term of 3 (Three) consecutive years with effect from September 01, 2026 to August 31, 2029 (both days inclusive).	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
04-08-2026	Utkarsh Small Finance Bank Ltd	AGM	Management	To appoint Mr. Sarjukumar Pravin Simaria (DIN: 02436025) as Whole-time Director of the Bank, liable to retire by rotation, for a period of 3 (Three) consecutive years with effect from June 22, 2026 to June 21, 2029, including remuneration.	FOR	FOR	nothing objectionable
04-08-2026	Pidilite Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
04-08-2026	Pidilite Industries Limited	AGM	Management	To confirm the payment of special Interim Dividend of Rs. 10/- per Equity Share and to declare a final dividend of Rs. 11.50 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
04-08-2026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A B Parekh (DIN: 00035317), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-08-2026	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Kavinder Singh (DIN: 06994031), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-08-2026	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,07,000/- plus applicable taxes, payable to M/s. V J Talati and Co., Cost Accountants, (Registration No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	Nothing Objectionable
04-08-2026	Larsen & Toubro Limited	CCM	Management	Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).	FOR	FOR	Nothing Objectionable
04-08-2026	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt: - a. the Standalone Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon. b. the Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements
04-08-2026	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajeev Juneja (DIN: 00283481), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine business
04-08-2026	Mankind Pharma Limited	AGM	Management	Re-appointment of Mr. Satish Kumar Sharma (DIN: 07615602) as Whole Time Director of the Company for a further period of up to 5 (Five) consecutive years with effect from September 22, 2026, liable to retire by rotation, including remuneration.	FOR	FOR	Routine business
04-08-2026	Mankind Pharma Limited	AGM	Management	Ratification of the remuneration of Rs. 25,50,000/- plus applicable taxes as approved by the Board of Directors (Board) on the recommendation of the Audit Committee, to be paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, for conducting the cost audit for the financial year 2026-27.	FOR	FOR	Routine business
04-08-2026	Great Eastern Shipping Company Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2026, the 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 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.
04-08-2026	Great Eastern Shipping Company Limited	AGM	Management	To appoint a Director in place of Mr. G. Shivakumar (DIN: 03632124), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified.
04-08-2026	Aditya Infotech 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 board of directors and auditor's thereon, b. 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
04-08-2026	Aditya Infotech Ltd	AGM	Management	To declare a final dividend of Rs. 1.64 per equity share of the face value of Rs. 1/- each fully paid up, as recommended by the board of directors for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
04-08-2026	Aditya Infotech Ltd	AGM	Management	To appoint Director in place of Mr. Ananmay Khemka (DIN: 10782656), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
04-08-2026	Aditya Infotech Ltd	AGM	Management	To appoint Mr. Atul B. Lall (DIN: 00781436) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
04-08-2026	Lupin 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 Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the 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.
04-08-2026	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 18/- per equity share of face value Rs. 2/- each, fully paid-up, for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified.
04-08-2026	Lupin Limited	AGM	Management	To appoint Mr. Nilesh D. Gupta (DIN: 01734642), who retires by rotation and being eligible, offers himself, for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified on the profile and merits of the proposed appointee.

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Details of votes cast during the quarter ended September 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
04-08-2026	Lupin Limited	AGM	Management	To appoint Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the Forty-Fourth Annual General Meeting until the conclusion of the Forty-Ninth Annual General Meeting of the Company, on such remuneration and reimbursement of expenses incurred in connection with the audit, as may be mutually agreed between the Board of Directors and the Statutory Auditors from time to time.	FOR	FOR	Compliant with law. No major governance concern identified.
04-08-2026	Lupin Limited	AGM	Management	Ratification of Remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr. Suresh D. Shenoy (FCMA Membership No. 8318), Practising Cost Accountant, to audit the cost records of the Company for the financial year ending on March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
05-08-2026	Hero MotoCorp 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 and 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
05-08-2026	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 110/- per equity share for the financial year 2025-26 and to declare final dividend of Rs. 75/-per equity share for the financial year 2025-26.	FOR	FOR	Routine proposal
05-08-2026	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
05-08-2026	Hero MotoCorp Limited	AGM	Management	Ratification of Remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing objectionable
05-08-2026	Hero MotoCorp Limited	AGM	Management	Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company designated as Executive Chairman, (or such other designation as may be decided by the Board and /or Nomination and Remuneration Committee (NRC) from time to time) for a term of 5 (five) years, from the expiry of his present term of office, viz. with effect from October 1, 2026 till September 30, 2031.	FOR	FOR	Nothing objectionable
05-08-2026	Hero MotoCorp Limited	AGM	Management	Approval of payment of such remuneration to Dr. Pawan Munjal (DIN: 00004223), as a Whole-time Director of the Company, for a term of 5 (Five) years with effect from October 1, 2026 till September 30, 2031.	FOR	AGAINST	Higher annual remuneration compared to peers. Further no absolute cap on commission or total remuneration.
05-08-2026	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
05-08-2026	The Karur Vysya Bank Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.60/- (Two rupees Sixty paisa only) per equity share having face value of Rs. 2/- (Rupees two only) each fully paid-up (i.e. 130%), as recommended by the Board of Directors, for the financial year ended 31st March 2026, and the same be paid out of the profits of the Bank for the financial year ended 31st March 2026.	FOR	FOR	nothing objectionable
05-08-2026	The Karur Vysya Bank Limited	AGM	Management	To re-appoint Shri B Sankar (DIN: 08846754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
05-08-2026	The Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s. Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank for FY 2026-27 and fix their remuneration for third year.	FOR	FOR	nothing objectionable
05-08-2026	The Karur Vysya Bank Limited	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	FOR	FOR	nothing objectionable
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Board's Report and Auditors Report thereon.	FOR	FOR	Routine proposal
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2025-26.	FOR	FOR	Routine proposal
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Dwivedi (DIN: 10048893), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2026-27.	FOR	FOR	Nothing Objectionable
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 17.36 payable to M/s Dhananjay V. Joshi and Associates, Pune, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s SBK and Associates, Chennai, M/s BBS and Associates, Chennai, M/s GSR and Associates, Bengaluru, M/s K B Saxena and Associates, Lucknow, M/s SSPGR and Associates LLP, Visakhapatnam as 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 on 31st March, 2027.	FOR	FOR	Nothing Objectionable
05-08-2026	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Nigar Fatima Husain (DIN: 11688785) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
05-08-2026	Alembic Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt: a) 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. b) 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. Compliant with Indian Accounting Standards. No governance concern identified.
05-08-2026	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2025-26.	FOR	FOR	Sufficient funds available for the payment of dividend. No concern identified.
05-08-2026	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Pranav Amin (DIN: 00245099), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law.
05-08-2026	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Sujit Jaysukh Bhayani (DIN: 01767427) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the date of his appointment i.e. from 18th June, 2026 upto 17th June, 2031.	FOR	FOR	Compliant with law.
05-08-2026	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 2.75 Lacs plus applicable tax, travelling and other out-of-pocket expenses incurred by them in connection with the aforesaid audit, payable to M/s. Diwanji and Co., Cost and Management Accountants having Firm Registration No. 000339, appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with the law. No major concern identified.
05-08-2026	HDFC Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026, along with the Report of Auditors thereon.	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To fix the overall remuneration of the Joint Statutory Auditors and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds (for financing infrastructure subsectors), through private placement and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director of the Bank and in this regard, to consider and if thought fit, to pass the following resolution, as a Special Resolution	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
05-08-2026	HDFC Bank Limited	AGM	Management	Compensation payable to Mr. Rajiv Kumar (DIN:08049696) as a Part-time Chairman (Independent Director) of the Bank and in this regard, to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution	FOR	ABSTAIN	Not voting for HDFC Bank as we are related party
06-08-2026	Granules India 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 the reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.
06-08-2026	Granules India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.75/- per equity share of Rs. 1/- each fully paid-up of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern has been identified.
06-08-2026	Granules India Limited	AGM	Management	To appoint Ms. Priyanka Chigurupati (DIN: 01793431), who retires by rotation and is being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t merits, attendance and time-commitment of the proposed appointee.
06-08-2026	Navin Fluorine International Limited	AGM	Management	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board and the Statutory 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.
06-08-2026	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 8.60 per Equity Share of face value of Rs. 2/- each for the financial year 2025-26.	FOR	FOR	Sufficient funds available. No concern identified.
06-08-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Sudhir R. Deo (DIN: 01122338), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance.

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
06-08-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company for 5 (five) consecutive years commencing from August 20, 2026 to August 19, 2031, not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified regarding the profile, time commitment, attendance and proposed remuneration of the director.
06-08-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from May 07, 2026 and ending on May 06, 2031.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile, time commitments and independence of the proposed appointee.
06-08-2026	Navin Fluorine International Limited	AGM	Management	To re-appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from October 19, 2026 and ending on October 18, 2031.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile, time commitments and independence of the proposed appointee.
06-08-2026	Navin Fluorine International Limited	AGM	Management	Ratification of Remuneration of Rs. 6,00,000/- plus applicable taxes apart from reimbursement of out-of-pocket expenses incurred for the purpose of cost audit, payable to B. Desai and Co. (Firm Registration No. 005431), Cost Auditors, for conducting the audit of Cost Records relating to the chemical products manufactured by the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
06-08-2026	Marico Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
06-08-2026	Marico Limited	AGM	Management	To declare a Final Dividend of Rs. 4 per equity share of Rs. 1 each for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
06-08-2026	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Rishabh Mariwala (DIN: 03072284), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-08-2026	Marico Limited	AGM	Management	Ratify the remuneration of Rs. 11,00,000/-, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
06-08-2026	Blue Star Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
06-08-2026	Blue Star 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
06-08-2026	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 8.5 per equity share of the face value of Rs. 2 each of the Company for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
06-08-2026	Blue Star Limited	AGM	Management	To appoint a Director in place of Rajiv R Lulla (DIN: 06384402), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-08-2026	Blue Star Limited	AGM	Management	Ratification of Remuneration of Rs. 15,73,000 plus reimbursement of out of pocket expenses and other actual expenses incurred during the course of audit and applicable statutory levies, payable to Narasimha Murthy and Co, Hyderabad, Cost Accountants, (Firm Registration No. 000042), appointed by the Board of Directors of the Company as Cost Auditor for conducting the audit of the cost records of the Company, for the financial year ended on March 31, 2027.	FOR	FOR	Nothing Objectionable
06-08-2026	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements 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
06-08-2026	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
06-08-2026	Dabur India Limited	AGM	Management	To confirm the interim dividend of Rs. 2.75 per equity share of Rs. 1/- each (@275%) already paid and declare final dividend of Rs. 5.50 per equity share of Rs. 1/- each (@550%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
06-08-2026	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Saket Burman (DIN: 05208674), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-08-2026	Dabur India Limited	AGM	Management	Re-appointment of Mr. Rajiv Mehrishi (DIN: 00208189) as a Non- Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from September 01, 2026 till August 31, 2031.	FOR	FOR	Nothing Objectionable
06-08-2026	Dabur India Limited	AGM	Management	Modification in the term of re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as a Non-Executive Independent Director, from existing 5 (five) consecutive years with effect from January 01, 2026 to December 31, 2030, which was approved by the shareholders at the 50th Annual General Meeting held on August 07, 2025, to a tenure of 1 (One) year from January 01, 2026 to December 31, 2026.	FOR	FOR	Nothing Objectionable
06-08-2026	Dabur India Limited	AGM	Management	Ratification of Remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit as recommended by the Audit Committee and approved by the Board of Directors of the Company, payable to M/s Ramanath Iyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
06-08-2026	ITC Hotels Ltd	AGM	Management	To consider and adopt (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
06-08-2026	ITC Hotels Ltd	AGM	Management	To declare final dividend of Rs.1/- per equity share of Rs.1/- each for the financial year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
06-08-2026	ITC Hotels Ltd	AGM	Management	To appoint a Director in place of Mr. Rajendra Kumar Singhi (DIN: 00009931) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	Nothing Objectionable
06-08-2026	ITC Hotels Ltd	AGM	Management	To approve remuneration of Rs.1,20,00,000/- to Messrs. S. R. Batliboi and Co. LLP (Registration No. 301003E / E300005), Statutory Auditors of the Company, for conducting audit for the financial year 2026-27, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	Nothing Objectionable
06-08-2026	ITC Hotels Ltd	AGM	Management	To appoint Mr. Ramakrishnan Chander (DIN: 11331783) as a Non-Executive Director liable to retire by rotation with effect from date of this Annual General Meeting i.e., 6th August, 2026 for a period of three years.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
06-08-2026	Cummins India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.	FOR	FOR	Routine proposal
06-08-2026	Cummins India Limited	AGM	Management	To declare final dividend of Rs. 46/- per equity share of face value of Rs. 2/- each and to confirm payment of interim dividend of Rs. 20/- per equity share respectively, for the Financial Year ended on March 31, 2026.	FOR	FOR	Routine proposal
06-08-2026	Cummins India Limited	AGM	Management	To appoint a Director in place of Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	To re-appoint M/s. Price Waterhouse and Co Chartered Accountants LLP, (Firm Registration No.: 304026E/E-300009), as the Statutory Auditors of the Company for the second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 70th Annual General Meeting of the Company and that the Board of Directors be authorized to fix the remuneration of the Statutory Auditors as recommended by the Audit and Compliance Committee and in consultation with the Statutory Auditors.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. Joshi Apte and Associates, Cost Accountants, (Firm Registration No.: 000240) appointed by the Board of Directors of the Company, to conduct audit of cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Technologies India Private Limited, up to maximum aggregate value of Rs. 4,092.99 Crore, in the nature of a) purchase of engines, gensets, turbochargers, their parts, components and spares by the Company, b) sale of engines/gensets, their parts, accessories, and spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, rent received/paid, purchase/sale/ exchange/transfer/lease of premises, business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited, up to maximum aggregate value of Rs. 2,358.58 Crore in the nature of a) purchase of engines, their parts and accessories thereof by the Company, b) sale of engines, their parts and accessories thereof by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, rent received/paid, purchase/sale/ exchange/transfer/lease of premises, business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK, up to maximum aggregate value of Rs. 2,590.85 Crore in the nature of a) sale of engines/gensets, their parts, accessories, and spares by the Company, b) purchases of engines/gensets, their parts, accessories or spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, purchase/sale/exchange/transfer/ lease of business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs) for Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
06-08-2026	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA, up to maximum aggregate value of Rs. 1,548.95 Crore in the nature of a) sale of engines/gensets, their parts, accessories, and spares by the Company, b) purchases of engines/gensets, their parts, accessories or spares by the Company, c) availing/rendering of any kind of service(s), reimbursements received/paid, purchase /sale /exchange/transfer/ lease of business asset(s) and/or equipment(s), purchase and sale of export incentive licenses or any other transaction(s) for transfer of resources, services, technology, or obligations (Other RPTs). for Financial Year 2026-27.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
06-08-2026	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial 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 remarks/ observations identified in CARO report). Compliant with Indian Accounting Standards. No major concern identified.
06-08-2026	Biocon Limited	AGM	Management	To declare final dividend at the rate of 10% i.e. Rs. 0.50 per equity share of the Company of face value of Rs. 5/-, fully paid-up, as recommended by the Board of Directors for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with Law. The Company has sufficient liquid funds to pay the proposed dividend. No concern identified.
06-08-2026	Biocon Limited	AGM	Management	To appoint Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern is identified with the profile, time commitments, past attendance and remuneration of Director.
06-08-2026	Biocon Limited	AGM	Management	Appointment of S.R. Batliboi and Associates LLP, Chartered Accountants, having Firm Registration No. 101049W/E300004, allotted by the Institute of Chartered Accountants of India (ICAI), as the Statutory Auditors of the Company, in place of the retiring Auditors, B S R and Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W100022) for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 48th Annual General Meeting (AGM) of the Company till the conclusion of the 53rd AGM of the Company to be held in the year 2031, at such remuneration.	FOR	FOR	Compliant with Law. No major governance concern is identified with the proposed appointment of statutory auditors.
06-08-2026	Biocon Limited	AGM	Management	To consider and approve the formulation, adoption and implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026) (Plans) and grant of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentives introduced by the Company under the Plans to eligible employees of the Company.	FOR	AGAINST	Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: Nomination and Remuneration Committee (NRC) has been given the discretion to alter legally mandated ESOP parameters such as Exercise Price, Vesting Period, Exercise Period, Purchase and Offer Period for ESPS, Maximum Options to a Single Employee in aggregate and Lock-In Period. Governance Concern: Exercise Period not uniform across employees under the Scheme.
06-08-2026	Biocon Limited	AGM	Management	To consider and approve granting of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentive introduced by the Company under the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026) to the Eligible Employees of the Present and Future Subsidiary Company(ies), Associate Company(ies) or Holding Company, if any, of the Company.	FOR	AGAINST	Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: Nomination and Remuneration Committee (NRC) has been given the discretion to alter legally mandated ESOP parameters such as Exercise Price, Vesting Period, Exercise Period, Maximum Options to a Single Employee in aggregate and Lock-In Period. Governance Concern: Exercise Period not uniform across employees under the Scheme. Scheme extended to employees of Holding and Associate Companies without Cost Reimbursement provision.
06-08-2026	Biocon Limited	AGM	Management	To consider and grant authorization to the Biocon India Limited Employees Welfare Trust for Secondary Acquisition for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026).	FOR	AGAINST	Compliance, Governance and Transparency concerns identified in the Principal Scheme in connection with which approval is sought for secondary acquisition.
06-08-2026	Biocon Limited	AGM	Management	To approve providing financial assistance by the Company to Biocon India Limited Employees Welfare Trust to enable acquisition or subscription of equity shares of the Company for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026).	FOR	AGAINST	Compliance, Governance and Transparency concerns identified in the Principal Scheme in connection with which approval is sought for the Company to provide financial assistance to the Employees Welfare Trust to enable acquisition or subscription of equity shares of the Company for implementation of the said scheme.
06-08-2026	Biocon Limited	AGM	Management	To ratify the remuneration of Rs. 5,00,000 (plus all taxes and reimbursement of out of pocket expenses), payable to M/s. Rao Murthy and Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors 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.

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
06-08-2026	Suryoday 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, and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To declare the Final Dividend of Rs. 1.50 per Equity Share of face value of Rs. 10 each fully paid up (i.e. 15% of face value) for the financial year ended March 31, 2026, as recommended by the Board of Directors.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the appointment of Mr. Ranjit Jayant Shah (DIN: 00088405) as a Non-Executive Non-Independent (Investor) Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To take note of the approval received from the Reserve Bank of India for re-appointment of Mr. Krishna Prasad Nair (DIN: 02611496), Independent Director, as Non-Executive Part-time Chairman of Suryoday Small Finance Bank Limited (the Bank), post completion of his first term on July 21, 2026, for further period of Three (3) years with effect from July 22, 2026 upto July 21, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the Remuneration Payable to Mr. Baskar Babu Ramachandran (DIN: 02303132), Managing Director and Chief Executive Officer (MD and CEO) of the Bank with effect from April 01, 2026.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the Remuneration Payable to Mr. Hemant Premchand Shah (DIN: 10548728), Whole-time Director (Executive Director) of the Bank with effect from April 01, 2026.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To consider and approve raising of funds (Tier-1 Capital) for an amount upto Rs. 300 Crore through issue of Equity Shares, equity linked securities, warrants, and / or any other eligible securities by way of Rights issue / Preferential Allotment / Private Placement / Qualified Institutions Placement (QIP) or through any other permissible mode(s) and / or combination thereof.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To approve issuance of debt instruments (Tier-2 Capital), including but not limited to Bonds, Non-Convertible Debentures or such other Debt securities for an amount upto Rs. 200 Crore.	FOR	FOR	nothing objectionable
06-08-2026	Suryoday Small Finance Bank Ltd	AGM	Management	To approve the amendments in Suryoday ESOP Scheme 2019.	FOR	FOR	nothing objectionable
06-08-2026	UPL Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial 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 remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
06-08-2026	UPL Limited	AGM	Management	Adoption of 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 (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
06-08-2026	UPL Limited	AGM	Management	To declare a dividend at the rate of Rs. 6/- per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
06-08-2026	UPL Limited	AGM	Management	To re-appoint Mr. Jaidev R. Shroff (DIN: 00191050), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.
06-08-2026	UPL Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pocket expenses at actuals payable to M/s. RA and Co. Cost Accountants (Firm Registration No. 000242) 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	Compliant with law. No major concern identified.
06-08-2026	UPL Limited	AGM	Management	Re-appointment of Ms. Naina Lal Kidwai (DIN: 00017806) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years from October 01, 2026 up to September 30, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified with regards to her profile, time commitments, attendance and independence.
06-08-2026	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and 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 Reports of the Auditors thereon.	FOR	FOR	Routine proposal
06-08-2026	MRF Limited	AGM	Management	To declare a final dividend on equity shares. The Board has recommended a final dividend of Rs. 229/- (2290%) per equity share of Rs. 10 each.	FOR	FOR	Routine proposal
06-08-2026	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Varun Mammen (DIN: 07804025), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
06-08-2026	MRF Limited	AGM	Management	To appoint a Director in place of Dr. (Mrs) Cibi Mammen (DIN: 00287146) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable
06-08-2026	MRF Limited	AGM	Management	Re-appointment of Messrs. M M Nissim and Co LLP, Chartered Accountants (Firm Regn No.107122W / W100672), as Joint Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 65th Annual General Meeting of the Company until the conclusion of the 70th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended September 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
06-08-2026	MRF Limited	AGM	Management	Ratification of Remuneration Rs. 8,40,000/- (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and travelling expenses as recommended by the audit committee and approved by the Board of Directors of the Company, payable to Mr. J. Karthikeyan of M/s. J. Karthikeyan and Associates (Firm Regn No. 102695), Cost Accountant, Chennai appointed as Cost Auditor by the Board of Directors of the Company to conduct an audit of the Cost Records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	Nothing objectionable
06-08-2026	Aadhar Housing Finance Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	nothing objectionable
06-08-2026	Aadhar Housing Finance Ltd	AGM	Management	To appoint a Director in place of Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
06-08-2026	Aadhar Housing Finance Ltd	AGM	Management	To consider and approve the appointment of M/s. N. M. Raiji and Co. (Firm Registration No - 108296W)as the Joint Statutory Auditors of the Company, upon expiration of term of M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration Number 105215W/W100057) at the conclusion of this AGM, to hold office for a period of three consecutive years i.e. from FY 2026- 27 till the conclusion of Annual General Meeting to be held for FY 2028-29, along with the existing Statutory Auditor M/s. S . R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E300004) till their term expires, on such remuneration, taxes and out-of-pocket expenses, as may be determined and recommended by the Audit Committee in consultation with M/s. N. M. Raiji and Co., Statutory Auditors and confirmed by the Board of Directors of the Company.	FOR	FOR	nothing objectionable
06-08-2026	Aadhar Housing Finance Ltd	AGM	Management	Payment of remuneration by way of Commission to all eligible Independent Directors of the Company for their services rendered during the financial year 2025-2026, not exceeding Rs. 1.40 crores consolidated to be paid to all eligible Independent Directors which will be within the overall limit of 1% of the net profit of the Company for the financial year 2025-2026.	FOR	FOR	nothing objectionable
06-08-2026	Aadhar Housing Finance Ltd	AGM	Management	To make offers and / or invitations and / or issue and/or allot, in one or more tranches/ series, Listed/Unlisted Non-Convertible Debentures (NCDs), in Indian or foreign currency, whether secured or unsecured, including but not limited to subordinate debentures, bonds, and/or other debt securities as per section 2(30) of the Act on private placement basis, during the period of 1 (one) year from the date of passing of the Special Resolution by the Members in this Annual General Meeting, for amount not exceeding Rs. 9,000 crore at par or at such premium, and at such times, as may be decided by the Board to such person(s), including to one or more Company(ies), body(ies) corporate, statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension/provident funds, Qualified Institutional Buyers and individuals, as the case may be or such other person(s) as the Board may decide, provided that the aggregate amount of funds to be raised by issue of NCDs, subordinate debentures, bonds, and/ or other debt securities etc. shall be within the overall limit of borrowing approved by the Members of the Company from time to time.	FOR	FOR	nothing objectionable
06-08-2026	DCB Bank Ltd	PBL	Management	To take note of the appointment of Mr. Pushan Mahapatra (DIN: 07307428) as Non-Executive Part-Time Chairman of the Bank effective from the date of the RBI communication i.e. June 12, 2026 till March 09, 2029, and to approve payment of remuneration to him.	FOR	FOR	nothing objectionable
07-08-2026	Radico Khaitan Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated 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	Routine Proposal
07-08-2026	Radico Khaitan Limited	AGM	Management	To declare a dividend of Rs. 9/- per equity share of face value of Rs. 2/- each of the Company, as recommended by the Board of Directors and the same be paid out of the profits of the Company for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
07-08-2026	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Abhishek Khaitan (DIN 00772865), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-08-2026	Radico Khaitan Limited	AGM	Management	To re-appoint Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of the 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2031 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, as may be decided by the Board, and its committee(s) from time to time in consultation with the Statutory Auditors.	FOR	FOR	Nothing Objectionable
07-08-2026	Radico Khaitan Limited	AGM	Management	Ratification of remuneration of Rs.1,50,000/- apart from reimbursement of actual expenses to be incurred by him in connection with conducting the said audit, payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant appointed by the Board of Directors (Board), on the recommendation of the Audit Committee, as the Cost Auditor of the Company to conduct audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
07-08-2026	Godrej Consumer Products Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	FOR	FOR	Routine Proposal
07-08-2026	Godrej Consumer Products Limited	AGM	Management	To re-appoint Mr. Sudhir Sitapati (DIN: 09197063) ,as a Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
07-08-2026	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 7,17,970/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), 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 of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
07-08-2026	Godrej Consumer Products Limited	AGM	Management	Re-appointment of Mr. Sudhir Sitapati (DIN: 09197063), as the Managing Director of the Company, designated as Managing Director and CEO, for a period of 5 (five) years from October 18, 2026 to October 17, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
07-08-2026	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the 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 the Auditors thereon.	FOR	FOR	Routine Proposal
07-08-2026	Britannia Industries Limited	AGM	Management	To declare a Final Dividend of Rs 90.50/- per Equity Share of face value of Rs 1/- each for the financial year ended 31 March 2026.	FOR	FOR	Nothing Objectionable
07-08-2026	Britannia Industries Limited	AGM	Management	To re-appoint Mr. Ness N. Wadia (DIN:00036049), as Non-Executive Non-Independent Director who retires by rotation at this 107th Annual General Meeting of the Company and being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-08-2026	Britannia Industries Limited	AGM	Management	Ratification of Remuneration of Rs 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in connection with the audit) payable to M/s. GNV And Associates, Cost and Management Accountants (Firm Registration No. 000150) re-appointed by the Board of Directors as the Cost Auditors to conduct the audit of the Cost Records of the Company for the financial year ending 31 March 2027.	FOR	FOR	Nothing Objectionable
07-08-2026	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To 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 (the Board) and the 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	Routine proposal
07-08-2026	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To declare a dividend of Rs. 3 per equity share of the face value of Rs. 2 each for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
07-08-2026	Crompton Greaves Consumer Electricals Ltd	AGM	Management	To appoint a Director in place of Mr. Promeet Ghosh (DIN: 05307658) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-08-2026	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Re-appointment of M/s. M S K A and Associates LLP, Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditors of the Company, to hold office for a second consecutive term of 5 (Five) years, from the conclusion of this Annual General Meeting till the conclusion of the Seventeenth Annual General Meeting of the Company, at a remuneration of Rs. 1,25,60,000, excluding GST and reimbursement of out of pocket expenses to conduct the statutory audit for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
07-08-2026	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Ratification of remuneration of Rs. 6,50,000/- (exclusive of applicable taxes and re-imbursement of out of pocket expenses) payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration Number 100392), who have been appointed by the Board of Directors basis 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 Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
07-08-2026	Carborundum Universal Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended 31st March 2026 and the Reports of the Board and Independent Auditors thereon.	FOR	FOR	Routine Proposal
07-08-2026	Carborundum Universal Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March 2026 and the Report of the Independent Auditors thereon.	FOR	FOR	Routine Proposal
07-08-2026	Carborundum Universal Limited	AGM	Management	To declare a final dividend of Rs. 2.50/- per equity share of Rs. 1/- each, as recommended by the Board of Directors, for the financial year ended 31st March 2026.	FOR	FOR	Routine Proposal
07-08-2026	Carborundum Universal Limited	AGM	Management	To re-appoint Mr. Muthiah Murugappan holding (DIN: 07858587), as a Director, who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
07-08-2026	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan (DIN: 00170478), Non-Executive Chairman, aggregating to a sum not exceeding Rs. 1,00,00,000/- excluding the sitting fees payable in respect of the meetings of the Board/ Committees in which he would be participating during the financial year 2026-27.	FOR	FOR	Nothing Objectionable
07-08-2026	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- payable to M/s. S Mahadevan and Co (Firm registration no. 000007) Cost Accountants, Chennai, appointed by the Board of Directors to conduct the audit of the cost accounting records of the Company for the financial year 2026-27, excluding applicable taxes and out of pocket expenses incurred by them in connection with the Cost Audit.	FOR	FOR	Nothing Objectionable
07-08-2026	Cello World 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 Auditors and Board of Directors thereon.	FOR	FOR	Routine proposal
07-08-2026	Cello World 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 the Auditors thereon.	FOR	FOR	Routine proposal
07-08-2026	Cello World Ltd	AGM	Management	To declare a dividend of @ 30% i.e. Rs. 1.5/- each on Equity Shares of the Company of face value of Rs. 5/- each for the financial year 2025-26.	FOR	FOR	Routine proposal
07-08-2026	Cello World Ltd	AGM	Management	To consider and approve appointment of Mr. Pankaj Ghisulal Rathod (DIN: 00027572), as a Joint Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	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
07-08-2026	Kirloskar Oil Engines Limited	AGM	Management	To receive, consider and adopt (a) 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 the Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
07-08-2026	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs. 4.50/- per equity share (225%) and to confirm the Interim Dividend of Rs. 2.50/- per equity share (125%) already paid during the year for the Financial Year ended 31st March, 2026.	FOR	FOR	Routine proposal
07-08-2026	Kirloskar Oil Engines Limited	AGM	Management	To appoint a Director in place of Mr. Rahul C. Kirloskar (DIN 00007319) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
07-08-2026	Kirloskar Oil Engines Limited	AGM	Management	Re-appointment of M/s. G. D. Apte and Co., Chartered Accountants, (Firm Registration No. 100515W) as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years with effect from the conclusion of 17th Annual General Meeting of the Company till the conclusion of the 22nd Annual General Meeting of the Company to be held in the year 2031, based on the recommendation of the Audit Committee and Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
07-08-2026	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of Rs. 8.75 Lakhs p.a. plus applicable taxes thereon, other certification charges and the reimbursement of out-of-pocket expenses on actual basis as approved by the Board of Directors of the Company, payable to M/s. Parkhi Limaye and Co., Cost Accountants, (Firm Registration No. 191) for conducting the audit of the Cost records maintained by the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	Nothing Objectionable
07-08-2026	Kirloskar Oil Engines Limited	AGM	Management	Re-appointment of Mr. Yogesh Kapur (DIN 00070038) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years with effect from 29th September, 2026.	FOR	FOR	Nothing Objectionable
07-08-2026	Kaynes Technology India Ltd	PBL	Management	Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as an Independent Director of the Company for a period of 5 (Five) Consecutive years till 12th May, 2031 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
07-08-2026	Kaynes Technology India Ltd	PBL	Management	Appointment of Dr. Mylswamy Annadurai (DIN: 07182202) as an Independent Director of the Company for a period of 5 (Five) Consecutive years till 12th May, 2031 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
10-08-2026	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2026 and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Unqualified financial statements (except for non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
10-08-2026	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e.@ 1,500%) for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available. No governance concern identified.
10-08-2026	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified w.r.t profile, attendance and time-commitment of the proposed appointee.
10-08-2026	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified w.r.t profile, attendance and time-commitment of the proposed appointee.
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2026, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors.	FOR	FOR	Routine proposal
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- per share on the Company's equity shares for the Financial Year ending March 31, 2026.	FOR	FOR	Routine proposal
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Harshavardhana Gourineni (DIN: 07311410), who retires by rotation as a director and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031, and fix his remuneration.	FOR	AGAINST	Excessive remuneration compared to peers
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Harshavardhana Gourineni (DIN: 07311410), Executive Director of the Company, for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031.	FOR	AGAINST	Excessive remuneration compared to peers
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031, and fix his remuneration.	FOR	AGAINST	Excessive remuneration compared to peers
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Vikramadithya Gourineni (DIN: 03167659), Executive Director of the Company, for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031.	FOR	AGAINST	Excessive remuneration compared to peers
10-08-2026	Amara Raja Energy & Mobility Ltd	AGM	Management	Ratification of Remuneration of Rs. 4.75 lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants, (Firm Registration No. 000118), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the FY27.	FOR	FOR	Nothing objectionable
11-08-2026	Bharat Forge Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated 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	Routine proposal

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Details of votes cast during the quarter ended September 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
11-08-2026	Bharat Forge Limited	AGM	Management	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	Routine proposal
11-08-2026	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
11-08-2026	Bharat Forge Limited	AGM	Management	Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company, to hold office for a period of 5 (five) years with effect from September 01, 2026 up to August 31, 2031 (both days inclusive), liable to retire by rotation.	FOR	FOR	Nothing objectionable
11-08-2026	Bharat Forge Limited	AGM	Management	To ratify the remuneration of Rs. 15,00,000/- plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.:00030, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing objectionable
11-08-2026	Solar Industries India Limited	AGM	Management	To receive, consider and adopt: (a) audited standalone financial statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
11-08-2026	Solar Industries India Limited	AGM	Management	To declare a Dividend at the rate of Rs. 11/- per equity share of Rs. 2/- each fully paid up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company.	FOR	FOR	Routine Proposal
11-08-2026	Solar Industries India Limited	AGM	Management	To appoint a director in place of Shri Milind Deshmukh (DIN: 09256690), who retires by rotation and being eligible offers himself for Re-appointment.	FOR	FOR	Nothing Objectionable
11-08-2026	Solar Industries India Limited	AGM	Management	Re-appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole Time Director designated as an Executive Director of the Company, liable to retire by rotation for a period of 3 (three) years from the end of his present term of office, i.e., with effect from July 29, 2026 till July 28, 2029, and revision in terms of his remuneration.	FOR	FOR	Nothing Objectionable
11-08-2026	Solar Industries India Limited	AGM	Management	Appointment of Smt. Reena Jha Tripathi (DIN: 11022528) as a Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from dated May 15, 2026 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-08-2026	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	FOR	FOR	Nothing Objectionable
11-08-2026	Solar Industries India Limited	AGM	Management	Ratification of Remuneration Rs. 3,50,000/- payable to M/s Deepak Khanuja and Associates, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
11-08-2026	Zydus Lifesciences 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, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
11-08-2026	Zydus Lifesciences 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, and the report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 1/- (100%) per equity share of Rs. 1/- each for the Financial Year ended on March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern has been identified.
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN: 00131852) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to profile, time commitments and attendance of Director.
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN: 00053892) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified with regards to profile, time commitments and attendance of Director.
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To ratify remuneration of Rs. 1 million plus applicable Goods and Services Tax and out of pocket expenses at actuals payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), who are appointed as cost auditors to conduct the audit of cost records maintained by the Company pertaining to drugs and pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN: 00131995), as the Managing Director (Designated as a Key Managerial Personnel) of the Company (the Managing Director) for a further period of 5 (five) years effective April 1, 2027 to March 31, 2032, whose appointment shall be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified w.r.t. the profile, attendance and time commitment of Director. Further, no major concern is identified on the proposed remuneration.

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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
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director of the Company, for the term of 5 (five) years from the date of approval of Board i.e. May 19, 2026, not liable to retire by rotation.	FOR	AGAINST	Compliant with law. No concern on the merits of director. Governance Concern: Excessive time commitment; Prolonged association at Group Level.
11-08-2026	Zydus Lifesciences Ltd	AGM	Management	To pay commission to non-executive directors, and such payments shall be made in respect of the profits of the Company for each financial year, for a period of 5 (five) years commencing from April 1, 2026 upto and including financial year ending on March 31, 2031, provided that the commission to all the non-executive directors shall not exceed in aggregate Rs. 40 million in any financial year.	FOR	FOR	Compliant with law. The Company has made requisite disclosures in accordance with the law. No major governance concern has been identified.
11-08-2026	Bosch Limited	AGM	Management	Consideration and adoption of audited standalone financial statements 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
11-08-2026	Bosch Limited	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.	FOR	FOR	Routine proposal
11-08-2026	Bosch Limited	AGM	Management	Declare final dividend of Rs. 270 /- per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members of the Company as on August 04, 2026 (Record date) in the case of physical holding and to the beneficial owners of shares as recorded with the Depositories in the case of demat holding as per details to be furnished by the National Securities Depository Ltd and Central Depository Services (India) Ltd.	FOR	FOR	Routine proposal
11-08-2026	Bosch Limited	AGM	Management	To re-appoint Mr. Stefan Grosch (DIN: 10145827), who retires by rotation and being eligible for re-appointment.	FOR	FOR	Nothing objectionable
11-08-2026	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing objectionable
11-08-2026	Bosch Limited	AGM	Management	Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) for an aggregate value not exceeding Rs. 9,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided 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
11-08-2026	Bosch Limited	AGM	Management	Material Related Party Transaction with Bosch Automotive Electronics India Private Limited for an aggregate value not exceeding Rs.4,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided 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
11-08-2026	Bosch Limited	AGM	Management	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 21, 2026 till May 20, 2031.	FOR	FOR	Nothing objectionable
11-08-2026	Muthoot Microfin Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2026, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
11-08-2026	Muthoot Microfin Ltd	AGM	Management	To appoint a director in place of Mr. Thomas George Muthoot (DIN: 00011552), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
11-08-2026	Muthoot Microfin Ltd	AGM	Management	To create, offer, issue and allot secured/ unsecured/ listed/ unlisted/ rated/ unrated nonconvertible debentures/ market linked debentures/ Perpetual debentures/ fixed maturity debentures including Credit Enhanced and Structured debentures/Bonds in the aggregating upto Rs. 30,00,00,00,000 by way Private placement to the identified investors including but not limited to Financial Institutions including NBFCs, Insurance Companies, Mutual Funds, Scheduled Commercial Banks, Regional Rural Banks, Co-operative Bank, Companies, Bodies Corporate or any other person (not being an individual or a group of individuals) eligible to invest in the Debentures etc., and Rs. 10,00,00,00,000 through public issue, in one or more tranches or series, from time to time, for a period of 1 (One) year from the date on which the members approved (collectively called the Issue) and such amount being within the borrowing limits of Rs. 150,00,00,00,000.	FOR	FOR	nothing objectionable
11-08-2026	Muthoot Microfin Ltd	AGM	Management	To consider and approve the appointment of Ms. Hannah Muthoot (DIN: 10762532) as a Non Independent Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	nothing objectionable
11-08-2026	Siemens Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the eighteen months Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
11-08-2026	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2024-26.	FOR	FOR	Routine Proposal
11-08-2026	Siemens Limited	AGM	Management	To resolve not to fill the vacancy caused by the retirement of Mr. Tim Holt (DIN: 08742663), who retires by rotation at this meeting, but does not seek re-appointment.	FOR	FOR	Nothing Objectionable
11-08-2026	Siemens Limited	AGM	Management	Appointment of Mr. Michael Peter (DIN: 11752222)as a Director of the Company with effect from August 12, 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
11-08-2026	Siemens Limited	AGM	Management	Appointment of Ms. Veronika Bienert (DIN: 11745871) as Special Director (Nominee of Siemens AG) of the Company, with effect from October 1, 2026 and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
11-08-2026	Siemens Limited	AGM	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, for an aggregate value not exceeding Rs. 85,000 million for the period from October 1, 2026 upto 69th AGM (for FY 2026-27).	FOR	FOR	Nothing Objectionable
11-08-2026	Siemens Limited	AGM	Management	Appointment of M/s Parikh Parekh and Associates, Practicing Company Secretaries, (Firm Registration Number P1988MH009800) (Peer Review Number 6389/2025) as the Secretarial Auditors of the Company to conduct Secretarial Audit of the Company, for audit period of five consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31, at such remuneration plus applicable taxes and other out-of-pocket expenses as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	FOR	Nothing Objectionable
11-08-2026	Siemens Limited	AGM	Management	Payment of remuneration of Rs. 1,900,000/- per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit, payable to Messrs R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors 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	Nothing Objectionable
11-08-2026	Fortis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements
11-08-2026	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs 1/- per equity share, for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available. No concern identified.
11-08-2026	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Pandit (DIN: 09279899), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed appointee.
11-08-2026	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Dr. Prem Kumar Nair (DIN: 10348774), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed appointee.
11-08-2026	Fortis Healthcare Limited	AGM	Management	Ratification of Remuneration of Rs. 2,95,000/- (exclusive of applicable taxes and other statutory levies, if any and reimbursement of out-of-pocket expenses incurred by them), being payable to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. No major governance concerns identified.
11-08-2026	Fortis Healthcare Limited	AGM	Management	Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030.	FOR	FOR	Compliant with law.
11-08-2026	Fortis Healthcare Limited	AGM	Management	Payment of remuneration/ commission of Rs. 1,95,00,000/- for the financial year 2025-26 to Mr. Leo Puri (DIN: 01764813) Non-Executive Independent Chairperson of the Company, which is in excess of 50% (fifty percent) of the aggregate remuneration/ commission payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	FOR	Compliant with law.
11-08-2026	Fortis Healthcare Limited	AGM	Management	Re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director and CEO') of the Company, with effect from March 19, 2027 for a period 2 (two) years, not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the proposed appointee and remuneration payable to him.
11-08-2026	Bharti Hexacom Ltd	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 Auditors and Board of Directors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
11-08-2026	Bharti Hexacom Ltd	AGM	Management	To declare final dividend at the rate of Rs. 18 per fully paid-up equity share of face value of Rs. 5 each as recommended by the Board of Directors, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. The Company has sufficient funds for the payment of final dividend. No governance concern identified.
11-08-2026	Bharti Hexacom Ltd	AGM	Management	To re-appoint Mr. Jagdish Saksena Deepak (DIN: 02194470) who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to the profile, time commitments and attendance of Director.
11-08-2026	Bharti Hexacom Ltd	AGM	Management	To ratify remuneration of Rs. 2,50,000 including out-of-pocket expenses excluding applicable taxes to be paid to M/s Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212) as Cost Auditors of the Company for conducting the cost audit for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
11-08-2026	Bharti Hexacom Ltd	AGM	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. The amendment is primarily intended to align the MoA with the Company's existing and potential future business activities and evolving regulatory requirements. No governance concern identified.

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Details of votes cast during the quarter ended September 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
11-08-2026	Bharti Hexacom Ltd	AGM	Management	To enter/ continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with Bharti Airtel Limited (Airtel), holding company, and a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of (a) availing and rendering of service(s) including telecommunication services viz. Voice, Data, VAS, SMS, Bandwidth, Fiber, interconnect and inter circle arrangement services etc. and related services; (b) reimbursement of expenses including towards availing/ providing for sharing/ usage of each other's resources viz. employees, marketing, office space, infrastructure including IT assets, taxes and related owned/ third party services; (c) purchase/ sale/ exchange/ transfer/ lease of business asset(s) and/ or equipment to meet the business objectives/ requirements; (d) selling or otherwise disposing of or leasing, or buying property(ies) to meet the business objectives/ requirements; and (e) transfer of resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) as may be mutually agreed between Airtel and the Company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to a maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Airtel, in aggregate, not exceeding Rs. 42,000 Mn in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. proposed related party transactions.
11-08-2026	Bharti Hexacom Ltd	AGM	Management	To enter/ continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with Indus Towers Limited (Indus Towers), a fellow subsidiary under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the nature of (a) availing of service(s) including passive infrastructure and/ or related services required for active services viz. IBS, WiFi etc. and/ or services, including but not limited to, of project management or of provisioning, establishing, installation, operation and maintenance thereof; (b) rendering of service(s) including telecommunication services viz. landline, mobile, voice, data, leased line broadband facility, SIM charges and USB Dongles etc; (c) reimbursement of expenses including energy expenses towards availing/ providing for sharing/ usage of each other's employees, infrastructure, related owned/ third party services and payment of taxes; (d) purchase/ sale/ exchange/ transfer/ lease of asset(s) and/ or equipment(s) to meet the business objectives/ requirements; (e) selling or otherwise disposing of or leasing, or buying property(ies) to meet the business objectives/ requirements; and (f) transfer of resources, services or obligations to meet the business objectives/ requirements (Related Party Transactions) as may be mutually agreed between Indus Towers and the Company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, not exceeding Rs. 20,000 Mn in a financial year, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t. proposed related party transactions.
12-08-2026	United Breweries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the year ended March 31, 2026, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Routine Proposal
12-08-2026	United Breweries Limited	AGM	Management	To declare a Dividend of Rs. 10 per Equity Share of Rs. 1 each for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
12-08-2026	United Breweries Limited	AGM	Management	To appoint a Director in the place of Radovan Sikorsky (DIN: 09684447), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-08-2026	United Breweries Limited	AGM	Management	To re-appoint Messrs. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the statutory auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 27th Annual General Meeting (AGM) of the Company to be held in the year 2026 till the conclusion of 32nd AGM of the Company to be held in the year 2031.	FOR	FOR	Nothing Objectionable
12-08-2026	United Breweries Limited	AGM	Management	To increase the borrowing limits from banks and / or financial institutions and create mortgage/charge in connection with such borrowings, for an aggregate amount not exceeding Rs. 4,000 Crore.	FOR	FOR	Nothing Objectionable
12-08-2026	EID Parry India Ltd	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial 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 remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
12-08-2026	EID Parry India Ltd	AGM	Management	Adoption of 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 (except certain non-material remarks identified in CARO report). Compliant with the Indian Accounting Standards. No major governance concern identified.
12-08-2026	EID Parry India Ltd	AGM	Management	Re-appointment of Mr. M M Venkatachalam (DIN: 00152619), who retires by rotation and being eligible for re-appointment, as a Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.

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Details of votes cast during the quarter ended September 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
12-08-2026	EID Parry India Ltd	AGM	Management	To undertake sale, disposal, leasing or otherwise dealing with the assets of Parry Sugars Refinery India Private Limited (PSRIPL), a material subsidiary of the Company, whether directly or indirectly, in one or more tranches, including through any arrangement, contract or transaction, the aggregate value of which, during a financial year, may exceed twenty percent of the total assets of PSRIPL, as the Board may deem fit.	FOR	FOR	Compliant with law.
12-08-2026	EID Parry India Ltd	AGM	Management	Ratification of remuneration of Rs.10,00,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses) payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Registration Number: 000042) for conduct of 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.
12-08-2026	Bata India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) 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
12-08-2026	Bata India Limited	AGM	Management	To declare a Dividend for the financial year ended March 31, 2026. The Board of Directors has recommended a Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up.	FOR	FOR	Nothing Objectionable
12-08-2026	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Gerd Graehsler (DIN: 10337180), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-08-2026	Bata India Limited	AGM	Management	To appoint Mr. Sanjay S. Rao (DIN: 02743920) as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation in terms of Articles 91 and 107 of the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
12-08-2026	Bata India Limited	AGM	Management	To appoint Mr. Sanjay S. Rao (DIN: 02743920) as a Whole-time Director of the Company, designated as Whole-time Director and Chief Executive Officer (with such other designation(s) as the Board may deem fit to confer upon him from time to time), liable to retire by rotation, for a period commencing from August 24, 2026 upto September 30, 2026 and fixing his remuneration.	FOR	FOR	Nothing Objectionable
12-08-2026	Bata India Limited	AGM	Management	To appoint Mr. Sanjay S. Rao (DIN: 02743920) as the Managing Director of the Company, designated as Managing Director and Chief Executive Officer (with such other designation(s) as the Board may deem fit to confer upon him from time to time), not liable to retire by rotation, for a term not exceeding 5 (five) years commencing from October 1, 2026 upto August 23, 2031 and fixing his remuneration.	FOR	FOR	Nothing Objectionable
12-08-2026	Berger Paints (I) Limited	AGM	Management	To received, consider and adopt the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2026, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	FOR	FOR	Routine Proposal
12-08-2026	Berger Paints (I) Limited	AGM	Management	Declaration and payment of dividend of Rs. 4/- (400%) per equity share of the face value of Rs. 1/- (One) each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
12-08-2026	Berger Paints (I) Limited	AGM	Management	To re-appoint Mr. Kanwardip Singh Dhingra (DIN: 02696670), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Nothing Objectionable
12-08-2026	Berger Paints (I) Limited	AGM	Management	Re-appointment of Mr. Abhijit Roy (DIN: 03439064) as the Managing Director and Chief Executive Officer (CEO) of the Company with effect from 1st July, 2027 for a further period of 4 consecutive years up to 30th June, 2031, not liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
12-08-2026	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2026-2027, computed in the manner prescribed under Section 198 of the Act, to Ms. Rishma Kaur, (DIN: 00043154), Non-Executive, Non-Independent Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company, during the financial year 2026-2027.	FOR	FOR	Nothing Objectionable
12-08-2026	Berger Paints (I) Limited	AGM	Management	Payment of remuneration by way of commission within the overall limit of/not exceeding the limit of 1% of the Net Profits of the Company during the financial year 2026-2027, computed in the manner prescribed under Section 198 of the Act, to Mr. Kanwardip Singh Dhingra, (DIN: 02696670), Non-Executive, Non-Independent Vice Chairman of the Company, which may exceed 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company during the financial year 2026-2027.	FOR	FOR	Nothing Objectionable
12-08-2026	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus reimbursement of out of pocket expenses and taxes as applicable payable to M/s N Radhakrishnan and Co., Cost Accountants (Firm Registration No. 000056) and the remuneration of Rs. 1,90,000 plus reimbursement of out of pocket expenses and taxes as applicable payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), who have been appointed by the Board of Directors as Cost Auditors for audit of cost records of the Company for the financial year ending on 31st March, 2027.	FOR	FOR	Nothing Objectionable
12-08-2026	Nephrocare Health Services Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors Report and Board's Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2026	Nephrocare Health Services Ltd	AGM	Management	To re-appoint Mr. Gaurav Sharma (DIN: 03311656), Nominee Director (Non-Executive category), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. No concern on the merits of proposed appointees. Governance Concern: Low Board meeting attendance

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Details of votes cast during the quarter ended September 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
12-08-2026	Nephrocare Health Services Ltd	AGM	Management	Approval for the NephroPlus Employee Stock Option Scheme, 2026.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosure of Exercise Price/ Pricing Formula, such disclosures do not align with the intended purpose of law. Governance Concern: NRC has discretion to alter the exercise period and prescribe an exercise period shorter than 5 years, which may result in situations where the exercise period is not uniformly applicable to all employees
12-08-2026	Nephrocare Health Services Ltd	AGM	Management	To consider and approve grant of Employee Stock Options to the employees of subsidiary, associate company incorporated in India or outside India, or holding company of the Company under NephroPlus Employee Stock Option Scheme - 2026.	FOR	AGAINST	ESOP 2026 is Non-Compliant under SEBI SBEB Regulations, 2021: Interlinked with resolution#3. Governance Concern: Scheme proposed to be extended to Holding Company / Associate Company (ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company
12-08-2026	Nephrocare Health Services Ltd	AGM	Management	Approval for clarificatory amendment to the special resolution passed by the shareholders with respect to the remuneration of Mr. Vikram Vuppala (DIN: 02847323), Chairman and Managing Director of the Company.	FOR	FOR	Compliant with law. No governance concern identified regarding the profile, time commitment, attendance and proposed amendments in remuneration
12-08-2026	Nephrocare Health Services Ltd	AGM	Management	Approval for the Promote Incentive Arrangement pursuant to the Promote Agreement dated July 25, 2025, entered by Mr. Vikram Vuppala (DIN: 02847323), Founder, Promoter, Chairman and Managing Director, with certain Shareholders of the Company.	FOR	AGAINST	Compliant with law. Governance Concern: 'Promote Incentive Agreement' - Profit-sharing arrangements for the benefit of specific individuals, especially with the selected Promoter KMPs/Executives is not a good governance practice
12-08-2026	Manappuram Finance Limited	AGM	Management	To receive, consider and adopt: i) the audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon, and ii) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.	FOR	FOR	nothing objectionable
12-08-2026	Manappuram Finance Limited	AGM	Management	Appointment of Dr. Sumitha Nandan (DIN: 03625120) as a Director, liable to retire by rotation and being eligible, seeks re-appointment.	FOR	FOR	nothing objectionable
12-08-2026	HCL Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, including Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks/ observations identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
12-08-2026	HCL Technologies Limited	AGM	Management	To re-appoint Mr. Shikhar Neelkamal Malhotra (DIN-00779720) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with the law. No concern identified w.r.t profile, merit and attendance of the proposed appointee.
12-08-2026	HCL Technologies Limited	AGM	Management	Appointment of Mr. Jacob Christian Dahl (DIN: 11758422) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from July 13, 2026 to July 12, 2031 (both days inclusive), and he 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.
12-08-2026	Xanadu Realty Limited	EGM	Management	AMENDMENT OF THE EMPLOYEE STOCK OPTION SCHEME OF THE COMPANY	FOR	FOR	Nothing Objectionable
13-08-2026	Abbott India Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2026	Abbott India Limited	AGM	Management	Declaration of final dividend at the rate of Rs. 525/- and special dividend at the rate of Rs. 131/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2026 and the same be paid out of the profits of the Company.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
13-08-2026	Abbott India Limited	AGM	Management	Retirement by rotation of Mr. Munir Shaikh (DIN: 00096273) who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2026	Abbott India Limited	AGM	Management	To re-appoint Mr. Kaiyomarz Marfatia (DIN: 03449627) who retires by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
13-08-2026	Abbott India Limited	AGM	Management	Ratification of remuneration of Rs. 0.09 Crores plus taxes as applicable and reimbursement of out-of-pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), for conducting the audit of the cost accounting records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.

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Details of votes cast during the quarter ended September 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
13-08-2026	Endurance Technologies 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	Routine proposal
13-08-2026	Endurance Technologies 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 report of Auditors thereon.	FOR	FOR	Routine proposal
13-08-2026	Endurance Technologies Limited	AGM	Management	To declare dividend on 14,06,62,848 equity shares of the Company at the rate of Rs. 11.50 per equity share of face value Rs. 10 each (115%) fully paid up, for the financial year ended 31st March, 2026.	FOR	FOR	Routine proposal
13-08-2026	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Massimo Venuti (DIN - 06889772), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
13-08-2026	Endurance Technologies Limited	AGM	Management	Ratification of Remuneration of Rs. 5,50,000 excluding applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255) who was appointed as the Cost Auditor of the Company by the Board of Directors of the Company (Board) based on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company for the financial year ending 31st March, 2027.	FOR	FOR	Nothing objectionable
13-08-2026	Godrej Industries Limited	AGM	Management	To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026, and the Board's Report along with Annexures and the Statutory Auditor's Report 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.
13-08-2026	Godrej Industries Limited	AGM	Management	Appointment of Mr. Vishal Sharma (DIN: 00085416), as a Director, liable to retire by rotation, who has offered himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee.
13-08-2026	Godrej Industries Limited	AGM	Management	Approval for re-appointment of and remuneration payable to Mr. Vishal Sharma (DIN: 00085416) as a Whole Time Director [designated as the Executive Director and Chief Executive Officer (Chemicals)] of the Company, liable to retire by rotation, with effect from April 1, 2027 upto March 31, 2030.	FOR	FOR	Compliant with law. No concern identified on the merits of the proposed appointee and proposed remuneration.
13-08-2026	Godrej Industries Limited	AGM	Management	Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / bonds / other instruments aggregating to Rs. 1,500 crore and to delegate the powers to the Management Committee in this regard.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2026	Godrej Industries Limited	AGM	Management	Ratification of the remuneration of Rs. 5,32,000/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000010), the Cost Auditors of the Company, for conducting the audit of the Cost Records of the Company for the Financial Year ending on March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2026	Godrej Industries Limited	AGM	Management	To contribute or donate, in one or more tranches, from time to time, to bonafide charitable and / or other funds, not directly relating to the business of the Company or the welfare of its employees, any amount or amounts, the aggregate of which shall not exceed Rs. 10 crore in any Financial Year, notwithstanding that such contribution or donation are / may exceed the limit as mentioned in the Companies Act, 2013 or such other applicable laws for time being in force including any modification(s), re-enactment(s) and amendment(s) thereto.	FOR	FOR	Compliant with law.
13-08-2026	Godrej Industries Limited	AGM	Management	Approval for further investment of up to Rs. 1,000 crore in Godrej Investment Limited, a Wholly-owned Subsidiary Company.	FOR	FOR	Compliant with law.
13-08-2026	Linde India 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 and 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
13-08-2026	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 80% (i.e., Rs. 8/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2026.	FOR	FOR	Nothing Objectionable
13-08-2026	Linde India Limited	AGM	Management	To appoint a director in place of Mr. Michael James Devine (DIN: 10042702), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
13-08-2026	Linde India Limited	AGM	Management	Ratification of Remuneration of Rs. 2,30,000/- plus applicable taxes and out of pocket expenses that may be incurred during the course of audit and the said cost audit fee, payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31 March 2027.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	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 Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve and declare final dividend of INR 10/- per equity share having face value of INR 10/- each fully paid up for the financial year ended 31st March, 2026.	FOR	FOR	Routine proposal
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To appoint a Director in place of Mr. Sujeeth Pai (DIN: 07763929), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To Consider and approve the Appointment of M/s. J. B. Bhave and Co., Practicing Company Secretaries (FRN: S1999MH025400 and Peer Review Certificate No. 7781/2026) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) financial years i.e. to conduct the Secretarial Audit from Financial Year 2026-27 to Financial Year 2030-31 on such remuneration and terms of engagement, as may be mutually agreed between the Board/Audit Committee and the Auditors of the Company from time to time.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, a fellow subsidiary and SKF Group Company for Administrative and Service Fees, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Reimbursements Paid, Technical and Service Income and Sale of Goods and services and any other business transactions on continuous basis up to 6,400 MINR (Related Party Transactions), for the financial year 2026- 27.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, a fellow subsidiary and SKF Group Company for Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Rent Income on lease property, Reimbursements Paid, Reimbursements Received, Technical and Service Income and Sale of Goods on continues basis (Related Party Transactions) does not exceed 12,071 MINR, for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve Material Related Party Transactions with SKF Sverige AB, a fellow subsidiary and SKF Group Company for Administrative and Service Fees, Purchase of Raw Material, components, spares and Finished Goods, Technical and Service Income and Sale of Goods and services and any other business transactions on continuous basis up to 4,125 MINR (Related Party Transactions), for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve Material Related Party Transactions with SKF AB SWEDEN, Ultimate Holding Company for Administrative and Service Fees, IT Services, Purchase of Raw Material, components, spares and Finished Goods, Royalty, Reimbursements Received, Trademark Fees, Technical and Service Income and Sale of Goods and services and any other business transactions on continuous basis up to MINR 4,647 (Related Party Transactions), for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve Material Related Party Transactions with SKF India Limited, a fellow subsidiary and SKF Group Company, for Administrative and Service Fees, Purchase of Capital Goods and Services, Purchase of Goods and Services, Reimbursements Paid, Reimbursement of expenses paid on behalf of SKF India Limited, ISA Services Provided, ISA Services Received, Refund of deposit received from non consenting customers and Sale of Goods and services on a continuous basis up to MINR 18,180 (Related Party Transactions), for the financial year 2026- 27.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, a fellow subsidiary and SKF Group Company for Administrative and Service Fees, Purchase of Raw Material, components, spares and Finished Goods, Technical and Service Income and Sale of Goods and any other business transactions on continuous basis up to MINR 3,816 (Related Party Transactions), for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	To consider and approve the remuneration of INR 2,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit at actuals, if any, payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditors by the Board of Directors on recommendation of the Audit Committee of the Company to conduct the cost audit of cost records of the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	Nothing Objectionable
13-08-2026	SKF India (Industrial) Ltd	AGM	Management	Payment of remuneration equal to a sum of INR 2,833,724/- to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in such manner and in all respects being an amount exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees.	FOR	FOR	Nothing Objectionable
13-08-2026	IPCA Laboratories Limited	AGM	Management	To receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of the Auditors thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks/observations identified in CARO report). Compliant with the Indian Accounting Standards. No governance concern Identified.
13-08-2026	IPCA Laboratories Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No concern identified.
13-08-2026	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, time-commitment, remuneration and attendance of Director.
13-08-2026	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified regarding the profile, time-commitment, remuneration and attendance of Director.

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Details of votes cast during the quarter ended September 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
13-08-2026	IPCA Laboratories Limited	AGM	Management	Re-appointment of and remuneration payable to Mr. Prashant Godha (DIN 00012759) as the Executive Director of the Company for a further period of 5 years commencing 16th August, 2026.	FOR	FOR	Compliant with law. No major governance concern identified regarding the profile, time-commitment, remuneration and attendance of Director.
13-08-2026	IPCA Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus service tax and reimbursement of traveling and other out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Firm Registration No. 000036) who have been appointed as the Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2026	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2026, the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
13-08-2026	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. V S Ganesh (DIN: 07822261) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile, time commitment and attendance of the proposed appointee.
13-08-2026	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sanjeev Genomal (DIN: 01399731) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified on the profile, time commitment and attendance of the proposed appointee.
13-08-2026	Page Industries Limited	AGM	Management	Appointment of M/s. Walker Chandiok and Co LLP (Firm Registration No: 001076N/N500013) as Statutory Auditors of the company from 31st AGM to 36th AGM and fixing remuneration of Rs. 9.00 million for FY 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
13-08-2026	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 20 million (excluding sitting fees) subject to the limit prescribed in the Companies Act, 2013, to be paid to and distributed amongst the Directors of the Company or some or any of them (other than Managing Directors / Whole-time Directors) in such amounts, subject to such ceiling and in such manner and in such respects as may be decided by the Board of Directors and such payments shall be made for the financial year 2026-27.	FOR	FOR	Compliant with law. Although, the criteria for distribution of the commission have not been adequately disclosed. As the remuneration is proposed for a fixed period of 1 year and the Company has a cap on the remuneration payable. Further, commission paid in the past appears to be fair and reasonable; hence, no major governance concern identified w.r.t. proposed commission.
13-08-2026	JSW Infrastructure 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, together with the Reports of the Board of Directors and the Statutory Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Statutory Auditors thereon.	FOR	FOR	Unqualified financial statements (except for observations in the CARO Repot). Compliant with the Indian Accounting Standards. No major governance concern identified.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.90 per Equity Share of face value of Rs. 2 each of the Company, for the financial year ended 31st March, 2026.	FOR	FOR	Sufficient funds available. No concern identified.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	To appoint Mr. Lalit Singhvi (DIN: 05335938), as Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with the law. No governance concern identified w.r.t merit, profile and time-commitment of the proposed appointee.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	Payment of remuneration of Rs. 2,25,00,000 per annum, payable on a monthly basis, exclusive of applicable taxes, to Mr. Lalit Singhvi (DIN: 05335938), Non-Executive Non-Independent Director of the Company, for the financial year 2026-27, being an amount exceeding fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company, for the financial year 2026-27.	FOR	FOR	Compliant with the law. No major governance concern identified.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	Ratification of remuneration amounting to Rs. 95,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses to be incurred in connection with the cost audit, payable to M/s. Kishore Bhatia and Associates (Firm Registration No. 00294), Cost Auditors of the Company, for the financial year 2026-27.	FOR	FOR	Compliant with Law. No major governance concern identified.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	Material Related Party Transaction(s) between JSW Jaigarh Port Limited, wholly owned subsidiary of the Company and JSW Steel Limited for a period beginning from 1st April, 2026 up to 30th June, 2030, up to an aggregate value of Rs. 11,935 Crore (inclusive of taxes), for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited for a period beginning from 1st April, 2026 up to 30th June, 2030, up to an aggregate value of Rs. 4,160 Crore (inclusive of taxes), for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.

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Details of votes cast during the quarter ended September 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
13-08-2026	JSW Infrastructure Ltd	AGM	Management	Material Related Party Transaction(s) between JSW Port Logistics Private Limited, wholly owned subsidiary of the Company and JSW Steel Limited aggregating to Rs. 12,640 Crore (inclusive of taxes), for the purpose of business, subject to such arrangements/ transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
13-08-2026	JSW Infrastructure Ltd	AGM	Management	Material Related Party Transaction(s) between JSW Rail Infra Logistics Private Limited, step-down wholly owned subsidiary of the Company and JSW Steel Limited aggregating to Rs. 8,400 Crore (inclusive of taxes) for the purpose of business, subject to such arrangements / transactions being carried out at arms length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with Law. No major governance concern identified.
14-08-2026	Cholamandalam Financial Holdings Ltd	AGM	Management	To 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 Independent Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2026	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Independent Auditors' Report thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2026	Cholamandalam Financial Holdings Ltd	AGM	Management	To declare a final dividend of Rs. 1.30/- per equity share (130% on the face value of Rs. 1/- each) on the paid-up equity share capital of the Company for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No concern identified.
14-08-2026	Cholamandalam Financial Holdings Ltd	AGM	Management	To re-appoint Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.
14-08-2026	Cholamandalam Financial Holdings Ltd	AGM	Management	Appointment of Mr. Shyam Shankar as the Manager of the Company for a term of five (5) consecutive years with effect from June 15, 2026 to June 14, 2031 (both days inclusive), including remuneration.	FOR	FOR	Compliant with law. No governance concern identified with regards to his proposed remuneration, profile and time commitments.
14-08-2026	Tube Investments of India Limited	AGM	Management	To consider, receive and adopt the Board's Report, Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
14-08-2026	Tube Investments of India Limited	AGM	Management	To consider, receive and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, and the Report of the Auditors thereon.	FOR	FOR	Routine proposal
14-08-2026	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs.1.50 per share on the equity share capital of the Company, for the financial year 2025-26.	FOR	FOR	Routine proposal
14-08-2026	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. Vellayan Subbiah (DIN: 01138759), who retires by rotation, as a Director of the Company.	FOR	FOR	Nothing objectionable
14-08-2026	Tube Investments of India Limited	AGM	Management	Appointment M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/ N500016) as the Statutory Auditors of the Company to hold office from the conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting of the Company, for carrying out the statutory audit of the Standalone and Consolidated Financial Statements of the Company, on an aggregate annual remuneration of Rs. 95 lakhs for the financial years 2026-27 and 2027-28 excluding taxes and other out of pocket expenses incurred by them in connection with the said audit, which shall be reimbursed on actual basis and for the financial years 2028-29, 2029-30 and 2030-31.	FOR	FOR	Nothing objectionable
14-08-2026	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs. 3.85 Lakhs, excluding taxes and other out of pocket expenses incurred by them in connection with the said audit, which shall be reimbursed on actual basis, payable to M/s. S Mahadevan and Co., Cost Accountants (Firm Registration No.000007), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing objectionable
14-08-2026	Tube Investments of India Limited	AGM	Management	Payment of commission to Non-Executive Directors, by way of commission, for each financial year commencing from 1st April 2026 up to 31st March 2031, not exceeding an amount equal to one percent (1%) of the net profits of the Company, in aggregate, as computed in accordance with Section 198 of the Companies Act, 2013.	FOR	FOR	Nothing objectionable
14-08-2026	SKF India Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with Reports of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
14-08-2026	SKF India Limited	AGM	Management	To approve and declare final dividend of INR. 40/- per equity share having face value of INR 10/- each fully paid up for the financial year ended 31st March 2026.	FOR	FOR	Routine Proposal
14-08-2026	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Magnus Lennart Prick (DIN: 11342653), (Non-Executive, Non-Independent Director) who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	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
14-08-2026	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF India (Industrial) Limited a Related Party as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR, related to Reimbursements of expenses paid on behalf of SKF India (Industrial) Limited, Services provided under ISA Sales of goods and services, Services received under ISA Reimbursement paid Purchase of Raw Material, components, spares and Finished Goods Sale of property, plant and equipment Technical and service expenses, Purchase of capital goods and service, Administrative and Service provided, Refund of deposit from Non-Consenting customer and other services received/ given on continuous basis, for an aggregate amount up to MINR 25,291 (Material Related Party Transactions), for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
14-08-2026	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF GmbH a Related Party as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR related to Purchase of capital goods and services, Purchase of Raw Material, components, spares and finished goods, Reimbursements Paid, Reimbursement received, Sales of goods and services, Technical and services expenses, Technical and services income, other services received/ given on a continuous basis up to MINR 4,701 (Related Party Transactions), for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
14-08-2026	SKF India Limited	AGM	Management	To ratify the remuneration of INR. 3,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit at actuals, if any, payable to M/s. Joshi Apte and Associates Cost Accountant (Firm Registration No: 000240), who have been appointed as Cost Auditors by the Board of Directors on recommendation of the Audit Committee of the Company to conduct the cost audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
14-08-2026	SKF India Limited	AGM	Management	To pay the commission to Non-Executive Directors, equal to such amounts or proportions and in such manner and in all respects as may be decided by the Nomination and Remuneration Committee/ Board of Directors, not exceeding in aggregate 1% (one per cent) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof for each of the five financial years of the Company commencing from 01st April, 2026 up till 31st March 2031, be paid to and distributed amongst such Directors of the Company excluding the Managing Director, Whole-time Director(s) if any as may be determined by Board.	FOR	FOR	Nothing Objectionable
14-08-2026	SKF India Limited	AGM	Management	Payment of remuneration equal to a sum of INR 17,63,835 /- to Mr. Gopal Subramanyam, Non-Executive, Independent Director (DIN: 06684319) in such manner and in all respects being an amount exceeding 50% of the total annual remuneration payable to all Non-Executive Directors of the Company for the Financial Year 2025-26, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees.	FOR	FOR	Nothing Objectionable
14-08-2026	Ashok Leyland 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, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.	FOR	FOR	Routine proposal
14-08-2026	Ashok Leyland Limited	AGM	Management	To confirm the 1st Interim dividend of Rs. 1 per equity share and the 2nd interim dividend of Rs. 2.50 per equity share and consider the same as final dividend for the financial year ended March 31, 2026.	FOR	FOR	Routine proposal
14-08-2026	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Shom Ashok Hinduja (DIN: 07128441) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
14-08-2026	Ashok Leyland Limited	AGM	Management	Ratification of Remuneration of Rs. 9,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to Messers. Geeyes and Co., Cost and Management Accountants, (Firm Registration No. 000044), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ended March 31, 2026.	FOR	FOR	Nothing objectionable
14-08-2026	Ashok Leyland Limited	AGM	Management	Payment of a sum not exceeding one percent (1%) per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees for attending the meeting(s) of the Board of Directors of the Company or any Committee thereof be paid to the Non-Executive Directors of the Company in such amounts or proportions and in such manner as may be decided by the Nomination and Remuneration Committee/Board of Directors and such payments shall be made in respect of the profits of the Company each year, for a period of five years, commencing from the financial year 2026-27.	FOR	FOR	Nothing objectionable
14-08-2026	Ashok Leyland Limited	AGM	Management	Re-appointment of Mr. Dheeraj G Hinduja (DIN: 00133410) as the Executive Chairman (Whole-time) of the Company, liable to retire by rotation, for a period of three years commencing from November 26, 2026 to November 25, 2029, including remuneration.	FOR	FOR	Nothing objectionable
14-08-2026	Ashok Leyland Limited	AGM	Management	Appointment of Mr. K M Balaji (DIN: 08064743) as Whole-time Director (WTD) and designated as Whole-time Director and Chief Financial Officer of the Company for a period of two years from May 28, 2026 to May 27, 2028, including remuneration.	FOR	FOR	Nothing objectionable
14-08-2026	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026 and the Reports of Directors and Auditors thereon.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
14-08-2026	City Union Bank Limited	AGM	Management	To declare Dividend of 200% i.e., Rs. 2/- per equity share on face value of Rs1/- each fully paid up for the Financial Year 2025-26.	FOR	FOR	nothing objectionable
14-08-2026	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. P. B. Vijayaraghavan and Co., Chartered Accountants, (FRN 004721S) and M/s. M. Srinivasan and Associates, Chartered Accountants, (FRN 004050S) as the Joint Statutory Central Auditors of the Bank for the third and final term for FY 2026-27, to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs.124 lakhs.	FOR	FOR	nothing objectionable
14-08-2026	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to Section 139, 143(8) and other applicable provisions of the Companies Act, 2013 and the Rules made there under and the Banking Regulation Act, 1949 (including any statutory modifications or re-enactments thereof for the time being in force), the Rules, Circulars and Guidelines issued by the Reserve Bank of India from time to time, for the purpose of audit of the branches of the Bank for the Financial Year 2026-27 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit, based on the recommendation of the Audit Committee of the Board.	FOR	FOR	nothing objectionable
14-08-2026	City Union Bank Limited	AGM	Management	To increase the authorised share capital of the Bank by creation of additional 100,00,00,000 equity shares of Rs. 1/- each and consequent alteration of the Capital clause of Memorandum of Association and Articles of Association.	FOR	FOR	nothing objectionable
14-08-2026	City Union Bank Limited	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs. 500 crore by issue of Equity shares of Rs. 1/- each at such price or prices, (whether at prevailing market prices or at permissible discount or premium to market prices in terms of applicable regulations) as the Board or the appointed Committee thereof may determine at its discretion in accordance with the relevant guidelines and where necessary in consultation with Lead Managers and / or Co-Managers and other Advisors.	FOR	FOR	nothing objectionable
14-08-2026	Lodha Developers 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 Board and the Auditors thereon: b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for few non-material observations identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
14-08-2026	Lodha Developers Ltd	AGM	Management	To declare final dividend of Rs. 4.25 per equity share of face value Rs. 10 each, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of dividend. No governance concern identified.
14-08-2026	Lodha Developers Ltd	AGM	Management	To appoint a director in place of Mr. Shaishav Dharia (DIN: 06405078), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile, time-commitment and attendance of Director.
14-08-2026	Lodha Developers Ltd	AGM	Management	Appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company, to hold office for a term of five consecutive years, commencing from the conclusion of the 31st Annual General Meeting (AGM) till the conclusion of the 36th AGM to be held in the year 2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Compliant with law.
14-08-2026	Lodha Developers Ltd	AGM	Management	Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive Non-Independent Director of the Company, after attaining the age of 75 years, for a further period of three consecutive years from August 14, 2026 to August 13, 2029, liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time-commitment and attendance of Director.
14-08-2026	Lodha Developers Ltd	AGM	Management	Ratification of Remuneration of Rs. 10,00,000/- plus applicable taxes and reimbursement of out of pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors to be paid to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conduct of the audit of the cost accounting records of the Company for the financial year 2026- 27.	FOR	FOR	Compliant with law. No major governance concern identified.
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	To receive, consider and adopt the Revenue Account, Profit and Loss Account, Receipts and Payments Account (Cash Flow Statement) for the financial year ended March 31, 2026 and the Balance Sheet of the Company as at March 31, 2026, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comptroller and Auditor General of India (C and AG).	FOR	FOR	nothing objectionable
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 25, 2026 as final dividend for the year ended March 31, 2026.	FOR	FOR	nothing objectionable
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	Fixation of remuneration of the Statutory Auditors of the Company, to be appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	nothing objectionable
14-08-2026	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), Managing Director and CEO of the Company, with effect from April 1, 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
14-08-2026	Multi Commodity Exchange of India Ltd	PBL	Management	To ratify the appointment of Mr. Sanjay Rajpal (DIN: 00562023), as Executive Director (Critical Operations) of the Company and designated as Key Management Personnel of the Company w.e.f. June 30, 2026, not liable to retire by rotation, to hold office for a period of 5 (five) years, including remuneration.	FOR	FOR	No concern on the merit.
14-08-2026	Multi Commodity Exchange of India Ltd	PBL	Management	To ratify the appointment of Mr. Manoj Jain (DIN: 09694205), as Executive Director (Regulatory, Compliance, Risk Management and Investor Grievances) of the Company and designated as Key Management Personnel of the Company w.e.f. June 01,2026, not liable to retire by rotation, to hold office for a period of 5 (five) year, including remuneration.	FOR	FOR	No concern on the merit.
14-08-2026	PI Industries Limited	AGM	Management	To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
14-08-2026	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 5.00 per equity share of face value of Rs. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Rs. 1.00 each for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	To appoint a director in place of Mr. Rafael Del Rio Donoso (DIN: 08105128), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	Non-filling of vacancy caused by retirement of Mr. Arvind Singhal (DIN: 00092425), Non-Executive Non-Independent Director, who retires by rotation at the 79th Annual General Meeting and does not seek re-appointment, be not filled.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 330,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K.G. Goyal and Co., Cost Accountants, (Firm Regn. No.000017), appointed on the recommendation of the Audit Committee by the Board of Directors, as Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	Payment of such fees and remuneration to Mr. Rafael Del Rio Donoso (DIN: 08105128) as the Board may approve, within the overall maximum limit of 1% (one percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Act, from time to time.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	Appointment of Dr. Atul Kumar Gupta (DIN: 10087955) as a Whole time Director of the Company designated as Executive Director, for a period of 3 (three) years with effect from May 19, 2026 upto May 18, 2029, including remuneration.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from November 12, 2026 upto November 11, 2031.	FOR	FOR	Nothing Objectionable
14-08-2026	PI Industries Limited	AGM	Management	Re-appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from August 3, 2027 upto August 2, 2032.	FOR	FOR	Nothing Objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Board of Directors' and Auditors thereon.	FOR	FOR	nothing objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To borrow such sum or sums of money in any manner from time to time, with or without security and as the Board may deem fit and expedient for the purpose of the business of the Company, notwithstanding, that the monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, securities premium and free reserves of the Company, that is to say, reserves not set apart for any specific purpose, provided however, that the total amount borrowed / to be borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and outstanding at any time shall not exceed Rs. 2,00,000 Crore.	FOR	FOR	nothing objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To create such security, mortgages, charges and hypothecation as may be necessary on such assets of the Company, both present and future, in such manner as the Board / Committee may direct, to or in favour of the Security Trustee(s), financial institutions, investment institutions and their subsidiaries, banks, mutual funds, trusts and other bodies corporate (hereinafter referred to as the Lending Agencies) and Trustees for the holders of debentures / bonds and / or other instruments which may be issued on a private placement basis or otherwise, to secure rupee term loans / foreign currency loans, debentures, bonds and other instruments together with interest thereon at the agreed rates, further interest, liquidated damages, premium on pre payment or on redemption, costs, charges, expenses and all other monies payable by the Company to the Trustees under the Trust Deed and to the Lending Agencies under their respective Agreements / Loan Agreements / Debenture Trust Deeds to be entered into by the Company in respect of the borrowings such that the outstanding amount of debt at any point of time does not exceed Rs. 2,00,000 Crore.	FOR	FOR	nothing objectionable
14-08-2026	Aditya Birla Capital Limited	AGM	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on a private placement basis.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
14-08-2026	Ather Energy Ltd	EGM	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, up to 16,26,016 fully paid-up Equity Shares of the Company, (Equity Subscription Shares) having face value of INR 1 each, at a price of INR 1,230 (including a premium of INR 1,229 per Equity Share, for cash consideration, aggregating up to INR 1,99,99,99,680, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations (Floor Price).	FOR	FOR	Nothing objectionable
14-08-2026	Adani Power Limited	EGM	Management	To raise loans, borrow funds, issue debt securities or debt instruments or such other permissible securities by way of private placement, public issue or other permissible modes, in one or more tranches, any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, from banks, financial institutions, corporates, other body corporate or otherwise, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is Rs. 100,000 crore in excess of the aggregate of the paid-up capital of the Company, free reserves and share premium (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) and that the Board empowered and authorized to arrange of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No governance concern has been identified.
14-08-2026	Adani Power Limited	EGM	Management	To creation of charge / mortgage / pledge / hypothecation / security in addition to existing charge / mortgage / pledge / hypothecation / security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and / or immovable properties, tangible or intangible assets of the Company, both present and future and / or the whole or any part of the undertaking(s) of the Company, together with power to take over the management of the business and concern of the Company in certain events of default as the case may be, in favour of the banks, non-banking financial companies, financial institutions and other lender(s), Agent(s) and Trustee(s),for securing the borrowings availed / to be availed by the company or subsidiary(ies) or group or associate company or otherwise, by way of loan(s) (in foreign currency and / or rupee currency) (fund based or non-fund based) and securities in the nature of debt securities issued/ to be issued by the company (comprising fully / partly convertible debentures and/or non-convertible debentures with or without detachable or nondetachable warrants and / or secured premium notes and / or floating rate notes / bonds or other debt instruments), issued / to be issued by the Company (hereinafter termed Loans), from time to time, within the overall borrowing limits approved by the Members of the Company.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No governance concern has been identified.
14-08-2026	Adani Power Limited	EGM	Management	To consider and, if thought fit, approve the conversion of loan into equity under Section 62(3) of the Companies Act, 2013.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No governance concern has been identified.
14-08-2026	Adani Power Limited	EGM	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 (whether fully or partly paid-up) and/ or other securities including securities convertible into Equity Shares (including warrants, fully convertible debentures / preference shares, partly convertible debentures / preference shares, optionally convertible debentures / preference shares or otherwise), non-convertible debentures with or without warrants (entitling the warrant holder(s) to apply for Equity Shares and/or any other eligible securities of the Company), redeemable preference shares, global depository receipts (GDRs), American depository receipts (ADRs) or foreign currency convertible bonds (FCCBs), foreign currency exchange bonds or any security whether convertible into Equity Shares or not (hereinafter referred to as Securities), or any combination thereof, for an aggregate amount upto Rs. 15,000 crore.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No governance concern has been identified.
14-08-2026	Devyani International Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
14-08-2026	Devyani International 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
14-08-2026	Devyani International Ltd	AGM	Management	To appoint Mr. Manish Dawar (DIN: 00319476), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	FOR	FOR	Nothing Objectionable
14-08-2026	Devyani International Ltd	AGM	Management	To re-appoint Mr. Manish Dawar (DIN: 00319476) as a Whole-time Director (Designated as President and Group Chief Executive Officer) of the Company, liable to retire by rotation, for a period of up to 3 (three) years with effect from February 17, 2027, including remuneration by way of salary, perquisites and other allowances and benefits to be paid to him.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
17-08-2026	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) 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, and b) 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
17-08-2026	PNB Housing Finance Ltd	AGM	Management	To declare a dividend of Rs.8/- per equity share of face value of Rs.10/- each for the Financial Year ended March 31, 2026.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. D. Surendran (DIN:10174317) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with Punjab National Bank for (i) Banking Transactions/ loan transactions/ credit facility(ies)/ term deposits /External Commercial Borrowings/ investment in securities issued by the Company (ii) Acceptance/ Placing of Fixed Deposits (iii) Payment of Royalty fee (iv) Repayment of principal and interest on assignment of loans (v) any other transactions, during financial year 2026-27.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with PNB Gilts Limited, for Investment/ redemption (purchase/ sale) of Government securities, maintenance of Subsidiary General Ledger (SGL) account, service rendered as an arranger for borrowings and investments by the Company, and for remittance of fee/ charges/ commission/ brokerage, by whatever name called, for such services availed by the Company during financial year 2026-27.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement basis.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	To approve increase in borrowing limits of the Company from Rs.1,05,000 Crore to Rs.1,50,000 Crore under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	To approve creation of charge/mortgage over the movable and immovable properties of the Company, in respect of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013 not exceeding Rs.1,50,000 Crores.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	Appointment of Mr. Shreekant (DIN: 11808336) as an Independent Director of the Company, for a period of 3 (three) consecutive years commencing from July 10, 2026 up to July 09, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
17-08-2026	PNB Housing Finance Ltd	AGM	Management	Appointment of Mr. Rajiv Kumar Singh (DIN: 03060652) as an Independent Director of the Company, for a period of 3 (three) consecutive years commencing from July 10, 2026 up to July 09, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
17-08-2026	Alkem Laboratories Limited	CCM	Management	Scheme of Arrangement between Adroit Biomed Limited (Transferor Company or ABL) and the Transferee Company under Sections 230-232 and other applicable provisions of the Act (Scheme).	FOR	FOR	Compliant with the law. Transferor Company is a Wholly-Owned Subsidiary of the Company. No governance concern identified.
17-08-2026	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
17-08-2026	UltraTech Cement Limited	AGM	Management	To declare a dividend of Rs. 240/- per equity share of Rs. 10/- each including those represented by Global Depository Receipts, subject to deduction of tax, if any, as recommended by the Board of Directors for the financial year ended 31st March, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No concern identified.
17-08-2026	UltraTech Cement Limited	AGM	Management	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995), as Non-Executive Director who has attained the age of 75 (seventy-five) years and retires from office by rotation and being eligible, offers herself for re-appointment as a Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with Law. No governance concern identified.
17-08-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Vikram Bhalla (DIN: 01492081) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 8th June, 2026 till 7th June, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified in the proposed appointment.
17-08-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Jayant Dua (DIN: 00629213) as a Director of the Company with effect from 1st January, 2027.	FOR	FOR	Compliant with law. No governance concern identified on the proposed appointment.
17-08-2026	UltraTech Cement Limited	AGM	Management	Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director of the Company, for the period of 4 years with effect from 1st January, 2027 to 31st December, 2030, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified on the proposed appointment.
17-08-2026	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 50,00,000/- plus tax as applicable and reimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai, 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	Compliant with law. No governance concern identified.
17-08-2026	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards (apart from certain non-material observations in the CARO Report). No governance concern identified.

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Details of votes cast during the quarter ended September 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
17-08-2026	Medplus Health Services Ltd	AGM	Management	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and past attendance.
17-08-2026	Medplus Health Services Ltd	AGM	Management	Appointment of Mr. Mohan Krishna Reddy (DIN: 00093185) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from May 20, 2026 up to and including May 19, 2031.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and independence of the proposed appointee.
17-08-2026	Medplus Health Services Ltd	AGM	Management	Appointment of Mr. Ajit Pandurang Rangnekar (DIN: 01676516) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from May 20, 2026 up to and including May 19, 2031.	FOR	FOR	No concern on the merits of the appointee.
17-08-2026	Medplus Health Services Ltd	AGM	Management	Re-appointment of Mr. Gangadi Madhukar Reddy (DIN: 00098097) as the Managing Director and Chief Executive Officer of the Company for a period of five years with effect from August 03, 2026 to August 02, 2031, including remuneration.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments, past attendance as well as the proposed remuneration package.
17-08-2026	Medplus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. M P R and Associates, Cost Accountants (Firm Registration No.: 000413), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
17-08-2026	Sedemac Mechatronics Ltd	PBL	Management	Ratification of the SEDEMAC Employee Stock Option Plan 2014.	FOR	Not Voted	Voting inadvertently Missed.
17-08-2026	Sedemac Mechatronics Ltd	PBL	Management	Ratification of the SEDEMAC Mechatronics Employee Stock Option Scheme - 2025.	FOR	Not Voted	Voting inadvertently Missed.
18-08-2026	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) 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 Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026, and the report of the Auditors thereon.	FOR	FOR	Unqualified Financial statements. Compliant with Indian Accounting Standards. No governance concern identified
18-08-2026	DCM Shriram Limited	AGM	Management	To declare final dividend of Rs. 4/- per equity share of face value of Rs. 2/- each and to confirm the payment of Interim Dividend of Rs. 3.60/- per equity share and 2nd Interim Dividend of Rs. 3.60/- per equity share already paid during the financial year 2025-26.	FOR	FOR	Compliant with law. The Company has sufficient funds for payment of final dividend. No governance concern identified
18-08-2026	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Ajit S. Shriram (DIN: 00027918), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law.
18-08-2026	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No major governance concern has been identified with regard to his profile, time commitment and attendance
18-08-2026	DCM Shriram Limited	AGM	Management	Ratification of remuneration of Rs. 3.70 lakhs to M/s. J P Sarda and Associates, Cost Accountants, Kota (FRN: 000289) and Rs. 1.54 lakhs to M/s. Yogesh Gupta and Associates, Cost Accountants, New Delhi (FRN: 000373), plus applicable taxes and out-of-pocket expenses, if any, payable/ paid to the Cost Auditors appointed by the Board of Directors, based on recommendation of the Audit Committee, to conduct audit of the cost accounting records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified
18-08-2026	DCM Shriram Limited	AGM	Management	Appointment of Justice (Retd.) Sanjay Kishan Kaul (DIN: 10670291) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 9th August 2026 to 8th August 2031, on such remuneration including fees and commission, as may be approved by the Board of Directors or its Committee from time to time, within the limits prescribed under the Act or any other applicable law.	FOR	FOR	Appointment compliant with law. No concern has been identified on the profile and merit of the proposed appointees
18-08-2026	DCM Shriram Limited	AGM	Management	Appointment of Ms. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 9th August 2026 to 8th August 2031, on such remuneration including fees and commission, as may be approved by the Board of Directors or its Committee from time to time, within the limits prescribed under the Act or any other applicable law.	FOR	FOR	Appointment compliant with law. No concern has been identified on the profile and merit of the proposed appointees
18-08-2026	DCM Shriram Limited	AGM	Management	Cancellation of 39,00,000 equity shares issued out of the Authorized Share Capital of the Company which were forfeited by the Company for non-payment of calls, and which have neither been re-issued nor have been taken up or agreed to be taken up by any person.	FOR	FOR	Compliant with law. No governance concern has been identified
18-08-2026	DCM Shriram Limited	AGM	Management	Revision in maximum limit of remuneration comprising of salary, perquisites, allowances, ex-gratia/ rewards and all other benefits as applicable, (evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases), payable to Mr. Varun A. Shriram as executive of the Company, being relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, revised to Rs.1.80 crores per annum, w.e.f. 1st April 2027.	FOR	FOR	Compliant with law. No concern identified w.r.t. his merit, profile and the proposed revised maximum limit remuneration
18-08-2026	DCM Shriram Limited	AGM	Management	Revision in maximum limit of remuneration comprising of salary, perquisites, allowances, ex-gratia/rewards and all other benefits as applicable, (evaluated as per Income Tax Rules, wherever applicable, and at actual cost to the Company in other cases), payable to Ms. Tara A. Shriram as executive of the Company being relative of Mr. Ajit S. Shriram, Joint Managing Director of the Company, be and is hereby revised to Rs. 1 crore per annum, w.e.f. 1st April 2026.	FOR	FOR	No concern has been identified w.r.t. her merit, profile and the proposed revised maximum limit remuneration

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Details of votes cast during the quarter ended September 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
18-08-2026	Timken India Limited	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statements for the year ended/as on 31 March, 2026 along with reports of the Board of Directors and the Statutory Auditors. b) the Audited Consolidated Financial Statements for the year ended/as on 31 March, 2026 and report of Statutory Auditors.	FOR	FOR	Routine proposal
18-08-2026	Timken India Limited	AGM	Management	To declare dividend of Rs. 2.50 /- per equity share of Rs.10/- each fully paid up for the financial year ended 31 March, 2026.	FOR	FOR	Routine proposal
18-08-2026	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Hansal Patel (DIN:09607506), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Nothing Objectionable
18-08-2026	Timken India Limited	AGM	Management	Ratification of Remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Auditors, to conduct Cost Audit for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
18-08-2026	Timken India Limited	AGM	Management	Material Transactions with Related Party - The Timken Company, for an Estimated transactions of Rs. 4,099.00 Million for FY 2026-27.	FOR	FOR	Nothing Objectionable
18-08-2026	Timken India Limited	AGM	Management	Material Transactions with Related Party - The Timken Corporation, for an Estimated transactions of Rs. 13,427.00 Million for FY 2026-27.	FOR	FOR	Nothing Objectionable
18-08-2026	Timken India Limited	AGM	Management	Material Transactions with Related Party - Timken Wuxi Bearings Co. Ltd, for an Estimated transactions of Rs. 6,166.00 Million for FY 2026-27.	FOR	FOR	Nothing Objectionable
18-08-2026	Go Digit General Insurance Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended as at March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
18-08-2026	Go Digit General Insurance Ltd	AGM	Management	To appoint a director in place of Gopalakrishnan Soundarajan (DIN: 05242795), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
18-08-2026	Swiggy Ltd	AGM	Management	To 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 Statutory Auditors thereon.	FOR	FOR	Routine Proposal
18-08-2026	Swiggy Ltd	AGM	Management	To consider and adopt the Audited consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
18-08-2026	Swiggy Ltd	AGM	Management	To appoint Mr. Ashutosh Sharma, (DIN: 07825610) as a Non-Executive Nominee Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-08-2026	Swiggy Ltd	AGM	Management	Re-classification of the authorised share capital of the company and consequent alteration to the Clause V of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
18-08-2026	Swiggy Ltd	AGM	Management	To Consider and Approve a Cap of upto 49.50% on the Aggregate Foreign Ownership.	FOR	FOR	Nothing Objectionable
18-08-2026	Swiggy Ltd	AGM	Management	To approve the deletion of certain provisions of Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
18-08-2026	Swiggy Ltd	AGM	Management	To Approve the Alteration of Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated 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 (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To re-appoint Mr. Vijay Nallan Chakravarthi (DIN: 08020248), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, attendance and time commitments of the proposed director.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	Appointment of M/s. R. Subramaniyan and Company LLP (FRN: 004137S / S200041) as Joint Statutory Auditors of the Company along with the existing Statutory Auditors M/s. Walker Chandiok and Co. (Firm Registration Number: 001076N/N500013), to hold office for period of three (3) consecutive years commencing from the conclusion of this 18th Annual General Meeting until the conclusion of 21st Annual General Meeting to be held in the financial year 2029-30, on such remuneration as may be decided by the Board of Directors in consultation with the Joint Statutory Auditors of the Company.	FOR	FOR	No concern on merit of the proposed Statutory Auditors.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To create a charge, mortgage, lien, pledge, hypothecate or any other form of security interest of any nature or in any kind in addition to the existing charge(s), mortgage(s), lien(s), pledge(s) or hypothecation(s) or any other form of security interest of any nature created by the Company on all or any of the movable and/or immovable properties and assets of the Company including book debts and receivables of the Company both present and future and in such manner as the Board may deem fit together with the power to take over the whole or substantially the whole of the undertaking of the Company in favour of Banks, Non-Banking Financial Companies, Financial Institutions, Mutual Funds, Trusts, Debenture holders (or debenture trustee or any other person acting on their behalf), Bodies Corporate or any other investing entities and providers of credit and debt facilities to secure the loans /financial facility/ borrowings / credit /debt facilities obtained or as may be obtained, or Debentures/Bonds and other instruments issued or to be issued by the Company (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not at any time exceed INR 17,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.

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Details of votes cast during the quarter ended September 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
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To borrow any sum(s) of money from time to time and for availing all kind of loans, advances, and credit facilities from various banks, financial institutions and/or other lenders and/or by way of issuance of debentures, bonds, commercial papers, external commercial borrowings, direct assignment and securitization transaction or such other debt instruments, (apart from temporary loans from the Company's bankers) with or without security, whether in India or outside India as may be considered suitable by the Board notwithstanding that money to be borrowed together with the money already borrowed by the Company (apart from temporary loans from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of INR 17,000 Crores.	FOR	FOR	Compliant with law. No governance concern identified.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To offer, issue, create or invite subscriptions for all kind of Non-Convertible Debentures (NCDs) which may be Listed/Unlisted, Secured, Unsecured, Rated, Redeemable, cumulative or non-cumulative, fixed rate or market linked and/or hybrid instruments in one or more series / tranches, aggregating up to INR 5,000 Crores to be issued during a period of one year from the date of approval of the Members at this Annual General Meeting to banks, any financial institutions, non-banking financial companies, Bodies Corporate, Mutual Fund, entity, foreign institutional investors, any other person or persons, domestic or foreign, or any other investors as permitted under applicable laws, on private placement, from time to time, determine and consider proper and most beneficial to the Company.	FOR	FOR	Compliant with law. No governance concern identified.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To revision in payment of remuneration by way of commission of INR 2.03 Crore excluding sitting fees for attending the Board and Committee meetings for the FY 2026- 27 to Mr. P S Jayakumar (DIN: 01173236) Non-Executive Independent Director and Chairperson of the Company, which is within the overall limit of 1% of the net profits of the Company computed in accordance with Sections 197 and 198 of the Companies Act, 2013 but exceeds fifty percentage of total annual remuneration to be payable to all non-executive directors of the company for the FY 2026-27 in accordance with Regulation 17(6) (ca) of Listing Regulations.	FOR	AGAINST	Compliant with law. Governance Concern: Inadequate justification for Pre-fixed or Pre-determined Commission to an ID. Proposed revised commission appears skewed and not adequately justified, when none of the other NEDs are commission of this magnitude, additionally the governance concern is accentuated due to the fact that Mr. Jayakumar is member of NRC.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	To approve the revision in the terms of managerial remuneration of Mr. Ashish Mehrotra (DIN: 07277318), Managing Director and Chief Executive Officer of the Company and to ratify the payment of Special Discretionary Payout.	FOR	FOR	Compliant with law. No concern identified w.r.t. merit, time commitments and remuneration payable to the proposed director.
18-08-2026	Northern ARC Capital Ltd	AGM	Management	Change in Mode of Implementation of Northern Arc Employee Stock Option Plan 2016 and the ESOP Schemes from Trust Route to Direct Route and amendments made thereto.	FOR	AGAINST	Non-compliant with SEBI (SBEB & SE) Regulations, 2021: Inadequate disclosures w.r.t. Exercise Price.
19-08-2026	BSE 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; 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 non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
19-08-2026	BSE Limited	AGM	Management	To declare a final dividend of Rs. 10.00 per equity share for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
19-08-2026	BSE Limited	AGM	Management	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (SEBI).	FOR	FOR	Compliant with law.
19-08-2026	Bayer Cropscience Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
19-08-2026	Bayer Cropscience Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 90/- per Equity Share of Rs. 10 each and to declare Final Dividend of Rs. 60/- per Equity Share of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
19-08-2026	Bayer Cropscience Limited	AGM	Management	To appoint a Director in place of Ms. Jana Marlen Ackermann (DIN: 10849470), who retires by rotation and being eligible offers her candidature for re-appointment.	FOR	FOR	Compliant with law. No concern has been identified regarding her profile, time commitment and attendance.
19-08-2026	Bayer Cropscience Limited	AGM	Management	Approval of Material Related Party Transactions with Bayer AG for an aggregate value of up to Rs. 35,000 Million to be entered during the financial year 2027-2028, subject to such contract(s)/arrangement(s)/transaction(s) being at arm's length and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. No concern identified.
19-08-2026	Bayer Cropscience Limited	AGM	Management	Ratification of remuneration of Rs. 0.63 Million plus taxes as applicable and out of pocket expenses incurred in performance of their duties, payable to M/s. D. C. Dave and Co., Cost Accountants, having Firm Registration No. 000611, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company relating to Insecticides for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major concern identified.

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Details of votes cast during the quarter ended September 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
19-08-2026	Tata Capital 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	Unqualified Financial Statements (except few CARO Observations). Compliant with the Indian Accounting Standards. No governance concern identified.
19-08-2026	Tata Capital Ltd	AGM	Management	To receive, consider and adopt 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 (except few CARO Observations). Compliant with the Indian Accounting Standards. No governance concern identified.
19-08-2026	Tata Capital Ltd	AGM	Management	To confirm the payment of Interim Dividend on the Cumulative Redeemable Preference Shares for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No concern identified.
19-08-2026	Tata Capital Ltd	AGM	Management	To declare a final dividend on the Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
19-08-2026	Tata Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Saurabh Agrawal (DIN: 02144558), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: The proposed appointee did not attend any AGM in last 3 years, despite being Chairperson of the Board.
19-08-2026	Tata Capital Ltd	AGM	Management	Appointment of M/s. T. P. Ostwal and Associates LLP, Chartered Accountants (ICAI Firm Registration No. 124444W/W100150), as one of the Joint Statutory Auditors of the Company, for a period of three consecutive years i.e. FY 2026-27, FY 2027-28 and FY 2028-29, to hold office from the conclusion of this Annual General Meeting (AGM) of the Company till the conclusion of the 38th AGM of the Company, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditor, on the basis of the recommendation of the Audit Committee of the Board of Directors of the Company.	FOR	FOR	No concern on the merits of the proposed Joint Statutory Auditors. Transparency Concern: No remuneration bifurcation given for the existing joint statutory auditors, therefore, it cannot be ascertained as to whether there is any material change between the fee paid to the proposed auditors as against the outgoing auditors.
19-08-2026	Tata Capital Ltd	AGM	Management	Approval for issuance of Non-Convertible Debentures on a private placement basis up to an amount of Rs. 29,000 crore.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No governance concern identified.
19-08-2026	Tata Capital Ltd	AGM	Management	Ratification of the Employee Stock Options Scheme of the Company.	FOR	AGAINST	Non-Compliant with SEBI SBEB & SE Regulations: Exercise Price to be determined as per Board/NRC discretion. Governance concern: Excessive maximum potential benefit to a single employee. The proposed ESOP scheme includes a provision where already vested options lapse if an employee is discharged, commonly known as a termination without cause. Vested options represent compensation already earned through past service. As a good governance practice, forfeiting these options during a termination without cause does not appear fair. Further, the scheme contains a clause which provides unfettered discretion to the NRC to accelerate vesting period.
19-08-2026	Tata Capital Ltd	AGM	Management	Ratification of the extension of the benefits of Employee Stock Options Scheme to the employees of the holding company or subsidiary company(ies) of the Company.	FOR	AGAINST	Interlinked with resolution #8. Transparency concern: Extension of scheme to holding company without compelling reasons / justifications.
19-08-2026	Tata Capital Ltd	AGM	Management	To enter into and / or execute new contract(s) / arrangement(s) / transaction(s), (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), viz. Borrowing through various means such as Term Loans, Inter-Corporate Deposits, Non-Convertible Debentures etc., Information Technology related services / expenses including purchase of hardware / software for own use, Purchase of Fixed Assets for lease financing, Finance facilities (Finance Lease / Factoring etc.) and Operating Lease, the details of which are mentioned in the explanatory statement, with Tata Consultancy Services Limited (TCS), being a subsidiary company of Tata Sons Private Limited (Promoter of the Company) and accordingly, a related party of the Company under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and TCS for an aggregate value up to Rs. 4,900 crore during 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. The Company has made adequate disclosures. No major governance concern identified.

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Details of votes cast during the quarter ended September 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
19-08-2026	Avenue Supermarts Limited	AGM	Management	To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
19-08-2026	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Bhaskaran N (DIN: 10808853), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Elvin Machado (DIN: 07206710), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To make payment to the Independent Directors of the Company on annual basis, by way of commission, the aggregate of which shall not exceed 1% (one percent) of the Net Profit of the Company per annum computed in the manner prescribed under Section 198 of the Companies Act, 2013, in such amount and proportion and in such manner and in all such respects as may be determined and recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time, in addition to the sitting fees for attending the meetings of the Board of Directors or the Committees thereof, for a period of five years commencing from 1st April, 2027.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	Re-appointment of Mr. Bhaskaran N (DIN: 10808853) as Whole-time Director of the Company, designated as Chief Operating Officer, who shall be liable to retire by rotation, to hold office for a period from 17th October, 2026 upto 31st May, 2028, including remuneration.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for sale of goods to Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for sale of assets to Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 50,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for purchase of assets from Avenue E-Commerce Limited for the period from date of this meeting till the date of next Annual General Meeting and up to a maximum aggregate value of Rs. 50,000,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for further investment in the share capital of Avenue E-Commerce Limited for a period from the date of this meeting till the date of next Annual General Meeting and upto a maximum aggregate value of Rs. 5,000,000,000, in the ordinary course of business of the Company.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) to provide Management and Business Support Services to Avenue E-Commerce Limited for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 60,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
19-08-2026	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction(s) for Deputation of personnel with Avenue E-Commerce Limited for a period commencing from 1st April, 2027 to 30th September, 2032, upto a maximum aggregate value of Rs. 100,000,000 plus applicable taxes on an annual basis during the said period, in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Nothing Objectionable
19-08-2026	Lenskart Solutions 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 Auditors thereon.	FOR	FOR	Routine Proposal
19-08-2026	Lenskart Solutions 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	Routine Proposal
19-08-2026	Lenskart Solutions Ltd	AGM	Management	To appoint a Director in place of Ms. Neha Bansal (DIN: 02057007), who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
19-08-2026	Lenskart Solutions Ltd	AGM	Management	Appointment of M/s DPV and Associates LLP, Company Secretaries, (Firm Registration No.: L2021 HR009500), as the Secretarial Auditors of the Company for a term of five years commencing from April 01, 2026 upto March 31, 2031 at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
19-08-2026	Ather Energy Ltd	AGM	Management	To 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
19-08-2026	Ather Energy Ltd	AGM	Management	To appoint a director in place of Mr. Ram Kuppuswamy (DIN: 09817635), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
19-08-2026	Ather Energy Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, (Firm registration number: 008072S) as Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting at such remuneration as may be recommended by the Audit Committee and determined by the Board of Directors in consultation with the Statutory Auditors.	FOR	FOR	Compliant with law. No governance concern identified

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Details of votes cast during the quarter ended September 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
19-08-2026	Ather Energy Ltd	AGM	Management	Extension of the benefits of Amended and Restated Ather Energy ESOP Plan 2025 to the employees of subsidiary Companies.	FOR	AGAINST	No concern identified with regard to extension of benefits to employees of subsidiary company(ies) ESOP 2025. The Scheme is NonCompliant with SEBI SBEB & SE Regulations 2021: Inadequate disclosure of Exercise Price/ Pricing Formula; disclosures do not align with the intended purpose of law. Absolute Discretion to NRC to determine Exercise Price; Governance & Transparency concern: Excessive potential benefit to a single employee.
19-08-2026	Max Financial Services 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	nothing objectionable
19-08-2026	Max Financial Services 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	nothing objectionable
19-08-2026	Max Financial Services Limited	AGM	Management	To re-appoint Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for re-appointment as a Director.	FOR	FOR	nothing objectionable
19-08-2026	Max Financial Services Limited	AGM	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Mr. Jai Arya (DIN: 08270093) for his residual tenure as an Independent Director of the Company commencing from April 1, 2026 and completing on November 13, 2028.	FOR	FOR	nothing objectionable
19-08-2026	Max Financial Services Limited	AGM	Management	Payment of remuneration of upto Rs. 20,00,000/- per annum to Sir Richard Stagg (DIN: 07176980) for his residual tenure as an Independent Director of the Company commencing from April 1, 2026 and completing on February 10, 2029.	FOR	FOR	nothing objectionable
19-08-2026	Gabriel India 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 Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
19-08-2026	Gabriel India 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 Auditors thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.
19-08-2026	Gabriel India Limited	AGM	Management	To declare final dividend on 17,72,30,023 equity shares of the Company at the rate of Rs. 3.10 per equity share of face value of Rs. 1 each (310%) fully paid up, for the financial year 2025-26.	FOR	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
19-08-2026	Gabriel India Limited	AGM	Management	To appoint a director in place of Mr. Mahendra K. Goyal (DIN: 02605616), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Time commitment appears excessive. No clarity on exact number of full-time positions held along with the proposed position as Group CEO and MD; and remuneration to be paid by other entities where Mr. Goyal is holding full-time positions.
19-08-2026	Gabriel India Limited	AGM	Management	To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as Statutory Auditors for a second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixty Ninth Annual General Meeting of the Company, on such remuneration as may be determined by the Board of Directors upon the recommendation of the Audit Committee and in consultation with the Auditors, in addition to reimbursement of out?of?pocket expenses incurred in connection with the audit of the accounts of the Company.	FOR	FOR	Compliant with law.
19-08-2026	Gabriel India Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm registration No. 000030) Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
19-08-2026	Gabriel India Limited	AGM	Management	Alteration of Memorandum of Association.	FOR	FOR	Compliant with law. The Company has adequately justified the proposed approval. No governance concern identified.
19-08-2026	Gabriel India Limited	AGM	Management	Alteration and adoption of new set of Articles of Association.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Proposed AoA not disclosed / cannot be located.

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Details of votes cast during the quarter ended September 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
19-08-2026	Gabriel India Limited	AGM	Management	Approval to borrow money, shall not exceed Rs. 1,600 Cr.	FOR	FOR	Compliant with law. Although, the Company has not provided adequate justification for the proposed increase in limits and the Company has almost entire existing borrowing limits unutilized, however, as per the disclosures available in the public domain, the Company is in need of funds for specific acquisitions under the pipeline, hence, no major governance concern is identified.
19-08-2026	Gabriel India Limited	AGM	Management	To create such mortgages, charges (floating or otherwise), hypothecation, pledge in addition to the existing mortgages, charges and hypothecation, if any, created by the Company, on all or any of the immovable and movable properties of the Company whose so ever situated, both present and future, and the whole or any part of the undertaking of the Company, in such manner as may be deemed fit, to or in favor of all or any of the financial institutions, banks, lenders, investing agencies, debenture trustees of the Company or its affiliated, other eligible investors or bodies corporate or any other person (hereinafter referred to as the Lending Agencies) to secure rupee/foreign currency loans and/or the issues of convertible or non-convertible debentures, commercial papers, bonds, deposits or other financial instruments (hereinafter collectively referred to as Loans), provided that the total principal amount of Loans shall not, at any time exceed the limit of Rs. 1,600 Cr.	FOR	FOR	Compliant with law. Although, the Company has not provided adequate justification for the proposed increase in limits and the Company has almost entire existing borrowing limits unutilized, however, as per the disclosures available in the public domain, the Company is in need of funds for specific acquisitions under the pipeline, hence, no major governance concern is identified.
19-08-2026	Gabriel India Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security or letter of comfort or letter of support in connection with a loan to any person or other body corporate; and (iii) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company and with or without security, for an amount not exceeding Rs. 4,000 Cr.	FOR	AGAINST	Compliant with law. Governance & Transparency Concern: Blanket / Umbrella approval proposed without adequate disclosures.
19-08-2026	Gabriel India Limited	AGM	Management	Approval of material related party transactions with Asia Investments Private Limited, Promoter, for purchase of 4,81,34,427 fully paid-up equity shares of face value of Rs. 10 each of HL Mando Anand India Private Limited (formerly known as Mando Automotive India Private Limited),associate company of the Promoter, Asia Investments Private Limited (HMAI), constituting 28.99% of its total voting share capital, for a value up to Rs. 22,31,03,06,915 to be entered into in ordinary course business and on arm's length basis, which taken together during a financial year may exceed 10% of the Consolidated Turnover of the Company.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
19-08-2026	Gabriel India Limited	AGM	Management	To create, offer, issue and allot up to 1,44,04,204 equity shares having face value of Rs. 1/- each fully paid-up (Equity Shares), at an issue price of Rs. 1,305.89 per shares, aggregating upto Rs. 18,81,03,05,962.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
19-08-2026	Gabriel India Limited	AGM	Management	Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as Group Chief Executive Officer and Managing Director of the company for a period of five consecutive years from July 21, 2026 to July 20, 2031 liable to retire by rotation, including remuneration.	FOR	AGAINST	Compliant with law. Governance and Transparency Concern: Time commitment appears excessive. No clarity on exact number of full-time positions held along with the proposed position as Group CEO and MD; and remuneration to be paid by other entities where Mr. Goyal is holding full-time positions.
19-08-2026	Gabriel India Limited	AGM	Management	Re-designation and variation in terms of appointment of Mr. Atul Jaggi (DIN: 07263848) Managing Director of the Company, as Managing Director (Ride Control) with effect from July 21, 2026 (immediately on approval of the Board) and for the remainder of his existing term i.e., up to October 17, 2029.	FOR	FOR	Compliant with law. No major governance concern identified in the proposed approval.
19-08-2026	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 as per IND-AS including reports of the Board and Auditors thereon and audited consolidated financial statements of the Company for the financial year ended March 31, 2026 as per IND-AS including report of Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concerns identified.
19-08-2026	Indus Towers Ltd	AGM	Management	To declare final dividend at the rate of Rs. 14/- per fully paid-up equity share of face value of Rs. 10/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.
19-08-2026	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Soumen Ray (DIN: 09484511) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merit and profile of the proposed appointee.
19-08-2026	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Rajan Bharti Mittal (DIN: 00028016) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified on the merit and profile of the proposed appointee.
19-08-2026	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for an amount not exceeding an aggregate of Rs. 26,000 Crore in a financial year provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on an arm's length basis and in the ordinary course of the business of the Company.	FOR	FOR	Compliant with law. The Company has made requisite disclosures. No major governance concern identified.

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Details of votes cast during the quarter ended September 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
20-08-2026	Bikaji Foods International Limited	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026, together with the report of the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
20-08-2026	Bikaji Foods International Limited	AGM	Management	To declare a Final Dividend of Rs. 1.25 per equity share i.e. 125% of the face value of Rs. 1 each for the financial year ended on March 31, 2026.	FOR	FOR	Nothing Objectionable
20-08-2026	Bikaji Foods International Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00192890), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-08-2026	Bikaji Foods International Limited	AGM	Management	Re-appointment of Mr. Deepak Agarwal (DIN: 00192890), as the Chairman and Managing Director of the Company, liable to retire by rotation, for a further term of 3 consecutive years, with effect from February 01, 2027 to January 31, 2030 (both days inclusive), including remuneration.	FOR	FOR	While the increase in individual proposed remuneration in FY27 looks high, it is ok since the overall promoters remuneration increase is ~ 20%. Promoter directors have reduced to 2 from 3 after demise of Mr. Shiv Ratan Agarwal
20-08-2026	Bikaji Foods International Limited	AGM	Management	Re-appointment of Mrs. Shweta Agarwal (DIN: 00619052), as a Whole-Time Director of the Company, liable to retire by rotation, for a further term of 3 consecutive years, with effect from February 01, 2027 to January 31, 2030 (both days inclusive), including remuneration.	FOR	FOR	While the increase in individual proposed remuneration in FY27 looks high, it is ok since the overall promoters remuneration increase is ~ 20%. Promoter directors have reduced to 2 from 3 after demise of Mr. Shiv Ratan Agarwal
20-08-2026	Bikaji Foods International Limited	AGM	Management	Re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606), as a Non-Executive and Independent Director, not liable to retire by rotation, to hold the office for second term of 5 consecutive years, with effect from December 08, 2026 to December 07, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable. Attendance has improved in FY26
20-08-2026	Bikaji Foods International Limited	AGM	Management	Re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824), as a Non-Executive and Independent Director, not liable to retire by rotation, to hold the office for second term of 5 consecutive years, with effect from December 08, 2026 to December 07, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
20-08-2026	Bikaji Foods International Limited	AGM	Management	Re-appointment of Mrs. Richa Manoj Goyal (DIN: 00159889), as a Non-Executive and Independent Director, not liable to retire by rotation, to hold the office for second term of 5 consecutive years, with effect from December 08, 2026 to December 07, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable. 100% attendance
20-08-2026	Bikaji Foods International Limited	AGM	Management	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853), as a Non-Executive and Independent Director, not liable to retire by rotation, to hold the office for second term of 5 consecutive years, with effect from August 24, 2026 to August 23, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
20-08-2026	The Ramco Cements Limited	AGM	Management	To receive, consider and adopt Separate and Consolidated Audited Financial Statements for the year ended 31st March 2026, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material CARO observations). Compliant with Indian Accounting Standards. No concern identified
20-08-2026	The Ramco Cements Limited	AGM	Management	Declaration of dividend of Rs. 2.50 per share for the year ended 31st March 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
20-08-2026	The Ramco Cements Limited	AGM	Management	To re-appoint Shri P.R.Venketrama Raja (DIN: 00331406) as a Director, who retire by rotation and being eligible offer himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
20-08-2026	The Ramco Cements Limited	AGM	Management	Ratification of Remuneration of Rs. 7,50,000/- exclusive of GST and out-of-pocket expenses, payable to M/s. Geeyes and Co., Cost Accountants (Firm Registration No: 000044) appointed as the Cost Auditors of the Company by the Board of Directors, for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2026	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Auditors and Board of Directors thereon.	FOR	FOR	Routine Proposal
20-08-2026	Campus Activewear Ltd	AGM	Management	To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-08-2026	Campus Activewear Ltd	AGM	Management	Declaration and payment of final dividend at the rate of 30% on the Face Value of the Equity Shares (i.e. Rs. 1.50 per equity share of the face value of Rs. 5 each fully paid up as recommended by the Board of Directors for the financial year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
20-08-2026	Campus Activewear Ltd	AGM	Management	Re-appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from 1st September 2026 to 31st August 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
20-08-2026	Campus Activewear Ltd	AGM	Management	Re-appointment of Mr. Jai Kumar Garg (DIN: 07434619) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from 2nd December 2026 to 1st December 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
20-08-2026	Campus Activewear Ltd	AGM	Management	Re-appointment of Mrs. Madhumita Ganguli (DIN: 00676830) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from 1st September 2026 to 31st August 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
20-08-2026	Campus Activewear Ltd	AGM	Management	Re-appointment of Mr. Nitin Savara (DIN: 09398370) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years commencing from 1st November 2026 to 31st October 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
20-08-2026	Campus Activewear Ltd	AGM	Management	Modification of Campus Activewear Limited Employee Stock Option Plan 2021 - Vision Pool.	FOR	AGAINST	Inadequate disclosures w.r.t. Exercise Price. Discretion to NRC to determine maximum vesting period. Excessive potential benefit to single employee
20-08-2026	InterGlobe Aviation 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 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	Routine Proposal
20-08-2026	InterGlobe Aviation Limited	AGM	Management	To appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as a Director, who retires by rotation and is eligible for re-appointment.	FOR	FOR	Nothing Objectionable
20-08-2026	InterGlobe Aviation Limited	AGM	Management	To borrow money, from time to time, with or without security, as and when required, including without limitation, from any bank, financial institution, non-banking financial institution, leasing entity including the Company's subsidiary, debt investor or any other lender or investing agency (Lenders) either in Rupees or in such other foreign currencies as may be deemed appropriate by the Board for an aggregate amount not exceeding INR 1,100 billion, for the purpose of the business of the Company, notwithstanding that money so borrowed together with the money already borrowed by the Company (apart from temporary loans obtained/ to be obtained from the Company's bankers, in the ordinary course of business), exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	Nothing Objectionable
20-08-2026	Eicher Motors Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated 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 (except certain non-material observations in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
20-08-2026	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 82/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	Company has sufficient funds for the payment of dividend. No governance concern identified.
20-08-2026	Eicher Motors Limited	AGM	Management	To appoint Mr. Siddhartha Vikram Lal (DIN: 00037645), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and past attendance.
20-08-2026	Eicher Motors Limited	AGM	Management	To consider and approve the appointment of Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director), liable to retire by rotation, with effect from May 21, 2026 for a period of 3 years.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments as well as the proposed remuneration package.
20-08-2026	Eicher Motors Limited	AGM	Management	Payment of such remuneration to Mr. Vinod Kumar Aggarwal (DIN: 00038906) as Executive Vice-Chairman of the Company (in the capacity of Executive Director), for a term of 3 (three) years with effect from May 21, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments as well as the proposed remuneration package.
20-08-2026	Eicher Motors Limited	AGM	Management	To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of the Company, and Volvo Group India Private Limited, a related party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2026-27 provided however, that the said transactions shall be carried out at an arm's length basis and in the ordinary course of business of the respective companies.	FOR	FOR	Compliant with law. The Company has provided adequate justification and relevant disclosures regarding the proposed transactions. No major governance concern identified.
20-08-2026	Eicher Motors Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditor of the Company to conduct audit of the relevant cost records of the Company for the financial year 2025-26.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2026	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Kumar Shanker (DIN: 09533240) as the Managing Director of the Company on whole-time basis with effect from June 05, 2026 to June 04, 2029 or until further order received from GAIL (India) Limited (GAIL), whichever is earlier, including remuneration.	FOR	FOR	Nothing Objectionable
20-08-2026	Reliance Industries Limited	PBL	Management	To enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and Reliance Consumer Products Limited.	FOR	FOR	Routine Proposal
20-08-2026	Reliance Industries Limited	PBL	Management	Approval of Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	Routine Proposal

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Details of votes cast during the quarter ended September 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
20-08-2026	Reliance Industries Limited	PBL	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
20-08-2026	Prestige Estates Projects 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 Boards Report and 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.
20-08-2026	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and 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.
20-08-2026	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs 2/- per fully paid equity share for the Financial Year 2025-2026.	FOR	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
20-08-2026	Prestige Estates Projects Limited	AGM	Management	To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to her profile, time commitments and attendance.
20-08-2026	Prestige Estates Projects Limited	AGM	Management	To ratify the payment of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to M/s P. Dwibedy and Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027.	FOR	FOR	Compliant with Law. No major governance concern identified.
20-08-2026	Prestige Estates Projects Limited	AGM	Management	To approve re-designation of Ms. Uzma Irfan (DIN: 01216604) as Whole Time Director of the Company for a period of five (5) years with effect from May 21, 2026 up to May 20, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regards to her profile, time commitments, attendance and proposed remuneration.
20-08-2026	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000, on a private placement basis.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2026	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General (C and AG) of India thereon.	FOR	FOR	Unqualified Financial Statements
20-08-2026	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividends for the Financial Year 2025-26 and to declare the Final Dividend for the Financial Year 2025-26.	FOR	FOR	Compliant with law.
20-08-2026	RailTel Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Yashpal Singh Tomar, Director/Network, Planning and Marketing (DIN: 10215386) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law.
20-08-2026	RailTel Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C and AG of India for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
20-08-2026	RailTel Corporation of India Ltd	AGM	Management	Ratification of Remuneration of Rs. 48,000/- plus GST, payable to M/s. SAH and Co., Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2026-27.	FOR	FOR	Compliant with law.
20-08-2026	RailTel Corporation of India Ltd	AGM	Management	Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Govt. Nominee Director w.e.f. 10/08/2026, not liable to retire by rotation.	FOR	FOR	No concern on the merits of proposed appointee.
20-08-2026	Power Grid Corporation of India 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 Boards Report, the Auditors Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2025-26.	FOR	FOR	Routine Proposal
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To appoint a director in place of Shri Naveen Srivastava (DIN:10158134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Burra Vamsi Rama Mohan (DIN: 09806168) as Chairman and Managing Director, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	Ratification of Remuneration of M/s. R. M. Bansal and Co., Cost Accountants and M/s. Chandra Wadhwa and Co., Cost Accountants as the joint Cost Auditors of the Company (for Transmission business) as appointed by the Board of Directors for the financial year 2026-27, amounting to Rs. 2,50,000/- to be shared equally by both the firms; taxes as applicable to be paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional remuneration of Rs. 12,500/- plus taxes as applicable, to be paid to M/s. R. M. Bansal and Co., Cost Accountants, the Lead Cost Auditor for consolidation and facilitation for filing of Consolidated Cost Audit Report for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	Enhancement of Borrowing Limits from Rs. 1,80,000 crore to Rs. 2,20,000 crore.	FOR	FOR	Routine Proposal

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To enhance borrowing limit from Rs. 30,000 crore to Rs. 35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative/non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2026-27.	FOR	FOR	Routine Proposal
20-08-2026	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2027-28 in one or more tranches/offers.	FOR	FOR	Routine Proposal
20-08-2026	National Investment And Infrastructure Fund Limited	AGM	Management	To receive, consider and adopt the audited financial statements including Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the financial year ended on March 31, 2026, Cash Flow Statement together with the reports of Auditors and Directors thereon.	FOR	FOR	Routine Proposal
20-08-2026	National Investment And Infrastructure Fund Limited	AGM	Management	To appoint a Director in the place of Mr. Ishaat Hussain (DIN: 00027891), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable.
20-08-2026	National Investment And Infrastructure Fund Limited	AGM	Management	To appoint a Director in the place of Ms. Anuradha Thakur (DIN: 07293445), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing objectionable.
20-08-2026	National Investment And Infrastructure Fund Limited	AGM	Management	To ratify and approve appointment M/s. S N Dhawan & Co LLP (FRN: 000050N/N500045) as the Branch Auditor of the Company.	FOR	FOR	Nothing objectionable.
20-08-2026	National Investment And Infrastructure Fund Limited	AGM	Management	To approve appointment of M/s. S N Dhawan & Co LLP (FRN: 000050N/N500045) as the Branch Auditor of the Company.	FOR	FOR	Nothing objectionable.
21-08-2026	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from June 1, 2026 to May 31, 2031.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from August 1, 2026 to July 31, 2031.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 23, 2027 to December 31, 2028.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank with effect from April 1, 2026 to October 3, 2026.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank with effect from April 1, 2026 to November 26, 2026.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer of the Bank, liable to retire by rotation, for a period of two years with effect from October 4, 2026 to October 3, 2028 and including remuneration.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from November 27, 2026 to November 26, 2028 and including remuneration.	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with arrangements, contracts, agreements, transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028).	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
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	nothing objectionable
21-08-2026	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	nothing objectionable
21-08-2026	Grasim Industries Limited	AGM	Management	To receive, consider and adopt: a) 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, and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards (apart from certain non-material observations in the CARO Report). No governance concern identified.
21-08-2026	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs 10/- per equity share of face value of Rs 2/- each, i.e., 500% (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), for the financial year ended 31st March 2026.	FOR	FOR	Compliant with law. Company has sufficient funds for the payment of final dividend. No concern identified.
21-08-2026	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation at this Annual General Meeting, in terms of Section 152 and other applicable provisions of the Companies Act, 2013, and, being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No major governance concern identified w.r.t the profile, time commitments and past attendance of the proposed appointee.
21-08-2026	Grasim Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation at this Annual General Meeting, in terms of Section 152 and other applicable provisions of the Companies Act, 2013, and, being eligible, offers his candidature for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and past attendance of the proposed appointee.
21-08-2026	Grasim Industries Limited	AGM	Management	To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP, Chartered Accountants (Registration No. 117364W/ W100739) as one of the Joint Statutory Auditors of the Company, for the first term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 84th Annual General Meeting, at a remuneration of Rs 2.75 crore per annum exclusive of applicable taxes and reimbursement of expenses in connection with the audit of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2026	Grasim Industries Limited	AGM	Management	To ratify the remuneration of Rs 28 lakh plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2027.	FOR	FOR	Compliant with law. No governance concern identified.
21-08-2026	Grasim Industries Limited	AGM	Management	Payment of Commission to Non-Executive Directors of the Company for a period of five years commencing from 1st April 2026.	FOR	FOR	Compliant with law. The Company has made requisite disclosures in accordance with the law. No major governance concern has been identified.
21-08-2026	The Federal Bank Limited	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements, including Audited Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and Loss of the Bank for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
21-08-2026	The Federal Bank Limited	AGM	Management	To consider declaration of final dividend of Rs. 1.20 (60%) per equity share of Rs. 2/- each for the Financial Year ended March 31, 2026.	FOR	FOR	nothing objectionable
21-08-2026	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Krishnan Venkat Subramanian (DIN: 00031794), Managing Director and Chief Executive Officer of the Bank, who retires by rotation and being eligible, offered himself for reappointment.	FOR	FOR	nothing objectionable
21-08-2026	The Federal Bank Limited	AGM	Management	Appointment of M/s. Price Waterhouse LLP, Kolkata, having ICAI Firm Reg No. 301112E/E300264, and M/s. K. S. Aiyar and Co., Mumbai, having ICAI Firm Reg No. 100186W, as the Joint Statutory Auditors of the Bank for a period of three years, to hold office from the conclusion of the 95th AGM until the conclusion of the 98th AGM, subject to the approval of the RBI every year.	FOR	FOR	nothing objectionable
21-08-2026	The Federal Bank Limited	AGM	Management	To take on record the RBI approval for appointment of Mr. Elias George (DIN: 00204510) as Part-Time Chairman of the Bank, who assumed charge with effect from May 23, 2026 for a period of three years, and to approve the payment of fixed remuneration of Rs. 38,00,000/- per annum, in addition to sitting fees and reimbursement of expenses for attending Board/Committee meetings.	FOR	FOR	nothing objectionable
21-08-2026	The Federal Bank Limited	AGM	Management	Re-appointment of Mr. Sankarshan Basu (DIN: 06466594) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from October 01, 2026 to September 30, 2029, (both days inclusive), whose office shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
21-08-2026	The Federal Bank Limited	AGM	Management	Raising of funds through issuance of Bonds/Debt Instruments, up to Rs. 10,000 crores.	FOR	FOR	nothing objectionable
21-08-2026	Whirlpool of India Limited	PBL	Management	To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route.	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
21-08-2026	Whirlpool of India Limited	PBL	Management	To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026.	FOR	FOR	Nothing Objectionable
21-08-2026	Whirlpool of India Limited	PBL	Management	To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets.	FOR	FOR	Nothing Objectionable
21-08-2026	Whirlpool of India Limited	PBL	Management	To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India (ESOP Trust).	FOR	FOR	Nothing Objectionable
21-08-2026	Whirlpool of India Limited	PBL	Management	Appointment of Mr. Aditya Jain (DIN: 09752995) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
21-08-2026	Whirlpool of India Limited	PBL	Management	Appointment of Mr. Aditya Jain (DIN: 09752995) as an Executive Director of the Company (designated as Executive Director and Chief Financial Officer), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years commencing from 21st July, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
21-08-2026	LG Electronics India Ltd	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 Auditors thereon.	FOR	FOR	Routine Proposal
21-08-2026	LG Electronics India Ltd	AGM	Management	To appoint a Director in place of Mr. Hong Ju Jeon (DIN: 10041232), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
21-08-2026	LG Electronics India Ltd	AGM	Management	To appoint M/s. Deloitte Haskins and Sells Chartered Accountants LLP (Firm Registration No. 117364W/W100739) as the Statutory Auditors of the Company, to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held in the year 2031 for a term of 5 (Five) years, at a remuneration of Rs. 1.68 crore, payable in one or more installments, plus applicable taxes, alongwith reimbursement of out-of-pocket expenses.	FOR	FOR	Nothing Objectionable
21-08-2026	LG Electronics India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus, reimbursement of out-of-pocket expenses and taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be payable to M/s J.K. Kabra and Co., Cost Accountants (Firm Registration No. 0009) 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.	FOR	FOR	Nothing Objectionable
21-08-2026	LG Electronics India Ltd	AGM	Management	Appointment of M/s. Dhananjay Shukla and Associates, Practising Company Secretaries (Firm Registration No P2025HR323300 and Peer Review No. 2057/2022) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the Financial Years 2026-2027 to Financial Years 2030-2031 to conduct Secretarial Audit of the Company and to approve their remuneration.	FOR	FOR	Nothing Objectionable
21-08-2026	KEC International 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, 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	Routine Proposal
21-08-2026	KEC International Limited	AGM	Management	To declare a Dividend on Equity Shares at the rate of Rs. 5.50 per Equity Share for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
21-08-2026	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. Vimal Kejriwal (DIN: 00026981), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-08-2026	KEC International Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Kirit Mehta and Co. LLP, Cost Accountants (Firm Registration No. 000353), who have been appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
21-08-2026	KEC International Limited	AGM	Management	Payment of commission of Rs. 4,41,33,580/- to Mr. Harsh V. Goenka, Non-Executive Chairman, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, within the overall limit of five percent of the net profit of the Company for the financial year 2025-26, as approved by the Members in the Annual General Meeting held on July 23, 2019.	FOR	FOR	Nothing Objectionable
21-08-2026	JSW Steel Limited	CCM	Management	Scheme of Amalgamation of Piombino Steel Limited (Transferor Company) with JSW Steel Limited (Transferee Company or Company) and their respective shareholders (Scheme).	FOR	FOR	Compliant with law.

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Details of votes cast during the quarter ended September 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
22-08-2026	Castrol India Limited	PBL	Management	Appointment of Mr. Saugata Basuray (DIN: 09522239) as Managing Director of the Company with effect from 1 June 2026 for a term of 5 (five) consecutive years ending on 31 May 2031, not liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern has been identified with regard to the profile, merit, time commitment or attendance of Mr. Saugata Basuray. The Company has also provided adequate disclosures supporting the appointment and remuneration proposal. The past remuneration paid to the appointee appears reasonable. While a significant increase is proposed compared with the remuneration approved in May 2022, the Company has demonstrated stable and consistent financial performance and continues to maintain favourable PAT margins. Accordingly, the proposed remuneration of Mr. Saugata Basuray appears reasonable, considering the size and scale of the Company's operations and its overall financial performance.
23-08-2026	Polycab India Ltd	PBL	Management	Revision in remuneration of Mr. Bharat A. Jaisinghani (DIN:00742995), Joint Managing Director, of the company effective from April 01, 2026 till the remaining period of his present tenure i.e. upto May 12, 2031.	FOR	FOR	Nothing Objectionable
23-08-2026	Polycab India Ltd	PBL	Management	Revision in remuneration of Mr. Nikhil R. Jaisinghani (DIN:00742771), Joint Managing Director, of the company effective from April 01, 2026 till the remaining period of his present tenure i.e. upto May 12, 2031.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2026, together with the Reports of Board of Directors, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	The interim dividend @ 40 % i.e. Rs. 4/- per equity share of face value Rs. 10/- each, declared by the Board of Directors of the Company at their meeting held on 03/03/2026 and paid to those shareholders whose names appeared on the Register of Members as on 11/03/2026 (Record Date), confirmed, and approved as the Final Dividend for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Dr. Seema (DIN: 11780592) as a Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Satyan Kumar (DIN: 10181958) as a Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- plus applicable taxes and Rs. 25,000 towards e-filling of Cost Audit Report plus applicable taxes. Fees payable to MCA for e-filling, travel cost, lodging, boarding and other expenses are to be paid at actual plus applicable taxes, payable to M/s Bandyopadhyaya bhaumik and co, Kolkata (FRN 000041), Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of M/s Kumar Naresh Sinha and Associates, Practicing Company Secretary, Noida, Uttar Pradesh, as the Secretarial Auditors of the Company for the term of 5 years i.e. Financial Years 2026-27 to 2030-31, at a remuneration of Rs. 40,000/- per year (inclusive of travel and out of pocket expenses) plus applicable Goods and Service Tax (GST).	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Approval of Material Related Party Transaction(s) for Aviation Turbine Fuel etc., by the Company with Shell MRPL Aviation Fuels and Services Limited for an amount up to Rs. 5,500 Crore for the Financial Year 2027-28 in the ordinary course of business and at arm's length basis.	FOR	FOR	Nothing Objectionable
24-08-2026	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Amendment in Object clause and Adoption of Memorandum of Association and Articles of Association in line with Companies Act, 2013.	FOR	FOR	Nothing Objectionable
24-08-2026	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2026 and the Reports of the Auditors and the Board of Directors thereon.	FOR	FOR	nothing objectionable
24-08-2026	Bandhan Bank Limited	AGM	Management	Declaration of dividend at the rate of Rs. 1.50 per equity share having face value of Rs. 10 each fully paid-up (i.e., 15%), as recommended by the Board of Directors for the financial year ended March 31, 2026 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
24-08-2026	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Rajinder Kumar Babbar (DIN: 10540386), who retires by rotation as a Director of the Bank and being eligible, offers himself for reappointment.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
24-08-2026	Bandhan Bank Limited	AGM	Management	Payment of overall audit fees (statutory audit and limited review) of Rs.1,81,00,000 per annum to M/s. V. Sankar Aiyar and Co., Chartered Accountants (ICAI Firm Registration No.: 109208W) and M/s. V. Singhi and Associates, Chartered Accountants (ICAI Firm Registration No.: 0311017E), the Joint Statutory Auditors of the Bank, for the financial year 2026-27 and onwards for their remaining tenure, as may be allocated by the Bank between the Joint Statutory Auditors, and as may be mutually agreed between the Bank and the said Joint Statutory Auditors, depending upon their respective scopes of work, in addition to certification and other fees, out of pocket expenses, outlays and taxes, as applicable, with the power to the Board/ Audit Committee of the Board to alter and vary the terms of remuneration during the current tenure of the Joint Statutory Auditors.	FOR	FOR	nothing objectionable
24-08-2026	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Debasish Panda (DIN: 06479085) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective July 05, 2026 up to July 04, 2029.	FOR	FOR	nothing objectionable
24-08-2026	Bandhan Bank Limited	AGM	Management	Appointment and remuneration of Mr. Debasish Panda (DIN: 06479085) as the Non-Executive (Independent) Chairman of the Bank, for a term of three consecutive years, effective July 05, 2026 up to July 04, 2029.	FOR	FOR	nothing objectionable
24-08-2026	Bandhan Bank Limited	AGM	Management	Payment of compensation to the Non-Executive Directors (the NEDs) of the Bank, other than the Non-Executive Chairperson, in the form of fixed remuneration of up to Rs. 24,00,000 per annum for each NED, with effect from April 01, 2026, for a period of three years, in addition to payment of sitting fees and reimbursement of expenses for attending the meetings of the Board and Board Committees.	FOR	FOR	nothing objectionable
24-08-2026	Wework India Management Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and 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
24-08-2026	Wework India Management Ltd	AGM	Management	To receive, consider and adopt 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
24-08-2026	Wework India Management Ltd	AGM	Management	To appoint a director in place of Mr. Adnan Mostafa Ahmad (DIN: 10838524), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
24-08-2026	Wework India Management Ltd	AGM	Management	Reclassification of the Authorised Share Capital of the Company from Rs. 10,00,00,00,000/- divided into 85,75,05,674 Equity Shares of Rs. 10/- each and 14,24,94,326 Compulsorily Convertible Preference Shares of Rs. 10/- each to Rs. 10,00,00,00,000/- divided into 1,00,00,00,000 Equity Shares of Rs. 10/- each and consequent alteration to the capital clause of the memorandum of association of the company.	FOR	FOR	Compliant with law. No governance concern identified
24-08-2026	Wework India Management Ltd	AGM	Management	Scheme of Reduction of Share Capital of the Company (Scheme), by utilisation of an amount of Rs. 20,50,15,96,839/-, from the balance of Rs. 21,58,99,85,107/- standing to the credit of the securities premium account (Securities Premium Account) of the Company for the purpose of setting off, to that extent, the accumulated losses of Rs. 20,50,15,96,839/- (Accumulated Losses) as appearing in the books of account of the Company as on March 31, 2026.	FOR	FOR	Compliant with law. No major governance concern identified
24-08-2026	Wework India Management Ltd	AGM	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified
24-08-2026	Housing and Urban Development Corporation Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified Financial Statements
24-08-2026	Housing and Urban Development Corporation Limited	AGM	Management	To confirm the payment of 1st interim dividend @ Rs.1.15/- per equity share, 2nd interim dividend @ Re.1.00/- per equity share, 3rd interim dividend @ Rs.1.15/- per equity share and 4th interim dividend @ Rs.1.25/- per equity share already declared and paid for the Financial Year 2025-26 and the proposal for payment of final dividend @ 15%, i.e., Rs.1.50/- per equity share totaling to 60.50%, i.e., Rs.6.05/- per equity share of Rs.10/- each for the Financial Year 2025-26.	FOR	FOR	Compliant with law.
24-08-2026	Housing and Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri Daljeet Singh Khatri (DIN: 06630234), Director (Finance), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment.	FOR	FOR	No concern on the merits of the proposed appointees.
24-08-2026	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
24-08-2026	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Baldeo Purushartha (DIN: 07570116), as Part-time Official (Government) Director of the Company, liable to retire by rotation.	FOR	FOR	No concern on the merits of the proposed appointee.
24-08-2026	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 70,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	FOR	FOR	Compliant with law. No governance concern identified.

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Meeting Date	Company Name	Type of Meetings (AGM / EGM / PB / TCM)	Proposal by Management or Shareholders	Resolution	Investee company's Management Recommendation	Vote (For / Against / Abstain)	Reason supporting the vote decision
24-08-2026	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with the 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 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except a non-material remark identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.
24-08-2026	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed director.
24-08-2026	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. John Robert Speight (DIN: 09160041), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile and time commitments of the proposed director.
24-08-2026	Coforge Ltd	AGM	Management	To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 01, 2027 for a term up to April 30, 2032 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. merit, profile, time commitments and independence of the proposed director.
24-08-2026	Coforge Ltd	AGM	Management	To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company, for an aggregate principal amount of USD 550 million.	FOR	FOR	Compliant with law. No governance concern identified.
24-08-2026	Billionbrains Garage Ventures Ltd	AGM	Management	To consider and adopt: (A) the Standalone audited 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, and (B) the Consolidated audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.	FOR	FOR	nothing objectionable
24-08-2026	Billionbrains Garage Ventures Ltd	AGM	Management	Appointment of Mr. Neeraj Singh (DIN: 07701992), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	nothing objectionable
24-08-2026	Billionbrains Garage Ventures Ltd	AGM	Management	Appointment of M/s. Nilesh Shah and Associates (FRN: P2003MH008800) as the Secretarial Auditors of the Company for a period of five (5) consecutive years commencing from FY 2026-27 until FY 2030-31, and to approve their remuneration.	FOR	FOR	nothing objectionable
24-08-2026	Billionbrains Garage Ventures Ltd	AGM	Management	Reclassification of Authorised Share Capital of the Company from Rs. 5000,00,00,000 divided into 2332,50,00,000 Equity Shares of Rs 2/- each, and 33,50,00,000 Preference Shares of Rs 10/- each to Rs. 5000,00,00,000 divided into 2500,00,00,000 Equity Shares of Rs. 2/- each.	FOR	FOR	nothing objectionable
24-08-2026	Astral 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 Board of 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	Routine Proposal
24-08-2026	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2026.	FOR	FOR	Routine Proposal
24-08-2026	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Hiranand Savlani (DIN: 07023661), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
24-08-2026	Astral Ltd	AGM	Management	Re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as Managing Director of the company for a further period of 5 years commencing from April 1, 2027 till March 31, 2032 including remuneration.	FOR	FOR	Nothing Objectionable
24-08-2026	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (Firm Registration No. 100346) as the Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
24-08-2026	Powergrid Infrastructure Investment Trust	PBL	Management	To consider and approve the appointment of the valuer of POWERGRID Infrastructure Investment Trust from FY 2026-27 to 2027-28.	FOR	FOR	No concern
25-08-2026	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, 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.
25-08-2026	Gland Pharma Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Consolidated Balance Sheet as at 31st March, 2026; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with 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 September 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
25-08-2026	Gland Pharma Ltd	AGM	Management	To declare the final dividend on equity share for the financial year ended 31st March 2026.	FOR	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
25-08-2026	Gland Pharma Ltd	AGM	Management	To reappoint Mr. Wenjie Zhang (DIN: 10727581) as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	FOR	FOR	Compliant with law.
25-08-2026	Gland Pharma Ltd	AGM	Management	To reappoint Ms. Wei Huang (DIN: 10818586) as a Director, liable to retire by rotation and being eligible offers herself for reappointment.	FOR	FOR	Compliant with law.
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To receive, consider and adopt:- i. 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. ii. 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 CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend Rs. 10/- per equity share (200%) of face value of Rs. 5/- each and to declare a Final Dividend at the rate of Rs. 10/- per equity share (200%) of face value of Rs. 5/- each fully paid up for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of proposed final dividend. No governance concern identified.
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Sangita Reddy, (DIN: 00006285) who retires by rotation and being eligible offers herself for re- appointment.	FOR	FOR	Compliant with law. No governance concern identified w.r.t the profile, time commitments and past attendance of the proposed appointee.
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Dr. Prathap C Reddy, (DIN: 00003654) who retires by rotation and being eligible offers himself for re- appointment.	FOR	FOR	No governance concern
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Dr. Prathap C Reddy (DIN: 00003654) as a Whole time Director designated as Executive Chairman of the Company for a further period of two years with effect from June 25, 2026 upto June 24, 2028, including remuneration.	FOR	FOR	No governance concern identified
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Re-appointment of Smt. Rama Bijapurkar (DIN: 00001835) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years commencing from November 12, 2026 to November 11, 2031, and she shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. the profile, time commitments, attendance and independence of the proposed appointee.
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs. 7,500 million.	FOR	FOR	Compliant with law. The Company has provided relevant disclosures and adequate justification. No governance concern is identified.
25-08-2026	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of the remuneration amounting to Rs. 1.65 million plus statutory levies as applicable, excluding out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. A.N. Raman and Associates, Cost Accountants, Chennai (Firm Registration No. 102111), 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 March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2026	Emami Limited	AGM	Management	To receive, consider and adopt the Standalone 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	Routine Proposal
25-08-2026	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and Report of Auditors thereon.	FOR	FOR	Routine Proposal
25-08-2026	Emami Limited	AGM	Management	To re-appoint Shri Harsha Vardhan Agarwal (DIN: 00150089), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
25-08-2026	Emami Limited	AGM	Management	To re-appoint Shri Aditya Vardhan Agarwal (DIN: 00149717), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
25-08-2026	Emami Limited	AGM	Management	To re-appoint Shri Prashant Goenka (DIN: 00703389), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
25-08-2026	Emami Limited	AGM	Management	To increase the remuneration of Shri Harsha Vardhan Agarwal (DIN: 00150089), Vice-Chairman and Managing Director of the Company from existing salary of Rs. 30 Lacs to Rs. 34 Lacs, with effect from 1st April, 2026 for the remaining period of his present term of appointment i.e. upto 31st March, 2027, and the supplemental agreement dated 21st May, 2026.	FOR	FOR	Nothing Objectionable
25-08-2026	Emami Limited	AGM	Management	Re-appointment of Shri Harsha Vardhan Agarwal (DIN: 00150089) as Vice-Chairman and Managing Director of the Company for the period of five years with effect from April 1, 2027, including remuneration.	FOR	FOR	Nothing Objectionable
25-08-2026	Emami Limited	AGM	Management	To ratify the remuneration of Rs. 2,00,000 plus applicable taxes and out of pocket expenses payable to M/s. V. K. Jain and Co., Cost Accountants (Firm Registration No. 00049) who were re-appointed as Cost Auditors of the Company by the Board of Directors of the Company at its meeting held on 21st May, 2026 for conducting audit of the cost accounting records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
25-08-2026	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except for certain observations in the CARO Report). Compliant with the Indian Accounting Standards. No major governance concern identified.

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Details of votes cast during the quarter ended September 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
25-08-2026	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs 3.60/- per equity share and to confirm the payment of two Interim Dividends of Rs 2.40/- each per equity share on the face value of Rs 2/- each fully paid up, already paid, for FY26.	FOR	FOR	Sufficient funds available. No concern identified.
25-08-2026	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with Law. No concern Identified.
25-08-2026	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	Compliant with law. No governance concern identified.
25-08-2026	Info Edge (India) Limited	AGM	Management	To appoint Ms. Radha Rajappa (DIN: 08530439) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 9, 2026 upto June 8, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile, time commitment, and Independence of the proposed appointee.
25-08-2026	Info Edge (India) Limited	AGM	Management	To appoint Mr. Rajesh Magow (DIN: 00195044) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 9, 2026 upto June 8, 2031 (both days inclusive).	FOR	FOR	Compliant with law. No governance concern identified w.r.t profile, time commitment, and Independence of the proposed appointee.
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 along with the Boards Report, the Auditors Report and comments of the Comptroller and Auditor General of India (C and AG) and Management replies, if any, thereon.	FOR	FOR	Routine Proposal
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend of Rs. 0.71 per fully paid-up equity share for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint a Director in place of Mrs. Anupam Ban, Director (Personnel) (DIN: 07797026) who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Nothing Objectionable
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Mritunjay Pratap Singh, Director (Operations) (DIN: 08165734), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To authorized to decide and fix the remuneration, including re-imbursement of out of pocket expenses in connection with the audit work, to the Statutory Auditors appointed/to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Saleem Ahmed (DIN: 10119432), as Chairman and Managing Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Amit Tandon (DIN: 10167354), as Director (Projects) of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Bhartesh Kumar Jain (DIN: 11508692), as Government Nominee Director/Part time (official) Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-08-2026	Rail Vikas Nigam Ltd	AGM	Management	Ratification of Remuneration of Rs. 75,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to M/s. R.M. Bansal and Co., Cost Accountants, Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
25-08-2026	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2025-26.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	Appointment of Shri Thangarajan Subash Chandira Bosh (DIN: 02772316) as Director (Projects) (Additional Director) of the Company and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	Appointment of Shri Rajesh Kumar (DIN:06941428) as Director (Finance) (Additional Director) of the Company and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	To approve the appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001) as Director (Nominee Director of Power Finance Corporation Limited) and he shall be liable to retire by rotation.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	Appointment of Dr. Anil Kumar Gupta (DIN: 00442146) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	Appointment of Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	REC Ltd	AGM	Management	Appointment of Smt. Poonam Chauhan (DIN: 11842802) as Part-time Non-Official Independent Director (Additional Director) of the Company, with effect from July 21, 2026 or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable - regulated entity

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Details of votes cast during the quarter ended September 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
25-08-2026	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,40,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board or any duly constituted Committee of the Board or such other authority as may be approved by the Board may at its sole discretion decide, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,40,000 crore.	FOR	FOR	nothing objectionable - regulated entity
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the report of the Auditors thereon.	FOR	FOR	Routine Proposal
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- (i. e. 15%) per equity share of Rs. 10/- each on 19,28,30,485 Equity Shares of Rs. 10/- each aggregating to Rs. 28,92,45,727.50 out of current years profit, for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.	FOR	AGAINST	Payment of the remuneration arising out of ESOPs was more than 50% of total amount paid as remuneration to all NEDs in last two financial years, without approval of shareholders was Non-Compliant with Regulation 17(6) (ca) of SEBI LODR, 2015.
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Umesh Sagta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as Executive Chairman for a period of 5 (five) years with effect from October 01, 2026, till September 30, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	Appointee is Board Chairperson and the Company has paid remuneration to NED without requisite approval under Regulation 17(6) (ca) of SEBI LODR, 2015, hence, failure in duties as Board Chairperson
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as the Whole Time Director and a Key Managerial Personnel of the Company for a term of 5(five) years till March 31, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	Delayed Shareholders' approval proposed i.e. after lapse of more than three months from the date of appointment
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, aggregating to Rs. 2,955 crores.	FOR	FOR	Nothing Objectionable
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors, for an aggregate amount up to and not exceeding Rs. 1,000 crores.	FOR	FOR	Nothing Objectionable
25-08-2026	Syrma SGS Technology Ltd	AGM	Management	To seek approval revision in remuneration paid to Mr. Ishaan Tandon, holding an office or place of profits in Syrma Technology Inc, USA, a wholly owned subsidiary of the Company as Manager - Strategy and Innovation, who is a Related Party as per section 2(76) of the Act, at a remuneration of USD 75,000/- per annum and benefits as per policy of the Company effective from September 1, 2026.	FOR	FOR	Nothing Objectionable
25-08-2026	Aditya Birla Fashion & Retail Limited	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
25-08-2026	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Mr. Aryaman Vikram Birla (DIN: 08456879), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-08-2026	Aditya Birla Fashion & Retail Limited	AGM	Management	Re-appointment of Price Waterhouse and Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) (PW and Co.) as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years i.e., from the conclusion of 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting, at a remuneration of Rs 1.44 Crore plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
25-08-2026	Aditya Birla Fashion & Retail Limited	AGM	Management	To re-designate and appoint Ms. Sangeeta Tanwani, (DIN: 03321646) as a Non-Executive Non-Independent Director of the Company, for a term of 2 (Two) years w.e.f. from August 1, 2026 to July 31, 2028, 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
25-08-2026	FSN E-Commerce Ventures Ltd	AGM	Management	To receive, consider and adopt: (A) 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 and, (B) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.	FOR	FOR	Routine Proposal
25-08-2026	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Nayar (DIN: 00002615) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-08-2026	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Mr. Milan Khakhar (DIN: 00394065) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-08-2026	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and approve the appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/ N500013), as Statutory Auditors of the Company for a term of 5 consecutive years from conclusion of 14th Annual General Meeting till conclusion of the 19th Annual General Meeting of the Company to be held in the calendar year 2031, at such remuneration.	FOR	FOR	Nothing Objectionable
25-08-2026	Mahanagar Gas Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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	Routine Proposal
25-08-2026	Mahanagar Gas Limited	AGM	Management	To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2026 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2026.	FOR	FOR	Routine Proposal
25-08-2026	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Dr. P. Anbalagan (DIN: 05117747), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Low attendance at board meeting. He attended one out of three (33%) board meetings held in FY27 till the date of AGM notice, one out of seven (14%) board meetings in FY26 and one (100%) board meeting held in FY25. He attended three out of eleven (27%) board meetings across his tenure in the last two financial years. His aggregate attendance since his appointment is stood at 27%, which is well below the minimum threshold of 75%.
25-08-2026	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s ABK and Associates, Cost Accountants (Firm Registration No. 000036), as approved by the Board of Directors of the Company, on the recommendation of Audit Committee for conducting audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
25-08-2026	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Aggregate in Rs. 7,730 crore during the financial year 2027-28.	FOR	FOR	Nothing Objectionable
25-08-2026	Mahanagar Gas Limited	AGM	Management	Payment of commission to the Independent Director(s) of the Company, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% (taken together for all the Independent Directors) of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from the financial year commencing from April 1, 2026, in such amount and proportion and in such manner as may be determined by the Board of Directors from time to time.	FOR	FOR	Nothing Objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To 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	nothing objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To 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
26-08-2026	Rubicon Research Ltd	AGM	Management	To declare a final dividend of Rs 1.50/- per fully paid-up equity share of face value of Rs 1/- for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To re-appoint Mrs. Pratibha Pilgaonkar (DIN: 00401516), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment, as a Director of the Company.	FOR	FOR	nothing objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To approve payment of remuneration including sitting fees to the Non-Executive Independent Directors of the Company, including present and future appointees, for a period of three (3) years commencing from October 1, 2026, provided that the aggregate remuneration payable to all the NonExecutive Independent Directors shall not exceed one per cent (1%) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Act.	FOR	FOR	nothing objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To approve the Rubicon Research Limited Stock Options Plan 2026 (ESOP 2026) for the eligible employees of the Company.	FOR	FOR	nothing objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To approve extension of the Rubicon Research Limited Stock Options Plan 2026 to the eligible employees of the Subsidiary(ies) 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
26-08-2026	Rubicon Research Ltd	AGM	Management	To appoint M/s. BNP and Associates, Practising Company Secretaries (Firm Registration No. P2014MH037400 and Peer Review No. 7353/2025), as the Secretarial Auditors of the Company, for the remaining four (4) financial years (out of the first term of five (5) financial years) i.e., from the financial year 2026-27 to the financial year 2029-30 and to approve their remuneration.	FOR	FOR	nothing objectionable
26-08-2026	Rubicon Research Ltd	AGM	Management	To approve the Scheme of Merger of KIA Health Tech Private Limited (Transferor Company), a wholly owned subsidiary of Rubicon Research Limited (Company/Transferee Company), with the Company (Scheme), providing, inter alia, for the transfer of the entire undertaking, business, properties, assets and liabilities of the Transferor Company to and vesting in the Company as a going concern, with effect from the appointed date of April 1, 2026 (Appointed Date), without any consideration being paid or shares being issued by the Company (the entire share capital of the Transferor Company being held by the Company).	FOR	FOR	nothing objectionable
26-08-2026	Eternal Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated 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	Routine Proposal
26-08-2026	Eternal Ltd	AGM	Management	To consider and re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-08-2026	Westlife Foodworld Ltd	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Routine Proposal
26-08-2026	Westlife Foodworld Ltd	AGM	Management	To appoint a Director in place of Ms. Smita Jatia (DIN: 03165703), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
26-08-2026	Westlife Foodworld Ltd	AGM	Management	To appoint Dr (Ms) Deepa Vidyadhar Bhajekar (DIN: 01155212) as a Director (Non - Executive Independent Director) of the Company, for a first term of 5 consecutive years, with effect from 31st July, 2026 till the close of business hours on 30th July, 2031, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated 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	Financial statements are unqualified and adhere to accounting standards.
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend of Rs. 19.25/- per equity share for the Financial Year 2025-26.	FOR	FOR	Routine Proposal:
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri K S Shetty (DIN: 09760899) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vikram Saxena (DIN: 10892368) as a Director of the Company.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Alok Tripathi (DIN: 06668832) as a Director of the Company.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Srividya Venkataraman (DIN: 09548415) as a Director designated as Director - Finance of the Company.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/-, [Rs. 3,50,000 each] plus reimbursement of out of pocket expenses at actuals plus applicable GST payable to M/s. R. Nanabhoy and Co and M/s. Rohit and Associates who were appointed as Cost Auditors to conduct the audit of Cost Records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
26-08-2026	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited for Financial Year 2027-28 estimated to be Rs. 1,46,000 Crore.	FOR	FOR	Nothing Objectionable
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2025 to 31st March 2026, together with the Directors' Report and the Auditor's Reports thereto.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	To declare Preference dividend of 6.65% (Rs 0.665/- per Preference share) on the Outstanding Preference Shares up to the date of redemption i.e September 23, 2025, amounting to Rs. 15.94 Crore for the year 2025-26.	FOR	FOR	Routine Proposal
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	To declare Final Equity dividend of Rs. 54/- per Equity Share for the year 2025-26.	FOR	FOR	Routine Proposal
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Inder Jeet (DIN: 10385230), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Rohit Kumar Agrawala (DIN: 10048961), who retires by rotation and is eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. S.G.Venkatesh (DIN: 08823140) as Director (Technical) of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. V.C. Asokan (DIN: 11646048) as a Nominee Director of the Company liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
26-08-2026	Chennai Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 /- plus applicable taxes and out of pocket expenses if any, payable to M/s. Vivekanandan Unni and Associates, Cost Accountants, Chennai, as Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of cost accounts maintained by the company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	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	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
26-08-2026	Jio Financial Services Ltd	AGM	Management	The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	nothing objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	To declare dividend on equity shares at the rate of Rs. 0.60/- per equity share of Rs 10/- each fully paid-up for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	To appoint Shri Hitesh Kumar Sethia (DIN: 09250710), who retires by rotation, as a Director of the Company.	FOR	FOR	nothing objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	To appoint, PKF Sridhar and Santhanam LLP, Chartered Accountants, (Firm Registration No. 003990S/S200018) as Joint Statutory Auditors of the Company, for a continuous period of 3 (three) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2029, along with the existing Statutory Auditors, Deloitte Haskins and Sells, Chartered Accountants, (Firm Registration No. 117365W) at such remuneration.	FOR	FOR	nothing objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	To re-appoint Shri Hitesh Kumar Sethia (DIN: 09250710) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from November 15, 2026, including remuneration.	FOR	FOR	nothing objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	To approve Material Related Party Transaction of the Company with Jio BlackRock Mutual Fund (JB MF), during the 5 (five) financial years commencing from FY 2026-27 to FY 2030-31 is estimated to be up to Rs. 5,000 crore.	FOR	FOR	nothing objectionable
26-08-2026	Jio Financial Services Ltd	AGM	Management	To approve Material Related Party Transactions with Reliance Industrial Investments and Holdings Limited (RIIHL) and Reliance Services and Holdings Limited (RSHL), during the 5 (five) financial years commencing from FY 2026-27 to FY 2030-31 is estimated to be up to Rs. 1,100 crore each.	FOR	FOR	nothing objectionable
26-08-2026	Hyundai Motor India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-08-2026	Hyundai Motor India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditor thereon.	FOR	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.
26-08-2026	Hyundai Motor India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 21/- per fully paid-up equity share of face value of Rs. 10 /- each as recommended by the Board of Directors, for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available for payment of proposed Dividend. No governance concern identified.
26-08-2026	Hyundai Motor India Ltd	AGM	Management	To appoint Mr. Wangdo Hur as Director (DIN: 10039866), liable to retire by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified with regard to profile, time commitment and attendance of the proposed appointee.
26-08-2026	Hyundai Motor India Ltd	AGM	Management	To appoint Mr. Mukundan MS (DIN: 11814362), as a Whole-time Director (Non - Independent, Executive Director), liable to retire by rotation, for a term commencing from September 01, 2026 to February 28, 2030, including remuneration.	FOR	FOR	Compliant with law. No major governance concern identified with regard to profile, merit and proposed remuneration.
26-08-2026	Hyundai Motor India Ltd	AGM	Management	Ratification of Remuneration of Rs. 8,50,000/- plus XBRL fees, reimbursement of out of pocket expenses and taxes as may be applicable and incurred in connection with the audit, paid to M/s. Geeyes and Co., Cost and Management Accountants (Firm Registration No. 000044) as the 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 March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
26-08-2026	3M India 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 Auditors Report and Board's Report.	FOR	FOR	Unqualified financial statement. Compliant with Indian Accounting Standards. No major governance concern identified.
26-08-2026	3M India Limited	AGM	Management	Declaration and payment of final dividend of Rs. 160 and a special dividend of Rs. 346 aggregating to Rs. 506, per equity share of face value Rs. 10 each, for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
26-08-2026	3M India Limited	AGM	Management	To re-appoint Ms. Jung Hyun Kim (DIN: 10954275) Director, who retires by rotation at this Annual General Meeting and being eligible, having offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified on the profile, time commitment and attendance of the proposed appointee.
26-08-2026	3M India Limited	AGM	Management	Appointment of Messrs. Price Waterhouse and Co Chartered Accountants LLP (Firm Registration No. 304026E/ E300009), as the Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years from the conclusion of the 39th AGM until the conclusion of the 44th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors from time to time.	FOR	FOR	Compliant with law. The Company has made adequate disclosure w.r.t. proposed appointment. No major governance concern identified.
26-08-2026	3M India Limited	AGM	Management	Appointment of Ms. Kavita Nair (DIN: 07771200) as a Non-Executive and Independent Director of the Company to hold the office for a term of five (5) consecutive years i.e. from May 27, 2026 to May 26, 2031, not liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and independence of proposed appointee.

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Details of votes cast during the quarter ended September 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
26-08-2026	3M India Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Independent Directors of the Company, in addition to the sitting fees payable for attending meetings of the Board of Directors or Committees thereof, of a sum not exceeding one percent (1%) per annum of the net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act, for each financial year, for a period of five (5) financial years commencing from April 1, 2026.	FOR	FOR	Compliant with law. Although, the criteria for distribution of the commission have not been adequately disclosed and no absolute cap has been specified. As the commission is proposed for a fixed period of 5 years and commission paid in the past appears to be fair and reasonable, hence, no major governance concern identified w.r.t. proposed commission.
26-08-2026	3M India Limited	AGM	Management	Ratification of Remuneration of Rs. 575,000 excluding applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the audit of cost records, payable to Messrs. Rao, Murthy and Associates (Firm Registration No. 000065), Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for FY 26-27.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2026	NCC 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
27-08-2026	NCC 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
27-08-2026	NCC Limited	AGM	Management	To declare a dividend of Rs. 2.20 per equity share for the financial year 2025-26, as recommended by the Board of Directors.	FOR	FOR	Routine proposal
27-08-2026	NCC Limited	AGM	Management	To appoint a Director in place of Sri A G K Raju (DIN: 00019100) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
27-08-2026	NCC Limited	AGM	Management	To appoint a Director in place of Sri Utpal H Sheth (DIN: 00081012) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
27-08-2026	NCC Limited	AGM	Management	To ratify the remuneration of Rs. 2,50,000/- plus taxes and reimbursement of out-of-pocket expenses, if any on actual basis, payable to M/s. Vajralingam and Co., Cost Accountants (Firm Registration Number: 101059) for audit of the cost records of the Company to the extent applicable under the Companies (Cost Records and Audit) Rules, 2015 for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
27-08-2026	NCC Limited	AGM	Management	To reappoint Sri A V N Raju (DIN: 00018965) as a Whole-time Director of the Company for a further period of five (5) years with effect from May 30, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
27-08-2026	NCC Limited	AGM	Management	Payment of remuneration to Smt. Kausalya Bhupathi Raju, being a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, for holding an office or place of profit as Director (Commercial) of the Company, by way of revision of the basic salary from the existing Rs. 1.06 lakhs per month to Rs. 4.00 lakhs per month, together with such perquisites, allowances, benefits and other facilities as are applicable to senior employees of the Company in accordance with the Company's policies and applicable rules, with effect from September 1, 2026.	FOR	FOR	Nothing Objectionable
27-08-2026	Krishna Institute of Medical Sciences 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 the reports of the Board of Directors and Auditors thereon, (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.	FOR	FOR	Routine Proposal
27-08-2026	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Ms. Dandamudi Anitha, (DIN. 00025480), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
27-08-2026	Krishna Institute of Medical Sciences Limited	AGM	Management	To ratify the remuneration 6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants (FRN 000118) appointed as the Cost Auditors, to conduct the audit of the Company's cost records for the financial year 2026-27	FOR	FOR	Nothing Objectionable
27-08-2026	Krishna Institute of Medical Sciences Limited	AGM	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 Rs. 650 Cr over and above the limits available to the Company under Section 186 and other applicable provisions of the Act, which is in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	The company should have provided clarity on the specific entities involved, the nature of the company's interest, and the rationale for extending such support
27-08-2026	Krishna Institute of Medical Sciences Limited	AGM	Management	To (a) give any loan to any person or other body corporate (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, up to an aggregate amount not exceeding Rs. 650 Cr over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is higher, available to the Company from time to time under Section 186 and other applicable provisions of the Act.	FOR	AGAINST	The company should have provided clarity on the specific entities involved, the nature of the company's interest, and the rationale for extending such support
27-08-2026	Alkem Laboratories Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for financial year ended 31 March, 2026 and the Reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2026 and the Report of 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 September 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
27-08-2026	Alkem Laboratories Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on Equity Shares for financial year ended 31 March, 2026.	FOR	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
27-08-2026	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Singh (DIN: 01277984), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.
27-08-2026	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Sarvesh Singh (DIN: 01278229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.
27-08-2026	Alkem Laboratories Limited	AGM	Management	Re-appointment of Mrs. Madhurima Singh (DIN: 09137323) as an Executive Director of the Company, liable to retire by rotation after Company, for a term of 5 (five) consecutive years commencing from 20 December, 2026 upto 19 December, 2031, at a remuneration, not exceeding Rs. 92,71,775/- per month.	FOR	FOR	Compliant with law. No major governance concern identified with regards to her profile, time commitments, attendance and proposed remuneration.
27-08-2026	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs 15,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses subject to a maximum limit of 3% of total fees i.e. Rs 45,000/- incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the Company for financial year ended 31 March, 2026.	FOR	FOR	Compliant with law. No major governance concern identified.
27-08-2026	GAIL (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements for the Financial Year ended 31st March, 2026, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
27-08-2026	GAIL (India) Limited	AGM	Management	To declare Final Dividend for the Financial Year 2025-26 @5% (Rs. 0.50/- per equity share) on the paid-up equity share capital of the Company.	FOR	FOR	Routine Proposal
27-08-2026	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri R K Singhal, Director (Business Development) (DIN 09230386), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Ayush Gupta, Director (HR) (DIN 09681775), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Appointment of Shri Rohit Mathur (DIN: 08216731), as Government Nominee Director of the Company for a period of three years on co-terminus basis or until further order, whichever is earlier, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Appointment of Shri Satish Kumar Sinha (DIN 10528036) as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	GAIL (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 24,00,000 plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees, payable to M/s Narasimha Murthy and Co., New Delhi, M/s Niran and Co., Bhubaneswar, M/s R Nanabhoy and Co., Mumbai and M/s Diwanji and Co., Vadodara, as the Cost Auditor(s) appointed by the Board of Directors of the Company to conduct the audit of cost records of the various units of the Company for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Petronet LNG Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Routine Proposal
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Indraprastha Gas Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Routine Proposal

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Details of votes cast during the quarter ended September 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
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Mahanagar Gas Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Routine Proposal
27-08-2026	GAIL (India) Limited	AGM	Management	Approval for Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited being a Related Party of the Company (entered into individually or taken together) which may exceed the materiality threshold limit i.e. Rs. 5,000 Crore or such other threshold limits as may be specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time and subsequent material modifications, if any, from date of ensuing 42nd AGM till date of next 43rd AGM relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or making capital contribution and/ or providing loan and/ or guarantee and/or transfer of other resources/services/ obligations and to authorize Board of Directors and/or any Committee of Directors and/or Director(s) and/or official(s) of the Company or to any other person(s) so authorized for continuation(s) or extension(s) or renewal(s) or modification(s) of earlier arrangement(s)/ transaction(s)/ agreement(s) or as a new transaction(s) or otherwise and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this Resolution and for the matters connected therewith or incidental thereto.	FOR	FOR	Routine Proposal
27-08-2026	IndusInd Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 1.50 per equity share of Rs. 10 each of the Bank, fully paid, for the Financial Year ended March 31, 2026.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Director who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	To approve payment of remuneration to M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045), and M/s. Borkar and Muzumdar, Chartered Accountants (Firm Registration No. 101569W), Joint Statutory Auditors of the Bank for Financial Year 2026-27 of Rs. 4,20,00,000 per annum to be allocated by the Bank and as may be mutually agreed upon between the Bank and the said Joint Statutory Auditors, depending upon their respective scope of work, and reimbursement of out of pocket expenses, outlays and taxes as applicable, that may be incurred by them, in connection with the conduct of statutory audit of the Bank.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	Issue of Long-Term Bonds / Debt Securities on Private Placement Basis, for an aggregate amount not exceeding Rs. 20,000 crores.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	Augmentation of capital through further issue or placement of securities including American Depository Receipts, Global Depository Receipts, Qualified Institutional Placement, etc, for an aggregate amount not exceeding Rs. 10,000 crores.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	Revision in the remuneration payable to Mr. Rajiv Anand (DIN: 02541753), Managing Director and Chief Executive Officer (MD and CEO) of the Bank with effect from April 1, 2026.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Ganesh Sankaran (DIN: 07580955) as a Whole-time Director of the Bank, to be designated as Executive Director (Whole-time Director) and Key Managerial Personnel of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 4, 2026 upto August 3, 2029 (both days inclusive), including remuneration.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Jagdeep Mallareddy (DIN: 07492539) as a Whole-time Director of the Bank, to be designated as Executive Director (Whole-time Director) and Key Managerial Personnel of the Bank, liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 4, 2026 upto August 3, 2029 (both days inclusive), including remuneration.	FOR	FOR	nothing objectionable
27-08-2026	IndusInd Bank Limited	AGM	Management	Appointment of Mrs. Mini Ipe (DIN: 07791184), as the Non-Executive Independent Director of the Bank for a period of 4 (four) consecutive years with effect from August 3, 2026 up to August 2, 2030 (both days inclusive).	FOR	FOR	nothing objectionable
27-08-2026	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone 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 Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal:
27-08-2026	NTPC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the report of the Auditors thereon and the Comment(s) of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal:

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Details of votes cast during the quarter ended September 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
27-08-2026	NTPC Limited	AGM	Management	To confirm first interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each), and second interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company to declare the final dividend @ 35% (Rs. 3.50 per equity share of Rs. 10/- each) as recommended by the Board of Directors for the financial year 2025-26.	FOR	FOR	Routine Proposal:
27-08-2026	NTPC Limited	AGM	Management	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	NTPC Limited	AGM	Management	To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
27-08-2026	NTPC Limited	AGM	Management	To ratify the remuneration of Rs. 47,37,000/- plus applicable taxes/ levies as approved by the Board of Directors payable to 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 2026-27.	FOR	FOR	Nothing Objectionable
27-08-2026	NTPC Limited	AGM	Management	Raising funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/ Bonds) on Private Placement basis.	FOR	FOR	Routine Proposal:
27-08-2026	NTPC Limited	AGM	Management	To appoint Dr. Som Nath Sachdeva (DIN: 11837324), as an Independent Director of the Company.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Statutory Auditor thereon.	FOR	FOR	nothing objectionable
27-08-2026	Aurobindo Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of Statutory Auditor thereon.	FOR	FOR	nothing objectionable
27-08-2026	Aurobindo Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 4 per equity share of Rs. 1 as dividend paid for the financial year 2025-26.	FOR	FOR	nothing objectionable
27-08-2026	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. K. Nithyananda Reddy (DIN:01284195) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	nothing objectionable
27-08-2026	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. M. Madan Mohan Reddy (DIN: 01284266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	nothing objectionable
27-08-2026	Aurobindo Pharma Limited	AGM	Management	To appoint M/s. RPR and Associates, Practicing Company Secretaries, Hyderabad (a peer reviewed firm, represented by Mr. Y. Ravi Prasada Reddy, Proprietor of the firm having CP. No. 5360) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the financial year 2026-27 till the financial year 2030- 31 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	FOR	FOR	nothing objectionable
27-08-2026	Jubilant Foodworks 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 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	Routine Proposal
27-08-2026	Jubilant Foodworks Limited	AGM	Management	To declare a dividend of Rs. 1.2/- per equity share of the face value of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
27-08-2026	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shamit Bhartia (DIN: 00020623), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-08-2026	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Ms. Aashti Bhartia (DIN: 02840983), who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second Interim Dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the FY 2026-27 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 4,00,000 and Rs. 1,50,000 plus applicable tax and reasonable out of pocket expenses, payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Rohit and Associates, Cost Accountants, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vedveer Arya (DIN: 09311512), as Director of the Company, who would be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pushp Kumar Nayar (DIN: 10062914), as Director (Human Resources) of the Company, liable to retire by rotation, till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	FOR	Based on qualification and experience. Compliant with law.

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Details of votes cast during the quarter ended September 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
27-08-2026	Bharat Petroleum Corporation Limited	AGM	Management	Amendment in the object clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
27-08-2026	Juniper Hotels 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 Board of 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 Auditors thereon.	FOR	FOR	Routine Proposal
27-08-2026	Juniper Hotels Ltd	AGM	Management	To appoint a director in place of Mr. Elton Wong (DIN: 10059779), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-08-2026	Juniper Hotels Ltd	AGM	Management	To re-appoint M/s S R B C and Co. LLP, Chartered Accountants (Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2031, at a remuneration not exceeding Rs. 98,00,000/- together with reimbursement of out-of-pocket expenses incurred in connection with the audit assignment(s), as may be determined by the Board of Directors based on the recommendation of the Audit Committee.	FOR	FOR	Nothing Objectionable
27-08-2026	Juniper Hotels Ltd	AGM	Management	To re-appoint Mr. Arun Kumar Saraf (DIN: 00339772), as Chairman and Managing Director of the Company, who will cross the age limit of 70 years, not liable to retire by rotation, for a period of 3 years commencing from March 01, 2027 and ending on February 28, 2030 (both days inclusive), including remuneration.	FOR	AGAINST	No disclosure given on the performance metrics for variable pay. Almost 55% increase in remuneration
27-08-2026	Juniper Hotels Ltd	AGM	Management	To approve loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/to be taken by any company(ies) which are group companies, associate companies, joint venture companies or subsidiary companies of the Company or any other person in which any of the Directors of the Company is interested as specified in the explanation to subsection 2 of section 185 of the Act, of an aggregate amount not exceeding Rs. 500 Crores during a financial year, in its absolute discretion deem beneficial and in the best interest of the Company.	FOR	AGAINST	No clarity provided on the specific entities involved, the nature of the company's interest, and the rationale for extending such support
27-08-2026	Vodafone Idea 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 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	Routine Proposal
27-08-2026	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-08-2026	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Sood (DIN: 03132202), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
27-08-2026	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable taxes and reimbursement of travel and out of pocket expenses, to be paid to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration No.: 000212), as approved by Board of Directors on the recommendation of the Audit Committee, for conducting the audit of the cost accounting records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
27-08-2026	Vodafone Idea Limited	AGM	Management	Approval for payment of remuneration of upto Rs. 30,00,000/- to each Independent Director of the Company in a financial year (to be pro-rated for the period served during the relevant financial year), as the Board may determine from time to time, notwithstanding that such remuneration may exceed the limits prescribed under Section 197(1)(ii) read with Section II of Part II of Schedule V to the Act in any financial year(s), for a period of 3 (three) financial years commencing from April 1, 2026 till March 31, 2029.	FOR	FOR	Nothing Objectionable
28-08-2026	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2026, including (i) the Audited Balance Sheet; (ii) Statement of Profit and Loss Account and (iii) the Cash Flow Statement for the year ended on that date together with (iv) the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Routine Proposal
28-08-2026	Hitachi Energy India Ltd	AGM	Management	To declare a dividend on Equity Shares of Rs. 8.00/- per Equity Share (400%) of face value of Rs. 2.00/- each for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
28-08-2026	Hitachi Energy India Ltd	AGM	Management	Re-appointment of Mr. Ismo Antero Haka (DIN: 08598862), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2026	Hitachi Energy India Ltd	AGM	Management	Ratification of Remuneration of Rs. 24,00,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses actually incurred during the course of audit, payable to M/s. Ashwin Solanki and Associates, Cost Accountants (Firm Registration No. 100392) appointed as Cost Auditors, 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	Nothing Objectionable
28-08-2026	Hitachi Energy India Ltd	AGM	Management	To consider and approve the Company's participation in the global Hitachi Group Employee Stock Purchase Plan (ESPP) and Restricted Stock Units Plan (RSU) and the provision of financial assistance.	FOR	FOR	Nothing Objectionable
28-08-2026	NHPC Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.

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Details of votes cast during the quarter ended September 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
28-08-2026	NHPC Limited	AGM	Management	To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26.	FOR	FOR	Routine Proposal
28-08-2026	NHPC Limited	AGM	Management	To appoint a director in place of Shri Sanjay Kumar Singh, Director (Projects) (DIN: 10718481), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
28-08-2026	NHPC Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Bhupender Gupta (DIN: 06940941), as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience.
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Mahesh Kumar Sharma (DIN:11306355), as Director (Finance) of the Company, liable to retire by rotation,	FOR	FOR	Based on qualification and experience.
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Diwakar Nath Misra (DIN:07464700), Additional Secretary, Ministry of Power, as a Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience.
28-08-2026	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 60,000 Crore to Rs. 70,000 Crore.	FOR	FOR	Nothing Objectionable
28-08-2026	NHPC Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties and /or the whole or substantially the whole of the undertaking(s) of the Company, as the case may be, both present and future and in such form and manner as the Board may deem fit in favour of Banks/ Financial Institutions/ Agents/ Trustees, etc. (hereinafter referred to as Lenders) whenever required for securing the borrowings availed/to be availed by way of rupee/ foreign currency loans, other external commercial borrowings, issue of debentures / Bonds, etc. as may be mutually agreed with the lenders of the Company towards security for borrowing of funds for the purposes of business of the Company.	FOR	FOR	Nothing Objectionable
28-08-2026	NHPC Limited	AGM	Management	To appoint Dr. Bernadette Lyngdoh (DIN: 11836182), as an Independent Director of the Company, not liable to retire by rotation for a period of three year w.e.f. the date of notification of her appointment i.e. July 16, 2026 up to July 15, 2029.	FOR	AGAINST	Appointment meets legal norms, but her BJP affiliation may politicize the board. Non disclosure is a concern.
28-08-2026	NHPC Limited	AGM	Management	To appoint Shri Paresh Rasiklal Ranpara (DIN:10183476), as Director (Personnel) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
28-08-2026	Hindustan Aeronautics 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 and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 35/- per equity share and to declare a final dividend of Rs. 10/- per equity share for the financial year 2025-26.	FOR	FOR	Routine proposal
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To appoint a director in place of Dr. Barenya Senapati, (DIN: 08525943) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To appoint a director in place of Shri M. G. Balasubrahmanya, (DIN: 11048733) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	Ratification of Remuneration of Rs. 1,50,000/- excluding applicable tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
28-08-2026	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K. (DIN: 10807781), as Chairman and Managing Director of the Company, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2026	LIC Housing Finance 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 and the Reports of the Board of Directors and Auditors thereon, 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	nothing objectionable
28-08-2026	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10 /- per Equity Share for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
28-08-2026	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri P Koteswara Rao (DIN: 06389741), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
28-08-2026	LIC Housing Finance Limited	AGM	Management	Authority to the Board of Directors for approval and issuance of Redeemable Non-Convertible debentures (NCDs) / or any other instruments on a private placement basis for an amount not exceeding Rs. 55,000 crore.	FOR	FOR	nothing objectionable
28-08-2026	Tenneco Clean Air India 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
28-08-2026	Tenneco Clean Air India 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
28-08-2026	Tenneco Clean Air India Ltd	AGM	Management	To appoint a Director in place of Mr. Prakash Mahesh (DIN: 11095815), Non-Executive Non-Independent Director, 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
28-08-2026	Tenneco Clean Air India Ltd	AGM	Management	To appoint a Director in place of Mr. Nathan Patrick Bowen (DIN: 11095741), Non-Executive Non-Independent Director, 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

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Details of votes cast during the quarter ended September 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
28-08-2026	Tenneco Clean Air India Ltd	AGM	Management	Appointment of M/s. RPA and Partners, Practicing Company Secretaries (FRN: P2024DE099400), as the Secretarial Auditors of the Company for a term of three (3) consecutive years, commencing from financial year 2026-27 till financial year 2028-29, at such remuneration as may be determined by the Board of Directors from time to time and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	FOR	Nothing Objectionable
28-08-2026	Tenneco Clean Air India Ltd	AGM	Management	Revision in the terms of remuneration of Mr. Arvind Chandrasekharan (DIN: 08721916), Whole Time Director and Chief Executive Officer, for the period from 1st April, 2026 upto the remainder period of the tenure of his appointment i.e. 31st January, 2028.	FOR	FOR	Nothing Objectionable
28-08-2026	Tenneco Clean Air India Ltd	AGM	Management	Approve the appointment of Mr. Noah Jesse Falk (DIN: 11665788) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from the date of this AGM.	FOR	FOR	Nothing Objectionable
28-08-2026	Bharat Electronics Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of Auditors thereon.	FOR	FOR	Routine proposal
28-08-2026	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.95 (195%) per equity share and to declare final dividend of Rs. 0.55 (55%) per equity share of Rs. 1 each fully paid up for the financial year 2025-26.	FOR	FOR	Routine proposal
28-08-2026	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-08-2026	Bharat Electronics Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending on 31 March 2027.	FOR	FOR	Nothing Objectionable
28-08-2026	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company from the existing Rs. 750,00,00,000 divided into 750,00,00,000 Equity Shares of Rs. 1 each to Rs. 10,00,00,00,000 divided into 10,00,00,00,000 Equity Shares of Rs. 1 each by creation of additional 250,00,00,000 Equity Shares of Rs. 1 each which shall rank pari-passu with the existing shares of the Company.	FOR	FOR	Nothing Objectionable
28-08-2026	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	Nothing Objectionable
28-08-2026	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Ambrish Tripathi (DIN: 11888363) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2026	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Anoop Kumar Rai (DIN: 11888162) as Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To receive, consider and adopt: (a) 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, (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors thereon.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To declare a final dividend @ 200% i.e. Rs. 2/- per fully paid-up equity share of Rs. 1/- each on 102,00,88,097 fully paid-up equity shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To appoint Mr. Naveen Jindal (DIN: 00001523), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To appoint M/s S S Kothari Mehta and Co. LLP., Chartered Accountants, (ICAI Firm Registration No. 000765N/N500441) as the Statutory Auditors of the Company, to hold office from conclusion of 47th Annual General Meeting till the conclusion of the 52nd Annual General Meeting of the Company, at a remuneration to be fixed by the Board of Directors of the Company, in addition to applicable taxes and reimbursement of actual out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	Ratification of Remuneration of Rs. 12,00,000/- plus applicable taxes and out of pocket expenses, payable to M/s Shome and Banerjee (Firm Registration Number: 000001), Cost Auditors appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as a Director of the Company, liable to retire by rotation.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Mr. Vidya Rattan Sharma (DIN: 01724568) as Managing Director, for a period of 2 (Two) years from July 24, 2026, including remuneration.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Ms. Aabha Bakaya (DIN: 05131734) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (two) consecutive years w.e.f. July 29, 2026.	FOR	FOR	nothing objectionable
28-08-2026	Jindal Steel Ltd	AGM	Management	To approve the appointment of Mr. Vikas Sehgal (DIN: 05218876) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 2 (two) consecutive years w.e.f. July 29, 2026.	FOR	FOR	nothing objectionable
30-08-2026	Havells India Limited	PBL	Management	Appointment of Shri Ashish Dhawan (DIN: 00015111) 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 19th June, 2026.	FOR	FOR	Nothing Objectionable
30-08-2026	Havells India Limited	PBL	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) 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 19th June, 2026.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To 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 Auditors thereon.	FOR	FOR	Routine Proposal
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.	FOR	FOR	Routine Proposal
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares at the rate of INR 140 per equity share.	FOR	FOR	Nothing Objectionable
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kazunari Yamaguchi (DIN: 07961388), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-08-2026	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-08-2026	Maruti Suzuki India Limited	AGM	Management	Ratification of Remuneration of INR 7.15 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit, payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
31-08-2026	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Routine Proposal
31-08-2026	Gillette India Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
31-08-2026	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal Non-Executive Director (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-08-2026	Gillette India Limited	AGM	Management	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
31-08-2026	Gillette India Limited	AGM	Management	Appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director of the Company to hold office for a term of upto five consecutive years with effect from June 1, 2026.	FOR	FOR	Nothing Objectionable
31-08-2026	Gillette India Limited	AGM	Management	Appointment of Mr. Robin Thadathil (DIN 11862696) as a Whole-time Director for a period of five years with effect from August 1, 2026 or upto the date he is associated with the Company, whichever is earlier, including remuneration.	FOR	FOR	Nothing Objectionable
31-08-2026	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs. 5.50/-per share (55.00%), Rs. 10.25/- per share (102.50%) and Rs. 5.50/- per share (55.00%) respectively on equity shares for the FY 2025-26 and to declare the final dividend @ Rs. 5.25/-per share (52.50%) on equity shares for the FY 2025-26.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	To appoint a director in place of Shri Mukesh Choudhary (DIN-07532479), Director (Marketing) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers himself for reappointment.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by the Comptroller and Auditor General of India (C and AG).	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Auditor (Registration Number- 000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2026-27.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	Appointment of Shri Ashim Kumar Modi (DIN-11342680) as an Part time Official Director of the Company w.e.f. 15th October, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th October, 2025. He is liable to retire by rotation.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	Appointment of Shri B. Sairam (DIN: 09784229), as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 15th December, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/3/2025-ESTABLISHMENT dated 15th December, 2025. He is not liable to retire by rotation.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	Appointment of Shri Asheesh Kumar (DIN: 10836997), as a Wholetime Director to function as Director (Business Development), CIL of the Company w.e.f 28th August, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024- ESTABLISHMENT-(B) dated 18th July, 2025. He is liable to retire by rotation.	FOR	FOR	nothing objectionable
31-08-2026	Coal India Limited	AGM	Management	Appointment of Smt Sona Kumari (DIN 11835630), as Independent Director of the Company for a period of 3 years w.e.f 18th July, 2026 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July, 2026. She is not liable to retire by rotation.	FOR	FOR	nothing objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
31-08-2026	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.	FOR	FOR	Routine Proposal

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Details of votes cast during the quarter ended September 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
31-08-2026	KPIT Technologies Ltd	AGM	Management	To declare a final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	To maintain the limit of remuneration of 2% of the net profits of the Company payable to Non-Executive Directors in any financial year, computed in the manner laid down in Section 198 of the Companies Act, 2013, for a further period of five years commencing from FY 2026-27 and that the overall maximum managerial remuneration limit of 11% payable to all the Directors, be changed accordingly.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	To maintain the managerial remuneration limits of 8% individually and 15% collectively, of the net profits of the Company, computed in the manner laid down in Section 198 of the Companies Act, 2013, which is in excess of limits under Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a further period of five years commencing from FY 2026-27 payable to any one or more Managing Directors or Whole-time Directors of the Company in any financial year from the Company, and/or its Subsidiaries, and that the overall maximum managerial remuneration limit of 11% payable to all the Directors, be changed accordingly.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	Re-appointment of Ms. Bhavna Doshi (DIN: 00400508) as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from September 15, 2026, to September 14, 2031.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five years with effect from December 22, 2026 to December 21, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	Re-appointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five years with effect from July 26, 2027, to July 25, 2032, including remuneration.	FOR	FOR	Nothing Objectionable
31-08-2026	KPIT Technologies Ltd	AGM	Management	Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company, for a period of three years with effect from July 29, 2026, to July 28, 2029, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st, 2nd and 3rd Interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2026.	FOR	FOR	nothing objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri Jagdish Arora, Director (Projects & Technical) (DIN: 10347268), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	To appoint Shri Anil Kumar Singh (DIN: 11466071) as Director (Commercial) of the Company, liable to retire by rotation.	FOR	FOR	nothing objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	To appoint Dr. Veena Kumari Dermal [DIN: 08890469] as Part-time Official Director of the Company, liable to retire by rotation.	FOR	FOR	nothing objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	Ratification of remuneration Rs. 3.50 lakhs and Rs. 3.00 lakhs plus applicable Goods and Service Tax payable to M/s. Tanmaya S. Pradhan and Co., Cost Accountants (FRN: 000177) as Lead Cost Auditor and M/s. S. Dhal and Co., Cost Accountants (FRN: 000197) other Cost Auditor and out of pocket expenses as per actual, as approved by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	nothing objectionable
31-08-2026	National Aluminium Company Limited	AGM	Management	To appoint Shri Neeraj (DIN: 11893986) as Part-time Non-official (Independent) Director of the Company to hold office for a period of three years w.e.f. 14.08.2026 in terms of order no Met3- 10/2/2020 dated 14th August, 2026 of Government of India or any amendment thereto.	FOR	FOR	nothing objectionable
31-08-2026	SBI Cards and Payment Services Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	FOR	FOR	nothing objectionable
31-08-2026	SBI Cards and Payment Services Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration/ fees of the Statutory Auditors (Single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.	FOR	FOR	nothing objectionable
31-08-2026	SBI Cards and Payment Services Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the financial year ended March 31, 2026, as declared by the Board of Directors.	FOR	FOR	nothing objectionable
31-08-2026	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India.	FOR	FOR	nothing objectionable
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with Reports of the Directors and the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To declare a Final Dividend of Rs. 1.25/- per equity share for the year 2025-26.	FOR	FOR	Routine Proposal
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Ms. Rashmi Govil (DIN - 10531397) who retires by rotation and is eligible for reappointment.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Arvind Kumar (DIN - 09224177) who retires by rotation and is eligible for reappointment.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.

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Details of votes cast during the quarter ended September 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
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Saumitra P. Srivastava (DIN - 10236956) as a Whole-time Director and designated as Director (Marketing) of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To appoint Shri A. Amarnath (DIN - 11690405) as Government Nominee Director of the Company, not liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2027-28, subject to a maximum limit of 10% of the consolidated turnover of the Company for the preceding financial year.	FOR	FOR	Nothing Objectionable
31-08-2026	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of Rs. 26.85 lakh plus applicable taxes and out of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
31-08-2026	Indian Oil Corporation Limited	AGM	Management	Amendment in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.	FOR	FOR	Nothing Objectionable
31-08-2026	Muthoot Finance 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, 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	nothing objectionable
31-08-2026	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
31-08-2026	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
31-08-2026	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Joseph Korah (DIN: 09128318), as a Director (Non-Executive and Independent) of the Company, not liable to retire by rotation, for a second consecutive term commencing from the conclusion of this Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2029.	FOR	FOR	nothing objectionable
31-08-2026	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Muthoot George (DIN: 00018329), as Whole Time Director of the Company with effect from December 15, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	3 Full time positions in entities with unrelated businesses; No absolute cap on variable pay; Inadequate disclosures regarding performance metrics.
31-08-2026	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Alexander, (S/o Mr. George Alexander Muthoot) (holding DIN: 00018384), as Whole Time Director of the Company, with effect from December 15, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	No absolute cap on variable pay; Inadequate disclosures regarding performance metrics.
31-08-2026	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director of the Company, with effect from December 15, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	No absolute cap on variable pay; Inadequate disclosures regarding performance metrics.
31-08-2026	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Eapen Alexander (DIN: 03493601), as a director liable to retire by rotation with effect from October 01, 2026 till March 31, 2031.	FOR	FOR	nothing objectionable
31-08-2026	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Eapen Alexander (holding DIN: 03493601), as Whole Time Director of the Company, with effect from October 01, 2026 till March 31, 2031 of the Company, including remuneration.	FOR	AGAINST	No absolute cap on variable pay; Inadequate disclosures regarding performance metrics.
31-08-2026	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Alexander George (holding DIN: 00938073), as the Whole Time Director of the Company, as Managing Director of the Company, with effect from October 1, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	No absolute cap on variable pay; Inadequate disclosures regarding performance metrics.
31-08-2026	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Alexander Muthoot (holding DIN: 00016787), as the Managing Director of the Company, as Vice Chairman and Whole Time Director of the Company, with effect from October 1, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	No absolute cap on variable pay; Inadequate disclosures regarding performance metrics.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per equity share for the financial year 2025-26.	FOR	FOR	Routine Proposal
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Saxena (DIN: 10892368), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.	FOR	FOR	Nothing Objectionable
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Singh (DIN: 06646894), as a Director and designated as Chairman of the Company and he shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.

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Details of votes cast during the quarter ended September 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
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Satyan Kumar (DIN:10181958), as Director (Strategy and Corporate Affairs) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Anupam Agarwal (DIN: 09601339), as Director (Finance) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472), as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier as may be determined by the Government of India, and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vinod Seshan (DIN: 07985959), as Government Nominee Director of the Company for a period of 3 years with effect from 09.03.2026 on co-terminus basis or until further orders whichever earlier, as may be determined by the Government of India, and he shall be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 15.00 Lakh per Cost Audit firm plus applicable GST and travelling, boarding, lodging, vehicle for local commute and other out-of-pocket expense on actual basis, payable to (i) M/s Shome and Banerjee, Kolkata (ii) M/s Diwanji and Co., Vadodara, and (iii) M/s Dhananjay V Joshi and Associates, Pune, as the Joint Cost Auditors to conduct audit of cost records of the Company to three firms of Cost Auditors as appointed by the Board of Directors for FY 26.	FOR	FOR	Nothing Objectionable
31-08-2026	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Dr. Archna Thakur (DIN: 11719170) as Non-official Independent Director of the Company, for a period up-to 11.08.2029 or until further orders, whichever is earlier, and she shall not be liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
31-08-2026	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Bank for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
31-08-2026	IDFC First Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Bank for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
31-08-2026	IDFC First Bank Ltd	AGM	Management	To re-appoint Mr. Pradeep Natarajan (DIN: 10499651) as a Director, who retires by rotation and being eligible, offers himself for re-appointment for the remaining tenure.	FOR	FOR	nothing objectionable
31-08-2026	IDFC First Bank Ltd	AGM	Management	To declare dividend on equity shares of the Bank, for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
31-08-2026	IDFC First Bank Ltd	AGM	Management	Enabling approval for raising funds through issuance of Equity Securities of the Bank, for an aggregate amount not exceeding Rs. 7,500 crore.	FOR	FOR	nothing objectionable
31-08-2026	IDFC First Bank Ltd	AGM	Management	Enabling approval for Issuance of Debt Securities on a Private Placement Basis.	FOR	FOR	nothing objectionable
31-08-2026	IDFC First Bank Ltd	AGM	Management	Amendment to the Articles of Association of the Bank.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors, Statutory Auditor and comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2025-26.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001), as Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. April 23, 2026 liable to retire by rotation, determined by the Govt. of India from time to time.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	Appointment of Shri V. Packirisamy (DIN: 08910218), as Director (Commercial) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 02, 2026 liable to retire by rotation, determined by the Govt. of India from time to time.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Pankaj Gupta (DIN: 03415536), as Part-Time Non-Official Director (Independent Director) of the Company with effect from June 22, 2026, determined by the Govt. of India from time to time.	FOR	FOR	nothing objectionable
31-08-2026	Power Finance Corporation Limited	AGM	Management	To be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed aggregate of paid up capital, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium provided that the total amount borrowed and outstanding at any point of time shall not exceed Rs. 9,00,000 crore from Indian Rupee borrowing and amount equivalent to USD 25 Billion in any foreign currency, may consider necessary and expedient in their absolute discretion.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
01-09-2026	Chambal Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon, and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.	FOR	FOR	Routine Proposal
01-09-2026	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
01-09-2026	Chambal Fertilizers & Chemicals Limited	AGM	Management	To appoint Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
01-09-2026	Chambal Fertilizers & Chemicals Limited	AGM	Management	Ratification of Remuneration of Rs.1,55,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration Number: 000024), appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
01-09-2026	Chambal Fertilizers & Chemicals Limited	AGM	Management	To approve the continuation of Mrs. Rita Menon (Director Identification Number: 00064714) as Independent Director of the Company after attaining age of seventy five (75) years, upto the completion of her tenure on September 09, 2030, and not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
01-09-2026	Aye Finance Ltd	AGM	Management	To receive, consider and adopt the Audited financial statements of the company for the financial year ended march 31, 2026 and the reports Of the board of directors and Auditors thereon.	FOR	FOR	nothing objectionable
01-09-2026	Aye Finance Ltd	AGM	Management	To appoint a director in place of Mr. Aditya Misra (Din: 09376632) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
01-09-2026	Aye Finance Ltd	AGM	Management	Appointment of M S K A and Associates, LLP Chartered Accountants, (Firm Registration No. 105047W/W101187) issued by Institute of Chartered Accountants of India (ICAI), having a valid Peer review Certificate no. 016966 dated June 3, 2024 issued by the Peer Review Board of ICAI, as Statutory Auditors of the Company, for a period of 3 (three) consecutive years effective from the conclusion of this Annual General Meeting for the financial year 2025-26 till the conclusion of 36th Annual General Meeting for the financial year 2028-29, subject to the firm satisfying the eligibility norms each year, including remuneration.	FOR	FOR	nothing objectionable
01-09-2026	Aye Finance Ltd	AGM	Management	To approve increase in the borrowing Limit of the company from INR 8,000 Crores to INR 10,000 crores under Section 180(1)(c) of the companies Act, 2013.	FOR	FOR	nothing objectionable
01-09-2026	Aye Finance Ltd	AGM	Management	To create such charges, mortgages, lien, pledge, hypothecation and/ or any other form of security interest of any nature and any kind in addition to the existing charges, mortgages, lien, pledge, hypothecation and/ or any other form of security interest of any nature and any kind created by the Company, on such movable and/ or immovable properties including book debt, receivables of the Company, both present and future, including where such assets and properties constitute the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertaking(s), in such manner as the Board may deem fit, in certain events in favour of banks/ financial institutions, mutual funds, trusts, other body corporates and any other lenders (or any agent, security trustee, debenture trustees or any other person acting on their behalf) for the holders of debentures/ bonds/ other instruments to secure inter-alia loan or financial facility/ assistance from various banks, financial institutions, foreign lenders and/ or other lenders and/ or by way of issue of debentures/ bonds/ commercial papers/ external commercial borrowings or such other instrument, etc. (hereinafter collectively referred to as the Loans) which may be issued on private placement basis or otherwise to secure the due payment of the principal together with interest, premium on pre-payment or on redemption, costs, charges and expenses thereon and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not exceed INR 10,000 Crores at any point of time.	FOR	FOR	nothing objectionable
01-09-2026	Aye Finance Ltd	AGM	Management	To create, offer, invite for subscription, issue and allot non-convertible debentures (a) subordinated or unsubordinated, (b) listed, (c) senior secured, (d) senior unsecured, (e) unsecured, (f) market linked debentures, (g) perpetual or non-perpetual and/ or (h) any others (as may be determined)) (NCDs), denominated in Indian Rupees or any other permitted foreign currency by way of private placement, in 1 (one) or more series or tranches, from time to time, to any category of investors eligible to invest in the NCDs, provided that the aggregate amount to be raised through the issuance of NCDs shall not collectively exceed an overall limit of INR 4,000 Crores (Limit).	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Bank 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
02-09-2026	RBL Bank Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To appoint a director in place of Mr. Jaideep Iyer (DIN: 06384037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To approve appointment of Mr. Suryanarayan Subramanian (DIN: 11746038) (Mr. Surya Subramanian) as Non-Executive Independent Director of the Bank, not liable to retire by rotation, for a period of 4 (four) years with effect from June 5, 2026 to June 4, 2030.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
02-09-2026	RBL Bank Limited	AGM	Management	To approve appointment of Mr. Shayne Keith Nelson (DIN: 02191937) as a Non-Executive Non-Independent Director (Nominee of ENBD) on the Board of the Bank, with effect from June 18, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To approve appointment of Mr. Patrick John Sullivan (DIN: 11710803), as a Non-Executive Non-Independent Director (Nominee of ENBD) on the Board of the Bank, with effect from June 18, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To approve appointment of Mr. Neeraj Makin (DIN: 11699792) as a Non-Executive Non-Independent Director (Nominee of ENBD) on the Board of the Bank, with effect from June 18, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To approve appointment of Mr. Manoj Chawla (DIN: 11716190) as a Non-Executive Non-Independent Director (Nominee of ENBD) on the Board of the Bank, with effect from June 18, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To approve appointment of Mr. Marwan Mahmood Mohammad Hadi (DIN: 11711479) as a Non-Executive Non-Independent Director (Nominee of ENBD) on the Board of the Bank, with effect from June 18, 2026, liable to retire by rotation.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To borrow such sum of money in any manner, from time to time, notwithstanding that the money to be borrowed together with the monies already borrowed by the Bank (apart from deposits of money accepted from public in ordinary course of business repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise, temporary loans repayable on demand or within six months from the date of loan, if any obtained from the bank's banker in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Bank, its free reserves and securities premium and determine, fix, arrange or agree of all such monies borrowed / to be borrowed whether in Indian or any other foreign currency from time to time, provided that the total amount so borrowed and outstanding at any time shall not exceed Rs. 40,000 crore.	FOR	FOR	nothing objectionable
02-09-2026	RBL Bank Limited	AGM	Management	To approve borrowing / raising of funds in Indian rupees / foreign currency, through issue of debt securities on a private placement basis for an amount of up to Rs. 10,000 crore.	FOR	FOR	nothing objectionable
02-09-2026	Jindal Stainless 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 Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
02-09-2026	Jindal Stainless 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	nothing objectionable
02-09-2026	Jindal Stainless Limited	AGM	Management	To declare final dividend of Rs. 3/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
02-09-2026	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Ratan Jindal, Chairman and Managing Director (DIN: 00054026), who retires by rotation in terms of the provisions of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
02-09-2026	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- (excluding reimbursement for direct and allocated expenses incurred in connection with the performance of the services on actual basis and applicable taxes) as approved by the Board of Directors of the Company payable to M/s. Ramanath Iyer and Co., (Firm Registration Number: 000019), Cost Accountants, as Cost Auditors for conducting audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	nothing objectionable
02-09-2026	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2026, together with the Boards and Auditors Reports thereon.	FOR	FOR	nothing objectionable
02-09-2026	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2026, together with the Auditors Report thereon.	FOR	FOR	nothing objectionable
02-09-2026	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
02-09-2026	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Pavninder Singh (DIN: 03048302), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
02-09-2026	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Appreciation Rights Scheme 2026 for the employees of the Company.	FOR	FOR	nothing objectionable
02-09-2026	360 ONE WAM Ltd	AGM	Management	Approval for extension of 360 ONE Employee Stock Appreciation Rights Scheme 2026 to the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	nothing objectionable
03-09-2026	L&T Technology Services Limited	PBL	Management	Re-appointment of Mr. Luis Miranda (DIN: 01055493), as an Non-Executive, Independent Director of the Company for a further term of 5 (five) consecutive years, commencing from October 19, 2026 up to and including October 18, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
03-09-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from September 20, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law.
03-09-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from September 07, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law.

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Details of votes cast during the quarter ended September 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
03-09-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from September 07, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law. His reappointment meets all statutory requirements, and his association with Adani Green, beginning in September 2023, is well within the 10 year independence limit. Since his cumulative tenure with the company remains below the prescribed threshold
03-09-2026	Doms Industries 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 Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors thereon.	FOR	FOR	Routine Proposal
03-09-2026	Doms Industries Ltd	AGM	Management	To declare final dividend at the rate of Rs. 3.65 per Equity Share of Rs. 10 each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
03-09-2026	Doms Industries Ltd	AGM	Management	To re-appoint Massimo Candela (DIN: 05189114) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-09-2026	Doms Industries Ltd	AGM	Management	To re-appoint Luca Pelosin (DIN: 05189104) who retires by rotation as Director and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
03-09-2026	Doms Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 63,000 plus applicable taxes and out-of-pocket expenses at actuals, if any, incurred in connection with the audit payable to M/s. B.F. Modi and Associates, Cost Accountants (Firm Registration No. 100604) appointed by the Board of Directors, to conduct the audit of the cost records of the Company for the financial year 2026- 27.	FOR	FOR	Nothing Objectionable
03-09-2026	Doms Industries Ltd	AGM	Management	To approve creation/ modification of mortgages, hypothecations and charges in addition to the existing mortgages, hypothecations and charges created by the Company, on all or any of the assets of the Company wheresoever situated, both present and future and the whole or part of the undertakings of the Company of every nature and kind whatsoever, in favour of all or any of the Financial Institutions/ Banks / Lenders (hereinafter collectively referred to as Lenders), in such manner as may be deemed fit, to secure the borrowings, provided that the total amount of security together with interest thereon at the respective agreed rates, compound interest, additional interest, costs, charges, expenses and all other monies payable by the Company to the Lenders under the arrangements entered into/ to be entered into by the Company, shall not at any time exceed the limit of Rs. 60,000 lakhs.	FOR	FOR	Nothing Objectionable
03-09-2026	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the Acquisition of Project Asset owned by Parthos Properties Private Limited.	FOR	FOR	nothing objectionable
04-09-2026	Leela Palaces Hotels & Resorts 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
04-09-2026	Leela Palaces Hotels & Resorts 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	Routine Proposal
04-09-2026	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To declare dividend of Rs. 1 per equity share of Rs. 10 each for the FY 2025-26.	FOR	FOR	nothing objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	nothing objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	Payment of remuneration to Mr. Sanjay Agarwal (DIN: 00009526), Managing Director and CEO, with effect from April 01, 2026 and the same shall continue till any further revision.	FOR	FOR	nothing objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To approve Payment of up to 115% of total Fixed pay of FY 2025-26 (i.e. Rs. 3,30,59,200) as variable pay for FY 2025-26 to Mr. Uttam Tibrewal (DIN: 01024940), erstwhile Whole Time Director and Deputy CEO (Currently designated as Deputy CEO), in view of his performance review for said financial year by NRC and Board of Directors and subject to approval of RBI in this regard.	FOR	FOR	nothing objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To approve enhancement of borrowing limit of the Bank up to Rs. 30,000 Crore under Section 180 (1) (c) of the Companies Act, 2013.	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
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian rupees or any other permitted foreign currency by issue of non-convertible debt securities, including but not limited to long-term bonds, perpetual debt instruments, Tier I/Tier II Capital Bonds, Social Bonds, Sustainability Bonds, Sustainability-Linked Bonds, Green Bonds or such other debt securities as may be permitted under RBI guidelines from time to time, on a private placement basis and/ or for making offers and/ or invitations thereof and/ or issue(s) /issuances thereof, for a period of one year from the date hereof, in one or more tranches and/ or series and under one or more shelf disclosure documents and/or one or more letters of offer or such other documents or amendments/ revisions thereof for each series/ tranche, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, as applicable of an amount not exceeding Rs. 6,000 Crore, out of which Rs. 2,500 Crore may be raised through Tier II Capital Bonds, over and above the outstanding debt securities issued by the Bank in domestic and/ or overseas market within the overall borrowing limits of the Bank as may be approved by the Board, from time to time.	FOR	FOR	nothing objectionable
05-09-2026	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 7,500 Crore.	FOR	FOR	nothing objectionable
05-09-2026	Atul Limited	PBL	Management	Appointment of Mr Vinayak Deshpande (DIN: 00036827) as an Independent Director of the Company to hold office for a term of five consecutive years from August 01, 2026 to July 31, 2031.	FOR	FOR	Nothing Objectionable
05-09-2026	CRISIL Limited	PBL	Management	Appointment of Mr. Abhishek Tomar (DIN: 07093852) as Non-executive Director, liable to retire by rotation.	FOR	FOR	nothing objectionable
06-09-2026	Torrent Pharmaceuticals Limited	PBL	Management	Appointment of Shanti Ekambaram (DIN: 00004889) as an Independent Director of the Company, not liable to retire by rotation for a term of 3 (three) consecutive years effective from 30th July, 2026.	FOR	FOR	Nothing Objectionable
06-09-2026	SBI Funds Management Ltd	PBL	Management	Ratification of the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018 / plan).	FOR	AGAINST	Given the lack of disclosure on exercise price. we vote against the resolution
06-09-2026	SBI Funds Management Ltd	PBL	Management	Ratification of the extension of benefits under the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018/Plan) to the Employees of Subsidiary Companies.	FOR	AGAINST	Linked to resolution 1
06-09-2026	SBI Funds Management Ltd	PBL	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Unique Identification No. P1996MH055800 and Peer Review no. 6392/2025), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a period of 5 (Five) Financial Years (FY) commencing from FY 2026-27 to FY 2030-31, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor.	FOR	FOR	Nothing objectionable
06-09-2026	SBI Funds Management Ltd	PBL	Management	Adoption of amended Articles of Association of the Company for granting Special Rights to certain shareholders of the Company pursuant to waiver cum amendment Agreement and Licensing Agreement.	FOR	AGAINST	Board nomination rights to be linked to a minimum shareholding threshold, in the absence of which we vote against the resolution
06-09-2026	SBI Funds Management Ltd	PBL	Management	Grant of Special Rights pursuant to Governance Agreement dated March 19, 2026.	FOR	FOR	Nothing objectionable
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	Routine Proposal
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal, Non-Executive Director (DIN 00066989) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Nothing Objectionable
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Appointment of Ms. Srividya Srinivasan (DIN 10823130) as a Whole-time Director of the Company for a period of five years with effect from July 1, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Ratification of remuneration of Rs 10 lakhs per annum plus out of pocket expense payable to M/s. Ashwin Solanki and Associates, Cost Accountants, who are appointed by the Board of Directors of the Company to conduct audit of the cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
08-09-2026	Procter & Gamble Hygiene and Health Care Limited	AGM	Management	Approval of Material Related Party Transaction with Gillette Diversified Operations Private Limited Purchase of Finished Goods under a Contract Manufacturing arrangement upto a maximum value of Rs. 1000 Crores in a financial year for period of five years commencing from Financial Year 2026-27 to Financial Year 2030-31 (including one-time sale of sale of existing raw and package materials in F.Y. 2026-27).	FOR	FOR	Nothing Objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Balaji Nuthalapadi (DIN: 08198456) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To appoint M/s. Sundaram and Srinivasan, Chartered Accountants (Firm Registration No.: 004207S), Chennai as one of the Joint Statutory Auditors of the Bank who have offered themselves for appointment and have confirmed their eligibility to be appointed as Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Tenth Annual General Meeting until the conclusion of the Thirteenth Annual General Meeting to be held in the year 2029.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs. 1,23,43,000/- to M/s. Suri and Co., Chartered Accountants, Chennai (Firm Registration No.: 004283S) and M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (Firm Registration No.: 004207S), the Joint Statutory Auditors of the Bank, for the financial year 2026-27 with such yearly increase, as may be determined by the Board of Directors including the Audit Committee of the Board and that the same be allocated by the Bank between the Joint Statutory Auditors, depending upon their respective scope of work, in addition to any out of pocket expenses and taxes, as applicable.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Vasudevan P N (DIN: 01550885), as Managing Director and Chief Executive Officer of the Bank for a period of three years with effect from July 23, 2026 to July 22, 2029 (both days inclusive), liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To fix the remuneration payable to Mr. Vasudevan P N (DIN: 01550885) as the Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To fix the remuneration payable to Mr. Balaji Nuthalapadi (DIN: 08198456), as the Executive Director (Whole-Time Director) of the Bank.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To Re-appoint Ms. Geeta Dutta Goel (DIN: 02277155), as an Independent Director of the Bank, not liable to retire by rotation, for the second consecutive term of three years with effect from December 27, 2026 until December 26, 2029, (both days inclusive).	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	Management	To Issue Redeemable Unsecured Non-Convertible Debentures / Bonds / Other debt securities on a private placement basis, for an amount not exceeding Rs. 500 Crores.	FOR	FOR	nothing objectionable
09-09-2026	Equitas Small Finance Bank Ltd	AGM	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. 1250 crores.	FOR	FOR	nothing objectionable
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, 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	Financial statements are unqualified and adhere to accounting standards.
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	To declare a final dividend of Rs. 10 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2026.	FOR	FOR	Routine Proposal
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	To appoint a Director in place of Mr. Sushil Kumar (DIN: 08510312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No.015125N, as Statutory Auditors of the Company to hold office for the second term from conclusion of 70th Annual General Meeting until the conclusion of 75th Annual General Meeting to be held in the year 2031, on such remuneration as may be mutually determined between the Statutory Auditors and the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses, payable to M/s. Ramanath Iyer and Co., Cost Accountants, having Firm Registration Number 000019, 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 relevant cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Appointment of Mr. Marco Simiano (DIN: 11785978), as a Director under category of Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law.
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as Wholetime Director, designated as Whole Time Director and Chief Financial Officer, liable to retire by rotation, for a further period of 5 (five) Years i.e. with effect from January 1, 2027 up-to December 31, 2031, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law.
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Payment of the remuneration by way of commission, for a period of 5 (five) financial years commencing from April 1, 2026 not exceeding in the aggregate 1% (one percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for each of the financial years, or Rs. 20 million per financial year in aggregate, whichever is lower, and the same be paid to and distributed amongst Director(s) of the Company but excluding the Managing Director(s) and/or Whole-time Director(s), or some or any of them in such amounts or proportions and in such manner and in all respects as may be determined by the Board of Directors, from time to time, provided further that none of the non-executive Directors shall, in any Financial Year, individually receive an aggregate remuneration by way of commission (excluding sitting fees) exceeding Rs. 5 million.	FOR	FOR	Nothing Objectionable
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Approval for Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for lending in cash pool up to Rs. 10,000 million and One year Term Loan(s) up to Rs. 41,000 million.	FOR	FOR	Nothing Objectionable
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	Approval for Material Related Party Transaction(s) with GE Vernova Inc. for Parent Company Guarantee up to Rs 51,000 million and availing business support/shared services up to Rs 50 million.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
09-09-2026	GE Vernova T&D India Ltd	AGM	Management	To make loan(s) to any person or body corporate through various means and/or give guarantee/provide security in connection with loan(s) to any person or body corporate and/or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate up to a limit which (including the amount of loans, guarantees, securities and investments already made) shall not exceed Rs. 51,000/- Million, notwithstanding that the aggregate of the loan(s) so far made or to be made and/or guarantees so far given or to be given and/or securities so far provided or to be provided and/or securities so far acquired or to be acquired may exceed the limit of sixty per cent of aggregate of paid-up Share Capital and Free Reserves and Securities Premium Account or one hundred per cent of the Free Reserves and Securities Premium Account of the Company, whichever is more.	FOR	FOR	Nothing Objectionable
09-09-2026	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	Routine Proposal
09-09-2026	Whirlpool of India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
09-09-2026	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5/- per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
09-09-2026	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Anil Berera (DIN: 00306485) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
09-09-2026	Whirlpool of India Limited	AGM	Management	Remuneration of remuneration of INR 5,00,000/- exclusive of applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Chandra Wadhwa and Co., Cost Accountant (firm registration no. 000239), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of the cost records as maintained by the Company for its manufacturing units for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
09-09-2026	Asian Paints Limited	PBL	Management	Appointment of Ms. Shubhlakshmi Dani (DIN: 02942138) as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 29th July 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
09-09-2026	Sedemac Mechatronics Ltd	AGM	Management	Adoption of Audited Financial Statements and Reports of Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2026.	FOR	FOR	Routine Proposal
09-09-2026	Sedemac Mechatronics Ltd	AGM	Management	Re-appointment of Mr. Manish Sharma (DIN: 01310490) as Director, who is liable to retire by rotation and being eligible for re-appointment.	FOR	FOR	Nothing Objectionable
09-09-2026	Sedemac Mechatronics Ltd	AGM	Management	To appoint M/s. Nilesh Shah and Associates, Practicing Company Secretaries (Firm registration number: P2003MH008800), a Peer Reviewed Firm (Review No. 7810/2026), as Secretarial Auditors of the Company, for a period of five consecutive years commencing from 01st April, 2026 to 31st March, 2031 (the Term), to conduct secretarial audit of the Company and to furnish the Secretarial audit report, including remuneration plus applicable taxes, out of pocket expenses as may be incurred by them while performing audit as may be recommended by Audit Committee and determined by the Board of Directors (the Board) which expression shall include any Committee thereof or person(s) authorized by the Board).	FOR	FOR	Nothing Objectionable
09-09-2026	Sedemac Mechatronics Ltd	AGM	Management	Ratification of Remuneration of INR 3,00,000/- p.a. plus applicable taxes thereon, besides reimbursement of out-of-pocket expenses, payable to M/s. A. J. Paranjape and Co., Cost Accountant in Practice, Pune, having Firm Registration No. 100480, appointed by the Board of Directors as Cost Auditors of the Company, on the recommendation of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
09-09-2026	Indian Energy Exchange 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, 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	nothing objectionable
09-09-2026	Indian Energy Exchange Limited	AGM	Management	(a) To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026. (b) To approve and declare the payment of Final Dividend of Rs. 2.00/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	nothing objectionable
09-09-2026	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	FOR	nothing objectionable
09-09-2026	Wakefit Innovations Ltd	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	Routine Proposal
09-09-2026	Wakefit Innovations Ltd	AGM	Management	To appoint a Director in place of Mr. Chaitanya Ramalingegowda (DIN: 03458997), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
09-09-2026	Wakefit Innovations Ltd	AGM	Management	To appoint M/s. BMP and Co LLP, Practicing Company Secretaries,(Firm registration No. L2017KR003200), a peer reviewed Practicing Company Secretaries firm, as the Secretarial Auditors of the Company, for a term of five consecutive years from the Financial Year 2026-27 to Financial Year 2030-31, at such annual remuneration plus applicable taxes and other out-of-pocket expenses as may be decided by the Board of Directors and on the recommendation of the Audit Committee.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
09-09-2026	Capital Infra Trust	PBL	Management	To consider and approve the acquisition of 100% equity share capital, in one or more tranches, of Gawar Bhiwani Highway Private Limited (GBWHPL), Gawar Kangra Highways Private Limited (GKHPL), Gawar Pathankot Mandi Highway Private Limited (GPMHPL), Gawar Udaipur Highway Private Limited (GUHPL), Gawar Waranga Highways Private Limited (GWHPL), and Gawar Rudrapur Highway Private Limited (GRHPL) (collectively referred to as the Target Assets or the Target SPVs).	FOR	FOR	Routine Proposal
09-09-2026	Capital Infra Trust	PBL	Management	To grant authority to borrow and create charge on assets and matters related.	FOR	FOR	Nothing Objectionable
09-09-2026	Capital Infra Trust	PBL	Management	To consider and approve fund raising by way of Institutional Placement, or raising of debt through various sources or a combination of aforesaid.	FOR	FOR	Nothing Objectionable
09-09-2026	Capital Infra Trust	PBL	Management	To make an offer aggregating up to Rs. 1,24,99,92,800/- and to create, issue and allot up to 1,66,11,200 Units of Capital Infra Trust at an issue price of Rs. 75.25 per unit on a preferential basis in accordance with the InvIT Regulations (Issue), in accordance with the InvIT Regulations and SEBI Master Circular, and as agreed to by the Board of Directors of Gawar Investment Manager Private Limited (Investment Manager) in consultation with Axis Trustee Services Limited (acting as Trustee to the Trust), and as determined by the Investment Manager to the proposed allottee (Proposed Allottee/ Investor).	FOR	FOR	Nothing Objectionable
10-09-2026	Schneider Electric Infrastructure Limited	AGM	Management	To receive, consider and adopt the annual Audited Financial Statements of the Company for the financial year ended March 31, 2026, including audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and notes forming part thereto and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
10-09-2026	Schneider Electric Infrastructure Limited	AGM	Management	To appoint a director in place of Mr. Udai Singh (DIN: 10311583) who retires by rotation and being eligible offers himself for re-appointment (liable to retire by rotation).	FOR	FOR	Based on qualification and experience. Compliant with law.
10-09-2026	Schneider Electric Infrastructure Limited	AGM	Management	Re-appointment of Mr. Udai Singh (DIN: 10311583), as a Managing Director and Chief Executive Officer (MD and CEO) of the Company, in professional capacity, to hold office for a period of 3 years effective from September 15, 2026 up to September 14, 2029 (both days inclusive), including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law.
10-09-2026	Schneider Electric Infrastructure Limited	AGM	Management	Ratification of Remuneration of Rs. 5,45,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Auditors (Firm Registration No. 000001) appointed by the Board of Directors (Board), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
10-09-2026	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of Mr. Soumya Bagchi (DIN: 11789286) as a Whole-Time Director (WTD) of the Company for a period of 3 years effective from August 14, 2026 up to August 13, 2029 (both days inclusive), including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law.
10-09-2026	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of Ms. Nirupa Chander (DIN: 11874458) as a Non-Executive Non Independent Director of the Company, in professional capacity, liable to retire by rotation, with effect from the original date of appointment i.e. August 14, 2026.	FOR	FOR	Based on qualification and experience. Compliant with law.
11-09-2026	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve 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. Compliant with accounting standards. No governance concern identified.
11-09-2026	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve 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.
11-09-2026	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend of Rs. 2.50 per equity share for the Financial Year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. No governance concern identified.
11-09-2026	Glenmark Pharmaceuticals Limited	AGM	Management	Re-appointment of Mrs. Blanche Saldanha (DIN: 00007671), aged 86 years, as a Non-Executive Director of the company who is liable to retire by rotation at this Annual General Meeting of the Company, and being eligible, has offered herself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified on the profile, time commitment and attendance of the proposed appointee.
11-09-2026	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 2.8 million excluding applicable taxes and reimbursement of actual travel and out of pocket expenses, as approved by the Board of Directors of the Company to be paid to M/s. R A and Co. (Firm Registration No. 000242), as the Cost Auditors of the Company for the conduct of the cost audit for the Financial Year ending March 31, 2027.	FOR	FOR	Compliant with law. No governance concern identified.
11-09-2026	Bharat Forge Limited	PBL	Management	Issuance of Securities up to Rs. 25,000 Million (Rupees Twenty-Five Thousand Million).	FOR	FOR	Fund raise for future growth requirements
11-09-2026	CESC Limited	AGM	Management	To consider and adopt: (i) The audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon, and (ii) The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and report of the Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
11-09-2026	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend at the rate of 600% (Rs. 6.00 per equity share of Rs. 1/- each) on 1,32,55,70,430 equity shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
11-09-2026	CESC Limited	AGM	Management	To re-appoint Mr. Shashwat Goenka, (DIN: 03486121) who retires by rotation at this meeting and being eligible for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
11-09-2026	CESC Limited	AGM	Management	Continuation of directorship of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non-Executive Independent Director of the Company, notwithstanding his attaining the age of seventy-five years.	FOR	FOR	Based on qualification and experience. Compliant with law.

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Details of votes cast during the quarter ended September 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
11-09-2026	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company, aggregating up to an amount not exceeding Rs. 5,000 crore.	FOR	FOR	Nothing Objectionable
11-09-2026	CESC Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable goods and services tax and reimbursement of out-of-pocket expenses to be paid to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Accountants, Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the report of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Routine Proposal
11-09-2026	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Ms. Renuka Ramnath (DIN: 00147182) who retires by rotation, and being eligible, offers herself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Ajay Kumar Bijli (DIN: 00531142) who retires by rotation, and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Vishesh Chander Chandiok (DIN: 00016112), Independent Director of the Company, as remuneration for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Dinesh Kanabar (DIN: 00003252), Independent Director of the Company, as remuneration for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Shishir Baijal (DIN: 00089265), Independent Director of the Company, as remuneration for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	Payment of Rs. 24,00,000/- to Ms. Deepa Misra Harris (DIN: 00064912), Independent Director of the Company, as remuneration for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
11-09-2026	PVR Inox Ltd	AGM	Management	To approve the appointment of Mr. Shuva Mandal (DIN: 07670535) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w.e.f 23rd July, 2026.	FOR	FOR	Nothing Objectionable
13-09-2026	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Appointment of Ms. Karine J F Natland (DIN:11870917) as a Non-Executive Director of the Company and her office would be liable to retire by rotation.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile and time commitment of the proposed appointee.
13-09-2026	GlaxoSmithKline Pharmaceuticals Limited	PBL	Management	Re-appointment of Mr. Bhushan Akshikar (DIN: 09112346) as the Managing Director of the Company and payment of remuneration to him for a period of two years from 1st December 2026 to 30th November 2028.	FOR	FOR	Compliant with law. No concern identified with regard to profile, merit and time commitment of the proposed appointee. No major governance concern identified.
14-09-2026	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
14-09-2026	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended March 31, 2026.	FOR	FOR	Routine Proposal
14-09-2026	Bluestone Jewellery & Lifestyle Ltd	AGM	Management	To appoint Mr. Amit Jain (DIN: 01613364), as a Non-Executive, Non-Independent Director, in place of Mr. Sameer Dileep Nath (DIN: 07551506), Director liable to retire by rotation, who does not seek re-election.	FOR	FOR	Nothing Objectionable
15-09-2026	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine proposal
15-09-2026	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2026.	FOR	FOR	Routine proposal
15-09-2026	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Bhumika S. Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
15-09-2026	AIA Engineering Limited	AGM	Management	To ratify the remuneration of Rs. 5.00 Lakhs as decided by the Board of Directors on the recommendations of the Audit Committee and payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
15-09-2026	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Bhadresh K. Shah (DIN: 00058177) as the Managing Director of the Company for a period of 5 years with effect from 01 October, 2026, including remuneration.	FOR	FOR	Nothing Objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 8.50/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 425% of the face value of the equity shares) for the Financial Year ended March 31, 2026.	FOR	FOR	Routine proposal
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To ratify the remuneration of Rs. 6,00,000/- excluding indirect taxes as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2026-27 as approved by the Board on the recommendation of the Audit Committee.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended September 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
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To re-appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from October 30, 2026 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To re-appoint Shri Hosdurg Sundar Kamath Upendra Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from October 30, 2026 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To re-appoint Shri Rajeev Anand (DIN: 02519876) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from May 11, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To re-appoint Shri Dinesh Kumar Mittal (DIN: 00040000) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from May 11, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing objectionable
15-09-2026	APL Apollo Tubes Limited	AGM	Management	To extend the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme, 2019 to employees of associate company(ies).	FOR	AGAINST	They have not mentioned the issue price and is at the discretion of NRC
15-09-2026	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated 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	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To consider and approve revision in remuneration payable to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director (MD) and Chief Executive Officer (CEO) of the Company, w.e.f. April 01, 2026 to December 18, 2027, comprising fixed pay, variable pay, perquisites and other benefits.	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	Payment of remuneration to the present and future Non-Executive Director(s) including Independent Director(s) of the Company for a period not exceeding 5 (five) years, w.e.f. July 05, 2026 or from the date of their respective appointments, whichever is later, as per the remuneration framework set out in the explanatory statement of this Notice, in a manner that the aggregate remuneration payable to all the Non-Executive Director(s) including Independent Director(s) shall not exceed 1% per annum of the net profits of the Company, calculated & computed in accordance with the provisions of Section 197 and Section 198 of the Act, including any statutory modifications(s) or re-enactment(s) thereof.	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Mr. Narasinganallore Venkatesh Srinivasan (DIN: 01893686) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. July 05, 2026 to July 04, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Ms. Sachee Trivedi (DIN: 11767043) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. July 05, 2026 to July 04, 2029 (both days inclusive).	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Mr. Amitabh Kumar Singhal (DIN: 07630166) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To consider and approve variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and modification of timeline for utilisation of the IPO proceeds.	FOR	FOR	nothing objectionable
15-09-2026	One 97 Communications Ltd	AGM	Management	To consider and approve amendments to One 97 Employees Stock Option Scheme 2019 (ESOP Scheme 2019).	FOR	FOR	nothing objectionable
16-09-2026	Global Health Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Audited Consolidated Financial Statements for the financial 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 yet important remarks identified in CARO report). Compliant with Indian Accounting Standards.
16-09-2026	Global Health Limited	AGM	Management	To declare final dividend of Rs. 0.50/- per Equity Share for the financial year ended March 31, 2026.	FOR	FOR	Sufficient funds available. No governance concern identified.
16-09-2026	Global Health Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sahni (DIN: 07132999) who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Compliant with law. No governance concern has been identified with the proposed re-appointment.
16-09-2026	Global Health Limited	AGM	Management	Ratification of remuneration Rs. 12.50 Lakhs as Cost Audit Fee (excluding applicable taxes and out of pocket expenses) payable to M/s. Ramanath Iyer and Co., (Firm Registration Number: 000019), appointed as Cost Auditors of the Company for the Financial Year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
16-09-2026	Metro Brands 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 Board of Directors and the 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	Nothing Objectionable
16-09-2026	Metro Brands Ltd	AGM	Management	To confirm payment of Interim dividend Rs. 3/- per Equity Share of Rs. 5/- each already paid and declare Final Dividend of Rs. 3/- per Equity Share of Rs. 5/- each for the Financial Year ended March 31, 2026.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
16-09-2026	Metro Brands Ltd	AGM	Management	To re-appoint Ms. Alisha Rafique Malik (DIN: 10719537), Whole-time Director of the Company, who retires by rotation and being eligible, offers her candidature for re-appointment.	FOR	FOR	Nothing Objectionable
16-09-2026	Metro Brands Ltd	AGM	Management	To re-appoint Ms. Farah Malik Bhanji (DIN: 00530676) as Managing Director of the Company for a period of five (5) years with effect from April 01, 2027 up to March 31, 2032, liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
16-09-2026	Metro Brands Ltd	AGM	Management	To approve the appointment of Mr. Sonny Iqbal (DIN: 02962053) as a Non-Executive Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from August 05, 2026 to August 04, 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
16-09-2026	Metro Brands Ltd	AGM	Management	To approve payment of remuneration to Mr. Rafique Abdul Malik, (DIN: 00521563) as the Non-Executive Chairman of the Company, for the financial year (FY) 2026-27, as approved by the Members at the 47th Annual General Meeting held on September 19, 2024, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non- Executive Directors of the Company for FY 2026-27.	FOR	FOR	Nothing Objectionable
16-09-2026	Metro Brands Ltd	AGM	Management	To consider and approve amendments in METRO Stock Option Plan 2008.	FOR	AGAINST	Linked to Resolution No. 8
16-09-2026	Metro Brands Ltd	AGM	Management	To consider and approve 'Metro Brands Limited - Employee Stock Option Scheme 2026.	FOR	AGAINST	The exercise price shall be decided by the Nomination and Remuneration Committee, subject to a maximum discount of up to 50% of the Volume-Weighted Average Price for the calendar quarter immediately preceding the Grant Date. We believe this ambiguity in the determination of exercise price, which, if granted at a discount to market price, is against the interests of minority shareholders
16-09-2026	Metro Brands Ltd	AGM	Management	a. To consider and approve grant of employee stock options to the employees of the subsidiary company of the Company under METRO Stock Option Plan 2008. b. To consider and approve grant of employee stock options to the employees of the associate company of the Company under METRO Stock Option Plan 2008.	FOR	AGAINST	Linked to Resolution No. 8
16-09-2026	Metro Brands Ltd	AGM	Management	a. To consider and approve grant of employee stock options to the employees of the subsidiary company of the Company under Metro Brands Limited - Employee Stock Option Scheme 2026. b. To consider and approve grant of employee stock options to the employees of the associate company of the Company under Metro Brands Limited - Employee Stock Option Scheme 2026.	FOR	AGAINST	Linked to Resolution No. 8
16-09-2026	Metro Brands Ltd	AGM	Management	a. To consider and approve secondary acquisition of shares through Trust route for the implementation of METRO Stock Option Plan 2008. b. To consider and approve secondary acquisition of shares through Trust route for the implementation of Metro Brands Limited - Employee Stock Option Scheme 2026.	FOR	AGAINST	Linked to Resolution No. 8
16-09-2026	Metro Brands Ltd	AGM	Management	To consider and approve provision of money by the Company for purchase of its own Shares by the Trust under the METRO Stock Option Plan 2008 and Metro Brands Limited - Employee Stock Option Scheme 2026.	FOR	AGAINST	Linked to Resolution No. 8
16-09-2026	Amber Enterprises India Limited	AGM	Management	To consider and adopt: (a) 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, and (b) the audited consolidated financial statements of the Company for the Financial Year ended 31st March 2026 and the report of the Auditors thereon.	FOR	FOR	Routine proposal
16-09-2026	Amber Enterprises India Limited	AGM	Management	Appointment of Mr. Jasbir Singh (DIN: 00259632) as an Executive Chairman and Chief Executive Officer and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Routine proposal
16-09-2026	Amber Enterprises India Limited	AGM	Management	Ratification of remuneration of Rs. 60,000/- per annum, plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s. K.G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who were appointed as Cost Auditors by the Board of Directors at its meeting held on 15th May 2026, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	Routine proposal
16-09-2026	Amber Enterprises India Limited	AGM	Management	Re-appointment of Mr. Prakash Iyer (DIN: 00956349) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 19th September 2026 up to 18th September 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	Re-appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 19th September 2026 up to 18th September 2031 (both days inclusive).	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval of Related Party Transaction pertaining to payment of remuneration to Mr. Sudhir Goyal for holding an Office or Place of Profit in IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company, by serving as its Chief Financial Officer and Key Managerial Personnel with effect from 13th August 2026, at a remuneration not exceeding Rs. 2,00,00,000/- per annum, to be paid by IL JIN.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval for giving Corporate Guarantees and/or providing Security under Section 186 of the Companies Act, 2013 for an amount up to Rs. 5,000 Crore, or Sixty per cent of the paid-up share capital, free reserves and securities premium account or one hundred per cent of free reserves and securities premium account of the Company, whichever is higher.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	To acquire, by way of subscription, purchase or otherwise, the securities of any body corporate, from time to time, in one or more tranches, for an amount of Rs. 5,000 Crore, or b. Sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of the free reserves and securities premium account of the Company, whichever is higher.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	To make a loan(s) including any loan represented by way of book debt (the Loan), and/ or giving guarantee(s), and/or providing security(ies) in connection with any loan availed/ or to be availed from any person other than banks or financial institutions by IL JIN Electronics (India) Private Limited (IL JIN), a material subsidiary of the Company and an entity covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to clause (b) of sub-section 2 of Section 185 of the Act, from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore outstanding per annum, in one or more tranches, provided that such loans/ guarantee/ security given by the Company shall be utilised by IL JIN for its principal business activities, at a rate of interest as per the provisions of Section 186 of the Act read with applicable rules.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	To make a loan(s) including any loan represented by way of book debt (the Loan), and/ or giving guarantee(s), and/or providing security(ies) in connection with any loan availed/ or to be availed from any person other than banks or financial institutions by Ascent Circuits Private Limited (Ascent Circuits), a stepdown subsidiary of the Company, and an entity covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to clause (b) of sub-section 2 of Section 185 of the Act, from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore outstanding per annum, in one or more tranches, provided that such loans/ guarantee/ security given by the Company shall be utilised by Ascent Circuits for its principal business activities, at a rate of interest as per the provisions of Section 186 of the Act read with applicable rules.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	To make a loan(s) including any loan represented by way of book debt (the Loan), and/ or giving guarantee(s), and/or providing security(ies) in connection with any loan availed/ or to be availed from any person other than banks or financial institutions by Ascent-K Circuit Private Limited (Ascent-K), a step-down subsidiary of the Company, and an entity covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to clause (b) of sub-section 2 of Section 185 of the Act, from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore outstanding per annum, in one or more tranches, provided that such loans/ guarantee/ security given by the Company shall be utilised by Ascent-K for its principal business activities, at a rate of interest as per the provisions of Section 186 of the Act read with applicable rules.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and IL JIN Electronics (India) Private Limited, a material subsidiary of the Company for an aggregate amount not exceeding Rs. 3,592 Crore, for a period of One year, from this 36th Annual General Meeting (2026) upto the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary/ normal course of business.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval of Material Related Party Transaction(s) between the Company and Ascent Circuits Private Limited, a step-down subsidiary of the Company for an aggregate amount not exceeding Rs. 3,485 Crore, for a period of One year, from this 36th Annual General Meeting (2026) upto the conclusion of 37th Annual General Meeting (2027) subject to such contract(s), arrangement(s) and/or transaction(s) being carried out at an arm's length basis and in the ordinary course/normal course of business.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval of Material Related Party Transaction(s) between the Company and Ascent - K Circuit Private Limited, a step-down subsidiary of the Company for an aggregate amount not exceeding Rs. 3,635 Crore, for a period of One year, from this 36th Annual General Meeting (2026) upto the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary course/ normal of business.	FOR	FOR	Nothing Objectionable
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited (IL JIN), a material Subsidiary of the Company, and Ascent Circuits Private Limited (Ascent Circuits), a Subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent Circuits, whether by IL JIN with Ascent Circuits or by Ascent Circuits with IL JIN for an aggregate amount not exceeding Rs. 5,535 Crore, for a period of One year, from this 36th Annual General Meeting (2026) up to the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary/ normal course of business.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
16-09-2026	Amber Enterprises India Limited	AGM	Management	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited (IL JIN), a material subsidiary of the Company, and Ascent - K Circuit Private Limited (Ascent - K), a subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent - K, whether by IL JIN with Ascent - K or by Ascent - K with IL JIN for an aggregate amount not exceeding Rs. 6,135 Crore, for a period of One year, from this 36th Annual General Meeting (2026) up to the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary/ normal course of business.	FOR	FOR	Nothing Objectionable
16-09-2026	Fractal Analytics Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Reports of the Directors and the 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.
16-09-2026	Fractal Analytics Ltd	AGM	Management	To appoint a Director in the place of Mr. Vivek Mohan (DIN: 08306394), a Non-Executive Non-Independent Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2026	Fractal Analytics Ltd	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2026-27 till financial year 2030-31, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	No governance concern identified as the Company has made adequate disclosures.
16-09-2026	Fractal Analytics Ltd	AGM	Management	Delivery of any document(s) through a particular mode, the Company do serve the same to the Member(s) through that particular mode and charge such fees which shall not be more than the amount charged to the Company by the Department of Post or the Service Provider(s) including related handling charges, if any, to deliver the documents in a particular mode, provided such request along with the requisite fee has been duly received by the Company at least 14 days in advance of the dispatch of the document by the Company.	FOR	FOR	Compliant with law. No governance concern identified.
16-09-2026	Travel Food Services	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 Statutory 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	Routine Proposal
16-09-2026	Travel Food Services	AGM	Management	To declare Final Dividend of Rs 10.25 per equity share of face value of Rs 1 each for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
16-09-2026	Travel Food Services	AGM	Management	To appoint a Director in place of Mr. Vikas Vinod Kapoor (DIN: 09137136), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
17-09-2026	Multi Commodity Exchange of India Ltd	AGM	Management	To receive, consider and adopt: a. 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. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of Auditors thereon.	FOR	FOR	nothing objectionable
17-09-2026	Multi Commodity Exchange of India Ltd	AGM	Management	To declare a final dividend of Rs. 8/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026.	FOR	FOR	nothing objectionable
17-09-2026	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint Mr. Mohan Shenoi (DIN: 01603606), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	FOR	FOR	nothing objectionable
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Routine proposal
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To appoint a director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	FOR	Routine proposal
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To appoint Messrs. Walker Chandiok and Co LLP (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 18th Annual General Meeting of the Company till conclusion of 23rd Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuing eligibility under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time.	FOR	AGAINST	Audit fee is not disclosed
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To ratify the Remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out- of pocket expenses, at actuals payable to M/s. GA and Associates, Cost Accountants, (Firm Registration Number: 000409), appointed as Cost Auditors of the Company to conduct the Cost Audit of the Cost Records maintained by the Company for the Financial Year ending 31 March, 2027.	FOR	FOR	Nothing Objectionable
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-Time Director of the Company, for a period of 5 (five) years with effect from 1 April, 2027, including remuneration.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To re-appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director, for a second term of five years with effect from 21 February, 2027 till 20 February, 2032 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director, for a second term of five years with effect from 31 March, 2027 till 30 March, 2032 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
17-09-2026	Kaynes Technology India Ltd	AGM	Management	To (a) give any loan to any body corporate(s) / person (s) (b) give any guarantee or provide security in connection with a loan to anybody corporate(s)/ person (s) and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company upto an amount of Rs. 7,000 Crores, over and above the limits mentioned under Section 186 (2) of the Companies Act, 2013.	FOR	FOR	Nothing Objectionable
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	To declare the final dividend of Rs. 2/- per Equity Share of the face value of Re 1/- each for the financial year ended March 31, 2026 on 960,519,420 Equity Shares of the Company aggregating to approximately Rs. 1921 million as recommended by the Board of Directors, and that the said dividend be distributed out of the Profits for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari (DIN: 08402010), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	We raise concerns with the board's historical oversight and strategic execution of fiduciary duties toward minority shareholders. The board failed to act on SEBI's orders citing concerns over unauthorized pledging of assets and fund diversion by the company's promoters. We do not support the resolution.
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards the audit of the Company's cost accounting records, for Financial Year 2026-27 as recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	Nothing Objectionable
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from October 13, 2026 to October 12, 2031 (both days inclusive).	FOR	AGAINST	We raise concerns with the board's historical oversight and strategic execution of fiduciary duties toward minority shareholders. The shareholders voted against reappointing Punit Goenka on the board; the board side-stepped the shareholder vote, and appointed Punit Goenka as the CEO – a decision not requiring the shareholder approval. Further, the board has remained silent over the SEBI orders citing concerns over unauthorized pledging of assets and fund diversion by the company's promoters. We do not support the resolution
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	We raise concerns with the board's historical oversight and strategic execution of fiduciary duties toward minority shareholders. The shareholders voted against reappointing Punit Goenka on the board; the board side-stepped the shareholder vote, and appointed Punit Goenka as the CEO – a decision not requiring the shareholder approval. Further, the board has remained silent over the SEBI orders citing concerns over unauthorized pledging of assets and fund diversion by the company's promoters. We do not support the resolution

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Details of votes cast during the quarter ended September 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
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Dr. Venkata Ramana Murthy Pinisetti (DIN: 03483544) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	We raise concerns with the board's historical oversight and strategic execution of fiduciary duties toward minority shareholders. The shareholders voted against reappointing Punit Goenka on the board; the board side-stepped the shareholder vote, and appointed Punit Goenka as the CEO – a decision not requiring the shareholder approval. Further, the board has remained silent over the SEBI orders citing concerns over unauthorized pledging of assets and fund diversion by the company's promoters. We do not support the resolution
17-09-2026	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	We raise concerns with the board's historical oversight and strategic execution of fiduciary duties toward minority shareholders. The shareholders voted against reappointing Punit Goenka on the board; the board side-stepped the shareholder vote, and appointed Punit Goenka as the CEO – a decision not requiring the shareholder approval. Further, the board has remained silent over the SEBI orders citing concerns over unauthorized pledging of assets and fund diversion by the company's promoters. We do not support the resolution
17-09-2026	Titan Company Limited	PBL	Management	Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
17-09-2026	Titan Company Limited	PBL	Management	Appointment of Mr. K Vivekanandan, IAS (DIN: 08168373) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
17-09-2026	Titan Company Limited	PBL	Management	Approval of Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2026.	FOR	FOR	Nothing Objectionable
17-09-2026	Titan Company Limited	PBL	Management	Approval of 'Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of subsidiary company(ies) of titan company limited.	FOR	FOR	Nothing Objectionable
17-09-2026	Titan Company Limited	PBL	Management	Authorization for secondary acquisition of equity shares of Titan company limited by titan employee stock option trust for implementation of 'Titan company limited performance based stock unit scheme, 2026 and providing financial assistance in this regard.	FOR	FOR	Nothing Objectionable
17-09-2026	Paradeep Phosphates 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 and the 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	nothing objectionable
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	To declare dividend on the equity shares for the financial year 2025-26.	FOR	FOR	nothing objectionable
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as Non-Executive, Non-Independent Director and Chairman of the Company, beyond the age of 75 years, liable to retire by rotation.	FOR	FOR	nothing objectionable
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and out of pocket expenses payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	nothing objectionable
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with OCP SA, Indo Maroc Phosphates S.A and Phosphates De Boucraa S.A, being related parties of the Company, 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 during the financial year 2026-2027.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	Payment of remuneration to Directors (whether existing or future) other than the Executive Directors, collectively up to 1% of the net profits computed in the manner referred to in Section 198 of the Companies Act, 2013, for each financial year over a period of three (3) financial years commencing from FY 2025-26, subject to Company achieving profits for respective financial years, in such proportion / manner as may be determined by the Board of Directors of the Company and subject to a maximum of Rs. 10,00,000 per annum per Director.	FOR	FOR	nothing objectionable
17-09-2026	Paradeep Phosphates Ltd	AGM	Management	Approval of Paradeep Phosphates Limited Performance Stock Option Plan 2026 (PSOP 2026).	FOR	AGAINST	Inadequate disclosure of Exercise Price and Vesting Period; and Acceleration provision under vesting period and committee discretion on exercise period.
17-09-2026	Mankind Pharma Limited	PBL	Management	Appointment of Mr. Anish Vanraj Bafna (DIN: 02925792) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from August 10, 2026.	FOR	FOR	Compliant with law. No governance concern identified w.r.t. profile, time commitments and independence of the proposed appointee.
17-09-2026	Krsnaa Diagnostics Ltd	PBL	Management	To create, offer, issue and allot, on a preferential basis, up to 16,21,000 warrants (Warrants) at an issue price of Rs. 566/- per Warrant, aggregating up to Rs. 91,74,86,000/- each Warrant carrying an entitlement to subscribe to / convertible into one (1) fully paid-up equity share of the Company of face value of Rs. 5 /- each (Equity Share) at an exercise / conversion price of Rs. 566/- per Equity Share (including a premium of Rs. 561/- per Equity Share), which price is not less than the price determined in accordance with Regulation 164 of Chapter V of the SEBI ICDR Regulations, so as to result in the allotment of up to 16,21,000 Equity Shares upon exercise of the Warrants, to the persons forming part of the Promoter and Promoter Group of the Company.	FOR	AGAINST	Warrants are priced approximately at par with equity shares - given the optionality, there should be reasonable premium attached to warrant exercise price. Hence, we are not in favor.
17-09-2026	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors Report, Auditors Report and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
17-09-2026	Oil India Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company.	FOR	FOR	Routine Proposal
17-09-2026	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Majumder (DIN: 10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
17-09-2026	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
17-09-2026	Oil India Limited	AGM	Management	Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Based on qualification and experience. Compliant with law. Director appointments in PSUs are made by the Government.
17-09-2026	Oil India Limited	AGM	Management	Amendment of Objects Clause of Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
17-09-2026	Oil India Limited	AGM	Management	To (a) increase the Authorized Share Capital of the Company from Rs. 2000 crore divided into 200 crore equity shares of the face value of Rs. 10 each to Rs. 5000 crore divided into 500 crore equity shares of the face value of Rs. 10 each and (b) amendment in Capital Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
17-09-2026	Oil India Limited	AGM	Management	Amendment of the Articles of Association (AoA) of the Company.	FOR	FOR	Nothing Objectionable. Compliant with law
17-09-2026	Oil India Limited	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable. Compliant with law
17-09-2026	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 March, 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 year ended 31 March, 2026 together with the report of the 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.
17-09-2026	Sai Life Sciences Ltd	AGM	Management	To appoint a director in place of Mr. Krishnamraju Kanumuri (DIN: 00064614), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
18-09-2026	Gopal Snacks Ltd	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 Statutory Auditors thereon.	FOR	FOR	Routine Proposal
18-09-2026	Gopal Snacks Ltd	AGM	Management	To confirm the first interim dividend of Rs. 0.25 per equity share, i.e. 25%, declared by the Board of Directors on November 10, 2025, the second interim dividend of Rs. 0.35 per equity share, i.e. 35%, declared by the Board of Directors on January 27, 2026 and the third interim dividend of Rs. 0.40 per equity share, i.e. 40%, declared by the Board of Directors on May 12, 2026, aggregating to a sum of Rs. 1.00 per equity share having face value of Rs. 1.00 each fully paid up for the financial year ended March 31, 2026, as approved by the Board of Directors respectively and already paid to the Members.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
18-09-2026	Gopal Snacks Ltd	AGM	Management	To appoint a director in place of Mr. Harsh Sureshkumar Shah (DIN: 06470319) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-09-2026	Gopal Snacks Ltd	AGM	Management	Re-appointment of Mr. Bipinbhai Vithalbhai Hadvani (DIN: 02858118) as the Chairman and Managing Director (CMD) of the Company, for a period of 5 (Five) years w.e.f. October 01, 2026 to September 30, 2031, including the remuneration.	FOR	FOR	Nothing Objectionable
18-09-2026	Mrs. Bectors Food Specialities 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, comprising Audited Balance Sheet, the Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and Reports of the Board of directors and Statutory Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, comprising Consolidated Audited Balance Sheet, the Consolidated Statement of Profit and Loss along with Notes to Accounts and Cash Flow Statement appended thereto and reports of the Statutory Auditors thereon.	FOR	FOR	Routine Proposal
18-09-2026	Mrs. Bectors Food Specialities Ltd	AGM	Management	To confirm Interim Dividend of Rs. 0.60 per Equity Share of Rs. 2/- each and declare Final Dividend of Rs. 0.70 per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2026.	FOR	FOR	Nothing Objectionable
18-09-2026	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint a Director in place of Mr. Ishaan Bector, Director (DIN: 02906180) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-09-2026	Vishal Mega Mart Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated 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	Routine Proposal
18-09-2026	Vishal Mega Mart Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjeev Aga (DIN: 00022065), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-09-2026	Vishal Mega Mart Ltd	AGM	Management	Continuation of Mr. Sanjeev Aga (DIN: 00022065), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, notwithstanding that he will attain the age of 75 years on February 01, 2027.	FOR	FOR	Nothing Objectionable
18-09-2026	Vishal Mega Mart Ltd	AGM	Management	To approve the re-appointment of Ms. Neha Bansal (DIN: 02057007) as a Non-Executive Independent Director of the Company for second term of 1 (one) year commencing from September 23, 2026 up to and including September 22, 2027, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
18-09-2026	Vishal Mega Mart Ltd	AGM	Management	To approve the cap of Aggregate Foreign Ownership Limit in the Company at 49.99% of the total equity instruments (on a fully diluted basis).	FOR	FOR	Nothing Objectionable
18-09-2026	Vishal Mega Mart Ltd	AGM	Management	Re-appointment of Mr. Gunender Kapur (DIN: 01927304) for a tenure of 5 years with effect from September 01, 2026 and redesignated as Founder, Managing Director and Chief Executive Officer of the Company, including remuneration.	FOR	FOR	Nothing Objectionable
18-09-2026	Meesho Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated 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	Routine Proposal
18-09-2026	Meesho Ltd	AGM	Management	To re-appoint Mr. Mukul Arora, (DIN: 01099294), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
18-09-2026	Meesho Ltd	AGM	Management	To approve the alteration of the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
18-09-2026	Sun TV Network Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company prepared under Indian Accounting Standards (Ind-AS) as on a standalone and consolidated basis, for the financial year ended March 31, 2026 including the Balance Sheet and the Statement of Profit and Loss Account for the financial year ended on that date, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
18-09-2026	Sun TV Network Limited	AGM	Management	To confirm the Interim Dividends of Rs. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 3.75 per share (75%) of face value of Rs. 5.00 each, Rs.2.50 per share (50%) of face value of Rs. 5.00 each and Rs.1.25 per share (25%) of face value of Rs. 5.00 each at their respective Board meetings held on August 7, 2025, November 14, 2025, February 6, 2026 and March 6, 2026 for the financial year ended March 31, 2026, which had already been paid, as dividends for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
18-09-2026	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Ms. Kaviya Kalanithi Maran (DIN: 07883203) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
18-09-2026	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs.3,50,000 /- plus applicable taxes and out of pocket expenses incurred, if any, in connection with the cost audit payable to M/s. S. Sundar and Associates, Cost Accountants, [Registration No: 101188] for conducting the audit of cost records of the company for the financial year ending March 31, 2027.	FOR	FOR	Nothing Objectionable
19-09-2026	Netweb Technologies India Ltd	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 and the Auditor thereon.	FOR	FOR	nothing objectionable
19-09-2026	Netweb Technologies India Ltd	AGM	Management	To declare a final dividend of Rs. 3.00/- (i.e. 150% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2026.	FOR	FOR	nothing objectionable
19-09-2026	Netweb Technologies India Ltd	AGM	Management	To appoint a director in place of Mr. Navin Lodha (DIN: 00461924), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
19-09-2026	Netweb Technologies India Ltd	AGM	Management	Ratification of Remuneration of Rs. 90,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred during the course of audit, payable to M/s Sunny Chhabra and Co, Cost Accountants, (Membership No. 32469), as appointed by the Board of Directors of the Company on recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year 2026-27.	FOR	FOR	nothing objectionable
19-09-2026	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Sanjay Lodha, (00461913) Chairman and Managing Director of the Company, of an amount not exceeding Rs. 1,68,69,559/- based on the profits of the Company, for the financial year 2025-26, represents only 0.60% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	nothing objectionable
19-09-2026	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Navin Lodha, (00461924) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 98,40,576/- based on the profits of the Company, for the financial year 2025-26, represents only 0.35% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	nothing objectionable
19-09-2026	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Vivek Lodha, (00461917) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 98,40,576/- based on the profits of the Company, for the financial year 2025-26, represents only 0.35% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	nothing objectionable
19-09-2026	Netweb Technologies India Ltd	AGM	Management	To make payment of commission to Mr. Niraj Lodha, (00746701) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 98,40,576/- based on the profits of the Company, for the financial year 2025-26, represents only 0.35% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2025-26.	FOR	FOR	nothing objectionable
19-09-2026	Godrej Properties Limited	PBL	Management	To approve the re-designation of Pirojsha Godrej (DIN: 00432983) as the Non-Executive, Non-Independent Director, liable to retire by rotation and Chairperson of the Company, pursuant to transition from his role as Whole-time Director designated as Executive Chairperson, and consequently he ceased to be Key Managerial Personnel of the Company.	FOR	FOR	nothing objectionable
19-09-2026	ICICI Prudential Life Insurance Company Ltd	PBL	Management	To change the name of the Company from ICICI Prudential Life Insurance Company Limited to ICICI Life Insurance Limited and consequent alterations to the Memorandum and Articles of Association.	FOR	FOR	nothing objectionable
19-09-2026	Aadhar Housing Finance Ltd	PBL	Management	To approve the appointment of Mr. Nikhil Goyal (DIN: 09170911) as Non-Executive (Nominee) Director of the Company with effect from August 12, 2026, whose office shall be liable for retirement by rotation.	FOR	FOR	nothing objectionable
19-09-2026	Aditya Infotech Ltd	PBL	Management	To approve raising of funds through issuance of securities of the Company, for an aggregate amount up to Rs. 1,500 Crores.	FOR	FOR	Nothing Objectionable
20-09-2026	Kirloskar Oil Engines Limited	PBL	Management	To consider and approve the increase in the Employees Stock Option Grant Pool and amendment in the Kirloskar Oil Engines Limited - Employee Stock Option Plan 2019 (KOEL ESOP 2019).	FOR	AGAINST	The company proposes increasing the KOEL ESOP 2019 pool from 1,400,000 to 1,500,000 options, adding ~0.1% dilution. However, the scheme permits grants at up to 40% discount to market price, which undermines the 'pay-at-risk'.
20-09-2026	JSW Dulux Limited	PBL	Management	To approve sub-division / split of the existing equity shares of the Company, such that each equity share having a face value of Rs.10/- fully paid-up, be sub-divided into 10 (Ten) equity shares having a face value of Re. 1 each, fully paid-up, which shall rank pari passu with each other in all respects, with effect from such Record Date as may be determined by the Board for this purpose.	FOR	FOR	Nothing Objectionable
20-09-2026	JSW Dulux Limited	PBL	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	Nothing Objectionable
20-09-2026	JSW Dulux Limited	PBL	Management	To approve alteration of Capital Clause of the Articles of Association of the Company.	FOR	FOR	Nothing Objectionable
21-09-2026	Premier Energies Ltd	AGM	Management	To receive, consider and adopt (a) 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, and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	Financial statements are unqualified and adhere to accounting standards.
21-09-2026	Premier Energies Ltd	AGM	Management	To confirm the first interim dividend of Rs. 0.25 per equity share and the second interim dividend of Rs. 0.75 per equity share, both already paid, as the final dividend for the financial year ended March 31, 2026.	FOR	FOR	Routine Proposal
21-09-2026	Premier Energies Ltd	AGM	Management	To appoint Mr. Sudhir Moola (DIN: 02185026), who retires by rotation, as Director of the Company.	FOR	FOR	Based on qualification and experience. Compliant with law.
21-09-2026	Premier Energies Ltd	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 008072S), as the statutory auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company to be held in the year 2031, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
21-09-2026	Premier Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 3 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses, if any, in connection with the aforesaid audit, payable to M/s. S.S. Zanwar and Associates, Practicing Cost Accountants (Firm Registration No. 100283), 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 March 31, 2027.	FOR	FOR	Nothing Objectionable. Compliant with law
21-09-2026	Premier Energies Ltd	AGM	Management	To re-appoint Mr. Chiranjeev Singh Saluja (DIN: 00664638) as Managing Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 19th December, 2026 up to 18th December, 2031, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law.
21-09-2026	Premier Energies Ltd	AGM	Management	To re-appoint Mr. Surenderpal Singh Saluja (DIN: 00664597) as Chairman and Whole-time Director of the Company, liable to retire by rotation, for a period of 5 years commencing from 19th December, 2026 up to 18th December, 2031, including remuneration.	FOR	FOR	Based on qualification and experience. Compliant with law.
21-09-2026	Premier Energies Ltd	AGM	Management	To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding Rs. 5,000 Crores.	FOR	FOR	The company plans to raise up to Rs. 50 bn through equity or convertible securities for growth, capex, working capital, subsidiary support, and debt refinancing
21-09-2026	Apar Industries Limited	AGM	Management	To receive, consider and adopt: a. 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, 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	Routine Proposal
21-09-2026	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 60 (600%) per Equity Share of face value of Rs. 10/- each, fully paid up, for the financial year 2025-26.	FOR	FOR	Routine Proposal
21-09-2026	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN: 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
21-09-2026	Apar Industries Limited	AGM	Management	Ratification of remuneration not exceeding Rs. 1,45,000/- payable to M/s. Rahul Ganesh Dugal and Co., a Proprietary Firm of Cost Accountant, the Cost Auditor having Firm Registration no. 103425 and Membership no. 36459, 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	Nothing Objectionable. Compliant with law
21-09-2026	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
21-09-2026	Chalet Hotels Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 along with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
21-09-2026	Chalet Hotels Ltd	AGM	Management	To consider and approve payment of Final Dividend of Re. 1 per Equity Share for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
21-09-2026	Chalet Hotels Ltd	AGM	Management	To consider and approve appointment of a Director in place of Mr. Ravi Raheja (DIN: 00028044), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Nothing Objectionable
21-09-2026	Chalet Hotels Ltd	AGM	Management	Ratification of payment of remuneration of Rs. 2,00,000, plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit of the cost records maintained by the Company, payable to M/s. Chirag Trilok Shah and Co., Practicing Cost Accountants (Membership Number 23277 and Firm Registration Number 004442) for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
21-09-2026	Chalet Hotels Ltd	AGM	Management	Raising of funds through issue of Debt securities on a Private Placement basis, upto an amount not exceeding Rs. 1,000 Crore in the aggregate.	FOR	FOR	Nothing Objectionable
21-09-2026	Chalet Hotels Ltd	AGM	Management	Appointment of Mr. Gautam Mehra (DIN: 11700652) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years from July 17, 2026 to July 16, 2031.	FOR	FOR	Nothing Objectionable
21-09-2026	IRB InvIT Fund	EGM	Management	To create, make an invitation to offer, offer, issue and allot, in one or more allotments, up to 54,000,000 Units of the Trust at an issue price of Rs. 65/- per unit for an aggregate amount of up to Rs. 3,510,000,000/- on preferential basis in accordance with the InvIT Regulations (Issue), and as agreed to by the Board in consultation with its Trustee, IDBI Trusteeship Services Limited and as determined by the Investment Manager, proposed allottee (Proposed Allottee/ Investor) in accordance with the SEBI Master Circular or other provisions of law as may be prevailing at that time.	FOR	FOR	Nothing Objectionable
21-09-2026	Aarti Industries Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated 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	Routine Proposal
21-09-2026	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Rs. 1/- per Equity Share for the year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
21-09-2026	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Gupta (DIN: 08619902), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Nothing Objectionable
21-09-2026	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Suyog K. Kotecha (DIN: 10634964), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	FOR	FOR	Nothing Objectionable
21-09-2026	Aarti Industries Limited	AGM	Management	To Re-appoint Shri Rashesh C. Gogri (DIN: 00066291) as Non-Executive Director of the Company, liable to retire by rotation, w.e.f. October 01, 2026, including remuneration.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
21-09-2026	Aarti Industries Limited	AGM	Management	To appoint Shri Suyog K. Kotecha (DIN: 10634964) as the Managing Director (MD) of the Company, not liable to retire by rotation, for a period of 5 (Five) years with effect from October 01, 2026 up to September 30, 2031 (both days inclusive), including remuneration.	FOR	FOR	Nothing Objectionable
21-09-2026	Aarti Industries Limited	AGM	Management	To approve payment of profit-related commission to the Non-Executive Directors of the Company (including Independent Directors) for a period of five (5) years effective from April 01, 2026 to March 31, 2031.	FOR	FOR	Nothing Objectionable
21-09-2026	Aarti Industries Limited	AGM	Management	To approve payment of remuneration of Rs. 4,00,000/- per annum plus Tax as applicable and reimbursement of out of pocket expenses to be paid to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor appointed by the Board of Directors of the Company to conduct an audit of the cost records and related books maintained by the Company in respect of Organic and Inorganic Chemicals and Fertilisers for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
21-09-2026	GMR Airports Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements 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
21-09-2026	GMR Airports Limited	AGM	Management	To declare dividend on 6,51,11,022, 0.001% Unlisted Non Cumulative Optionally Convertible Redeemable Preference Shares of the Company of Rs. 40/- each, fully paid up.	FOR	FOR	Nothing Objectionable
21-09-2026	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Buchisanyasi Raju Grandhi (DIN: 00061686), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-09-2026	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Philippe Pascal (DIN: 08903236), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-09-2026	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Prabhakara Rao Indana (DIN: 03482239), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
21-09-2026	GMR Airports Limited	AGM	Management	Ratification of Remuneration of Rs. 7,50,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred by them in connection with the cost audit, payable to M/s. Narasimha Murthy and Co., Cost Accountants (Firm Reg. No. 000042), appointed by the Board of Directors, on the recommendation of Audit Committee, 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
21-09-2026	GMR Airports Limited	AGM	Management	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds, shall not exceed Rs. 5,000 Crores only.	FOR	FOR	Nothing Objectionable
21-09-2026	GMR Airports Limited	AGM	Management	To enter into / executing new contract(s) / arrangement(s) / transaction(s), with Delhi International Airport Limited (DIAL), a subsidiary of the Company, for an estimated aggregate amount of upto Rs. 2,500 Crore, during the financial year 2026-27, to this resolution and as may be mutually agreed between the Company and DIAL.	FOR	FOR	Nothing Objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31 March 2026, together with the Report of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 March 2026, together with the Report of the Auditors thereon.	FOR	FOR	routine proposal
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To declare Final Dividend of INR 3.60/- per Equity Share of Face Value of INR 10/- each for the Financial Year ended on 31 March 2026.	FOR	FOR	nothing objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mrs. Namita Thapar (DIN: 05318899) as a Director who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	nothing objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To consider retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive Non-Independent Director, retires by rotation with effect from conclusion of 45th Annual General Meeting and the vacancy so caused as such, shall not be filled up.	FOR	FOR	nothing objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	Ratification of Remuneration of INR 9,35,000/- (excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses) payable to the Cost Auditor, M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) to conduct the audit of cost records of the Company for the Financial Year ending on 31 March 2027.	FOR	FOR	nothing objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a Whole-Time Director of the Company.as Whole-time Director of the Company with effect from 28 August 2026, for a term of 1 (one) year, including remuneration.	FOR	FOR	nothing objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To re-appoint Mr. Satish Mehta (DIN: 00118691) as the Managing Director and Chief Executive Officer of the Company, who has also attained the age of 75 years, for a period of five (5) consecutive years w.e.f. 01 April 2027, not liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable
21-09-2026	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Raghu Kumar (DIN: 01983106) 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 06 August 2026.	FOR	FOR	nothing objectionable
22-09-2026	National Securities Depository Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated 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
22-09-2026	National Securities Depository Limited	AGM	Management	To declare a final dividend at the rate of Rs. 4/- per equity share, of face value Rs. 2/- each, fully paid up, for the financial year ended March 31, 2026, as recommended by the Board of Directors and approved for payment to the shareholders of the Company.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
22-09-2026	National Securities Depository Limited	AGM	Management	To consider and approve the appointment of Mr. Sriram Krishnan (DIN 07816879) as Non-Independent Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
22-09-2026	National Securities Depository Limited	AGM	Management	To approve the appointment of Mr. Subhash Kelkar (DIN: 10188009) as Executive Director of the company for Vertical 1 (Critical operations), for a period of five years with effect from July 02, 2026, without being liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable
22-09-2026	National Securities Depository Limited	AGM	Management	To approve the appointment of Mr. Ankit Sharma (DIN: 10496270) as Executive Director of the company for Vertical 2- (Regulatory, Compliance, Risk Management and Investor Grievance), for a period of five years, effective from the date of his joining the office, without being liable to retire by rotation, including remuneration.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital 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, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To declare the Final Dividend of Rs. 0.20 per Equity Share of Face value of Rs. 1 each for the financial year ended March 31, 2026, on the total Subscribed and Paid-up Capital of 96,21,53,962 Equity Shares, as recommended by the Board of Directors of the Company, and that the said dividend be distributed out of the profits of the Company for the year ended March 31, 2026.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To approve re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company, to hold office for a second term of 3 years commencing from January 27, 2027 to January 26, 2030 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To approve re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company, to hold office for a second term of 5 years commencing from January 27, 2027 to January 26, 2032 (both days inclusive) and who would not be liable to retire by rotation.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To consider and approve amendment in the Employee Stock Option Plan Scheme of the Company.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To consider and approve the Borrowing in excess of Paid-up Capital and Free reserves of the Company, shall not at any time exceed the limit of Rs. 35,000 Crores.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To consider and approve the Mortgage and/or charging in such form and manner and at such time(s) as the Board of Directors may deem fit, for the purpose of the business of the Company, the movable and/or immovable properties of the Company, wherever situated, present and future, whether presently belonging to the Company or not, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), insurance company(ies), mutual fund(s), corporate body(ies), trustee(s) to secure the debentures, loans or finance and other credit facilities availed by the Company up to a sum not exceeding Rs. 35,000 Crores.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To provide, inter alia, to convert the whole or part of the outstanding loans of the Company (whether disbursed on or prior to or after the date of this resolution and whether then due or payable or not), with various Lenders, at the option of the Lenders, the loans or any other financial assistance categorized as loans, in Foreign Currency or Indian Rupees, which have already been availed or as may be availed from the Lenders, from time to time, not exceeding Rs. 35,000 Crores and consistent with the borrowing powers of the Company under Section 180(1)(c) of the Act, into fully paid-up equity shares of the Company and subject to the provisions of the applicable laws and in the manner specified in a notice in writing to be given by the Lenders (or their agents or trustees) to the Company.	FOR	FOR	nothing objectionable
22-09-2026	Capri Global Capital Limited	AGM	Management	To consider and approve revision in the commission payable to the Non-Executive Directors of the Company, for the period commencing from October 1, 2026 to September 30, 2031.	FOR	FOR	nothing objectionable
22-09-2026	Jammu & Kashmir Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Bank for the Financial Year ended 31st March, 2026 including Balance Sheet as at 31st March, 2026 and the Profit and Loss Account for the Financial Year ended on that date, together with the Reports of the Board of Directors and Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	nothing objectionable
22-09-2026	Jammu & Kashmir Bank Limited	AGM	Management	To authorise the Board of Directors of the Bank to fix the remuneration of Auditors appointed by the Comptroller and Auditor General of India, in terms of provisions of Section 142 of the Companies Act, 2013, for the Financial Year 2026-27.	FOR	FOR	nothing objectionable
22-09-2026	Jammu & Kashmir Bank Limited	AGM	Management	To create, offer, issue and allot equity shares aggregating to an amount not exceeding Rs. 1000 Crores during the Financial Year 2026-27.	FOR	FOR	nothing objectionable
22-09-2026	Jammu & Kashmir Bank Limited	AGM	Management	The vacancy arising on account of the retirement by rotation of Mr. R. K. Chhibber (DIN: 08190084) shall not be filled at the ensuing Annual General Meeting.	FOR	FOR	nothing objectionable

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Details of votes cast during the quarter ended September 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
22-09-2026	Jammu & Kashmir Bank Limited	AGM	Management	Appointment of Mr. Tsewang Tharchin, IA and AS (DIN: 11907418), as a Director of the Bank, liable to retire by rotation.	FOR	FOR	nothing objectionable
22-09-2026	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Routine Proposal
22-09-2026	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements 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
22-09-2026	IRB Infrastructure Developers Limited	AGM	Management	To appoint a director in place of Mr. Ravindra Dhariwal (DIN: 00003922), Non-Executive Director who retires by rotation and, being eligible, seeks re-appointment.	FOR	FOR	Nothing Objectionable
22-09-2026	IRB Infrastructure Developers Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- p.a. plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to Joshi Apte and Associates, Practicing Cost Accountant having Firm Registration No. 00240 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors' thereon, as circulated to the members. b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditors' thereon, as circulated to the members.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To re-appoint Mr. Sahil Barua (DIN: 05131571), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To re-appoint Mr. Sahil Barua (DIN: 05131571) as the Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a further period of five (5) years from the expiry of his present term, i.e. with effect from October 13, 2026.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company, for his tenure of five (5) years with effect from October 13, 2026, and in case of absence or inadequacy of profits in any of the financial year, the said remuneration shall be paid for the period of 3 (three) years from October 13, 2026 upto October 12, 2029, without requiring to obtain any further approval of the members.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To grant of 450,000 stock options to Mr. Sahil Barua (DIN: 05131571), Managing Director and Chief Executive Officer of the Company, under Employee Stock Option Plan (ESOP Plan) of the Company.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To re-appoint Mr. Kapil Bharati (DIN: 02227607) as a Whole-time Director (Executive Director and Chief Technology Officer) of the Company, liable to retire by rotation, for a further period of five (5) years from the expiry of his present term, i.e. with effect from October 13, 2026.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company, for his tenure of five (5) years with effect from October 13, 2026, and in case of absence or inadequacy of profits in any of the financial year, the said remuneration shall be paid for the period of 3 (three) years from October 13, 2026 upto October 12, 2029, without requiring to obtain any further approval of the members.	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To grant of 225,000 stock options to Mr. Kapil Bharati (DIN: 02227607), Whole-time Director (Executive Director and Chief Technology Officer) of the Company, under Employee Stock Option Plan (ESOP Plan).	FOR	FOR	nothing objectionable
22-09-2026	Delhivery Ltd	AGM	Management	To grant of 225,000 stock options to Mr. Suraj Saharan (DIN: 03431848), Whole-time Director (Executive Director and Chief People Officer) of the Company, under Employee Stock Option Plan (ESOP Plan) of the Company.	FOR	FOR	nothing objectionable
22-09-2026	Indo-MIM Ltd	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 Directors and Auditors thereon.	FOR	FOR	Routine Proposal
22-09-2026	Indo-MIM Ltd	AGM	Management	To consider appointment of a director in place of Mr. Raj Chivukula (DIN 02484081), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
22-09-2026	Indo-MIM Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable Goods and Services Tax thereon payable to M/s. Jayaram and Associates, Cost Accountants, with Firm Regn No. 101077 for Audit of Cost Records for FY27.	FOR	FOR	Nothing Objectionable
22-09-2026	Indo-MIM Ltd	AGM	Management	Appointment of M/s. SNM and Associates, Practicing Company Secretaries (Certificate of Practice No. 4684), as the Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2026-27 to FY 2030-31 at such fees, plus applicable Goods and Services Tax thereon and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	Nothing Objectionable
22-09-2026	Indo-MIM Ltd	AGM	Management	Modification and Ratification of INDO-MIM Employees Stock Option Plan, 2024 (ESOP 2024).	FOR	AGAINST	Non -disclosure of excercise price and maximum vesting period
22-09-2026	Indo-MIM Ltd	AGM	Management	Ratification of the extension of the benefits under the INDO-MIM Employees Stock Option Plan, 2024 (ESOP 2024) to the employees of Subsidiary, Associate or Holding companies of the Company.	FOR	AGAINST	Non -disclosure of excercise price and maximum vesting period

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Details of votes cast during the quarter ended September 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
22-09-2026	Karnataka Bank Limited	AGM	Management	To receive, consider and adopt: i. the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Auditors and the Directors thereon. ii. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Auditors and the Directors thereon.	FOR	FOR	nothing objectionable
22-09-2026	Karnataka Bank Limited	AGM	Management	To declare final dividend of Rs. 5.00/- per equity share of Rs. 10.00/- each fully paid-up, on the equity shares of the Bank, as recommended by the Board of Directors, for the Financial Year ended March 31, 2026.	FOR	FOR	nothing objectionable
22-09-2026	Karnataka Bank Limited	AGM	Management	To appoint a director in place of Mr. B R Ashok (DIN: 00415934), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
22-09-2026	Karnataka Bank Limited	AGM	Management	To appoint M/s. Batliboi and Purohit, Chartered Accountants (Firm Registration No.: 101048W), as one of the Joint Statutory Auditors of the Bank for a period of 3 (Three) years along with the existing Joint Statutory Auditor, M/s. R.G.N. Price and Co., Chartered Accountants (Firm Registration No. 002785S), Chennai who are holding office till the conclusion of the One Hundred and Third (103rd) Annual General Meeting, to hold office from the conclusion of this Annual General Meeting until the conclusion of the One Hundred and Fifth (105th) Annual General Meeting of the Bank, subject to satisfying the eligibility norms prescribed by the Reserve Bank of India on an annual basis, at a fixed audit fee of Rs. 1.60 crore for the Financial Year 2026 - 27, together with reimbursement of out-of-pocket expenses at actuals, certification fee of Rs. 30,000 per certificate issued, and applicable Goods and Services Tax and other taxes, if any. The audit fee and other terms of remuneration for the subsequent financial years during the tenure shall be determined by the Board of Directors, based on the recommendation of the Audit Committee of the Board, in accordance with the applicable provisions of law and the extant guidelines issued by the Reserve Bank of India.	FOR	FOR	nothing objectionable
22-09-2026	Karnataka Bank Limited	AGM	Management	To approve the appointment of Mrs. Biji Sreekrishnavilas Sankaranarayanan (DIN: 11534526) as Whole Time Director of the Bank designated as Executive Director for a period of 3 (three) years, i.e., with effect from July 15, 2026 and up to July 14, 2029 (both dates inclusive), including remuneration.	FOR	FOR	nothing objectionable
22-09-2026	Karnataka Bank Limited	AGM	Management	To approve the appointment of Dr. M Aruna Shyam (DIN: 11789970) as a Non-Executive, Independent Director of the Bank, who shall hold office for a period of four years with effect from July 18, 2026 and up to and inclusive of July 17, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
22-09-2026	Karnataka Bank Limited	AGM	Management	To approve the appointment of Mr. Parthasarathi Periaswamy (DIN: 08507318) as a Non-Executive, Independent Director of the Bank, who shall hold office for a period of four years with effect from July 29, 2026 and up to and inclusive of July 28, 2030 and that he shall not be liable to retire by rotation.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs.13.25 per equity share for the financial year 2025-26, as recommended by the Board of Directors.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	To appoint a director in place of Ms. Jayashri Balkrishna (DIN: 11210291), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Executive Director as Chairman-cum-Managing Director (CMD) on the Board of the Corporation in the scale of pay of Rs. 2,05,400-2,24,400/- (Level 16) with effect from 16th June 2026 i.e. the date of assumption of charge of the post till the date of his superannuation (i.e. 30.09.2028), or until further orders, whichever is earlier.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	Appointment of Dr. Debasish Prusty (DIN: 10655471) as Government Nominee Director on the Board of the Corporation, with immediate effect i.e. 19th June 2026.	FOR	FOR	nothing objectionable
22-09-2026	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hiteshkumar Kismatbhai Bhandari (DIN: 11890575) as Part-time Non-Official Director (Independent Director) on the Board of the Corporation, for a period of three years from the date of issuance of Ministry letter dt. 12th August 2026 or until further orders, whichever is earlier (effective from 13th August 2026 being the date of assumption of office).	FOR	FOR	nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors, Auditors and C and AG.	FOR	AGAINST	Non-compliant Audit Committee at the time of approval of financial statements.
23-09-2026	Hindustan Copper Limited	AGM	Management	To declare final dividend on equity shares for financial year 2025-26.	FOR	FOR	Routine proposal
23-09-2026	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar Sinha (DIN: 10993006), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri RVN Vishweshwar (DIN: 09518994), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Statutory Auditors.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	Appointment of Shri Anupam Misra (DIN: 07637439) as Chairman and Managing Director of the Company, including remuneration.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ghanshyam Das Gupta (DIN: 09344792), as Director (Mining) of the Company, including remuneration.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended September 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
23-09-2026	Hindustan Copper Limited	AGM	Management	Appointment of Shri Kulveer Singh Yadav (DIN: 11704895) as part-time Official (Government Nominee) Director on the Board of Hindustan Copper Ltd vice Shri Shakil Alam, EA, Ministry of Mines, with effect from 07.05.2026 (i.e. date of allotment of DIN) until further orders.	FOR	AGAINST	Board is non-compliant with the requirement of requisite number of IDs.
23-09-2026	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ashish Kumar Khetan (DIN: 11732678) as Part Time Non-Official (Independent) Director on the Board of Hindustan Copper Ltd, effective from the date of passing of this resolution by the shareholders till three years from the date of notification of the Ministry of Mines, Government of India i.e., 13.08.2029, or until further orders, whichever is earlier.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	Appointment of Smt. Madhumita Daolagupu (DIN: 11894087) as Part Time Non-Official (Independent) Director on the Board of Hindustan Copper Ltd, effective from the date of passing of this resolution by the shareholders till three years from the date of notification of the Ministry of Mines i.e., 13.08.2029, or until further orders, whichever is earlier.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	Ratification and confirmation of the remuneration of Rs. 1,50,000/- plus applicable taxes and in addition reimbursement of travelling expenditure, lodging and boarding as approved by the Board of Directors, to be paid to M/s. Chatterjee and Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2026-27.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	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, as may be permitted), with or without a green shoe option, up to 9,69,76,680 equity shares of the Company with a face value of Rs. 5 (Rupees five) each (Equity Shares) in India or in course of international offering(s) in one or more foreign markets, to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations, and / or any other eligible investors and / or to such other investors including, Indian or foreign investors, institutions, corporate bodies, mutual funds, insurance companies, pension funds or otherwise, who are eligible to acquire the securities in accordance with all applicable laws, rules, regulations, guidelines and approvals, whether they be holders of the Equity Shares of the Company or not, in consultation with lead managers appointed in relation to the issue, advisors or other intermediaries, by way of a Qualified Institutions Placement (QIP) within the meaning of Chapter VI of the SEBI ICDR Regulations, at such price or prices, at market price(s) or at a permissible discount or premium to market price(s) in terms of applicable regulations to be determined by the Board at the time of such issue, at its absolute discretion, in consultation with the lead managers, advisors or other intermediaries appointed pursuant to the issue, without requiring any further approval or consent from the shareholders of the Company and subject to the applicable regulations / guideline in force.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	Approval for dissolution of existing QIP Committee and constitution of a fresh Board committee and delegate necessary powers to deal with all matters relating to the further issue of shares / securities.	FOR	FOR	Nothing objectionable
23-09-2026	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis, of an amount not more than Rupees Five hundred crore during the next twelve months within the overall borrowing limit of the company of Rupees Two thousand five hundred crore, for and on behalf of the Company, as deemed to be requisite and proper for the business of the Company including capex/ expansion projects, on such terms and conditions and at such times at par or at such premium or otherwise, as may be decided by the Board.	FOR	FOR	Nothing objectionable
23-09-2026	Amagi Media Labs Ltd	AGM	Management	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 Statutory Auditor thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2026	Amagi Media Labs Ltd	AGM	Management	Receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, and the report of the Statutory Auditor thereon.	FOR	FOR	Unqualified Financial statements (except certain non-material remarks in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
23-09-2026	Amagi Media Labs Ltd	AGM	Management	To re-appoint Mr. Shekhar Kirani Hanumanthasetty (DIN: 02384548), Non-Executive Director, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regard to profile, time commitment and attendance of the appointee.
23-09-2026	Amagi Media Labs Ltd	AGM	Management	Consider and approve re-appointment of Mr. Baskar Subramanian (DIN: 02014529) as Managing Director, designated as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, for a period of 5 (five) years commencing from December 1, 2026 to November 30, 2031 (Term).	FOR	FOR	Compliant with law. No concern identified with regard to profile, time commitment and attendance of the proposed Director.
23-09-2026	Amagi Media Labs Ltd	AGM	Management	Consider and approve the terms of remuneration payable to Mr. Baskar Subramanian (DIN: 02014529), Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years commencing from December 1, 2026 to November 30, 2031 (Term).	FOR	FOR	Compliant with law. No major concern identified with proposed remuneration.

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Details of votes cast during the quarter ended September 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
23-09-2026	Amagi Media Labs Ltd	AGM	Management	Appoint M/s. BMP and Co. LLP, Practicing Company Secretaries (Firm Registration No. L2017KR003200), Peer Reviewed Practising Company Secretaries, as the Secretarial Auditors of the Company, for a period of 5 (five) consecutive years commencing from the financial year 2026-27 till financial year 2030-31, including remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	FOR	Compliant with law. Requisite disclosures have been made. No major governance concern identified.
23-09-2026	Amagi Media Labs Ltd	AGM	Management	Approve reclassification of the Authorised Share Capital of the Company aggregating to Rs. 1,29,66,93,200 comprising of (i) 1,24,66,932 Compulsorily Convertible Preference Shares of Rs. 100/- each, aggregating to Rs. 1,24,66,93,200, and (ii) 5,00,000 Optionally Convertible Preference Shares of Rs. 100/- each, aggregating to Rs. 5,00,00,000/-, into 25,93,38,640 Ordinary Equity Shares of Rs. 5/- each, such that the total Authorised Share Capital of the Company remains unchanged at Rs. 2,47,25,13,655.	FOR	FOR	Compliant with law. No governance concern identified.
24-09-2026	Sansera Engineering Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon.	FOR	FOR	Routine proposal
24-09-2026	Sansera Engineering Ltd	AGM	Management	To declare dividend of Rs. 4.00 per equity share for the year ended March 31, 2026.	FOR	FOR	Routine proposal
24-09-2026	Sansera Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	Ratification of Remuneration of INR 3,00,000.00 plus applicable taxes, conveyance and reimbursement of out of pocket expenses to be incurred in connection with the cost audit payable to M/s. Rao, Murthy and Associates, Bengaluru having Firm Registration No. 000065) who have been appointed as cost auditors by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	To revise the terms of remuneration of Mr. Subramonia Sekhar Vasan (Mr. S Sekhar Vasan) (DIN: 00361245), Chairman and Managing Director of the Company, with effect from April 1, 2026, for the remainder of his current term i.e. up to July 7, 2030, with further liberty to the Board of Directors (including the Nomination and Remuneration Committee) of his appointment and/or remuneration, in such manner as may be agreed by and between the Company.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	Approval for re-designation of Mr. Fatheraj Singhvi, (DIN: 00233146) from Joint Managing Director to Vice Chairman and Whole Time Director designated as Executive Vice Chairman of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. August 5, 2029, commenced originally from August 6, 2024, and whose office shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	To revise the terms of remuneration of Mr. Fatheraj Singhvi, (Mr. F R Singhvi) (DIN: 00233146), Executive Vice Chairman of the Company, with effect from April 1, 2026, for the remainder of his current term i.e. up to August 5, 2029.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	Approval for re-designation of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) from Executive Director and Group Chief Executive Officer of the Company to Managing Director designated as Joint Managing Director and Group Chief Executive Officer of the Company with effect from August 24, 2026 till the remaining period of his tenure of five years i.e. September 7, 2028, commenced originally from September 8, 2023, and whose office shall be liable to retire by rotation.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	To revise the terms of remuneration of Mr. Bindiganavile Raghunath Preetham (Mr. B R Preetham) (DIN: 03499506), designated as Joint Managing Director and Group Chief Executive Officer of the Company, with effect from April 1, 2026, for the remainder of his current term i.e. up to September 7, 2028.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	Approval for appointment of Mr. Hari Krishnan (DIN: 01566551) as an Executive Director designated as Executive Director and CEO-Aerospace, Defence and Semiconductor (ADS) Division of the Company, for a term of five (5) years commencing from August 12, 2026 up to August 11, 2031 (both days inclusive), and whose office shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing objectionable
24-09-2026	Sansera Engineering Ltd	AGM	Management	Approval for re-appointment of Mr. Samir Purushottam Inamdar (DIN: 00481968) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a second term of 5 (five) consecutive years, commencing from May 23, 2027 and valid till May 22, 2032.	FOR	FOR	Nothing objectionable
24-09-2026	Godrej Industries Limited	PBL	Management	Approval for re-designation, appointment of and remuneration payable to Pirojsha Godrej (DIN: 00432983) as a Whole Time Director (designated as the Executive Chairperson) of the Company for a period commencing from August 14, 2026, to August 13, 2031.	FOR	FOR	Compliant with law.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	To consider approve and adopt: a) the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2026 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements including Balance Sheet as at March 31, 2026 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.

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Details of votes cast during the quarter ended September 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
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	Declaration of Final Dividend at the rate of 50% i.e Rs. 2.50/- per equity share of the face value of Rs. 5/- each, on 8,18,71,122 equity shares of the Company for the financial year ended on March 31, 2026.	FOR	FOR	Sufficient funds available for payment of proposed Dividend. No governance concern identified.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Chetankumar C. Vaghasia (DIN : 01375540), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern on the merits of proposed appointee.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- excluding out of pocket expenses plus applicable taxes payable to M/s Chirag Vallabhbhai Vekariya and Co., Cost and Management Accountants (Firm's Registration No. 001422) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the cost audit of the cost records of Company for the F.Y. 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	Reappointment of Mr. Ram Mohan Lokhande (DIN 08117035) as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five years starting with effect from February 08, 2027 till February 07, 2032 (Tenure) (both days inclusive) and payment of remuneration.	FOR	FOR	Compliant with law. No concern identified with regard to profile, time commitment, attendance and the proposed remuneration of Mr. Ram Mohan Lokhande.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as a Non Executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from February 08, 2027 till February 07, 2032. (both days inclusive).	FOR	FOR	Compliant with law.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) under Ami Organics Employees Stock Option Scheme 2023.	FOR	FOR	No concern identified with regard to extension of benefits to employees of subsidiary companies per se. Employees Stock Option Scheme 2023 (ESOS 2023) of the Company is per se Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: The NRC has been given the absolute discretion to determine the Exercise Price under ESOS 2023. Governance Concern: Exercise Period in case of 'Termination other than misconduct' does not appear to be aligned with the objective of granting ESOPs and may not in the favour of employee interest.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	To advance, from time to time, loan(s) in one or more tranches including loan represented by way of book debt (Loan) , and/or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by Acutaas Chemicals Electrolytes Private Limited (ACEPL) a Subsidiary of the Company, up to a sum not exceeding Rs. 1000/- million outstanding at any point of time as may be decided by the Board in its absolute discretion, deem beneficial and in the best interest of the Company.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2026	Acutaas Chemicals Ltd	AGM	Management	Approval of Material Related Party Transactions with the subsidiary company Acutaas Chemicals Electrolytes Private Limited, the aggregate value of the Related Party Transactions with ACEPL shall not breach the maximum limit of Rs. 2,900 million, from the date of the 19th Annual General Meeting up to the date of the 20th Annual General Meeting (both days inclusive), provided that the said contract(s)/arrangement(s) /agreement(s)/transaction(s), shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
24-09-2026	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Board's Report, Auditors Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Routine Proposal
24-09-2026	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Auditors Report and the comments of C and AG thereon.	FOR	FOR	Routine Proposal
24-09-2026	IRCON International Ltd	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 1.20 per equity share of the face value of Rs. 2/- each [i.e. 60% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 112.86 Crore) and to declare a final dividend @ Rs. 0.70 per share on the face value of Rs. 2/- each [i.e. 35% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 65.84 Crore], for the Financial Year 2025-26.	FOR	FOR	Routine Proposal
24-09-2026	IRCON International Ltd	AGM	Management	To appoint a Director in place of Smt. Ragini Advani, Director (Finance) (DIN: 09575213) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nothing Objectionable
24-09-2026	IRCON International Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors for the Financial Year 2026-27, appointed/ to be appointed by C and AG.	FOR	FOR	Nothing Objectionable
24-09-2026	IRCON International Ltd	AGM	Management	To appoint Shri Rajesh Naik [DIN: 11543707] as the Director (Projects) and shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
24-09-2026	IRCON International Ltd	AGM	Management	To appoint Shri Saleem Ahmad [DIN: 10119432] as Chairman and Managing Director, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-09-2026	IRCON International Ltd	AGM	Management	To ratify remuneration of Rs. 82,500/- plus GST and actual out of pocket expenses (in case of visit outside Delhi/ NCR only) payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants (having firm Registration No. 000041) as Cost Auditors of the Company for audit of cost records maintained by the Company, as approved by the Board of Directors on recommendation of the Audit Committee, for the financial year 2026-27.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
24-09-2026	IRCON International Ltd	AGM	Management	To appoint Smt. Suman Bala (DIN: 11894015) as Independent (Part-time Non-Official) Director for a period of three (3) years from the date of Order of Ministry of Railways or until further orders, whichever is earlier and shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
24-09-2026	Turtlemint Fintech Solutions Ltd	AGM	Management	To receive, consider and adopt: a. 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, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	routine resolution
24-09-2026	Turtlemint Fintech Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Dhirendra Nalin Mahyavanshi (DIN: 06652017), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
24-09-2026	Turtlemint Fintech Solutions Ltd	AGM	Management	To approve the appointment of M/s. S G and Associates, Practicing Company Secretaries having COP 5722 Membership No. 12122 as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from April 01, 2026 and ending on March 31, 2031, on such remuneration as may be mutually agreed upon between the Company and the Secretarial Auditors.	FOR	FOR	nothing objectionable
24-09-2026	Turtlemint Fintech Solutions Ltd	AGM	Management	Ratification and Approval for Amendment of the Turtlemint Fintech Solutions ESOP Scheme 2025 of the Company.	FOR	FOR	As it pertains to old scheme, nothing objectionable
24-09-2026	Turtlemint Fintech Solutions Ltd	AGM	Management	Ratification of extension of the benefits of the Turtlemint Fintech Solutions Limited Employees Stock Option Scheme - 2025 to the eligible employees of subsidiary companies of the Company.	FOR	FOR	As it pertains to old scheme, nothing objectionable
24-09-2026	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) 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. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 with the Report of the Auditors thereon.	FOR	AGAINST	Non-Disclosure of Subsidiary Financials on the Company's Website and Non-Compliant Audit Committee.
24-09-2026	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Manish Raj Gupta (DIN:10905637), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Nothing objectionable
24-09-2026	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Alok Verma (DIN:10905643), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	Nothing objectionable
24-09-2026	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	Nothing objectionable
24-09-2026	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2025-26 @ Rs.2.35 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	Routine proposal
24-09-2026	Steel Authority of India Limited	AGM	Management	To appoint Shri Priya Ranjan (DIN:11450035) as a Whole Time Director, liable to retire by rotation.	FOR	FOR	Nothing objectionable
24-09-2026	Steel Authority of India Limited	AGM	Management	To appoint Shri T.N. Natarajan (DIN:11589908) as a Whole Time Director, liable to retire by rotation.	FOR	FOR	Nothing objectionable
24-09-2026	Steel Authority of India Limited	AGM	Management	To ratify the remuneration of Rs.14,62,500/- plus taxes as applicable and Rs.37,500/- and Rs.15,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2026- 27.	FOR	FOR	Nothing objectionable
24-09-2026	Indraprastha Gas Limited	AGM	Management	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2026 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	FOR	FOR	Routine Proposal
24-09-2026	Indraprastha Gas Limited	AGM	Management	To declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2026.	FOR	FOR	Routine Proposal
24-09-2026	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Mohit Bhatia (DIN: 10603296), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Based on qualification and experience. Compliant with law.
24-09-2026	Indraprastha Gas Limited	AGM	Management	To authorized to decide and fix the remuneration of the Statutory Auditor of the Company to be appointed by Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable. Compliant with law
24-09-2026	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,92,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes payable to M/s. Ramanath Iyer and Co., practicing Cost Accountants to 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	Nothing Objectionable. Compliant with law
25-09-2026	Schaeffler India Limited	PBL	Management	To appoint Mr. Christophe Hannequin (DIN: 11696328) as a Director (Non-Executive Non-Independent Director) of the Company effective from July 1, 2026, liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-09-2026	Schaeffler India Limited	PBL	Management	To appoint Mr. Chetan Kumar Maini (DIN: 01612229) as an 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 July 1, 2026 up to June 30, 2031.	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
25-09-2026	CG Power and Industrial Solutions Limited	PBL	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company to hold office with effect from 19th August 2026 till the conclusion of the 90th Annual General Meeting of the Company to be held in the year 2027, to fill the casual vacancy caused by the resignation of M/s. SRBC and CO LLP, Chartered Accountants (Firm Registration Number 324982E/E300003), on an aggregate annual remuneration of Rs.1.58 Crores, excluding taxes and other out of pocket expenses incurred by them, which shall be re-imbursed on actual basis.	FOR	FOR	Nothing Objectionable
25-09-2026	RITES Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 along with the Board's Report and Auditor's Report thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine Proposal
25-09-2026	RITES Limited	AGM	Management	To confirm the payment of first, second and third interim dividend @ 13%, 20% and 19% (Rs. 1.30, Rs. 2.00/- and Rs. 1.90/- per equity share) on the paid-up equity share capital of the Company as approved by the Board and already paid in the month of August, 2025, November, 2025 and February, 2026 respectively and to declare final dividend @ 27.50% (Rs. 2.75/- per equity share) on the paid-up equity share capital of the Company for the financial year 2025-26.	FOR	FOR	Routine Proposal
25-09-2026	RITES Limited	AGM	Management	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical), who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
25-09-2026	RITES Limited	AGM	Management	To authorize the Board of Directors of the Company to decide and fix the remuneration and out of pocket expenses payable to Statutory Auditors of the Company as may be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
25-09-2026	RITES Limited	AGM	Management	To appoint Shri Prem Singh Meena (DIN: 10855590), as Whole Time Director [Director (Projects)] on the Board of the Company as may be specified by the Government of India from time to time and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-09-2026	RITES Limited	AGM	Management	To appoint Shri Jayant Kumar (DIN: 07179274), as Government Nominee Director on the Board of the Company and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-09-2026	RITES Limited	AGM	Management	To appoint Shri Atul Singh (DIN: 11747888), as Government Nominee Director on the Board of the Company and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-09-2026	RITES Limited	AGM	Management	To re-appoint Shri Rahul Mithal (DIN:07610499) as Chairman and Managing Director of the Company consequent to extension of tenure, not liable to retire by rotation.	FOR	FOR	Nothing Objectionable
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve the appointment of Mr. Varun Shadilal Khanna (DIN: 03584124) as the Managing Director and Group Chief Executive Officer of the Company, not liable to retire by rotation, for a period of five (5) consecutive years commencing from 1 July 2026 up to 30 June 2031, including remuneration.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve appointment of Ms. Ayshwarya Ravi Vikram (DIN: 08153649) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve appointment of Mr. Ganesh Mani (DIN: 08385423) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve the appointment of Mr. Neeraj Jain (DIN: 00348591) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 1 July 2026 and ending on 30 June 2029.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve the appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 1 July 2026 and ending on 30 June 2029.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve the appointment of Mr. Valayil Korath Mathews (DIN: 00049414) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 1 July 2026 and ending on 30 June 2029.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve revision in remuneration payable to Dr. Mandayapurath Azad Moopen (DIN: 00159403), Executive Chairman of the Company, for the period from 1 July 2026 to 28 May 2028 (both days inclusive).	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve change in designation of Ms. Alisha Moopen (DIN: 02432525) from Deputy Managing Director to Executive Director of the Company, liable to retire by rotation, with effect from 1 July 2026 for the remaining period of her current term up to 6 August 2029.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve Aster DM Quality Care Limited Employee Stock Option Scheme - 2026.	FOR	FOR	Compliant with law.
25-09-2026	Aster DM Quality Care Ltd	PBL	Management	To approve for extension of benefits under the Aster DM Quality Care Limited Employees Stock Option Scheme - 2026 and grant of options to the employees and directors of the subsidiary company(ies), in India or outside India, whose equity shares are not listed on a recognized stock exchange.	FOR	FOR	Compliant with law.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including Profit and Loss Statement for the year ended March 31, 2026 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	FOR	FOR	Unqualified financial statements (except certain non-material remarks in CARO report). Governance concern: Non-Compliant Audit Committee at the time of approval of financial statements. Absence of a compliant Audit Committee casts serious doubts over the integrity/ accuracy of the financial statements.

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Details of votes cast during the quarter ended September 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
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.34/- per equity share and to confirm the interim dividend of Rs. 1 per equity share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, final dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Niranjan S. Sonak (DIN:10926090), who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Excessive time commitments; Holding two full-time positions. Such time commitments may hamper the ability to devote sufficient time towards the affairs of the Company.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Aparna S. Sharma (DIN:07798544) who retires by rotation and being eligible, offers herself for reappointment.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration, as may be reasonable and expedient, of the Statutory Auditors appointed by the Comptroller and Auditor General of India for conducting the Audit of the accounts of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Ratification of Remuneration of Rs. 2,80,000/- excluding applicable taxes, payable to M/s Diwanji and Co., Cost Accountants (FRN 000339) 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 March 31, 2027.	FOR	FOR	Compliant with law. Governance concern: The composition of Audit committee is non-compliant with applicable provisions of Companies Act, 2013 and SEBI LODR.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Shivakumar Subramaniam (DIN: 10784187), as Chairman and Managing Director, of the Company w.e.f February 13, 2026 till the date of his superannuation i.e. July 31, 2030, or until further orders, whichever is earlier, in terms of letter no. 78/02/2024-HR PSU(e-37817) dated February 13, 2026, issued from Department of Fertilizers, Ministry of Chemicals and Fertilizers, who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Dr. Krishna Kant Pathak (DIN: 08328847), as Government Nominee Director of the Company w.e.f April 21, 2026 for a period of three years, with immediate effect, or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest, in terms of letter no. no.95/1/2019-HR-PSU (part-2)(e-31042) dated April 17, 2026, issued from Department of Fertilizers, Ministry of Chemicals and Fertilizers, who shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Excessive time commitments; Holding two full-time positions. Such time commitments may hamper the ability to devote sufficient time towards the affairs of the Company.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To amend the Main Objects Clause and adopt the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. No governance concern identified.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Approval for raising funds through Further Public Offer (FPO) of Equity Shares of face value of Rs. 10 each of the Company up to Rs. 1,500 Crore.	FOR	FOR	Compliant with law. Governance & Transparency Concern: Proposed enabling approval for fund-raising has the potential to cause significant dilution and Generic justification provided for fund raising. However, the Company has not provided adequate disclosures regarding the rationale behind not opting for a Rights Issue as a mode of fund-raising.
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To offer or invite subscriptions for secured or unsecured non-convertible debentures (NCDs), in one or more series/tranches, aggregating upto to Rs. 1,100 Crore, on private placement, from such persons and as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said Debentures are to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	Compliant with law. No governance concern identified.

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Details of votes cast during the quarter ended September 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
25-09-2026	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Rajnikant Bhulabhai Tandel (DIN 11916422) as an Independent Director for a period of three years or until further orders, in terms of letters no. 95/01/2025(iv)-HR-PSU (e- 38759) dated August 13, 2026 issued from Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India who shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law.
26-09-2026	Sun Pharmaceutical Industries Ltd	PBL	Management	Reclassification of Persons from Promoter Group category to Public category.	FOR	FOR	Compliant with Law.
26-09-2026	Gaja Alternative Asset Management Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated 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	Business Purpose
26-09-2026	Gaja Alternative Asset Management Ltd	AGM	Management	To confirm and declare a Final Dividend at the rate of 15% of the face value i.e. Rs. 0.75/- per Equity Share of Rs. 5/- each for the Financial Year ended 31st March 2026.	FOR	FOR	Nothing Objectionable
26-09-2026	Gaja Alternative Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Prithvi Pal Singh Haldea (DIN: 00001220), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Business Purpose
26-09-2026	Gaja Alternative Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Upendra Kumar Sinha (DIN: 00010336), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Business Purpose
26-09-2026	Gaja Alternative Asset Management Ltd	AGM	Management	Appointment of M/s Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/ N500016) as the statutory auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 27th annual general meeting until the conclusion of the 32nd annual general meeting of the Company, at such remuneration excluding applicable taxes and reimbursement of out-of-pocket expenses, as may be recommended by the Audit Committee and as mutually agreed between the Board of Directors and the Statutory Auditors.	FOR	FOR	Business Purpose
26-09-2026	Gaja Alternative Asset Management Ltd	AGM	Management	Continuation of Directorship of Mr. Upendra Kumar Sinha (DIN: 00010336) as a Non-Executive Non-Independent Director of the Company beyond the age of seventy-five (75) years.	FOR	FOR	Business Purpose
26-09-2026	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
26-09-2026	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To declare dividend on equity shares at the rate of INR 0.75 (i.e.75%) per fully paid equity share of face value of Re. 1/- each as recommended by the Board of Directors, for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
26-09-2026	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To re-appoint Mr. Karan Paul (DIN: 00007240), as a Director, who retire by rotation and being eligible offer himself for re-appointment.	FOR	FOR	Nothing Objectionable
26-09-2026	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To pay remuneration by way of consultancy fees to Mr. Karan Paul (DIN: 00007240), Non-Executive Director of the Company, for a period of one year commencing from April 01, 2026 to March 31, 2027, amounting to INR 19 Million plus performance incentive subject to a maximum amount of INR 40 Million per annum in addition to the fees for attending the meetings of the Board and Committees thereof or for any other purpose whatsoever as may be decided by the Board and reimbursement of expenses for participation in the Board and other meetings paid/payable to him as a Non-executive Director of the Company, notwithstanding that such remuneration to Mr. Karan Paul (in aggregate) exceed 50% of the total annual remuneration paid/ payable to all Non-Executive Directors during the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
28-09-2026	KEI Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	FOR	FOR	Routine proposal
28-09-2026	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.50 per equity share already paid during the year as the Final Dividend for the Financial Year 2025-26.	FOR	FOR	Nothing Objectionable
28-09-2026	KEI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Anil Gupta (holding DIN: 00006422), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-09-2026	KEI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding Goods and Services Tax as applicable thereon and reimbursement of travelling and other incidental expenses, payable to M/s. S. Chander and Associates, Cost Accountants (Firm Registration No. 100105), appointed by the Board of Directors on the recommendation of Audit Committee of the Company, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	Nothing Objectionable
28-09-2026	KEI Industries Limited	AGM	Management	Re-appointment of Mr. Akshit Diviaj Gupta (DIN: 07814690), as the Whole-time Director of the Company for a further period of Five (5) years from May 10, 2027 to May 09, 2032 (both days inclusive), whose office shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
28-09-2026	Aster DM Quality Care Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) 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	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.
28-09-2026	Aster DM Quality Care Ltd	AGM	Management	To appoint a director in place of Mr. T J Wilson (DIN: 02135108), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No concern identified with regard to merit and profile of the proposed appointee.

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Details of votes cast during the quarter ended September 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
28-09-2026	Aster DM Quality Care Ltd	AGM	Management	Ratification of remuneration of INR 2,75,000/- plus out of pocket expenses and applicable taxes, payable to M/s. Jitender, Navneet and Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records for the financial year ending 31 March 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Aster DM Quality Care Ltd	AGM	Management	To advance any loan, including any loan represented by book debt, and/or provide any guarantee and/or any security in connection with any loan availed by any subsidiary of the Company or any joint venture of the Company and in which any director of the Company may be deemed interested within the meaning of Section 185(2) of the Act, provided that the aggregate outstanding amount of all such loans, guarantees and securities shall not exceed INR 7,500 Crores at any point in time.	FOR	FOR	Business Purpose
28-09-2026	Aster DM Quality Care Ltd	AGM	Management	To increase the limits of the Company under Section 186 of the Companies Act, 2013, up to an aggregate amount of INR 18,800 Crores.	FOR	FOR	Compliant with law.
28-09-2026	Honasa Consumer 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 board of directors and auditor's thereon.	FOR	FOR	Routine Proposal
28-09-2026	Honasa Consumer 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 auditor's thereon.	FOR	FOR	Routine Proposal
28-09-2026	Honasa Consumer Ltd	AGM	Management	To declare final dividend of Rs. 3/- per equity share (i.e. 30% on the face value of Rs 10/- each), as recommended by the Board of Directors, for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-09-2026	Honasa Consumer Ltd	AGM	Management	Appointment of Director in place of Mr. Varun Alagh (DIN: 07597289), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-09-2026	Honasa Consumer Ltd	AGM	Management	Re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years effective from February 11, 2027 to February 10, 2032 (both days inclusive).	FOR	FOR	Nothing Objectionable
28-09-2026	Honasa Consumer Ltd	AGM	Management	Payment of remuneration/compensation by way of profits related to commission or otherwise as permissible to the Non-Executive Directors including Independent Directors of the Company (i.e. Directors other than Whole time Directors) of such sum or sums and in such proportion/manner and upto such extent for a period of 5 years starting from the financial year 2027-28 as the Board of Directors shall determine from time to time based on the recommendation of Nomination and Remuneration Committee within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company for the relevant financial year computed in the manner as laid down in Section 198 (excluding sitting fees payable) and other applicable provisions of the Act and Rules made thereunder.	FOR	FOR	Nothing Objectionable
28-09-2026	Krsnaa Diagnostics Ltd	AGM	Management	To receive, consider, approve 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 and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.
28-09-2026	Krsnaa Diagnostics Ltd	AGM	Management	To declare a Final Dividend of INR 2.00 per equity share, being 40% of the face value of INR 5 each, for the financial year ended March 31, 2026, as recommended by the Board of Directors.	FOR	FOR	Compliant with Law. Sufficient funds available for payment of dividend. No governance concern identified.
28-09-2026	Krsnaa Diagnostics Ltd	AGM	Management	To appoint a Director in place of Mr. Yash Prithviraj Mutha (DIN: 07285523), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified with regards to his profile, time commitments and attendance.
28-09-2026	Krsnaa Diagnostics Ltd	AGM	Management	Appointment of M/s Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years, to hold office from the conclusion of this 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the calendar year 2031, at a remuneration of Rs. 24,00,000/- for the financial year 2026-27, plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.	FOR	FOR	Compliant with law. No concern identified on the merits of proposed Statutory Auditors.
28-09-2026	Krsnaa Diagnostics Ltd	AGM	Management	Ratification of remuneration of INR 1,25,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, payable to M/s Harshad S. Deshpande and Associates, Cost and Management Accountants (Firm Registration No. 00378), appointed as Cost Auditors of the Company for conducting 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.
28-09-2026	NMDC Limited	AGM	Management	To receive, consider and adopt: (a) 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, Statutory Auditors and Comptroller and Auditor General of India thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	FOR	AGAINST	The auditors have highlighted certain issues related to the audit trail feature in the accounting software. Given that the auditors have a qualified opinion on the financial statements with, we do not support the resolution.
28-09-2026	NMDC Limited	AGM	Management	To take note of the payment of Interim Dividend of Rs. 2.50 per equity share of face value of Rs. 1.00 each already paid and approve the payment of final dividend of Rs. 1.00 per equity share of face value of Rs. 1.00 each for the financial year 2025-26.	FOR	FOR	Routine proposal

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Details of votes cast during the quarter ended September 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
28-09-2026	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Narendra (DIN: 07851224), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Board composition not in compliance with regulations on Independent directors
28-09-2026	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Joydeep Dasgupta (DIN: 10837095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing objectionable
28-09-2026	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	Nothing objectionable
28-09-2026	NMDC Limited	AGM	Management	To appoint Shri Krishna Kumar Thakur (DIN: 10172666) as Director (Personnel) on the Board of the Company pursuant to the provisions of Section 152 and other applicable provisions of the Act and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) as fixed by Government of India, and is liable to retire by rotation.	FOR	FOR	Nothing objectionable
28-09-2026	NMDC Limited	AGM	Management	To appoint Shri Anurag Kapil (DIN: 06640383) as Director (Finance) on the Board of the Company pursuant to the provisions of Section 152 and other applicable provisions of the Act and the Rules framed thereunder (including any statutory modification(s) or reenactment thereof for the time being in force) as fixed by Government of India, and is liable to retire by rotation.	FOR	FOR	Nothing objectionable
28-09-2026	NMDC Limited	AGM	Management	To appoint Shri Vivek Nishant Nath (DIN: 11832511) as Director (Commercial) on the Board of the Company pursuant to the provisions of Section 152 and other applicable provisions of the Act and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) as fixed by Government of India, and is liable to retire by rotation.	FOR	FOR	Nothing objectionable
28-09-2026	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 8.80 lakhs (excluding travelling, out-of pocket expenses plus GST) payable to M/s Sanjiban and Co., Cost Accountants, having Regd. Office at JNG House, 1221/07, Sabalpur Lower Road, K.G. Ashram (Govindpur), Dhanbad - 826008, Jharkhand, appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the cost accounting records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2026-27.	FOR	FOR	Nothing objectionable
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Report of the Auditors thereon.	FOR	FOR	Unqualified financial statements (except certain non-material observation identified in CARO Report). Compliant with Indian Accounting Standards. No major concern identified.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	To appoint Shri Divy Dangi (DIN: 08323807), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	To approve Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 5000 Crores.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	To create such mortgage, charge, hypothecation, transfer, sell and/ or otherwise dispose of all or any part of the immovable and / or moveable properties, tangible or intangible assets of the Company, both present and future, in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/ foreign currency loans and/or the issue of debentures whether partly/fully convertible or non-convertible and/or securities linked to Ordinary Shares/ A Ordinary Shares and/ or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time exceed 5000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of material Related Party Transactions with Mentor Capital Limited, do not exceed Rs. 5000.20 Crores, for a period commencing from the date of 44th Annual General Meeting up to the date of 45th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited (ISARC), do not exceed Rs. 2010 Crores, for a period commencing from the date of 44th Annual General Meeting up to the date of 45th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Trust 11, 12, 13 and 14 (Trusts) of India SME Asset Reconstruction Company Limited (ISARC), up to an aggregate limit of Rs. 3200 Crores for a period commencing from the date of 44th Annual General Meeting up to the date of 45th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	Compliant with law. No major governance concern identified.

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Details of votes cast during the quarter ended September 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
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	To re-appoint Mr. Rahul Bagaria (DIN: 06611268) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of second term of 5 (Five) consecutive years with effect from August 01, 2027 to July 31, 2032 (both the days inclusive).	FOR	FOR	Compliant with law.
28-09-2026	Authum Investment & Infrastructure Ltd	AGM	Management	To re-appoint Mr. Haridas Bhat (DIN: 09691308) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of second term of 5 (Five) consecutive years with effect from August 01, 2027 to July 31, 2032 (both the days inclusive).	FOR	FOR	Compliant with law.
28-09-2026	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) 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 (along with Annexures thereto) and of the Independent Statutory Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	Routine Proposal
28-09-2026	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2025-26.	FOR	FOR	Nothing Objectionable
28-09-2026	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for reappointment as the Nominee Director - ONGC of the Company.	FOR	FOR	Nothing Objectionable
28-09-2026	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arvinder Singh Sahney (DIN: 10652030), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director - IOCL of the Company.	FOR	FOR	Nothing Objectionable
28-09-2026	Petronet LNG Limited	AGM	Management	To enter into contracts/arrangements and/ or continuing with the material related party transactions with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL), Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from the date of 28th Annual General Meeting to the date of 29th Annual General Meeting of the Company for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis for an amount exceeding Rs. 3,087 Crore with each related party.	FOR	FOR	Nothing Objectionable
28-09-2026	Petronet LNG Limited	AGM	Management	Payment and distribution of a sum not exceeding 1% per annum of the profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, by way of commission on profits to and amongst the Directors of the Company in such amount or proportions and in such manner and in all such respects as may be determined by the Board of Directors from time to time and such payments shall be made for a further period of five years commencing from the financial year 2026-27.	FOR	FOR	Nothing Objectionable
28-09-2026	Finolex Cables Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the report of Auditors thereon.	FOR	FOR	Routine proposal
28-09-2026	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year ended on 31st March 2026.	FOR	FOR	Routine proposal
28-09-2026	Finolex Cables Limited	AGM	Management	To appoint Mr. Nikhil Naik [DIN: 00202779], who is retiring by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-09-2026	Finolex Cables Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- plus taxes and out of pocket expenses, if any, chargeable extra on actual basis, payable to M/s. Joshi Apte and a Associates, Cost Accountants, Pune (Firm Registration No. 00240) to conduct cost audit of the cost records of the Company for the Financial Year ending 31st March 2027 (Financial Year 2026-27).	FOR	FOR	Nothing Objectionable
28-09-2026	Finolex Cables Limited	AGM	Management	To re-appoint Mrs. Vanessa Singh (DIN: 09342022) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 30th September, 2026 up to 29th September, 2031.	FOR	FOR	Nothing Objectionable
28-09-2026	Finolex Cables Limited	AGM	Management	To re-appoint Mr. Zubin Billimoria (DIN: 07144644) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 30th September, 2026 up to 29th September, 2031.	FOR	FOR	Nothing Objectionable
28-09-2026	Finolex Cables Limited	AGM	Management	To re-appoint Mr. Sriraman Raghuraman (DIN: 00228061) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 30th September, 2026 up to 29th September, 2031 and who will be attaining the age of 75 years on 21st February 2028.	FOR	FOR	Nothing Objectionable
28-09-2026	Finolex Cables Limited	AGM	Management	To re-appoint Mr. Ratnakar Barve (DIN: 09341821) as the Whole-time Director of the Company, not liable to retire by rotation, for the next term of 5 (Five) years w.e.f. 30th September, 2026 up to 29th September, 2031, including remuneration.	FOR	AGAINST	Board is Non-compliant with 2/3rd of independent directors retiring as per requirement of Section 152(6)(a) of Companies Act
28-09-2026	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To receive, consider and adopt the a) 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, and b) Audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with report of the Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.

HDFC Life Insurance Company Limited

Details of votes cast during the quarter ended September 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
28-09-2026	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on 39,84,77,530 equity shares of the Company at the rate of Rs. 5 per equity share of face value of Rs. 2 each (250%) fully paid-up, for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of dividend. No concern identified.
28-09-2026	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To re-appoint Dr. Thiruvenkadam Natarajan, IAS (DIN: 00396367), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.
28-09-2026	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- per annum plus applicable taxes (for Cost Audit and Special Cost audit under NBS scheme), certification fee of Rs. 5,000/- per certificate plus applicable taxes and out-of-pocket expenses actually incurred by them during the course of audit subject to a ceiling of Rs. 40,000/- (excluding taxes) per annum, payable to M/s. N D Birla and Co., Cost Accountants, (Firm Registration No. 000028), appointed by the Board of Directors of the Company, based on the recommendation of the Finance cum-Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors and Board of Directors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the report of the Auditors thereon.	FOR	FOR	Routine proposal
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 10/- per equity share of face value of Rs. 2/- each for the Financial Year 2025-26.	FOR	FOR	Routine proposal
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Atul B. Lall, Vice Chairman and Managing Director (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,75,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection payable to M/s. Satija and Associates, Cost Accountants (FRN No. 006535) approved by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company, with Bharti Airtel Limited up to an aggregate value of INR 4,500 Crores during FY 2027-28 and FY 2028-29.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company, with IsmartU India Private Limited FY 2027-28 and FY 2028-29.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company, and G-Mobile Devices Private Limited up to an aggregate value of INR 8,011 Crores during FY 2027-28 and FY 2028-29.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transaction of Kunshan Q Tech Microelectronics (India) Private Limited, Subsidiary of the Company with Kunshan Q Technology International Limited (Q Tech International) up to an aggregate value of INR 4,803 Crores, during FY 2027-28 and FY 2028-29.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixtel Infocom Private Limited, Subsidiary/ Joint Venture of the Company, and Longcheer Mobile India Private Limited FY 2027-28 and FY 2028-29.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve re-appointment of Mr. Sunil Vachani (DIN: 00025431) as a Whole-Time Director of the Company, for a period of 5 (five) years with effect from the expiry of his present term of office, i.e., from 5th May, 2027 until 4th May, 2032, whose term shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve re-appointment of Mr. Atul B. Lall (DIN: 00781436) as the Managing Director of the Company for a term of 5 (five) consecutive years with effect from the expiry of his present term of office i.e. 5 th May, 2027 until 4th May, 2032, whose term shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
28-09-2026	Dixon Technologies (India) Limited	AGM	Management	To approve remuneration payable to Mr. Saurabh Gupta (DIN: 09685338), Director and Chief Financial Officer of the Company for FY 2027-28.	FOR	FOR	Nothing Objectionable
28-09-2026	Vedant Fashions Ltd	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	Routine Proposal
28-09-2026	Vedant Fashions Ltd	AGM	Management	To declare a Final Dividend of Rs. 7.75/-, per fully paid-up equity share of Rs. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	Nothing Objectionable
28-09-2026	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mrs. Shilpi Modi (DIN: 00361954), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	FOR	FOR	Nothing Objectionable
28-09-2026	Vedant Fashions Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Ravi Modi (DIN: 00361853) as the Chairman and Managing Director of the Company for a period of 5 (Five) years with effect from 28th August, 2026, whose office shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
28-09-2026	Vedant Fashions Ltd	AGM	Management	To consider and approve the re-appointment of Mrs. Shilpi Modi (DIN: 00361954) as the Whole-time Director of the Company for a period of 5 (Five) years with effect from 28th August, 2026, whose office shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
28-09-2026	Vedant Fashions Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Manish Mahendra Choksi (DIN: 00026496) as a Non-Executive, Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from September 06, 2026 up to and including September 05, 2031 and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-09-2026	Vedant Fashions Ltd	AGM	Management	To consider and approve the appointment of Mr. Nihir Parikh (DIN: 03434395) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from 2nd September, 2026, up to and including 1st September, 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-09-2026	Vedant Fashions Ltd	AGM	Management	To consider and approve the appointment of Ms. Neetu Kashiramka (DIN: 01741624) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years commencing from 2nd September, 2026, up to and including 1st September 2031, and whose office shall not be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
28-09-2026	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	Unqualified financial statements. Governance concern: Non-Compliant Audit Committee at the time of approval of financial statements. Absence of a compliant Audit Committee casts serious doubts over the integrity/ accuracy of the financial statements.
28-09-2026	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, final dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
28-09-2026	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing and Operations) (DIN: 10391476) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is noncompliant with the requirement of requisite number Independent Directors.
28-09-2026	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. Hem Sandeep and Co. (FRN- 009907N), Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.	FOR	FOR	Compliant with law. No major governance concern identified.
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as the Chairman and Managing Director of the Company with effect from 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is noncompliant with the requirement of requisite number Independent Directors.
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as the Part-time Government Director of the Company till he holds the post of Executive Director (BD), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director.
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Harbrinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge) of the Company with effect from 01.03.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is noncompliant with the requirement of requisite number Independent Directors.
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as the Part-time Government Director of the Company with effect from 19.03.2026 till he holds the post of Principal Executive Director/TT(M), Railway Board or till further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director.
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as the Director (Finance) of the Company for a period of five years with effect from 21.04.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Compliant with law. No concern on the merits of the proposed appointee. Governance Concern: Board is noncompliant with the requirement of requisite number Independent Directors.

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Details of votes cast during the quarter ended September 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
28-09-2026	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as the Non official Part-time Director of the Company with effect from 26.08.2026 for a period of three year ending on 12.08.2029 or until further orders, whichever is earlier.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law.
28-09-2026	Avalon Technologies Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2026 and Statement of Profit and Loss Account (incl. Comprehensive income), Statement of Cash Flows and Statement of Changes in Equity along with notes to accounts for the year ended on 31st March, 2026, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	FOR	FOR	Routine proposal
28-09-2026	Avalon Technologies Ltd	AGM	Management	To appoint Mr. Kunhamed Bicha (DIN: 00819707), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
28-09-2026	Avalon Technologies Ltd	AGM	Management	Appointment of Mr. CG Balaji (DIN: 11879293), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from September 03, 2026.	FOR	FOR	Nothing Objectionable
28-09-2026	Avalon Technologies Ltd	AGM	Management	Re-appointment of Mr. Kunhamed Bicha (DIN: 00819707) as the Chairman and Managing Director of the Company for a period of five years with effect from July 12, 2027, including remuneration.	FOR	FOR	Nothing Objectionable
28-09-2026	Avalon Technologies Ltd	AGM	Management	Re-appointment of Mr. Venkataramani Anantharamakrishnan (DIN: 00277816), 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 7, 2027.	FOR	FOR	Nothing Objectionable
28-09-2026	Avalon Technologies Ltd	AGM	Management	Re-appointment of Mr. Byas Unnikrishnan Nambisan (DIN: 01342141), 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 19, 2027.	FOR	FOR	Nothing Objectionable
28-09-2026	Avalon Technologies Ltd	AGM	Management	Payment of commission to the Independent Directors of the Company, in such sum and in such proportion as may be determined by the Board of Directors from time to time, to be divided amongst the Independent Directors, provided that the aggregate commission payable shall not exceed 0.5% of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Act, and such payment shall be made with respect to the profits of the Company for each financial year commencing from April 1, 2026.	FOR	FOR	Nothing Objectionable
28-09-2026	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated 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 resolution
28-09-2026	PB Fintech Ltd	AGM	Management	To re-appoint Ms. Kitty Agarwal (DIN: 07624308) as a Non-Executive Nominee Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Nominee director - no concern with regard to the profile, time commitment and attendance
28-09-2026	Ambuja Cements Limited	CCM	Management	Scheme of Amalgamation of Orient Cement Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern identified.
28-09-2026	Utkarsh Coreinvest 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 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	nothing objectionable
28-09-2026	Utkarsh Coreinvest Limited	AGM	Management	To appoint a Director in place of Mr. Aditya Deepak Parekh (DIN: 02848538), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	nothing objectionable
28-09-2026	Utkarsh Coreinvest Limited	AGM	Management	To re-appoint M/s DMKH and Co., having Firm Registration Number 116886W issued by the Institute of Chartered Accountants of India, as the Statutory Auditors of the Company for the term of five (5) consecutive years to hold office from conclusion of this meeting until conclusion of the next Annual General Meeting of the Company, including remuneration, as may be decided and approved by the Board of Directors or any committee thereof plus applicable taxes, and reimbursement of all out of pocket expenses in connection with the audit of accounts of the Company, in consultation with the Statutory Auditors of the Company.	FOR	FOR	nothing objectionable
28-09-2026	Utkarsh Coreinvest Limited	AGM	Management	To Approve the Annual Commission payable to the Chairperson amounting to Rs. 11,00,000/- considering the applicable taxes, excluding payment of sitting fee, reimbursement of expenses incurred in relation to attending Board and Committee Meetings of the Company and things ancillary thereto.	FOR	FOR	nothing objectionable
28-09-2026	Utkarsh Coreinvest Limited	AGM	Management	To Approve the revision of the gross fixed monthly remuneration (CTC) of Mr. Suman Saurabh, MD and CEO (DIN 07132387) to be at Rs. 6,18,333 per month (Annual CTC Rs. 74,20,000) w.e.f. July 01, 2026 for FY 2026-27 and Performance Bonus Rs. 6,70,950 shall be payable for the FY 2025-26.	FOR	FOR	nothing objectionable
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors and Board of Directors thereon. (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 (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To appoint a Director in place of Dr. Hebri Sudarshan Ballal (DIN: 01195055), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To appoint a Director in place of Mr. Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified with regard to merit and profile of the proposed directors.

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Details of votes cast during the quarter ended September 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
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, ICAI Firm Registration No. 012754N/ N500016 and holding a valid certificate of Peer Review No. 015948 as the Statutory Auditors of the Company for a term of five consecutive years, i.e., from 2026-27 till 2030-31 who shall hold office from the conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company, as may be mutually agreed upon between the said Auditors and the Board of Directors of the Company.	FOR	FOR	Compliant with law. No major governance concern identified on the proposed appointment.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To ratify the remuneration of Rs. 4,56,000/- plus applicable taxes, conveyance and reimbursement of out-of-pocket expenses incurred in connection with the cost audit payable to M/s. Rao, Murthy and Associates, Cost Accountants (F R No. 000065) who have been appointed as cost auditors by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To approve appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200), and holding a valid certificate of peer review bearing number 6387/2025 issued by the Peer Review Board of the Institute of Company Secretaries of India, as Secretarial Auditors of the Company for a term of five (5) consecutive years, from the conclusion of the 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	Compliant with law.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To approve and ratify the Manipal Health Enterprises Employee Stock Option Plan 2024 (ESOP 2024 Plan).	FOR	AGAINST	Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: The NRC has been given the power to determine Exercise Period, Exercise Price and Lock-in period under the proposed ESOP 2024. Governance and Transparency Concern: The NRC discretion to determine material terms under ESOP 2024 does not align with intended purpose of law. Further, the proposed limit of maximum options per employee under proposed Plan indicates a potential for excessive benefits to a single employee.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To ratify the extension of benefits of Manipal Health Enterprises Employee Stock Option Plan 2024 to the eligible employees of the subsidiaries and Group Companies of the Company.	FOR	AGAINST	Proposed ESOP Plan 2024 is Non-Compliant with Schedule I, Part C of SEBI SBEB & SE Regulations, 2021: The NRC has been given the power to determine Exercise Period, Exercise Price and Lock-in period under the proposed ESOP 2024. Governance and Transparency Concern: The NRC discretion to determine material terms under ESOP Plan does not align with intended purpose of law. Further, the proposed limit of maximum options per employee under proposed Plan indicates a potential for excessive benefits to a single employee. The resolution seeks to extend benefits under ESOP Plan 2024 to the employees of Group companies, including Associate and Holding company(ies), without adequate justification for extension of such benefits and no affirmation on provision for reimbursement of cost to be incurred by the Company, if any.

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Details of votes cast during the quarter ended September 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
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To consider and approve the upside sharing arrangement pursuant to the Upside Sharing Agreement dated March 16, 2026 entered into between Manipal Research and Management Services International and TPG SG Magazine Pte. Ltd.	FOR	AGAINST	Non-Compliant with Regulation 26(6) of SEBI LODR Regulations 2015: Upside Sharing Arrangement entered between the Promoter group entity and TPG SG not placed before shareholders. Governance and Transparency Concern: Upside profit-sharing arrangements for the benefit of specific individuals, especially with the selected Promoters does not align with good governance practice as such arrangements may have potential governance implications owing to conflict-of-interest situations between short-term gains of the Promoters/ Investors vs long-term growth of the Company; hence governance concern identified in this regard. Further, the Company has not disclosed the benefit or formula for calculating the benefit to Promoters arising out of the said Upside Sharing Agreement; hence governance and transparency concern identified in this regard.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To approve amendment to the Articles of Association of the Company and approval of the Special Rights of Nomination/Appointment and Re-appointment of Directors and Executive Committee Members granted to the Temasek Group and the MGHS Group.	FOR	AGAINST	Compliant with law. No concern with board representation sought per-se. Governance and Transparency Concern: The Company has proposed to grant Nomination Rights to Temasek group and the MGHS group (Promoters) to nominate certain number of directors to the Board and Committees of the Company as well as the group entities, which presently includes 13 subsidiaries, as long as each of these promoter groups hold at 6% stake in the Company. However, no justification/ rationale has been given by the Company for grant of such rights which does not appear to be commensurate with their minimum economic stake in the Company. Further, right to nominate directors in the Statutory mandated committees does not align with the good governance practices as Committee positions should be determined considering the role of the Committee and the Directors' expertise, and not on the basis of any Special Right.
29-09-2026	Manipal Health Enterprises Ltd	AGM	Management	To approve fixation of term of Dr. Ranjan Ramdas Pai (DIN: 00863123) as the Non-Executive Director of Company for a term of 5 (five) years effective from March 04, 2026 till March 03, 2031 and whose office shall not be liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified with regard to merit and profile of the proposed directors.
29-09-2026	ACC Limited	CCM	Management	Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern identified.
29-09-2026	Ambuja Cements Limited	CCM	Management	Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Compliant with law. The Company has made adequate disclosures. No major governance concern identified.
29-09-2026	Cochin Shipyard 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
29-09-2026	Cochin Shipyard 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
29-09-2026	Cochin Shipyard Limited	AGM	Management	To confirm the payment of first interim dividend of Rs. 4.00 (80%) per equity share and second interim dividend of Rs. 3.50 (70%) per equity share and to declare final dividend of Rs.1.50 (30%) per equity share (face value of Rs. 5) for the financial year 2025-26.	FOR	FOR	Routine proposal
29-09-2026	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Dr. Harikrishnan S (DIN: 10221559), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-09-2026	Cochin Shipyard Limited	AGM	Management	To authorise the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
29-09-2026	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Mukesh Mangal ITS (DIN: 10460089), as Part-time Official (Nominee) Director of the Company.	FOR	FOR	Nothing Objectionable
29-09-2026	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Smt. Anupama T. V. IAS (DIN: 06932600), as Part-time Official (Nominee) Director of the Company.	FOR	FOR	Nothing Objectionable
29-09-2026	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Vani Ahluwalia (DIN: 11754971) as Non-official (Independent) Director of the Company.	FOR	FOR	Nothing Objectionable
29-09-2026	Cochin Shipyard Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- per annum plus applicable taxes payable to M/s. BBS and Associates, Cost Accountants, Kochi (Firm Registration No.: 00273), who are appointed by the Board of Directors as Cost Auditors of the Company to conduct audits relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year 2026-27.	FOR	FOR	Nothing Objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	routine resolution
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To appoint a Director in place of Mr. Harsh Dugar (DIN: 00832748), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To appoint M/s. V Sankar Aiyar and Co., Chartered Accountants (ICAI Firm Registration Number: 109208W), as one of the Joint Statutory Auditors of the Company, for a period of three consecutive years i.e. FY 2026-27, FY 2027-28 and FY 2028-29, to hold office from the conclusion of this Annual General Meeting (AGM) of the Company till the conclusion of the 34th AGM of the Company, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditor, on the basis of the recommendation of the Audit Committee of the Board of Directors of the Company.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To sell / assign / securitise present and / or future substantial assets / receivables / book debts of the Company akin-to-Direct Assignment upto an outstanding Principal Value of Rs. 12,000 Crores at any point of time to / in favour of banks / financial institutions, other eligible investing institutions and their subsidiaries, banks, mutual funds, trusteeship companies, trusts, Asset Reconstruction Companies and others including but not limited to body corporates (whether incorporated in India or not) and other entities falling under Indian Regulatory Jurisdiction (hereinafter referred to as Lending Agencies) and trustees for the holders of Debentures / Bonds / other instruments in such form and manner as the Board may deem fit from time to time for the said purpose.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To approve increase in Borrowing limit of the Company from Rs. 18,000 Crores to Rs. 23,000 Crores.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To approve increase in limit for creation of charge on the assets of the Company to secure its borrowings made / to be made by the Company, shall not exceed Rs. 23,000 Crores.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To approve fresh issuance of Non-Convertible Debentures on private placement basis not exceeding Rs. 2,500 Crores in one or more tranches.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	To consider and approve amendment(s) to Fedbank Financial Services Limited Employees Stock Option Scheme - 2024 (ESOP 2024) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	Approval for entering into Material Related Party Transaction(s) with The Federal Bank Limited, the holding Company of the Company.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	Payment of Rs. 20 Lakhs per year for 2 years to each Independent Director (Present or Future) by way of Profit-linked Commission and Rs. 25 Lakhs per year for 2 years to Non-Executive Chairman (Present or Future) by way of Profit-linked Commission commencing from the Financial year 2026-27 till the end of the Financial year 2027-28 as the Board of Directors (hereinafter referred as Board which term shall include Nomination and Remuneration Committee) may determine from time to time based on the performance and quantum, proportion and manner determined by the Board for this purpose, provided that the total commission payable to all the Independent Directors (present or future) including the Non-executive Chairman in any financial year shall not exceed 1% of the net profits of the Company for the relevant financial year in terms of Section 197 of the Act and computed in the manner prescribed under Section 198 of the Act.	FOR	FOR	nothing objectionable
29-09-2026	Fedbank Financial Services Ltd	AGM	Management	Alteration of existing Articles of Association of the Company.	FOR	FOR	nothing objectionable
29-09-2026	Gujarat Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors together with the Reports of Statutory Auditors and Comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
29-09-2026	Gujarat Energy Ltd	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2025 - 26.	FOR	FOR	Routine proposal
29-09-2026	Gujarat Energy Ltd	AGM	Management	To re-appoint Dr. T. Natarajan, IAS (DIN: 00396367), who retires by rotation and being eligible offers himself for reappointment.	FOR	FOR	Nothing Objectionable
29-09-2026	Gujarat Energy Ltd	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2026 - 27, in terms of the provisions of Section 142 of Companies Act, 2013.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
29-09-2026	Gujarat Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 1,40,000/- plus applicable taxes and reimbursement of Out of Pocket Expenses incurred by them during the course of Audit payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants, (Firm Registration No. 100221) the Cost Auditor of the Company, (whose appointment and remuneration has been recommended by the Audit Committee and approved by the Board of Directors), for conducting the audit of the cost records maintained by the Company for the Financial Year 2026 - 27.	FOR	FOR	Nothing Objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	FOR	nothing objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To confirm the interim dividend @6% (Rs. 0.60 per equity share of Rs. 10/- each) declared and paid for the financial year 2025-26 and the final dividend @7.50% (Rs. 0.75 per equity share of Rs. 10/- each), as recommended by the Board of Directors and out of the profits of the Company for the financial year 2025-26.	FOR	FOR	nothing objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint a Director in place of Shri Padam Lal Negi (DIN: 10041387), Director (Government Nominee), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	nothing objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	nothing objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint Shri Javvadi Venkata Naga Subramanyam (DIN: 07935156) as Director (Government Nominee) of the Company, liable to retire by rotation.	FOR	FOR	nothing objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint Shri Manoneet Dalal (DIN: 10059661) as Non-Official Director (Independent Director) of the Company, not liable to retire by rotation, for a period of 03 (Three) years w.e.f. August 18, 2026 or until further orders, whichever is earlier, including tenure as determined by the Government of India from time to time.	FOR	FOR	nothing objectionable
29-09-2026	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratification of remuneration of Rs. 62,000/- inclusive of taxes, payable to M/s R.M. Bansal and Co., Cost Accountants (Firm Registration Number: 000022), Cost Auditor of the Company for the financial year 2026- 27, as approved by the Board of Directors of the Company.	FOR	FOR	nothing objectionable
29-09-2026	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and 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
29-09-2026	HFCL Ltd	AGM	Management	To receive, consider and adopt 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 (except certain non-material remarks identified in the CARO report). Compliant with Indian Accounting Standards. No major governance concern identified
29-09-2026	HFCL Ltd	AGM	Management	To declare a dividend of Rs. 0.20 i.e., @20%, per fully paid-up equity share of face value of Rs. 1/-, 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
29-09-2026	HFCL Ltd	AGM	Management	To appoint a director in place of Mr. Arvind Kharabanda (DIN: 00052270), Director (Non-Executive), aged 79 years who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern has been identified with regard to his profile, time commitment and attendance
29-09-2026	HFCL Ltd	AGM	Management	Approval for material modifications in material related party transactions with HTL Limited, a material subsidiary of the company for FY26-27 to an amount not exceeding Rs. 4600 crore as may be approved by the Board and/or the Audit Committee of the Company, provided that all such transaction(s), contract(s), arrangement(s) and/or agreement(s) shall continue to be undertaken on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has adequately made all the relevant disclosures for the proposed related party transactions. No governance concern has been identified
29-09-2026	HFCL Ltd	AGM	Management	Approval for material related party transactions with HTL Limited, a material subsidiary of the Company for FY27-28 for an aggregate value not exceeding Rs. 5900 crore as may be approved by the Board and/or the Audit Committee of the Company, provided that all such transaction(s), contract(s), arrangement(s) and/or agreement(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has adequately made all the relevant disclosures for the proposed related party transactions. No governance concern has been identified
29-09-2026	HFCL Ltd	AGM	Management	Approval for material related party transactions between HTL Limited, a material subsidiary of the company and HFCL Inc., a material wholly-owned subsidiary of the Company for FY26-27 for an aggregate value not exceeding Rs. 900 as may be approved by the Board and/or the Audit Committee of the Company, provided that all such transaction(s), contract(s), arrangement(s) and/or agreement(s) shall be undertaken on an arm's length basis and in the ordinary course of business of the Company.	FOR	FOR	Compliant with law. The Company has adequately made all the relevant disclosures for the proposed related party transactions. No governance concern has been identified

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Details of votes cast during the quarter ended September 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
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Governance concern: NonCompliant Audit Committee at the time of approval of financial statements. Absence of a compliant Audit Committee casts serious doubts over the integrity/ accuracy of the financial statements.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs 5.00 per equity share, 2nd interim dividend of Rs 3.50 per equity share, and to declare a final dividend of Rs 0.50 per equity share for the financial year ended March 31, 2026.	FOR	FOR	Compliant with law. Sufficient funds available for payment of final dividend. Governance Concern is raised in adoption of financial statements of the Company under resolution #1, final dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Shivendra Shukla (DIN: 10765384), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of proposed appointees. Governance concern: Board is noncompliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (CandAG) for the financial year 2026-27, on the basis of recommendations of Audit Committee.	FOR	FOR	Compliant with law. No major governance concern identified.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Navin Kumar Parsuramka (DIN: 11576415), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of proposed appointees. Governance concern: Board is noncompliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Rajneesh Narain (DIN: 09759359), as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	Compliant with law. No concern identified w.r.t. the merits of proposed appointee. Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	Compliant with law. No governance concern identified.
29-09-2026	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Dr. Sachin Balkrishna Sabnis (DIN: 00702441) as Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Compliant with law. No concern on the merits of proposed appointee. Governance concern: Term of appointment is ambiguous and against spirit of the law.
29-09-2026	NLC India Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
29-09-2026	NLC India Limited	AGM	Management	To confirm the Interim Dividend paid @ Rs. 3.6 per equity share (36%) and to declare the Final Dividend @ Rs. 0.25 per equity share (2.5%) for the Financial Year 2025-26.	FOR	FOR	Routine proposal
29-09-2026	NLC India Limited	AGM	Management	To appoint a Director in place of Dr. Prasanna Kumar Acharya (DIN: 09625170), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	To appoint a Director in place of Dr. Suresh Chandra Suman (DIN: 09549424), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	To consider the appointment of Shri Rajesh Pratap Singh Sisodia (DIN: 10224070) as Director of the Company and that he shall be liable to retire by rotation, including remuneration.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	To consider the appointment of Shri Anil Meshram (DIN: 06632929) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	To consider the appointment of Shri Gopal Singh (DIN: 11815925) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	To consider the appointment of Shri Poonam Chandrakar (DIN: 11748295) as an Independent Director of the Company, not liable to retire by rotation, for a period of Three (03) years from the date of appointment i.e. 16.07.2026.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
29-09-2026	NLC India Limited	AGM	Management	To Sale/transfer of 2,138.96 MW of Renewable Energy Assets, (of which 1783.96 MW is operational capacity and 355 MW is under construction capacity), to NLC India Renewables Limited (NIRL), wholly owned subsidiary, under the Business Transfer Agreement, including its addendum(s), executed between the Company and NLC India Renewables Limited (NIRL), a Wholly Owned Subsidiary of the Company, for a lumpsum value of Rs. 2,419.24 Crore for 1430 MW and an estimated value of Rs. 1,020.36 Crore (subject to Auditors Certification) for 708.96 MW along with all contracts/documents, Plant and equipment, requisite permits required for conducting RE Business, and with related liabilities pertaining to such Renewable Energy Assets.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (plus applicable taxes) and re-imbursement of expenditures including out-of-pocket expenses restricted to 20% of the audit fee, with an additional fee of Rs. 25,000/- (plus applicable taxes) for each additional Units, if any, commissioned, payable to Dhananjay V Joshi Associates, Cost Accountants, (Firm Registration No: 000030), appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the Cost Records of the Company and providing Cost Audit Report, and all such reports, annexures, records, and documents, for the Financial Year 2026-27 that may be required to be prepared and submitted by the Cost Auditors under applicable statue.	FOR	FOR	Nothing Objectionable
29-09-2026	NLC India Limited	AGM	Management	Appointment of Dr. Prasanna Kumar Acharya (DIN: 09625170) as the Chairman cum Managing Director of the Company for a period of five years w.e.f the date of assumption of charge i.e 17th September 2026 or until further orders, including remuneration.	FOR	FOR	Nothing Objectionable
29-09-2026	Azad Engineering 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 Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.	FOR	FOR	Routine proposal
29-09-2026	Azad Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Rakesh Chopdar (DIN: 01795599), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-09-2026	Azad Engineering Ltd	AGM	Management	Revision in the remuneration of Mr. Rakesh Chopdar (DIN: 01795599), as the Whole-time Director, Chairman and Chief Executive Officer of the Company, for a period from 1st April 2026 up to 12th September 2026.	FOR	FOR	Nothing Objectionable
29-09-2026	Azad Engineering Ltd	AGM	Management	To re-appoint Mr. Rakesh Chopdar (DIN: 01795599) as the Whole-time Director and designated as Chairman and Chief Executive Officer of the Company with effect from September 13, 2026, to hold office till September 12, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
29-09-2026	Azad Engineering Ltd	AGM	Management	To re-appoint Mrs. Jyoti Chopdar (DIN: 03132757) as the Whole-time Director, liable to retire by rotation, with effect from September 13, 2026 to hold office till September 12, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
29-09-2026	Azad Engineering Ltd	AGM	Management	To re-appoint Mr. Vishnu Malpani (DIN: 10307319) as the Whole-time Director, liable to retire by rotation with effect from September 13, 2026, to hold office till September 12, 2031, including remuneration.	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Routine Proposal
29-09-2026	GSPL Transmission Limited	AGM	Management	To declare Dividend on Equity Shares.	FOR	FOR	Routine Proposal
29-09-2026	GSPL Transmission Limited	AGM	Management	To appoint a Director in place of Dr. T. Natarajan, IAS (DIN: 00396367) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To appoint a Director in place of Shri Ashwini Kumar, IAS (DIN: 06581753) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2026 - 27.	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To ratify the remuneration of Rs. 45,000/- plus taxes and out of pocket expenses incurred by them during the course of Audit payable to M/s N. D. Birla and Co., Cost Accountants, 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
29-09-2026	GSPL Transmission Limited	AGM	Management	To approve Material Related Party Transaction with GSPL India Gasnet Limited (GIGL) for investment in equity shares up to Rs. 71 crores.	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited (GIGL / Subsidiary of the Company) and its Related Parties (IOCL up to Rs 36 Cr, BPCL up to Rs 15 Cr, HPCL up to Rs 15 Cr).	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To approve Material Related Party Transaction with GSPL India Gasnet Limited (GIGL) for investment in Redeemable Cumulative Preference Shares up to Rs. 120.26 crores.	FOR	FOR	Nothing Objectionable
29-09-2026	GSPL Transmission Limited	AGM	Management	To approve Material Related Party Transaction(s) between GSPL India Gasnet Limited (GIGL / Subsidiary of the Company) and its Related Parties for issuance of Redeemable Cumulative Preference Shares by GIGL to BPCL (up to Rs 33.19 Cr) and HPCL (up to Rs 11.30 Cr).	FOR	FOR	Nothing Objectionable
29-09-2026	Robinhood Insurance Broker Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31 March 2026 and Statement of Profit and Loss for the year ended on that date, along with the Reports of the Directors and the Auditors thereon.	FOR	FOR	Compliant with law. Nothing Objectionable
29-09-2026	Robinhood Insurance Broker Limited	AGM	Management	To consider and approve appointment of Ms. Mukta Bansal (DIN: 07259902) as a Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.	FOR	FOR	Nothing Objectionable

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Details of votes cast during the quarter ended September 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
29-09-2026	Xanadu Realty Limited	AGM	Management	To consider and adopt: (a) 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 the auditors thereon. (b) the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the report of the Auditors thereon.	FOR	FOR	Compliant with law. Nothing Objectionable
29-09-2026	Xanadu Realty Limited	AGM	Management	To appoint a Director in place of Mr. Anurag Singhvi (DIN: 02016679), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Nothing Objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve Vedanta Limited - Employee Stock Option Scheme 2026 and its implementation through Trust Route.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve extension of Vedanta Limited - Employee Stock Option Scheme 2026 to the employees of the Holding Company and/or Subsidiary Company(ies) of Vedanta Limited.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Limited - Employee Stock Option Scheme 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under Vedanta Limited - Employee Stock Option Scheme 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve implementation of Vedanta Limited – Employee Share Purchase Plan 2026 through Trust Route.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve extension of Vedanta Limited - Employee Share Purchase Plan 2026 to the employees of the Holding Company and/or Subsidiary Company(ies) of Vedanta Limited.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Limited - Employee Share Purchase Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under Vedanta Limited - Employee Share Purchase Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve the re-appointment of Mr. Prasun Kumar Mukherjee (DIN:00015999) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of one (1) year effective from August 11, 2026 to August 10, 2027.	FOR	AGAINST	Term of re-appointment is 1 year without justification. Ex-Employee of the Company. Prolonged association.
30-09-2026	Vedanta Limited	PBL	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director designated as Chief Executive Officer of the Company for a period of one year effective from August 01, 2026 to July 31, 2027, including remuneration.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	Appointment of M/s. S R B C and CO LLP, Chartered Accountants (ICAI Firm Registration Number 324982E/E300003) as the Statutory Auditors of the Company to hold office from July 1, 2026 until the conclusion of the ensuing Annual General Meeting of the Company, to fill the casual vacancy, to conduct audit of the accounts of the Company for the financial year ending March 31, 2027, at such remuneration.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026 and its implementation through Trust.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve extension of Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026 to the employees of the holding company and/or subsidiary company(ies) of the Company.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust for the implementation of Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the Trust under the Vedanta Aluminium Metal Limited - Employee Stock Option Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026 and its implementation through Trust.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve extension of Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026 to the employees of the holding company and/or subsidiary company(ies) of the Company.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Aluminium Metal Limited - Employee Share Purchase Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To approve material related party transaction(s) between the Company and certain Identified Related Parties.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Aluminium Metal Ltd	PBL	Management	To approve material related party transaction(s) between Bharat Aluminium CO Ltd (BALCO), a subsidiary of the Company and certain Identified Related Parties.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	Appointment of M/s S.R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005), as the Statutory Auditors of the Company (Statutory Auditors) to hold office from July 01, 2026, till conclusion of the next Annual General Meeting of the Company, to fill the casual vacancy, to conduct audit of the accounts of the Company for the financial year ending March 31, 2027, at such remuneration.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026 and its implementation through Trust.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended September 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
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve extension of Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026 to the employees of the holding company and subsidiary company(ies) of the Company.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust for the implementation of Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Iron And Steel Limited - Employee Stock Option Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026 and its implementation through Trust.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve extension of Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026 to the employees of the holding company and /or subsidiary company(ies) of the Company.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Vedanta Iron And Steel Ltd	PBL	Management	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Iron And Steel Limited - Employee Share Purchase Plan 2026.	FOR	FOR	Nothing objectionable
30-09-2026	Gujarat Mineral Development Corporation Limited	AGM	Management	To receive, consider and adopt the financial statements (standalone and consolidated) for the year ended on 31st March, 2026, including the Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity and Cash Flow Statement together with the Reports of the Board of Directors and Auditors thereon and Comments of Comptroller and Auditor General of India.	FOR	FOR	Routine proposal
30-09-2026	Gujarat Mineral Development Corporation Limited	AGM	Management	Declaration of dividend at the rate of 475% i.e. Rs. 9.50 per share on 31,80,00,000 Equity Shares of the Company having face value of Rs. 2 each for the year 2025-26.	FOR	FOR	Routine proposal
30-09-2026	Gujarat Mineral Development Corporation Limited	AGM	Management	To fix up the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	Routine proposal
30-09-2026	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Shri Sandeep Kumar, IAS (DIN- 06576903) as a Director of the Company, liable to retire by rotation.	FOR	AGAINST	Board is non-compliant with the requirement of requisite number of IDs.
30-09-2026	Gujarat Mineral Development Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 2,10,000 (Excluding applicable taxes) plus reimbursement of expenses for visiting Project Offices as per GMDC rules in connection with the Cost Audit for financial year 2026-27 payable to M/s Dalwadi and Associates, Cost and Management Accountants, (Registration Number : 000338), as approved by the Board of Directors of the Company at its Meeting held on 14.5.2026.	FOR	FOR	Nothing objectionable
30-09-2026	Natco Pharma Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements, both on Standalone and Consolidated basis of the Company for the Financial Year ended March 31, 2026, together with the reports of Board of Directors, and the Auditors and other reports thereon.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified.
30-09-2026	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs. 5.00 per share paid on equity shares during the Financial Year 2025-26 as dividend for the FY 2025-26.	FOR	FOR	The Company has sufficient funds available for payment of final dividend. No governance concern identified.
30-09-2026	Natco Pharma Limited	AGM	Management	Re-appointment of Sri P.S.R.K. Prasad (DIN: 07011140) who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Compliant with law. No governance concern identified.
30-09-2026	Natco Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- and taxes as applicable plus out of pocket expenses proposed to be paid to M/s. S.S. Zanwar and Associates (Firm Registration No.100283) Cost Auditors who were re-appointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2027.	FOR	FOR	Compliant with law. No major governance concern identified.
30-09-2026	Natco Pharma Limited	AGM	Management	To approve raising of funds in one or more tranches, by issuance of securities by way of preferential issue, rights issue, private placement (including qualified institutions placement(s)) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 2,000 crores.	FOR	FOR	Compliant with law.
30-09-2026	Belrise Industries Ltd	AGM	Management	To receive, consider and adopt (a)To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026, together with the reports of the Board and Auditors thereon. (b)To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026, together with the reports of the Auditors thereon.	FOR	FOR	Routine proposal
30-09-2026	Belrise Industries Ltd	AGM	Management	To appoint a Director in place of Mrs. Supriya Shrikant Badve (DIN: 00366164), who retires by rotation, and being eligible offers herself for re-appointment.	FOR	FOR	Nothing objectionable
30-09-2026	Belrise Industries Ltd	AGM	Management	To declare a final dividend of INR 0.55/- (11%) per equity share of face value of INR 5/- each for the Financial Year ended on 31st March, 2026.	FOR	FOR	Routine proposal
30-09-2026	Belrise Industries Ltd	AGM	Management	Appointment of M/s. Shailesh Haribhakti and Associates-Chartered Accountants (Firm Registration No. 148136W and peer review certificate no. 026910) and M/s. Rathi Rathi and Co. - Chartered Accountants (Firm Registration No. 135143W and peer review certificate no. PRB/000036) as Joint Statutory Auditors of the Company. for the first term of 5 (five) consecutive years commencing from Financial Year 2026-27.	FOR	FOR	Nothing objectionable
30-09-2026	Belrise Industries Ltd	AGM	Management	Ratification of the remuneration of INR 300,000/- plus applicable Taxes and out of pocket expenses, if any, in connection with the aforesaid audit, payable to M/s Rajput and Associates - Cost Accountants (Registration No. 103903) appointed by the Board of Directors of the Company based in the recommendation of the audit committee, to conduct the audit of the cost records of the Company for FY 2026-27.	FOR	FOR	Nothing objectionable

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Details of votes cast during the quarter ended September 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
30-09-2026	Belrise Industries Ltd	AGM	Management	To increase the Authorized Share Capital of the Company from INR 500,00,00,000 divided into 100,00,00,000 number of equity shares having face value of INR 5/- each to INR 550,00,00,000 divided into 110,00,00,000 number of equity shares having face value of INR 5/- each and with a power of Company to increase, reduce or modify the capital and to divide all or any of the shares in the capital of the Company, for the time being, and to classify and re-classify such shares from shares of one class into shares of other class or classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by the Company in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges, conditions or restrictions, in such manner and by such persons as may, for the time being, be permitted under the provisions of the Articles of Association of the Company or legislative provisions for the time being in force in that behalf.	FOR	FOR	Nothing objectionable
30-09-2026	Jyoti CNC Automation Ltd	AGM	Management	To 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	Routine Proposal
30-09-2026	Jyoti CNC Automation Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended on March 31, 2026, together with the Reports of the Auditors thereon.	FOR	FOR	Routine Proposal
30-09-2026	Jyoti CNC Automation Ltd	AGM	Management	To re-appoint Mr. Parakramsinh G.. Jadeja (DIN: 00125050), who retire by rotation and being eligible, be and is herewith reappointed as a Director of the Company.	FOR	FOR	Based on qualification and experience. Compliant with law.
30-09-2026	Jyoti CNC Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable goods and service tax (GST) and out of pocket expenses payable to M/s. Mitesh Suvagiya and Co, Cost Accountants, (Firm Reg. No.: 101470), Cost Accountant, as cost auditor to audit the cost records of the company for the financial year ended on March 31, 2027.	FOR	FOR	Nothing Objectionable. Compliant with law