AngelOne
Mutual Fund

ANNUAL REPORT
2025-2026

CORPORATE INFORMATION

ASSET MANAGEMENT COMPANY (AMC):

Angel One Asset Management Company Limited

Address: G-1, Ground Floor, Ackruti Trade Centre, Road No. 7, Kondivita, MIDC, Andheri (East), Mumbai – 400 093.

Board of Directors (as on 31.03.2026):

Mr. Dinesh Thakkar (*Associate Director*)
Mr. Piyush Surana (*Independent Director*)
Mr. Suresh Narayan (*Independent Director*)
Mr. Hemen Bhatia* (*Executive Director & Chief Executive Officer*)
* *Ceased to be Director w.e.f. June 18, 2026*

TRUSTEE COMPANY:

Angel One Trustee Limited

Address: G-1, Ground Floor, Ackruti Trade Centre, Road No. 7, Kondivita, MIDC, Andheri (East), Mumbai – 400 093.

Board of Directors (as on 31.03.2026):

Mr. Amit Majumdar (*Associate Director*)
Mr. Hardayal Prasad (*Independent Director*)
Mr. Pushan Mahapatra (*Independent Director*)
Ms. Ameeta Trehan (*Independent Director*)

STATUTORY AUDITOR:

Deloitte Haskins & Sells LLP,

Chartered Accountants

One International Centre, 31st Floor, Tower 3, Elphinstone Mill Compound, Senapati Bapat Marg, Elphinstone (West), Mumbai – 400 013.

SPONSOR:

Angel One Limited

Address: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (East), Mumbai - 400 093.

CUSTODIAN:

HDFC Bank Limited
SEBI Registration No. - IN/CUS/001
Address: Empire Plaza, Tower 1, 4th Floor, LBS Marg, Chandan Nagar, Vikhroli (West), Mumbai 400 083.

SBI-SG GLOBAL SECURITIES SERVICES PVT. LTD.
SEBI Registration No. - IN/CUS/022
Address: Jeevan Seva Extention Bldg, Gr Floor, A Wing, S V Road, Santacruz (W) Mumbai 400 054.

REGISTRAR AND TRANSFER AGENT (RTA)

Computer Age Management Services Limited (CAMS)

SEBI Registration No. - INR000002813
Address: Rayala Tower-1, 158 Anna Salai, Chennai - 600 002.

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TRUSTEE REPORT

Angel One Mutual Fund
G-1, Ground floor, Ackruti Trade Centre,
Road No.7, Kondivita, MIDC, Andheri East
Mumbai – 400 093.

Trustee Report

Angel One Trustee Limited ("Trustees") is pleased to present its second report and the Audited Financial Statements for the schemes of Angel One Mutual Fund ("Mutual Fund" or "Fund") for the year ended March 31, 2026.

As of March 31, 2026 the Fund offers 11 schemes across asset classes. During the year, the Fund launched 4 Exchange Traded Fund (ETF) schemes, 2 Index Fund schemes and 2 Fund of Fund (FoF) schemes. The total Assets Under Management (AUM) of all the schemes of the Fund stood at INR 403.75 crores, compared to INR 74.01 crores as of March 31, 2025.

For the year ended March 31, 2026, the details of the schemes of the Mutual Fund are provided below:

Scheme Name	Type of Scheme	Investment Objective of Scheme	Date of Launch of Scheme
Angel One Nifty Total Market Index Fund	An open-ended scheme replicating / tracking Nifty Total Market Index	The investment objective of the scheme is to replicate Nifty Total Market Index with an aim to provide returns before expenses that track the total return of Nifty Total Market Index, subject to tracking errors. *	28-Feb-2025
Angel One Nifty Total Market ETF	An open-ended scheme replicating / tracking Nifty Total Market Index.	The investment objective of the scheme is to replicate Nifty Total Market Index with an aim to provide returns before expenses that track the total return of Nifty Total Market Index, subject to tracking errors. *	28-Feb-2025
Angel One Nifty 1D Rate Liquid ETF Growth	An open-ended Exchange Traded Fund replicating / tracking Nifty 1D Rate Index.	The investment objective of the scheme is to seek to provide current income, commensurate with low risk while providing a high level of liquidity through a portfolio of Tri-Party Repo on Government Securities or T-bills / Repo & Reverse Repo. The scheme will provide returns before expenses, that track the total returns of Nifty 1D Rate Index, subject to tracking errors. *	25-Mar-2025
Angel One Nifty 50 Index Fund	An open-ended scheme replicating / tracking Nifty 50 Index.	The investment objective of the scheme is to replicate Nifty 50 Index with an aim to provide returns before expenses that track the total return of Nifty 50 Index, subject to tracking errors. *	22-May-2025
Angel One Nifty 50 ETF	An open-ended scheme replicating / tracking Nifty 50 Index.	The investment objective of the scheme is to replicate Nifty 50 Index with an aim to provide returns before expenses that track the total return of Nifty 50 Index, subject to tracking errors. *	22-May-2025
Angel One Gold ETF	An open-ended scheme replicating / tracking domestic price of Gold.	The investment objective of the scheme is to generate returns corresponding to the domestic price of gold before expenses, subject to tracking errors by investing in physical gold and gold related instruments. *	05-Sep-2025
Angel One Gold ETF FOF	An open-ended fund of fund scheme investing in units of Angel One Gold ETF.	The investment objective of the scheme is to seek to generate returns by investing in units of Angel One Gold ETF. *	10-Sep-2025
Angel One Nifty Total Market Momentum Quality 50 Index Fund	An open-ended scheme replicating / tracking Nifty Total Market Momentum Quality 50 Index.	The investment objective of the scheme is to replicate Nifty Total Market Momentum Quality 50 Index with an aim to provide returns before expenses, that track the total return of Nifty Total Market Momentum Quality 50 Index, subject to tracking errors. *	21-Nov-2025

Scheme Name	Type of Scheme	Investment Objective of Scheme	Date of Launch of Scheme
Angel One Nifty Total Market Momentum Quality 50 ETF	An open-ended scheme replicating / tracking Nifty Total Market Momentum Quality 50 Index.	The investment objective of the scheme is to replicate Nifty Total Market Momentum Quality 50 Index with an aim to provide returns before expenses, that track the total return of Nifty Total Market Momentum Quality 50 Index, subject to tracking errors. *	21-Nov-2025
Angel One Silver ETF	An open-ended scheme replicating / tracking domestic price of silver.	The investment objective of the scheme is to generate returns corresponding to the domestic price of silver before expenses, subject to tracking errors by investing in physical silver and silver related instruments. *	24-Feb-2026
Angel One Silver ETF FOF	An open-ended fund of fund scheme investing in units of Angel One Silver ETF.	The investment objective of the scheme is to seek to generate returns by investing in units of Angel One Silver ETF. *	02-Mar-2026

*There can be no assurance that the investment objective of the scheme will be realized. The scheme does not guarantee/ indicate any returns. Investors are required to read all the scheme related information set out in the offer documents carefully.

1. SCHEME PERFORMANCE, FUTURE OUTLOOK AND OPERATIONS OF THE SCHEMES

A. Scheme Performance

The performance of the schemes from the date of launch of each scheme till 31st March 2026, vis-à-vis the respective benchmark indices are given below:

a. Angel One Nifty Total Market Index Fund

Particulars	Angel One Nifty Total Market Index Fund	
	Direct Plan	Regular Plan
1 Year Return (%)	-3.35%	-4.08%
1 Year Benchmark Return (%)	-3.07%	-3.07%
Returns since Inception (%)	3.32%	2.55%
Benchmark Returns since Inception (%)	3.69%	3.69%
Benchmark Index	Nifty Total Market Index TRI	
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.	
Risk-o-meter	Very High	
Fund Managers	Mr. Mehul Dama[$]	
	Mr. Kewal Shah	
Net Assets as of March 31, 2026	INR 17.10 Crores	INR 33.83 Crores
Inception Date	February 28, 2025	

[$]*Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.*

b. Angel One Nifty Total Market ETF

Particulars	Angel One Nifty Total Market ETF
1 Year Return %	-3.31%
1 Year Benchmark Return %	-3.07%
Returns since Inception %	3.40%
Benchmark Returns since Inception %	3.69%
Benchmark Index	Nifty Total Market Index TRI

Particulars	Angel One Nifty Total Market ETF
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.
Risk-o-meter	Very High
Fund Manager	Mr. Mehul Dama[$]
	Mr. Kewal Shah
Net Assets as of March 31, 2026	INR 37.89 Crores
Inception Date	February 28, 2025

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

c. Angel One Nifty 1D Rate Liquid ETF - Growth

Particulars	Angel One Nifty 1D Rate Liquid ETF - Growth
1 Year Return %	5.18%
1 Year Benchmark Return %	5.47%
Returns since Inception %	5.23%
Benchmark Returns since Inception %	5.49%
Benchmark Index	Nifty 1D Rate Liquid Index
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.
Risk-o-meter	Low
Fund Manager	Mr. Mehul Dama[$]
	Mr. Kewal Shah
Net Assets as of March 31, 2026	INR 88.25 Crores
Inception Date	March 25, 2025

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

d. Angel One Nifty 50 Index Fund

Particulars	Angel One Nifty 50 Index Fund	
	Direct Plan	Regular Plan
6 Months Return %^	-18.44%	-18.89%
6 Months Benchmark Return %	-18.19%	-18.19%
Returns since Inception %	-10.6%	-10.51%
Benchmark Returns since Inception %	-9.72%	-9.72%
Benchmark Index	Nifty 50 Index TRI	
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.	
Risk-o-meter	Very High	
Fund Managers	Mr. Mehul Dama[$]	
	Mr. Kewal Shah	
Net Assets as of March 31, 2026	INR 5.49 Crores	INR 23.11 Crores
Inception Date	May 22, 2025	

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

^The scheme has been in existence for more than 6 months but less than 1 year.

e. Angel One Nifty 50 ETF

Particulars	Angel One Nifty 50 ETF
6 Months Return %^	-18.22%
6 Months Benchmark Return %	-18.19%
Returns since Inception %	-9.81%
Benchmark Returns since Inception %	-9.72%
Benchmark Index	Nifty 50 Index TRI
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.
Risk-o-meter	Very High
Fund Manager	Mr. Mehul Dama[$]
	Mr. Kewal Shah
Net Assets as of March 31, 2026	INR 18.87 Crores
Inception Date	May 22, 2025

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

^The scheme has been in existence for more than 6 months but less than 1 year.

f. Angel One Gold ETF

Particulars	Angel One Gold ETF
6 Months Return %^	53.21%
6 Months Benchmark Return %	55.11%
Returns since Inception %	64.09%
Benchmark Returns since Inception %	67.15%
Benchmark Index	Domestic Price of Gold
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.
Risk-o-meter	High
Fund Manager	Mr. Mehul Dama[$]
	Mr. Kewal Shah
Net Assets as of March 31, 2026	INR 81.77 Crores
Inception Date	September 05, 2025

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

^The scheme has been in existence for more than 6 months but less than 1 year.

g. Angel One Gold ETF FOF

Particulars	Angel One Gold ETF FOF	
	Direct Plan	Regular Plan
6 Months Return %^	51.74%	51.12%
6 Months Benchmark Return %	55.11%	55.11%
Returns since Inception %	59.14%	58.47%
Benchmark Returns since Inception %	61.47%	61.47%
Benchmark Index	Domestic Price of Gold	

Particulars	Angel One Gold ETF FOF	
	Direct Plan	Regular Plan
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.	
Risk-o-meter	High	
Fund Manager	Mr. Mehul Dama[$]	
	Mr. Kewal Shah	
Net Assets as of March 31, 2026	INR 13.06 Crores	INR 16.86 Crores
Inception Date	September 10, 2025	

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

^The scheme has been in existence for more than 6 months but less than 1 year.

h. Angel One Nifty Total Market Momentum Quality 50 Index Fund

Particulars	Angel One Nifty Total Market Momentum Quality 50 Index Fund	
	Direct Plan	Regular Plan
Returns since Inception %	Not applicable**	Not applicable**
Benchmark Returns since Inception %	Not applicable**	Not applicable**
Benchmark Index	Nifty Total Market Momentum Quality 50 Index TRI	
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.	
Risk-o-meter	Very High	
Fund Managers	Mr. Mehul Dama[$]	
	Mr. Kewal Shah	
Net Assets as of March 31, 2026	INR 5.38 Crores	INR 24.70 Crores
Inception Date	November 21, 2025	

***Returns are not mentioned, as the scheme has been in existence for less than six (6) months.*

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

i. Angel One Nifty Total Market Momentum Quality 50 ETF

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF
Returns since Inception %	Not applicable**
Benchmark Returns since Inception %	Not applicable*
Benchmark Index	Nifty Total Market Momentum Quality 50 Index TRI
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.
Risk-o-meter	Very High
Fund Manager	Mr. Mehul Dama[$]
	Mr. Kewal Shah
Net Assets as of March 31, 2026	INR 6.19 Crores
Inception Date	November 21, 2025

***Returns are not mentioned, as the scheme has been in existence for less than six (6) months.*

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

j. Angel One Silver ETF

Particulars	Angel One Silver ETF
Returns since Inception %	Not applicable**
Benchmark Returns since Inception %	Not applicable**
Benchmark Index	Domestic Price of Silver
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.
Risk-o-meter	Very High
Fund Manager	Mr. Mehul Dama[$]
	Mr. Kewal Shah
Net Assets as of March 31, 2026	INR 22.14 Crores
Inception Date	February 24, 2026

***Returns are not mentioned, as the scheme has been in existence for less than six (6) months.*

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

k. Angel One Silver ETF FOF

Particulars	Angel One Silver ETF FOF	
	Direct Plan	Regular Plan
Returns since Inception %	Not applicable**	Not applicable**
Benchmark Returns since Inception %	Not applicable**	Not applicable**
Benchmark Index	Domestic Price of Silver	
Performance Commentary	The scheme has underperformed its benchmark in the last financial year and since inception. The nature of the scheme is to passively replicate the portfolio to its underlying index and the underperformance to the benchmark is broadly caused by two main reasons - transaction costs and scheme expenses.	
Risk-o-meter	Very High	
Fund Manager	Mr. Mehul Dama[$]	
	Mr. Kewal Shah	
Net Assets as of March 31, 2026	INR 4.68 Crores	INR 4.43 Crores
Inception Date	March 02, 2026	

***Returns are not mentioned, as the scheme has been in existence for less than six (6) months.*

[$]Mr. Mehul Dama has ceased to be Fund Manager effective from the close of business hours on June 30, 2026.

Performance of the schemes provided above is computed basis last business day of the Financial Year (March 30, 2026). (For Angel One Nifty 1D Rate Liquid ETF - Growth, performance is as on 31st March 2026) Past performance may or may not be sustained in future and is not a guarantee of any future returns. The same may not necessarily provide the basis for comparison with other investment. Different plans viz. Direct Plan and Regular Plan have a different expense structure. The expenses of the Direct Plan under the schemes will be lower to the extent of the distribution expenses / commission charged in the Regular Plan. Since Inception Date = Date of First allotment in the Scheme / Plan. Investors in Angel One Gold ETF FOF and Angel One Silver ETF FOF will bear the recurring expenses of their respective underlying schemes (viz. Angel One Gold ETF and Angel One Silver ETF) in addition to the recurring expenses charged by Angel One Gold ETF FOF and Angel One Silver ETF FOF.

B. Future Outlook

Angel One Asset Management Company Limited (Angel One AMC) is the investment manager to the Mutual Fund, currently offering ETF, Index & FOF schemes.

The Mutual Fund's current bouquet of passive investment products are designed to offer clients a low-cost, transparent and accessible pathway to wealth creation. As passive investing continued to gain traction, the Mutual Fund's approach in the current year was to address the demand from clients seeking simplicity and cost-efficiency in their portfolios.

It's been 13 months since we started our journey and have since launched 11 schemes which includes ETF, Index & Fund of Fund schemes across Equity Debt & Commodity asset class. As of 31 March, 2026, we have 2,46,782

investor folios across 17,575 pin codes. As we look ahead to the coming year, our focus will be to further strengthen the foundation we have built. We believe that in the current environment, our existing bouquet of schemes are comprehensive enough for investors to achieve their financial goals and create wealth over a period of time. Our emphasis in the coming year will be to consolidate the current scheme offerings by enhancing their reach and provide consistent value to our investors. We aim to achieve this by further enhancing our focus on disciplined investment management, strong governance & compliance and providing superior investor service.

2. BRIEF BACKGROUND OF THE FUND, THE SPONSOR, THE TRUSTEE COMPANY AND THE AMC:

A. Angel One Mutual Fund

Angel One Mutual Fund has been constituted as a trust on October 16, 2023, in accordance with the provisions of the Indian Trusts Act, 1882 (2 of 1882) with Angel One Limited, as the Sponsor and Angel One Trustee Limited as the Trustee. The Trust Deed has been registered under the Indian Registration Act, 1908. The Mutual Fund was registered with SEBI on November 25, 2024 under Registration Code MF/083/24/09.

B. Angel One Limited

Angel One is one of the leading fintech companies in India, transforming the nation's financial landscape by leveraging technology.

Angel One's omnichannel model empowers millions of individuals to make informed decisions, helping them build equity-led wealth portfolios, while providing them access to credit and insurance products, thereby fostering a brighter and more inclusive future for India.

Leveraging advanced technologies like Artificial Intelligence, Machine Learning and Data Science, Angel One's Super App offers clients with a digital-first, personalized and efficient trading platforms, for a seamless investment experience. Complementing this are its advisory services, margin trading funding and access to third-party financial products.

With a client base of over 37 million, Angel One is driving financial inclusion beyond Tier-1 cities, extending its reach to even the remotest regions of India.

C. Angel One Asset Management Company Limited

Angel One Asset Management Company Limited (AMC) is a limited company incorporated under the Companies Act, 1956 on 4th May 2023. Angel One Asset Management Company Limited has been appointed as the Asset Management Company of the Mutual Fund by the Trustee vide Investment Management Agreement (IMA) dated 19th December 2023, as amended up to date, and executed between the Trustee and the AMC. Angel One Asset Management Company Limited is a wholly owned subsidiary of the Sponsor, Angel One Limited.

D. Angel One Trustee Limited

Angel One Trustee Limited is the exclusive owner of the Trust Fund and holds the same in trust for the benefit of the unit holders. The Trustee has been discharging its duties and carrying out the responsibilities as provided in the Regulations and the Trust Deed. The Trustee seeks to ensure that the Fund and the Schemes floated there under are managed by the AMC in accordance with the Trust Deed, the Regulations, directions and guidelines issued by the SEBI, the Stock Exchanges, the Association of Mutual Funds in India and other regulatory agencies.

E. INVESTMENT OBJECTIVES OF THE SCHEMES:

i. Angel One Nifty Total Market Index Fund

The investment objective of the Scheme is to replicate Nifty Total Market Index with an aim to provide returns before expenses that track the total return of Nifty Total Market Index, subject to tracking errors.

ii. Angel One Nifty Total Market ETF

The investment objective of the Scheme is to replicate Nifty Total Market Index with an aim to provide returns before expenses that track the total return of Nifty Total Market Index, subject to tracking errors.

iii. Angel One Nifty 1D Rate Liquid ETF – Growth

The investment objective of the Scheme is to seek to provide current income, commensurate with low risk while providing a high level of liquidity through a portfolio of Tri-Party Repo on Government Securities or T-bills / Repo & Reverse Repo. The Scheme will provide returns before expenses, that track the total returns of Nifty 1D Rate Index, subject to tracking errors.

iv. Angel One Nifty 50 Index Fund

The investment objective of the Scheme is to replicate Nifty 50 Index with an aim to provide returns before expenses that track the total return of Nifty 50 Index, subject to tracking errors.

v. Angel One Nifty 50 ETF

The investment objective of the Scheme is to replicate Nifty 50 Index with an aim to provide returns before expenses that track the total return of Nifty 50 Index, subject to tracking errors.

vi. Angel One Gold ETF

The investment objective of the Scheme is to generate returns corresponding to the domestic price of gold before expenses, subject to tracking errors by investing in physical gold and gold related instruments.

vii. Angel One Gold ETF FOF

The investment objective of the Scheme is to seek to generate returns by investing in units of Angel One Gold ETF.

viii. Angel One Nifty Total Market Momentum Quality 50 Index Fund

The investment objective of the Scheme is to replicate Nifty Total Market Momentum Quality 50 Index with an aim to provide returns before expenses, that track the total return of Nifty Total Market Momentum Quality 50 Index, subject to tracking errors.

ix. Angel One Nifty Total Market Momentum Quality 50 ETF

The investment objective of the Scheme is to replicate Nifty Total Market Momentum Quality 50 Index with an aim to provide returns before expenses, that track the total return of Nifty Total Market Momentum Quality 50 Index, subject to tracking errors.

x. Angel One Silver ETF

The investment objective of the Scheme is to generate returns corresponding to the domestic price of silver before expenses, subject to tracking errors by investing in physical silver and silver related instruments.

xi. Angel One Silver ETF FOF

The investment objective of the Scheme is to seek to generate returns by investing in units of Angel One Silver ETF.

F. SIGNIFICANT ACCOUNTING POLICIES:

The significant accounting policies form part of the notes to the Accounts annexed to the Balance Sheet of the Schemes. The Accounting Policies are in accordance with Securities Exchange Board of India (Mutual Funds) Regulations, 2026.

G. UNCLAIMED REDEMPTIONS & INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) AS ON MARCH 31, 2026:

There is no amount of unclaimed redemption or unclaimed IDCW as of March 31, 2026. It may be noted that the schemes of Angel One Mutual Fund currently do not offer IDCW option.

H. REDRESSAL OF COMPLAINTS RECEIVED AGAINST THE FUND DURING 2025-2026:

A report on the details of investor complaints received against Mutual Fund during the financial year ended March 31, 2026 is annexed hereto as **Annexure – "A"** and forms an integral part of this report.

I. PROXY VOTING POLICY & DETAILS OF PROXY VOTING DURING F.Y. 2025-2026

In view of SEBI guidelines related to "Role of Mutual Funds in Corporate Governance of Public Listed Companies", the company has formulated its policy for Proxy Voting in Public Listed Companies. The said policy and details of actual exercise of proxy votes along with the summary of votes cast during the Financial Year 2025-2026 and the scrutinizer's certification thereon is enclosed herewith vide **Annexure – "B"**. Pursuant to para 7.26 on Role of Mutual Funds in Corporate Governance of Public Listed Companies, of SEBI Master Circular no. HO/24/13/11(1)2026-IMD-POD-1/I/7602/2026 dated March 20, 2026, the voting details are disclosed on our website www.angelonemf.com.

J. REPORT ON IMPLEMENTATION OF PRINCIPLES OF STEWARDSHIP CODE

In accordance with the requirements of para 7.26.14 of SEBI Master circular No. HO/24/13/11(1)2026-IMD-POD-1/I/7602/2026 dated March 20, 2026 a report on implementation of every Principle may be sent as a part of annual intimation to the unitholders. The said report on implementation of every Principle as enumerated in the Stewardship Policy is enclosed herewith vide **Annexure – "C"** and is also disclosed on our website www.angelonemf.com.

K. POTENTIAL RISK CLASS (PRC) MATRIX

In terms of Paragraph 6.18 of SEBI Master circular no. HO/24/13/11(1)2026-IMD-POD-1/I/7602/2026 dated March 20, 2026, all debt mutual fund schemes are required to be classified in terms of a Potential Risk Class (PRC) matrix

consisting of parameters based on maximum interest rate risk (measured by Macaulay Duration (MD) of a scheme) and maximum credit risk (measured by Credit Risk Value (CRV) of a scheme) in the manner prescribed.

There is only one scheme of the Mutual Fund to which PRC is applicable and the same is given below:

1. Angel One Nifty 1D Rate Liquid ETF - Growth

	Potential Risk Class (Maximum risk the scheme can take)		
Credit Risk → / **Interest Rate Risk ↓**	**Relatively Low (Class A)**	**Moderate (Class B)**	**Relatively High (Class C)**
Relatively Low (Class I)	**A-I**		
Moderate (Class II)			
Relatively High (Class III)			
A-I : A Scheme with Relatively Low interest Rate Risk and Relatively Low Credit Risk.			

L. RISK O METER

In accordance with clause 6.16 of the SEBI Master circular No. HO/24/13/11(1)2026-IMD-POD-1/I/7602/2026 dated March 20, 2026 with respect to Product Labelling in Mutual Fund schemes, the AMC / Mutual Fund is required to evaluate the Risk-o-meter on a monthly basis and disclose the same along with portfolio disclosure for all their schemes on their respective and AMFI website within stipulated time period.

The below table indicates the changes in risk-o-meter of the schemes basis the portfolio as on March 31, 2026:

Sr. No.	Name of the Scheme	Risk-o-meter at the start of the F.Y. (April 01, 2025)	Risk-o-meter at the end of the F.Y. (March 31, 2026)	Number of changes in Risk-o-meter during the F.Y. 2025-26
1.	Angel One Nifty Total Market Index Fund	Very High	Very High	0
2.	Angel One Nifty Total Market ETF	Very High	Very High	0
3.	Angel One Nifty 1D Rate Liquid ETF - Growth	Low	Low	0
4.	Angel One Nifty 50 Index Fund*	Very High	Very High	0
5.	Angel One Nifty 50 ETF*	Very High	Very High	0
6.	Angel One Gold ETF FOF*	High	High	2
7.	Angel One Gold ETF*	High	High	0
8.	Angel One Nifty Total Market Momentum Quality 50 Index Fund*	Very High	Very High	0
9.	Angel One Nifty Total Market Momentum Quality 50 ETF*	Very High	Very High	0
10.	Angel One Silver ETF*	Very High	Very High	0
11.	Angel One Silver ETF FOF*	Very High	Very High	0

*The schemes were launched during the financial year 2025-2026 and hence, the Risk-o-meter values are of the first portfolio disclosure. Further, number of times of risk-o-meter change during the financial year for such schemes is considered since the first portfolio disclosure.

Investors should consult their financial advisors if they are not clear about the suitability of the product.

M. STATUTORY INFORMATION

A. Save as provided under SEBI (Mutual Funds) Regulations, 2026, the Sponsor is not responsible or liable for any loss resulting from the operation of the Schemes of the Fund beyond its initial contribution of Rs. 10,00,000/- for setting up the Fund, and such other accretions / additions, if any, to the same.

B. The price and redemption value of the units, and income from them, can go up as well as down with fluctuations in the market value of its underlying investments in securities.

C. Full Annual Report is disclosed on the website (www.angelonemf.com) and on AMFI website (www.amfiindia.com) and shall be available for inspection at the Head Office of the AMC. On written request, present and prospective unit holders/investors can obtain a copy of the trust deed, Annual Report of the Fund and scheme related documents. The unit holders, if they so desire, may also request for the Annual Report of the AMC. The Balance Sheet as at 31st March, 2026 and the Revenue Account for the year ended 31st March, 2026 for the various schemes are annexed to this report.

N. ACKNOWLEDGMENTS

The Trustees wish to thank SEBI, the Reserve Bank of India (RBI) and the Association of Mutual Funds in India (AMFI) for their support and guidance. The Trustees would also like to thank the Auditors, Custodians, Fund Accountant, Registrar & Transfer Agent, Bankers, Brokers, Stock Exchanges, Depositories, KYC Registration Agencies, CERSAI and all other service providers for their valuable support.

The Trustees extended their gratitude to thank all the Unitholders for their faith in the Fund and their strong support.

For **Angel One Trustee Limited**

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

Date: July 13, 2026

Annexure A

Redressal of Complaints received during the period: **01/04/2025 to 31/03/2026**

Name of the Mutual Fund: **Angel One Mutual Fund**

Total Number of Folios: **246782**

Part A: Total complaints report (including complaints received through SCORES)

Complaint code	Type of Complaint #	(a) No. of complaints pending at the beginning of the period	(b) No of complaints received during the period	Action on (a) and (b)									
				Resolved					Non Actionable *	Pending			
				Within 30 days	30-60 days	60- 180 days	Beyond 180 days	Average time taken ^ (in days)		0-3 months	3-6 months	6-12 months	Beyond 12 months
I A	Non receipt of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I B	Interest on delayed payment of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I C	Non receipt of Redemption Proceeds	0	0	0	0	0	0	0	0	0	0	0	0
I D	Interest on delayed payment of Redemption	0	0	0	0	0	0	0	0	0	0	0	0
II A	Non receipt of Statement of Account/Unit Certificate	0	0	0	0	0	0	0	0	0	0	0	0
II B	Discrepancy in Statement of Account	0	0	0	0	0	0	0	0	0	0	0	0
II C	Data corrections in Investor details	0	0	0	0	0	0	0	0	0	0	0	0
II D	Non receipt of Annual Report/Abridged Summary	0	0	0	0	0	0	0	0	0	0	0	0
III A	Wrong switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III B	Unauthorized switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III C	Deviation from Scheme attributes	0	0	0	0	0	0	0	0	0	0	0	0
III D	Wrong or excess charges/ load	0	0	0	0	0	0	0	0	0	0	0	0
III E	Non updation of changes viz. address, PAN, bank details, nomination, etc	0	0	0	0	0	0	0	0	0	0	0	0
III F	Delay in allotment of Units	0	1	1	0	0	0	1	0	0	0	0	0
III G	Unauthorized Redemption	0	0	0	0	0	0	0	0	0	0	0	0
IV	Others **	0	35	35	0	0	0	1	0	0	0	0	0

Part B: Report on complaints received through SCORES

Complaint code	Type of Complaint #	(a) No. of complaints pending at the beginning of the period	(b) No of complaints received during the period	Action on (a) and (b)									
				Resolved					Non Actionable *	Pending			
				Within 30 days	30-60 days	60- 180 days	Beyond 180 days	Average time taken ^ (in days)		0-3 months	3-6 months	6-12 months	Beyond 12 months
I A	Non receipt of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I B	Interest on delayed payment of amount declared under Income Distribution cum Capital Withdrawal option	0	0	0	0	0	0	0	0	0	0	0	0
I C	Non receipt of Redemption Proceeds	0	0	0	0	0	0	0	0	0	0	0	0
I D	Interest on delayed payment of Redemption	0	0	0	0	0	0	0	0	0	0	0	0
II A	Non receipt of Statement of Account/Unit Certificate	0	0	0	0	0	0	0	0	0	0	0	0
II B	Discrepancy in Statement of Account	0	0	0	0	0	0	0	0	0	0	0	0
II C	Data corrections in Investor details	0	0	0	0	0	0	0	0	0	0	0	0
II D	Non receipt of Annual Report/Abridged Summary	0	0	0	0	0	0	0	0	0	0	0	0
III A	Wrong switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III B	Unauthorized switch between Schemes	0	0	0	0	0	0	0	0	0	0	0	0
III C	Deviation from Scheme attributes	0	0	0	0	0	0	0	0	0	0	0	0
III D	Wrong or excess charges/ load	0	0	0	0	0	0	0	0	0	0	0	0
III E	Non updation of changes viz. address, PAN, bank details, nomination, etc	0	0	0	0	0	0	0	0	0	0	0	0
III F	Delay in allotment of Units	0	0	0	0	0	0	0	0	0	0	0	0
III G	Unauthorized Redemption	0	0	0	0	0	0	0	0	0	0	0	0
IV	Others **	0	32	32	0	0	0	1	0	0	0	0	0

Part C: Trend of monthly disposal of complaints (including complaints received through SCORES)

S. No.	Month	Carried forward from previous month	Received	Resolved*	Pending**
1	Apr-25	0	1	1	0
2	May-25	0	6	6	0
3	Jun-25	0	4	4	0
4	Jul-25	0	3	3	0
5	Aug-25	0	4	4	0
6	Sep-25	0	4	4	0

S. No.	Month	Carried forward from previous month	Received	Resolved*	Pending**
7	Oct-25	0	0	0	0
8	Nov-25	0	1	1	0
9	Dec-25	0	3	3	0
10	Jan-26	0	2	2	0
11	Feb-26	0	7	6	1
12	Mar-26	1	1	2	0
	Grand Total		**36**	**36**	

** Should include total complaints pending as on the last day of the month, if any.

Part D: Trend of annual disposal of complaints (including complaints received through SCORES)

SN	Year	Carried forward from previous year	Received during the year	Resolved during the year	Pending at the end of the year
1	2025-26	0	36	36	0
	Grand Total		**36**	**36**	

Annexure B

CHOKSHI & CHOKSHI LLP
Chartered Accountants

To,
The Board of Directors,
Angel One Asset Management Company Limited/
Angel One Trustee Ltd.
G-1, Ground Floor, Ackruti Trade centre,
MIDC Road No. 7, Andheri (East),
Mumbai- 400 093

Subject: Scrutinizer's Certificate on the Voting Reports

Dear Sir,

We have been appointed by Angel One Asset Management Co. Ltd ("AMC") as scrutinizer to provide certification on the proxy reports being disclosed by the AMC for the year 2025-26 in terms of SEBI circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 and modified by SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 and to issue a certificate to be submitted to the trustees.

We have verified the voting disclosures made by AMC on the website for FY 2025-26 on the basis of data obtained from custodian and AMC w.r.t. voting decisions (either to vote for/against voting) duly supported by the rationale for each agenda item.

We certify that AMC has disclosed details of all the votes cast in the format specified in the circular and the same is in order.

This certificate has been issued for submission to Board of directors of Angel One Asset Management Company Limited/Angel One Trustee Ltd. for disclosure on Angel One Mutual Fund website of the schemes of Angel One Mutual Fund in terms of SEBI circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 modified by SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 and should not be used for any other purpose.

For CHOKSHI & CHOKSHI LLP
Chartered Accountants
FRN-101872W/W100045

Anish Y Shah

CHOKSHI & CHOKSHI LLP FRN-101872W/W 100045

Anish Shah
Partner
M. No. 048462
UDIN - 26048462CWQFUT4859
Place: Mumbai
Date: 20-04-2026

Annexure B

Angel One Mutual Fund

Details of Votes cast for Financial Year 2025-2026

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	03-04-2025	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2024.	For	For	Unqualified financial statements. No concern identified.
1	03-04-2025	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024.	For	For	Sufficient funds available. No concern identified.
1	03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	Against	Governance concern: Skewed remuneration in favor of promoter directors.
1	03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	For	No concern identified regarding the profile, attendance and time commitments
1	03-04-2025	Varun Beverages Ltd	AGM	Management	To appoint M/s. Sanjay Grover and Associates Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th (Thirty Fifth) AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	For	No governance concern identified.
1	05-04-2025	Affle 3I Ltd	EGM	Management	Approval of the change of name of the Company from Affle (India) Limited to Affle 3i Limited, and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	No governance concern identified.
1	05-04-2025	Affle 3I Ltd	EGM	Management	Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from February 08, 2025 to February 07, 2027, not liable to retire by rotation.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	05-04-2025	Affle 3I Ltd	EGM	Management	Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as an Independent Director of the Company to hold office for a term of two (2) years, with effect from April 8, 2025 to April 7, 2027, not liable to retire by rotation.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	06-04-2025	Godfrey Phillips India Limited	Others	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S. A., Switzerland (PMPSA), for sale/ export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 1,750 Crore in the financial year 2025- 26.	For	For	Transactions to be entered are in its Ordinary Course of Business, and are at Arm's Length. No governance concern identified.
1	06-04-2025	Oracle Financial Services Software Limited	Others	Management	Appointment of Ms. Kavita Venugopal (DIN: 07551521) as a Non-Executive, Independent Director of the Company for a term of five consecutive years from March 3, 2025 up to March 2, 2030, not liable to retire by rotation.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	09-04-2025	PTC India Limited	Others	Management	To appoint Shri Harish Saran (DIN: 07670865) as the Director (Marketing), a Whole Time Director (WTD) of the Company for a period of 5 years or date of superannuation whichever occurs earlier w.e.f. January 13, 2025 and his office shall be liable to retire by rotation and including remuneration.	For	Against	Governance concern: Board is non-compliant with the requisite number of Independent Directors as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations
1	09-04-2025	Redington Ltd	Others	Management	Appointment of Mr. V.S. Hariharan (DIN: 05352003) as the Managing Director of the Company and Group Chief Executive Officer (MD and Group CEO) for a period of five years commencing from February 5, 2025 to February 4, 2030, (both days inclusive) and including remuneration.	For	Against	Governance Concern: No cooling off period of 1 year served before appointment as Managing Director post completion of term as independent director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	10-04-2025	AU Small Finance Bank Limited	Others	Management	Re-appointment of Mr. Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Bank for second term of 5 (Five) years commencing from April 25, 2025 to April 24, 2030, (both days inclusive) and who shall not be liable to retire by rotation during the said period.	For	For	No major concern identified.
1	10-04-2025	CSB Bank Ltd	Others	Management	To approve the eligibility for re-appointment and re-appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank, not liable to retire by rotation.	For	Against	Appointment without serving the cooling off period of three years.
1	10-04-2025	Hindustan Foods Ltd	Others	Management	Approve the Employee Stock Option Scheme 2025 (HFL ESOS 2025 or Scheme).	For	Against	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive potential benefit to a single employee. Transparency concern: NRC discretion to determine the Vesting period.
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To amend the Articles of Association of the Company.	For	For	No concern identified.
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of M/s J C Bhalla and Company, Chartered Accountants (Firm Registration No. 001111N) as the statutory auditors, to hold office until the conclusion of the next Annual General Meeting i. e. 41st Annual General Meeting of the Company and who are eligible for reappointment for subsequent two years being financial year 2025-26 and 2026- 27 until the conclusion of 43rd AGM of the Company to be held in the year 2027 subject to approval from Board of Directors and shareholders of the Company and to fix their remuneration.	For	For	No major governance concern identified.
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Rajender Mohan Malla (DIN- 00136657) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w. e. f. February 21, 2025 upto February 20, 2030 (both days inclusive).	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Shrikant Shreeniwas Somani (DIN: 00085039) as Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w. e. f. February 21, 2025 upto February 20, 2030 (both days inclusive).	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Abhay Kumar Agarwal (DIN: 00042882) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval, liable to retire by rotation.	For	For	No concern identified with respect to the merits of the proposed appointee.
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Arjun Lamba (DIN: 00124804) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval, not liable to retire by rotation.	For	For	No concern identified with respect to the merits of the proposed appointee.
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Gurumurthy Ramanathan (DIN: 10366010) as Non- Executive and Non- Independent Director of the Company w. e. f. the date of receipt of the RBI's approval , liable to retire by rotation.	For	For	No concern identified with respect to the merits of the proposed appointee.
1	10-04-2025	Religare Enterprises Limited	EGM	Management	To approve appointment of Mr. Suresh Mahalingam (DIN: 01781730) as Non- Executive and Non-Independent Director of the Company w. e. f. the date of receipt of the RBI's approval , liable to retire by rotation.	For	For	No concern identified with respect to the merits of the proposed appointee.
1	11-04-2025	Info Edge (India) Limited	Others	Management	To sub- division/ split of equity shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- each, fully paid- up, be subdivided into 5 (five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari- passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	For	For	The Company has provided adequate justification for the proposal. No concern is identified in this regard
1	*11-04-2025*	*Info Edge (India) Limited*	*Others*	*Management*	Alteration of the Articles of Association of the Company.	*For*	*For*	*The Company has provided adequate justification for the proposal. No concern is identified in this regard*

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	11-04-2025	Info Edge (India) Limited	Others	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	For	For	The Company has adequately disclosed its rationale to adopt new set of Memorandum ofAssociattion of the Company, hence no concerns have been raised with respect to the proposed alteration.
1	12-04-2025	Adani Power Limited	Others	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/ or other eligible securities for an aggregate amount not exceeding Rs. 5,000 crore.	For	For	No major governance concern identified. Company intends to raise funds through a Qualified Institutional Placement, which is regulated by SEBI's ICDR (Issue of Capital and Disclosure Requirements) regulations
1	12-04-2025	TVS Motor Company Limited	Others	Management	Scheme of Arrangement between TVS Motor Company Limited (Company) and its shareholders (Scheme).	For	For	No concern identified.The Company has provided adequate disclosures and justifications for the proposed issuance of Preference Shares by way of bonus to the shareholders of TVS Motor Company Limited by utilising the general reserves/ retained earnings of the Company.
1	13-04-2025	PB Fintech Ltd	Others	Management	To enter into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares and other Convertible securities for amount not exceeding INR 696,00,00,000/- , whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26.	For	Against	Transparency concern: Significant stake reserved for ESOPs and no clarity on the ESOP entitlements; with no clarity on what brand and other benefits that the other investor will bring, it cannot be ascertained as to whether forgoing brand premium is fair to the Company and its shareholders or not.
1	13-04-2025	PB Fintech Ltd	Others	Management	To allow Mr. Yashish Dahiya, Chairman, Executive Director and Chief Executive Officer of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 87,00,00,000/- whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	For	Against	Transparency concern: Significant stake reserved for ESOPs and no clarity on the ESOP entitlements; with no clarity on what brand and other benefits that the other investor will bring, it cannot be ascertained as to whether forgoing brand premium is fair to the Company and its shareholders or not.
1	13-04-2025	PB Fintech Ltd	Others	Management	To Mr. Alok Bansal, Executive Vice Chairman and Whole-time Director of the Company, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 43,50,00,000/- , whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025- 26.	For	Against	Transparency concern: Significant stake reserved for ESOPs and no clarity on the ESOP entitlements; with no clarity on what brand and other benefits that the other investor will bring, it cannot be ascertained as to whether forgoing brand premium is fair to the Company and its shareholders or not.
1	13-04-2025	PB Fintech Ltd	Others	Management	To allow other KMPs (other than Mr. Yashish Dahiya and Mr. Alok Bansal) of the Company for entering into and/ or carrying out, arrangements and transactions with PB Healthcare Services Private Limited, a related party of the Company within the meaning of Regulation 2(1)(zb) of SEBI Listing Regulations, for subscribing or purchasing its Equity Shares, Compulsory Convertible Preference Shares (CCPS) and other Convertible securities for an amount not exceeding INR 2,25,00,000/- whether by way of entering into contract(s)/ arrangement(s)/ transaction(s) or otherwise, in one or more tranches, from time to time during the financial year 2025-26.	For	Against	Transparency concern: Significant stake reserved for ESOPs and no clarity on the ESOP entitlements; with no clarity on what brand and other benefits that the other investor will bring, it cannot be ascertained as to whether forgoing brand premium is fair to the Company and its shareholders or not.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	13-04-2025	Tata Investment Corporation Limited	Others	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from March 16, 2025 to March 15, 2030 (both days inclusive).	For	Against	Non-Compliance: Re-appointment is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an Independent director. Governance concern: Proposed re-appointment may lead to prolonged association with the Group.
1	16-04-2025	Apollo Tyres Limited	Others	Management	Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (Five) consecutive years with effect from July 3, 2025 to July 2, 2030, on the Board of the Company.	For	For	No major governance concern identified with respect to the profile, time commitments, independence, remuneration & attendance performance of the Director.
1	16-04-2025	Apollo Tyres Limited	Others	Management	Approval of Apollo Tyres Limited Employees Stock Option Scheme - 2025.	For	For	No governance concern identified.
1	16-04-2025	Apollo Tyres Limited	Others	Management	Approval of Grant of Options to the Employees of Subsidiary Company(ies), in India or outside India, under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	For	For	No governance concern identified.
1	16-04-2025	Apollo Tyres Limited	Others	Management	Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	For	For	No governance concern identified.
1	16-04-2025	Apollo Tyres Limited	Others	Management	Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	For	For	No governance concern identified.
1	16-04-2025	Manappuram Finance Limited	EGM	Management	To increase of the authorized share capital of the Company from INR 2,00,00,00,000/- divided into 98,00,00,000 equity shares of INR 2/- each and 4,00,000 redeemable preference shares of INR 100/- each to INR 3,00,00,00,000/- divided into 148,00,00,000 equity shares of INR 2/- each and 4,00,000 redeemable preference shares of INR 100/- each.	For	For	No governance concern identified
1	16-04-2025	Manappuram Finance Limited	EGM	Management	Amendment to the Articles of Association of the Company.	For	For	No governance concern identified
1	16-04-2025	Manappuram Finance Limited	EGM	Management	Issuance of Equity Shares and warrants by way of a preferential issue on a private placement basis, for an aggregate amount of INR 2192,47,24,028/-.	For	Against	Governance Concern: Warrants priced exactly at par with Equity Shares through ICDR Pricing Mechanism.
1	16-04-2025	Manappuram Finance Limited	EGM	Management	To consider and approve the (I) Adoption of the amended and restated Articles of Association of the Company, and (II) Grant of special rights to identified Shareholders of the Company.	For	Against	Governance Concern: Nomination Rights provided to the Acquirer Promoters as well as Existing Promoters, which may limit the role of NRC, Provision to appoint Alternate Directors included in the proposed Articles of Association, Provision to combine the position of Chairperson & Executive Director / Managing Director. Combining the position of Chairman with executive positions blurs the demarcation between Board and Management
1	16-04-2025	One 97 Communications Ltd	Others	Management	To approve the appointment of Mr. Bimal Julka (DIN: 03172733) 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 January 20, 2025 to January 19, 2030.	For	For	No major governance concerns identified with regards to profile, time commitments and Independence of the proposed appointees
1	16-04-2025	One 97 Communications Ltd	Others	Management	To approve payment of remuneration to Mr. Bimal Julka (DIN: 03172733) Non- Executive Independent Director of the Company.	For	For	No major governance concerns identified
1	16-04-2025	One 97 Communications Ltd	Others	Management	To approve amendment(s) in One 97 Employees Stock Option Scheme 2019.	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price does not satisfy to be a specific disclosure of exercise price or pricing formula. Governance Concern: Significant benefit arising to a single employee; No cap on a maximum number of options that can be granted per employee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	16-04-2025	Paradeep Phosphates Ltd	Others	Management	Re-appointment of Mr. Subhrakant Panda (DIN: 00171845) as a Non- executive Independent Director of the Company, for a second term of 5 (five) years with effect from January 31, 2025 up to January 30, 2030 and that he shall not be liable to retire by rotation.	For	Against	Governance Concern : Prior approval of shareholders is not obtained for re-appointment as an Independent Director.
1	17-04-2025	Coforge Ltd	Others	Management	To sub- divide / split the equity shares of the Company, such that each fully paid- up equity share having face value of Rs. 10/- each be sub- divided into 5 (five) fully paid- up equity shares having face value of Rs. 2/- each ranking pari- passu with each other in all respects, with effect from the record date to be determined by the Board for this purpose (Record Date) by the Board.	For	For	Sub-division of equity shares will encourage the participation of the retail investors and enhance the liquidity of the equity shares of the Company. Adequate justification provided by the company for the proposal. No concern identified.
1	17-04-2025	Indegene Ltd	Others	Management	Re-appointment of Mr. Jairaj Manohar Purandare (DIN: 00159886) as an Independent Director of the Company, for a period of 5 (Five) years effective from April 28, 2025 till April 27, 2030, and that he shall not be liable to retire by rotation.	For	Against	Governance Concern: Fixed remuneration must not to be paid to independent director.
1	17-04-2025	Indegene Ltd	Others	Management	Re-appointment of Dr. Ashish Gupta (DIN: 00521511) as an Independent Director of the Company, for a period of 5 (Five) years effective from April 28, 2025 till April 27, 2030, and that he shall not be liable to retire by rotation.	For	Against	Governance Concern: Fixed remuneration must not to be paid to independent director.
1	17-04-2025	Indegene Ltd	Others	Management	Re-appointment of Mr. Pravin Udhyavara Bhadya Rao (DIN: 06782450) as an Independent Director of the Company, for a period of 5 (Five) years effective from June 08, 2025 till June 07, 2030, and that he shall not be liable to retire by rotation.	For	Against	Governance Concern: Fixed remuneration must not to be paid to independent director.
1	17-04-2025	Indegene Ltd	Others	Management	Increase in remuneration, by way of commission to be paid to Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477) as Independent Director of the company from existing Rs. 40,00,000/- per annum to Rs. 50,00,000/- per annum with effect from July 28 2025.	For	Against	Governance Concern: Fixed remuneration must not to be paid to independent director. Cooling off period of 3 years not served between Non-Executive Director to Independent Director; Prolonged Association with the Company.
1	*17-04-2025*	*Inox Green Energy Services Ltd*	*Others*	*Management*	To approve re-appointment of Shri Mukesh Manglik (DIN: 07001509) as a Whole- time Director of the Company, liable to retire by rotation, for a further period of 1 (one) year with effect from 19th May, 2025, without any remuneration.	*For*	*Against*	Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
1	17-04-2025	Inox Wind Ltd	Others	Management	To approve re-appointment of Shri Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company for a second term of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030 and whose period of office shall not be liable to retire by rotation.	For	Against	Non-Compliance: Prior approval of shareholders not sought for re-appointment as Independent Director. Governance concern: NRC chairman and Board is non-compliant with the requirement of minimum number of directors and requisite number of Independent Directors & Woman Independent Director. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25
1	17-04-2025	Le Travenues Technology Ltd	Others	Management	Approval for formulation, adoption, and implementation of Le Travenues Technology - Employees Stock Option Scheme 2025 (ESOS 2025).	For	For	No major governance concern identified
1	17-04-2025	Le Travenues Technology Ltd	Others	Management	Approval for extending the benefit under Le Travenues Technology - Employees Stock Option Scheme 2025 (ESOS 2025) to the employees of subsidiaries.	For	For	No major governance concern identified
1	17-04-2025	Le Travenues Technology Ltd	Others	Management	Approval for Grant of Options equal to or more than 1% of the issued capital of Le Travenues Technology Limited to identified employees under Le Travenues Technology - Employee Stock Option Scheme 2025 (ESOS 2025).	For	Against	Governance Concern: Vesting Criteria linked to Market Cap. No cap on the total Options to be granted to the two select Employees. Transparency concern: No adequate justification/ clarity as to the selection of Employees.
1	17-04-2025	Thomas Cook (India) Limited	Others	Management	Approval of Thomas Cook Employees Stock Option Scheme 2024- EXECOM (ESOP 2024- EXECOM) and issue of Employee Stock Options under the ESOP 2024- EXECOM to the employees of the Company.	For	Against	Governance Concern: Potential excessive benefits to single employee.
1	17-04-2025	Thomas Cook (India) Limited	Others	Management	Approval for extending benefits of Thomas Cook Employees Stock Option Scheme 2024- EXECOM (ESOP 2024- EXECOM) to the present and future employees of Subsidiary companies.	For	Against	Governance Concern: Potential excessive benefits to single employee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	17-04-2025	Thomas Cook (India) Limited	Others	Management	Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Non- Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years w. e. f. 4th February 2025 up to 3rd February, 2030 (both days inclusive).	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	17-04-2025	Thomas Cook (India) Limited	Others	Management	To accept request of Mr. Madhavan Menon (DIN: 00008542) for retiring as Executive Chairman with effect from 31st May, 2025 and to continue thereafter as a Non- Executive Chairman of the Board and of the Company (in the capacity of Non-Executive and Non- Independent Director) not liable to retire by rotation for a period of 5 (Five) consecutive years with effect from 1st June, 2025 till May 31, 2030.	For	Against	Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
1	17-04-2025	Thomas Cook (India) Limited	Others	Management	Approval of change and fixation of remuneration of Mr. Mahesh Iyer as Managing Director and Chief Executive Officer (DIN: 07560302) of the Company, for period of three (3) years, commencing from 1st April, 2025 to 31st March, 2028 and, for the payment of remuneration and the same amount as minimum remuneration in the event of absence of profits or inadequacy of profits to Mr. Iyer for aforesaid period.	For	For	No concern has been identified w.r.t the profile, time commitment and remuneration of the Director.
1	18-04-2025	General Insurance Corporation of India	Others	Management	To enter into and / or continue the related party transactions, agreements, and arrangements with (a) GIC Bhutan Reinsurance Co. Ltd. and (b) India International Insurance Pte. Ltd., may exceed the lower of Rs. 1000 crore or 10% of the annual consolidated turnover for the financial year 2025-26.	For	Against	Transparency concern: Inadequate justification for basis of arm's length pricing
1	18-04-2025	Godrej Agrovet Ltd	Others	Management	Approval for re-appointment of and Remuneration payable to Mr. Balram Singh Yadav (DIN: 00294803) as the Managing Director of the Company, for a further period commencing from May 1, 2025 upto August 31, 2025.	For	For	No concern identified regarding the profile, attendance and time commitments
1	18-04-2025	Godrej Agrovet Ltd	Others	Management	Approval for appointment of Mr. Sunil Kataria (DIN: 06863609) as a Director with effect from May 5, 2025 and that his appointment shall not be liable to determination by retirement by rotation.	For	For	No concern identified regarding the profile, attendance and time commitments
1	18-04-2025	Godrej Agrovet Ltd	Others	Management	Approval for appointment and Remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer and Managing Director- Designate of the Company, for a first term comprising of a period commencing from May 5, 2025 upto August 31, 2025.	For	For	No Concerns have been identified with respect to profile & time commitments of the director
1	18-04-2025	Godrej Agrovet Ltd	Others	Management	Approval for appointment and Remuneration of Mr. Sunil Kataria (DIN: 06863609) as the Chief Executive Officer and Managing Director of the Company, after superannuation of Mr. Balram Singh Yadav, for a second term comprising of a period of 5 (Five) consecutive years commencing from September 1, 2025 upto August 31, 2030.	For	For	No Concerns have been identified with respect to profile & time commitments of the director
1	18-04-2025	ICICI Prudential Life Insurance Company Ltd	Others	Management	Appointment of Ms. Anuradha Bhatia (DIN: 07278138), as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from March 12, 2025 to March 11, 2030.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	18-04-2025	Jupiter Wagons Ltd	Others	Management	Re-appointment of Mr. Ganesan Raghuram (DIN: 01099026) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years from 19th May, 2025 to 18th May, 2030 (both days inclusive).	For	For	No concern identified regarding the profile & time commitments of the proposed appointees
1	18-04-2025	Jupiter Wagons Ltd	Others	Management	To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) (Formerly Bonatrans India Private Limited), for an aggregate value up to Rs. 2,000 crores in a financial year.	For	Against	Transparency concern: No clarity on the duration of the omnibus approval being sought.
1	18-04-2025	Jupiter Wagons Ltd	Others	Management	Change in one of the Object Clause for utilization of funds raised by way of issuance of equity shares and/ or equity linked securities by way of Qualified Institutions Placement (QIP).	For	For	No major governance concern identified
1	18-04-2025	Kansai Nerolac Paints Limited	Others	Management	Payment of (1) compensation in the form of special gratuity on his retirement as the Managing Director and (2) non- compete, non- solicitation and non-poaching fee, to Mr. Anuj Jain (DIN 08091524).	For	For	No governance concern identified.

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1	18-04-2025	Kansai Nerolac Paints Limited	Others	Management	Appointment of Mr. Pravin Digambar Chaudhari (DIN: 02171823) as the Managing Director of the Company, not liable to retire by rotation, for a period of 3 (three) years commencing from 1st April, 2025 upto and ending on 31st March, 2028 (both days inclusive), and including remuneration.	For	For	No major governance concerns identified with regards to profile, time commitment, attendence & proposed remuneration
1	19-04-2025	Jammu & Kashmir Bank Limited	Others	Management	Re-appointment of Mr. Umesh Chandra Pandey (DIN: 01185085) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of one year with effect from January 21, 2025 to January 20, 2026.	For	Against	Prior approval of shareholders is not obtained for re-appointment as an Independent Director. Governance concern: Appointment as an Independent Director for a period of only one year. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25
1	19-04-2025	Jammu & Kashmir Bank Limited	Others	Management	Re-appointment of Mr. Anil Kumar Goel (DIN: 00672755) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of one year with effect from January 21, 2025 to January 20, 2026.	For	Against	Prior approval of shareholders is not obtained for re-appointment as an Independent Director. Governance concern: Appointment as an Independent Director for a period of only one year. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25
1	19-04-2025	Jammu & Kashmir Bank Limited	Others	Management	Re-appointment of Mr. Anand Kumar (DIN: 03041018) as an Independent Director of the Bank not liable to retire by rotation to hold office for a term of three consecutive years with effect from March 03, 2025 to March 02, 2028.	For	Against	Prior approval of shareholders is not obtained for re-appointment as an Independent Director. Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
1	20-04-2025	LTIMindtree Ltd	Others	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as Whole- time Director, liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from January 24, 2025 to January 23, 2030 (both days inclusive) and including remuneration.	For	For	No major concern has been identified w.r.t the profile, time commitment and remuneration of the Director.
1	20-04-2025	LTIMindtree Ltd	Others	Management	Revision in remuneration of Mr. Nachiket Deshpande (DIN: 08385028), as Whole- time Director with effect from April 1, 2025, for the remainder period of his present tenure as Whole- time Director upto May 1, 2029.	For	For	No major concern has been identified w.r.t the profile, time commitment and remuneration of the Director.
1	21-04-2025	K.P.R. Mill Limited	Others	Management	Re-appointment of Mr. KPD Sigamani (DIN: 00003744) as Managing Director of the Company for a period of 5 (Five) years from 01. 04. 2025 to 31. 03. 2030 and including remuneration.	For	Against	Non-Compliance : Prior shareholder approval not obtained for continuation beyond 70 years. and Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay. Non-compliant Board w.r.t. Section 152 of the Companies Act, 2013.
1	21-04-2025	K.P.R. Mill Limited	Others	Management	Re-appointment of Mr. P. Nataraj (DIN: 00229137) as Managing Director of the Company for a period of 5 (Five) years from 01. 04. 2025 to 31. 03. 2030 and including remuneration.	For	Against	Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay. Non-compliant Board w.r.t. Section 152 of the Companies Act, 2013.
1	21-04-2025	K.P.R. Mill Limited	Others	Management	Re-appointment of Mr. P. Selvakumar (DIN: 07228760) as Whole- time Director of the Company for a period of 5 (Five) years from 27. 07. 2025 to 26. 07. 2030 on a monthly Remuneration of Rs. 1,62,300/- in the pay scale of Rs. 1,62,300- Rs. 20,000- Rs. 2,62,300 plus other applicable benefits and is liable to retire by rotation at the Annual General Meeting.	For	For	No major governance concern identified with respect to the profile, time commitments, performance & proposed remuneration of the Director.
1	21-04-2025	K.P.R. Mill Limited	Others	Management	Appointment of Mr. M. V. Jeganathan (DIN: 10722925) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a term of five consecutive years from 11th March, 2025 to 10th March 2030.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	22-04-2025	Gujarat Alkalies and Chemicals Limited	Others	Management	Appointment of Smt. Avantika Singh Aulakh, IAS (DIN.: 07549438) as Managing Director of the Company vice Shri Swaroop P. IAS (DIN: 08103838), with effect from 3rd February, 2025 (i. e. the date on which she took over the charge), until further orders from the Government, pursuant to the Notification No. AIS/35.2025/11/G dated 1st February, 2025 of General Administration Department, Government of Gujarat, subject to the limit of five (05) years and including remuneration.	For	Against	Governance concern: Director holds 2 Full-Time positions as Managing Director, GACL and Secretary to Hon'ble Chief Minister, Govt. of Gujarat (GoG) due to which the proposed appointee may not be able to devote sufficient time towards the affairs of the Company

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	23-04-2025	Colgate Palmolive (India) Limited	Others	Management	Re-appointment of Ms. Gopika Pant (DIN : 00388675) as a Non- executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from May 21, 2025 to May 20, 2030.	For	Against	Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
1	23-04-2025	Colgate Palmolive (India) Limited	Others	Management	Re-appointment of Mr. Sekhar Natarajan (DIN : 01031445) as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, for a second term commencing from May 21, 2025 to December 13, 2028 i. e. till the date he attains the age of 75 years.	For	Against	Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
1	23-04-2025	Colgate Palmolive (India) Limited	Others	Management	Re-appointment of Mr. Surender Sharma (DIN: 02731373) as a Whole- time Director of the Company, liable to retire by rotation, for a further period of 5 (five) consecutive years effective May 21, 2025 to May 20, 2030, and including remuneration.	For	Against	Transparency Concern: Attendance details are not available for Board meetings held during FY 2024-25 till the date of the Notice.
1	23-04-2025	Fusion Finance Limited	Others	Management	To approve the amendment of Fusion Employee Stock Option Plan 2023.	For	Against	Non-Compliant under SEBI SBEB Regulations: Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price.
1	23-04-2025	Fusion Finance Limited	Others	Management	To grant Employee Stock Options equal to or exceeding 1% of the issued share capital of the Company to identified Employees of the Company under Fusion Employee Stock Option Plan 2023.	For	Against	Transparency Concern: Company has not disclosed details of identified employees for the grant of stock options >1% of paid-up capital. & Governance Concern: No cap on maximum number of options that can be granted per employee.
1	23-04-2025	IFB Industries Limited	Others	Management	Appointment of Ms. Sridevi Pillai (DIN: 08944944) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 1 (one) year with effect from 28th January, 2025.	For	Against	Non-Compliant with SEBI LODR & Companies Act, 2013: Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company. And Governance concern: Appointment as an Independent Director for a period of only one year.
1	23-04-2025	Supriya Lifescience Ltd	Others	Management	Appointment of Dr. Ganapati Dadasaheb Yadav (DIN: 02235661) as an Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from January 24, 2025 to January 23, 2030 as well as to continue to hold the position of Non- Executive Independent Director beyond 75 years of age.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	23-04-2025	Supriya Lifescience Ltd	Others	Management	Appointment of Dr. Sunil Subhash Bhagwat (DIN: 10178976) 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 from January 24, 2025 to January 23, 2030.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees
1	24-04-2025	Bombay Dyeing & Mfg Company Limited	Others	Management	Appointment of Mr. Rajnesh Datt as the Manager of the Company for a period of two years with effect from 4th February, 2025 to 3rd February, 2027 and including remuneration.	For	For	No concern identified w.r.t. the merits of the proposed appointee.
1	24-04-2025	JTL Industries Ltd	Others	Management	Alteration in the Object Clause of Memorandum of Association of the Company.	For	For	No major governance concern identified.
1	24-04-2025	JTL Industries Ltd	Others	Management	Appointment of Mrs. Raman Chadha (DIN: 10913870) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from January 28, 2025 to January 27, 2030.	For	For	No Concerns have been identified with respect to profile & time commitments of the proposed Appointee.
1	24-04-2025	Nippon Life India Asset Management Ltd	Others	Management	Appointment of Mrs. Sonu Bhasin (DIN: 02872234) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, i. e., with effect from March 23, 2025 till March 22, 2030.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees.
1	24-04-2025	Tata Consultancy Services Limited	Others	Management	Appointment of Mr. Sanjay V. Bhandarkar (DIN 01260274) as a Non- Executive Independent Director of the Company for a term of five years commencing from March 4, 2025 to March 3, 2030 and who would not be liable to retire by rotation.	For	Against	Governance concern: Proposed term will lead to prolonged associations with the group which may infringe on the independence of the proposed appointees.
1	25-04-2025	Aptus Value Housing Finance India Ltd	Others	Management	Appointment of Mr. Subba Rao N.V (DIN: 05153667) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from March 21, 2025 up to March 20, 2030.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed Appointees.

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1	25-04-2025	Doms Industries Ltd	Others	Management	To give effect to the rights proposed to be granted under the Shareholders' Agreement to be entered into amongst F.I.L.A. - Fabbrica Italiana Lapis Ed Affini S.P.A. ('FILA'), DOMS Industries Limited ('the Company') and Santosh Rasiklal Raveshia, Sejal Santosh Raveshia, Chandni Vijay Somaiya, Sheetal Hiren Parpani, Sanjay Mansukhlal Rajani, Ketan Mansukhlal Rajani, Pravina Mansukhlal Rajani, Ila Sanjay Rajani and Shilpa Ketan Rajani (collectively referred to as 'Indian Shareholders'), in relation to the shareholding of FILA and Indian Shareholders (both members of the Promoter and Promoter Group) in the Company.	For	Against	Governance Concern: Special (Nomination) Rights undermine the role of the NRC.
1	25-04-2025	Doms Industries Ltd	Others	Management	To increase the maximum number of directors of the Company from the existing limit of 15 (Fifteen) Directors to 20 (Twenty) Directors, that the Company may appoint from time to time.	For	Against	Governance Concern: Proposed limit is excessive considering the size of the Company. No reason provided to justify the requirement for the Proposed increase.
1	25-04-2025	Doms Industries Ltd	Others	Management	Approval for altering and adapting the revised set of Articles of Association of the Company.	For	Against	Governance Concern: Nomination Rights undermine the role of NRC. Provisions to appoint Alternate Directors & Executive Chairperson.
1	25-04-2025	Glenmark Pharmaceuticals Limited	Others	Management	Appointment of Mr. Pradeep Kumar Sinha (DIN: 00145126) 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 14th February, 2025 up to 13th February, 2030 (both days inclusive).	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed appointees.
1	25-04-2025	Glenmark Pharmaceuticals Limited	Others	Management	Reappointment of Mr. Rajesh Desai (DIN: 00007960) 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 26th June, 2025 up to 25th June, 2030 (both days inclusive).	For	Against	Governance Concern: Prolonged Association and Past Employment/ Executive Position in the Company. No cooling off period served from his appointment as Non Executive Director to Independent Director.
1	25-04-2025	Glenmark Pharmaceuticals Limited	Others	Management	Reappointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) 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 14th August, 2025 up to 13th August, 2030 (both days inclusive).	For	Against	Transparency Concern: No clarity on whether proposed re-appointee holds non-independent position in group company.
1	25-04-2025	Glenmark Pharmaceuticals Limited	Others	Management	Payment of commission to the Non- Executive Directors (Other than Promoter/ Promoter Group director(s)) of the Company, to be determined by the Board for each Non- Executive Director for each financial year for a period three years from the financial year ending on 31st March, 2025 up to and including financial year ending on 31st March, 2027 to be calculated in accordance with the provisions of Section 198 of the Act and distributed between such Non-Executive Directors in such a manner as the Board may from time to time determine, within the maximum limit of 1.00% (one per cent) of net profits of the Company up to Rs. 1,50,00,000/- per annum, whichever is less, in addition to the sitting fees being paid to them by the Company for attending the Board/ Committee Meetings of the Company.	For	For	No major concern identified.
1	25-04-2025	Vijaya Diagnostic Centre Ltd	Others	Management	Scheme of Amalgamation between Medinova Diagnostic Services Limited (Transferor Company) and Vijaya Diagnostic Centre Limited (Transferee Company) and their respective Shareholders and Creditors (Scheme).	For	For	No major governance concern identified in the proposed approval.
1	26-04-2025	Borosil Renewables Ltd	Others	Management	Appointment of Mr. Akshaykumar Chudasama (DIN: 00010630) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	For	Against	Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
1	26-04-2025	Borosil Renewables Ltd	Others	Management	Appointment of Ms. Vanaja N. Sarna (DIN: 10419005) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	For	Against	Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-04-2025	Borosil Renewables Ltd	Others	Management	Appointment of Mr. Shailendra Kumar Shukla (DIN: 00106531) as an Independent Director of the Company, not liable to retire by rotation, to hold office as such for a period of 5 (five) consecutive years with effect from January 30, 2025 up to January 29, 2030.	For	Against	Non-Compliant with SEBI LODR, 2015 & Companies Act, 2013: Terms and Conditions of appointment of proposed appointees not disclosed on the website of the Company.
1	26-04-2025	Responsive Industries Limited	Others	Management	Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole- Time Director and Chief Executive Officer (CEO) of the Company, a Key Managerial Personnel within the meaning of the Act, not liable to retire by rotation, for term of 5 (five) consecutive years commencing from February 15, 2025 to February 14, 2030 (both days inclusive), and Payment of Remuneration.	For	Against	Transparency Concern: Attendance details not disclosed for Board meetings held during FY 2024-25.
1	26-04-2025	Responsive Industries Limited	Others	Management	To borrow the Facilities from the Lender, contained in the financing agreements executed in relation to the Facilities, inter-alia, by giving an option to the Lender, at their sole discretion, to convert either whole or part of the outstanding Facilities, outstanding interest and any other outstanding secured obligation, in relation to the Facilities (whether then due and payable or not) into fully paid up and voting equity shares of the Company (in accordance with the applicable laws and terms of the financing agreements executed in relation to the Facilities) in the event-(i) the Company commits a default under the terms of the financing agreements executed in relation to the Facilities or restructuring of debt, or (ii) restructuring of outstanding Facilities and/or (iii) in the event of exercise of right by the Lender under the extant RBI guidelines and applicable laws, at the valuation to be decided by the valuer appointed by the Lender at the time of such conversion, whether under the rights of the Lender as per the financing agreements for the Facilities or under the extant guidelines of the RBI, subject to the applicable laws on the date of conversion and in the manner specified in the written notice provided by the Lender to the Company of their intention to convert such outstanding Facilities.	For	For	No governance concern identified.
1	26-04-2025	Varroc Engineering Limited	Others	Management	Appointment of Mrs. Liselott Kilaas (DIN - 10953529) as a Non- Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from March 27, 2025 to March 26, 2030.	For	For	No concern identified regarding the profile, time commitments & Independence of the proposed Appointees.
1	27-04-2025	HealthCare Global Enterprises Limited	Others	Management	Reappointment of Mr. Pradip Manilal Kanakia (DIN: 00770347) as an Independent Director of the Company for a second term of 5 (Five) years with effect from February 10, 2025 and that he shall not be liable to retire by rotation.	For	Against	Non-Compliance: Re-appointment of Independent Director is not in accordance with law, no prior shareholders' approval obtained for re-appointment as an Independent Director.
1	27-04-2025	HealthCare Global Enterprises Limited	Others	Management	To pay remuneration of INR 35 Lakh per annum, to each of the Independent Directors of the Company, effective from the Financial Year 2025 - 2026, payable on a quarterly or yearly basis, as decided by the Board of Directors of the Company.	For	Against	Governance & Transparency concern: Inadequate disclosures, Company has not provided adequate justification for significant increase in proposed remuneration limits. Proposed fixed remuneration appears excessive; Shareholders' approval for uncertain term.
1	27-04-2025	HealthCare Global Enterprises Limited	Others	Management	To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash.	For	For	No governance concerns identified.
1	27-04-2025	HealthCare Global Enterprises Limited	Others	Management	To consider and approve adoption of the amended articles of association of the Company.	For	Against	Non-compliant with SEBI LODR 2015: Provision for Board composition with less than 6 Directors Governance Concern: Provision to combine the position of Chairperson & Executive Director / Managing Director; Provision to appoint Alternate Directors included in the proposed articles of association; Appointment of Nominee Executive Director.
1	27-04-2025	HealthCare Global Enterprises Limited	Others	Management	To consider and approve proposed payment of bonus to identified key managerial personnel and employees.	For	Against	Governance & Transparency concern: Basis of selecting allottees & Basis of determining amount proposed is not disclosed by the company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-04-2025	Jaiprakash Power Ventures Limited	Others	Management	Re-appointment of Shri Sunil Kumar Sharma (DIN: 00008125) as a Whole- time Director designated as Vice Chairman of the Company for period of 2 (two) year with effect from 1st April, 2025 to 31st March, 2027 whose period of office shall be liable to retire by rotation.	For	For	No concern has been identified with respect to the profile, time-commitments & attendance performance of the proposed Appointees.
1	27-04-2025	Jaiprakash Power Ventures Limited	Others	Management	To the payment of remuneration by way of salary and perquisites to Shri Sunil Kumar Sharma (DIN: 00008125), Whole- time Director designated as Vice Chairman of the Company.	For	For	No major governance concern identified
1	27-04-2025	Jaiprakash Power Ventures Limited	Others	Management	Appointment of Professor Suresh Chandra Saxena (DIN: 02254387) as an Independent Director of the Company for a period of 3 (Three) years with effect from 21st March 2025 to 20th March 2028 and whose office shall not be liable to retire by rotation.	For	Against	Non-Compliant with SEBI LODR, 2015: No prior approval for appointment of Independent Director who has attained 75 years of age.
1	27-04-2025	Minda Corporation Limited	Others	Management	To offer, issue and allot from time to time in one or more tranches, up to 76,50,000 warrants, each convertible into, or exchangeable for, 1 (one) fully paid- up equity share of the Company of face value of Rs. 2/- each (Warrants) at a price of Rs. 550/- each payable in cash (Warrants Issue Price), aggregating up to Rs. 4,20,75,00,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Minda Capital Private Limited, being a promoter (hereinafter referred Proposed Allottee), by way of a preferential issue.	For	Against	Governance concern: No adequate justification for urgent need of Funds. Warrants being priced based on formula to price equity shares as per SEBI ICDR despite both being different instruments.
1	27-04-2025	Nazara Technologies Ltd	Others	Management	To sell, transfer, or otherwise dispose of the entire stake held by the Company in Openplay, i.e. 11,105 fully paid-up equity shares of face value of Rs. 10/- each, representing 94.86% of the paid-up share capital of Openplay to Moonshine, a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate consideration not exceeding Rs. 104.34 Crores which shall be discharged by Moonshine for a consideration other than cash i.e. by issuance of 1,99,890 Compulsorily Convertible Preference Shares (CCPS) of face value of Rs. 10/- each to the Company (Share-Swap deal), and on terms agreed in the SPA as may be deemed fit and in the best interest of the Company by the Board.	For	Against	Governance & Transparency concern: Inadequate disclosures hence investors cannot take an informed decision.
1	28-04-2025	Cholamandalam Investment and Finance Company Limited	Others	Management	Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Whole- time Director, designated as the Executive Chairman of the Company, for a term of 5 (five) years, commencing from April 1, 2025 till March 31, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	For	Against	Governance concern: Proposed to be appointed as an Executive Chairman of the Company. Good governance practice the Company should have separated the position of chairman from the executive position as holding such positions by any person may lead to concentration of powers in the hands of single person.
1	28-04-2025	Sanghvi Movers Limited	Others	Management	To mortgage and/ or charge, in addition to the mortgages/ charges created/ to be created by the Company, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/ or immovable properties of the Company, both present and future and/ or the whole or any part of the undertaking(s) of the Company together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of the Lenders, Agents and Trustees for securing the borrowings of the Company availed/ to be availed by way of Loans (in foreign currency and/or rupee currency) and Securities (comprising Fully/ Partly convertible Debentures and/ or Non- convertible Debentures with or without detachable or non detachable Warrants and/ or Secured Premium Notes or other debt instruments), issued or to be issued by the Company, from time to time, subject to the limit up to Rs. 2,000.00 Crores.	For	Against	Governance Concern: Majority of the Borrowing Limit is unutilized. Absence of specific reasons for the proposed increase. Transparency Concern: Ambiguity with respect to the proposed increase in limits; Lack of clarity if the same is an absolute increase or is it over and above the Paid-Up Capital.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	28-04-2025	Sanghvi Movers Limited	Others	Management	To borrow from time to time such sum or sums of money as they may deem fit by way of loans / debentures or any other mode of borrowing as may be deemed fit by the Board of Directors for the purpose of the business of the Company notwithstanding that the money(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) shall exceed the aggregate of the paid- up capital of the Company and its free reserves, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors from existing Rs. 1,000.00 Crores to Rs. 2,000.00 Crores at any time.	For	Against	Governance Concern: Majority of the Borrowing Limit is unutilized. Absence of specific reasons for the proposed increase. Transparency Concern: Ambiguity with respect to the proposed increase in limits; Lack of clarity if the same is an absolute increase or is it over and above the Paid-Up Capital.
1	28-04-2025	Sanghvi Movers Limited	Others	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 Rs. 2,000.00 Crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid- up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).	For	Against	Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
1	28-04-2025	Sanghvi Movers Limited	Others	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sangreen Future Renewables Private Limited and the Company, for an aggregate value up to Rs. 300 Crores, for crane rental services and ancillary services, Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern identified.
1	28-04-2025	Sanghvi Movers Limited	Others	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Samo Renewables Private Limited and the Company, for an aggregate value up to Rs. 70 Crores, for Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern identified.
1	28-04-2025	Sanghvi Movers Limited	Others	Management	Approval for material Related Party Transactions under Regulation 23 of SEBI (LODR) Regulation, 2015 between Sanghvi Movers Middle East Limited and the Company, for an aggregate value up to Rs. 100 Crores, for Inter corporate loans and advances, Investment in Share Capital and any other transactions as may be specified, for the purpose of business, to be entered during FY2025 - 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern identified.
1	28-04-2025	Sanghvi Movers Limited	Others	Management	Appointment of Mr. Ishwar Chand Mangal (DIN: 05003961) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from, 21 March 2025 upto 20 March 2030.	For	For	No concern has been identified with respect to the profile, time-commitments & independence of the proposed Appointee.
1	28-04-2025	Sheela Foam Ltd	Others	Management	Scheme of Amalgamation (Scheme) amongst Belvedore International Limited (Transferor/ Applicant Company No. 1), Kanvas Concepts Private Limited (Transferor/ Applicant Company No. 2), Kurlon Retail Limited (Transferor/ Applicant Company No. 3), Komfort Universe Products and Services Limited (Transferor/ Applicant Company No. 4), Starship Value Chain and Manufacturing Private Limited (Transferor/ Applicant Company No. 5), (collectively hereinafter referred to as the Transferor Companies), respectively into Kurlon Enterprise Limited (hereinafter referred to as the Transferee /Amalgamating /Applicant Company No. 6) with and into Sheela Foam Limited (Amalgamated /Applicant Company No. 7) and their respective shareholders and creditors.	For	For	Adequate justification provided; No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	Others	Management	Re-appointment of Mr. Juby Chandy (DIN: 09530618) as the Whole- time Director and Chief Financial Officer of the Company for a period of two years from 1st April 2025 to 31st March 2027 and including remuneration.	For	For	No concern has been identified with respect to profile, time-commitment and remuneration of the proposed Appointees.
1	29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	Others	Management	Appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) 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 26th March 2025 to 25th March 2030.	For	For	No concern has been identified with respect to profile, time-commitment and remuneration of the proposed Appointees.
1	29-04-2025	GlaxoSmithKline Pharmaceuticals Limited	Others	Management	Appointment of Mr. Anup Wadhawan (DIN: 03565167) 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 26th March 2025 to 25th March 2030.	For	For	No concern has been identified with respect to profile, time-commitment and remuneration of the proposed Appointees.
1	30-04-2025	ABB India Limited	Others	Management	Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company for a term of three consecutive years effective from May 06 2025 and not being liable to retire by rotation during the aforesaid term of her appointment as Independent Director.	For	Against	Non-Compliance: Terms & Conditions of proposed Independent Director has not disclosed on the website of the Company.
1	30-04-2025	Bajaj Auto Limited	Others	Management	Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company for a period of five years commencing from 1 April 2025 till 31 March 2030, not liable to retire by rotation and including remuneration.	For	Against	Governance concern: Skewed remuneration practice; No absolute cap on variable pay or total remuneration.
1	30-04-2025	Bajaj Auto Limited	Others	Management	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non- executive Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, effective from 20 May 2025 up to 19 May 2030.	For	For	No concern has been identified with respect to profile, time commitments and attendance of the proposed appointee.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st December, 2024 along- with the reports of the Board of Directors and Auditors thereon.	For	Against	Governance concern: Unpaid undisputed statutory dues for more than 2 years and no justification as been provided by the Company, even if the amount is nominal.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Declaration of Dividend of Rs. 7 per ordinary Equity Share of the face value of Rs 10 each for the financial year ended 31st December, 2024.	For	Against	Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To re-appoint Mr. Manoj Mullassery Menon (DIN: 07642469), who retires by rotation and being eligible offers himself for re-appointment, as a Director liable to retire by rotation.	For	For	No major governance concern identified.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Ratification of remuneration of Rs. 13,86,000 plus axes as may be applicable and reimbursement of such other out of pocket expenses, payable to Messrs. Dhananjay V. Joshi and Associates, Cost Accountants, (Firm Registration Number: 000030), 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 December, 2025.	For	For	No major governance concern identified.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Appointment of M/s. SVD and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2013MH075200) as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st December, 2025, 31st December, 2026, 31st December, 2027, 31st December, 2028 and 31st December, 2029.	For	Against	Proposed audit fee payable to Secretarial Auditors not disclosed.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Re-appointment of Mr. Manoj Mullassery Menon (DIN: 07642469) as a Whole- time Director (designated as Executive Director) of the Company for a period of 3 (Three) years with effect from 17th October, 2025, liable to retire by rotation, the aggregate remuneration (excluding the Stock Appreciation Benefit) shall not exceed the limit of remuneration of Rs. 25,000,000.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Re-appointment of Mr. Ander Arenaza Alvarez (DIN: 07591785) as a Whole- time Director (designated as Executive Director) of the Company for a period of 3 (three) years with effect from 13th September, 2025, liable to retire by rotation, the aggregate remuneration shall not exceed the limit of remuneration of Rs. 3,000,000.	For	For	No major governance concern identified.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To approve material related party transactions of the Company with Mahindra and Mahindra Limited which taken together during a financial year may exceed 10 percent of the Consolidated Turnover of the Company, provided that aggregate amount of all such Transactions taken together during a Financial Year shall not exceed Rs. 23,000 Million.	For	Against	Transparency concern: Inadequate disclosures with respect to basis of arm's length pricing.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	Approval of material related party Transactions of CIE Galfor SA with CIE Automotive SA.	For	For	No major governance concern identified.
1	30-04-2025	CIE Automotive India Ltd	AGM	Management	To shift the Registered Office of the Company from E Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400055 located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Mumbai, (ROC Mumbai) to G Block, Bhosari Industrial Estate, Near BSNL office, Bhosari, Pune - 411026, located in the State of Maharashtra under the jurisdiction of Registrar of Companies, Pune (ROC Pune).	For	For	No major governance concern identified.
1	30-04-2025	CRISIL Limited	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the year ended December 31, 2024, 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 year ended December 31, 2024, together with the report of the auditors thereon.	For	For	No governance concern identified
1	30-04-2025	CRISIL Limited	AGM	Management	To declare final dividend on equity shares of Rs. 26 per equity share and to approve and confirm the declaration and payment of three interim dividends aggregating to Rs. 30 per equity share for the year ended December 31, 2024.	For	For	Sufficient Liquid funds for payment of final dividend. No concern identified.
1	30-04-2025	CRISIL Limited	AGM	Management	To reappoint Mr. Girish Ganesan (DIN: 10104741) as a Director of the Company, who retires by rotation and being eligible, seeks reappointment.	For	For	No concern has been identified with respect to his merit and time commitment.
1	30-04-2025	CRISIL Limited	AGM	Management	Appointment of M/s S. N. Ananthasubramanian and Co. (SNACO), a firm of Practising Company Secretaries (firm registration no. P1991 MH040400) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from January 1, 2025 till December 31, 2029, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	For	For	No governance concern identified.
1	30-04-2025	Schaeffler India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at December 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with Directors and Auditors Report thereon.	For	For	Unqualified Financial Statements. No concern identified.
1	30-04-2025	Schaeffler India Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year ended December 31, 2024.	For	For	Sufficient funds available for payment of proposed dividend. No concern identified.
1	30-04-2025	Schaeffler India Limited	AGM	Management	To appoint a Director in place of Andreas Schick (DIN: 09257160), who retires by rotation and being eligible offers himself for re-appointment.	For	For	No concern has been identified regarding the profile, attendance and time commitment of the proposed Appointees.
1	30-04-2025	Schaeffler India Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding all taxes and reimbursement of out of pocket expenses, Payable to M/s. Y. S. Thakar and Co., Cost Accountants (having Firm Registration No. 000318), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2025.	For	For	No major governance concern identified.
1	30-04-2025	Schaeffler India Limited	AGM	Management	To appoint M/s. Samdani Kabra and Associates, Company Secretaries, (Firm Registration No. - P2002GJ013100 and Peer review No.- 884 /2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					General Meeting till the conclusion of the 67th Annual General Meeting of the Company to be held for the Financial Year ended December 31, 2029, who shall conduct Secretarial Audit of the Company from the Financial Year ended December 31, 2025 to the financial Year ended December 31, 2029.			
1	30-04-2025	Schaeffler India Limited	AGM	Management	Re-appointment of Eranti V. Sumithasri (DIN: 07087197) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years with effect from July 15, 2025, up to July 14, 2030.	For	For	No concern has been identified on the profile, time commitment, independence and attendance of the proposed Appointees.
1	30-04-2025	Schaeffler India Limited	AGM	Management	To approve Material Related Party Transactions with Schaeffler Technologies AG and Co. KG, Germany, for the projected amount of Rs. 38,500 million for the year 2026 and thereafter a year- on-year increase of 25% on the total amount of actual transactions during the immediate previous year, up to the year 2028 in the ordinary course of business and at arm's length basis.	For	Against	Omnibus Approval for proposed RPT sought for more than one year.
1	30-04-2025	SKF India Limited	Others	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as Director of the Company, and who shall be liable to retire by rotation.	For	For	No concerns have been identified with respect to profile, time commitments and attendance of the proposed Appointees.
1	30-04-2025	SKF India Limited	Others	Management	Appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as a Whole- time Director (WTD) of the Company, liable to retire by rotation, for a consecutive period of five (5) years with effect from 13th February 2025 and including remuneration.	For	For	No concerns have been identified with respect to profile, time commitments and attendance of the proposed Appointees.
1	01-05-2025	Eicher Motors Limited	Others	Management	To consider and approve appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Woman Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from February 10, 2025.	For	For	No concern has been identified with regard to profile, time commitment and independence of the proposed appointees
1	01-05-2025	Eicher Motors Limited	Others	Management	To consider and approve appointment of Mr. Arun Vasu (DIN: 00174675) 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 February 13, 2025.	For	For	No concern has been identified with regard to profile, time commitment and independence of the proposed appointees
1	01-05-2025	Eicher Motors Limited	Others	Management	To consider and approve appointment of Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company, in the capacity of Whole-time Director, liable to retire by rotation, for a period of 5 (five) years with effect from February 13, 2025.	For	Against	Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
1	01-05-2025	Eicher Motors Limited	Others	Management	To payment of such remuneration to Mr. Siddhartha Lal (DIN: 00037645) as Executive Chairman of the Company, in the capacity of Whole- time Director, for a term of 5 (five) years with effect from February 13, 2025.	For	Against	Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
1	01-05-2025	Eicher Motors Limited	Others	Management	To consider and approve the appointment of Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from February 13, 2025.	For	For	No concern has been identified with regard to merits, proposed remuneration,time commitment and attendance of the proposed appointees
1	01-05-2025	Eicher Motors Limited	Others	Management	To payment of such remuneration to Mr. Govindarajan Balakrishnan (DIN: 03093035) as Managing Director of the Company, for a term of 5 (five) years with effect from February 13, 2025.	For	For	No concern has been identified with regard to merits, proposed remuneration,time commitment and attendance of the proposed appointees
1	01-05-2025	Heritage Foods Limited	Others	Management	Appointment of Dr. Muddana Sambasiva Rao (DIN: 01887410) as a Director of the Company liable to retire by rotation.	For	For	No major concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointees.
1	01-05-2025	Heritage Foods Limited	Others	Management	Appointment of Dr. Muddana Sambasiva Rao, (DIN: 01887410) as Wholetime Director (WTD) and Key Managerial Personnel (KMP) of the Company for a term of 5 consecutive years commencing from April 1, 2025 upto March 31, 2030 and including remuneration.	For	For	No major concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointees.
1	02-05-2025	Ambuja Cements Limited	Others	Management	Scheme of Amalgamation of Adani Cementation Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	No major governance concerns identified.
1	02-05-2025	Axis Bank Limited	Others	Management	Re-appointment of Prof. S. Mahendra Dev (DIN: 06519869) as an Independent Director of the Bank for a further period of four years with effect from June 14, 2025 up to June 13, 2029 (both days inclusive), not liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment and independence of the proposed appointees

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	02-05-2025	Cartrade Tech Ltd	Others	Management	Re-appointment of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director of the Company for a further period of five years with effect from April 01, 2026 to March 31, 2031.	For	Against	Governance Concern: the Company should have separated the position of Chairperson from the Management position.
1	02-05-2025	Cartrade Tech Ltd	Others	Management	To approve appointment of Mr. Steven Douglas Greenfield (DIN: 10916964) as Non- Executive Independent Director for the first term of 5 (five) consecutive years, with effect from April 01, 2025 till March 31, 2030 (both days inclusive), not liable to retire by rotation.	For	For	No concern has been identified with regard to profile, independence & time commitment of the proposed appointee.
1	02-05-2025	Ethos Ltd	Others	Management	Appointment of Mr. Mukul Khanna (DIN - 10939041) as a Director of the Company.	For	For	No governance concerns identified on the merits of the proposed appointee.
1	02-05-2025	Ethos Ltd	Others	Management	Appointment of Mr. Mukul Khanna (DIN - 10939041) as Whole time Director with functional designation of Executive Director of the Company, for a term of 3 (three) years with effect from April 1, 2025 up to March 31, 2028 along with the payment of remuneration.	For	For	No concern has been identified with regard to profile, time commitment, and proposed remuneration of the proposed appointees
1	02-05-2025	Oil & Natural Gas Corporation Limited	Others	Management	To investment by way of advance in one or more tranches upto Rs. 1,500 Crore during the financial year 2025- 26 by ONGC Videsh Limited (OVL) to its subsidiary Beas Rovuma Energy Mozambique Limited (BREML) and said advance(s) be converted into Redeemable Preference Shares from time to time.	For	Against	Transparency concern: Inadequate disclosures with respect to the issuance of preference shares.
1	02-05-2025	Oil & Natural Gas Corporation Limited	Others	Management	Sponsor Senior Loan up to USD 379.30 million (~ Rs. 32,707.04 million @ 1 USD/ Rs. 86.23) by OVL Overseas IFSC Ltd. (OOIL) to Moz LNG1 Financing Company Ltd. (Moz LNG1) to finance project cost of 16% Participation Interest held by ONGC Videsh and proportionate share for ENH (National Oil Company of Mozambique Host Country) in respect of Area 1 Mozambique Project.	For	For	The Company has adequately justified the basis of arriving at the arm's length. No concern has been identified in this regard.
1	02-05-2025	Oil & Natural Gas Corporation Limited	Others	Management	To guarantee support by the Company against Sponsor Senior Loan upto USD 379.30 million (~ Rs. 32,707.04 million at US/ Rs. 86.23) to Moz LNG1 Financing Company Ltd. (Moz LNG1) for 16% Participation Interest held by ONGC Videsh and proportionate share for ENH (National Oil Company of Mozambique Host Country) in respect of Area 1 Mozambique Project.	For	For	The Company has adequately justified the basis of arriving at the arm's length. No concern has been identified in this regard.
1	02-05-2025	Paisalo Digital Limited	EGM	Management	To appoint Mr. Vinod Kumar (DIN: 10230437) as Director of the Company for the period of 5 years commencing from February 4, 2025 and he shall be liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment, and proposed remuneration of the proposed appointee.
1	02-05-2025	Paisalo Digital Limited	EGM	Management	To approve the terms and conditions for appointment of Mr. Vinod Kumar (DIN: 10230437) as an Executive Director of the Company for the period of 5 years commencing from February 4, 2025 and including remuneration.	For	For	No concern has been identified with regard to profile, time commitment, and proposed remuneration of the proposed appointee.
1	02-05-2025	Paisalo Digital Limited	EGM	Management	To re-appoint Mrs. Nisha Jolly (DIN: 08717762) as a Non- Executive Independent Director of the Company to hold office for second term of five consecutive years with effect from May 30, 2025 to May 29, 2030 and whose office shall not be liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment, attendance performance & overall independence of the proposed appointee.
1	02-05-2025	Paisalo Digital Limited	EGM	Management	To appoint Mr. Jitendra Kumar Ojha (DIN: 11028354) as a Non- Executive Independent Director of the Company to hold office for the term of three consecutive years effective from May 2, 2025 to May 1, 2028 and whose office shall not be liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment, attendance performance & overall independence of the proposed appointee.
1	02-05-2025	Paisalo Digital Limited	EGM	Management	To raise funds by way of issuance of equity shares, foreign currency convertible bonds and/ or other eligible Securities in one or more tranches to the eligible investors through preferential allotment, private placement, including Qualified Institutional Placement or any other permissible mode for an aggregate amount up to Rs. 27,000 Million.	For	Against	Governance Concern: Significant Dilution; lack of adequate justification, no urgency of funds. No justification as to why Rights Issue was not opted / feasible. also, new Rights Issue guidelines are protective of dilution to public shareholders and also encompasses all the benefits of Qualified Institutional Placement and fastest mode of raising capital.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	02-05-2025	Refex Industries Limited	Others	Management	To (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time in one or more tranches as the Board, in its absolute discretion deem beneficial and in the interest of the Company, provided, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 2,500 Crore which is over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	For	For	No concern has been identified
1	02-05-2025	Refex Industries Limited	Others	Management	Amendment(s) to the Refex Employee Stock Option Scheme, 2021 (Scheme or ESOP).	For	For	No concern has been identified
1	02-05-2025	Refex Industries Limited	Others	Management	Material Related Party Transaction(s) with Venwind Refex Power Limited, a subsidiary company for an aggregate value not exceeding Rs. 1,860 Crore during FY26, 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	No concern has been identified
1	03-05-2025	City Union Bank Limited	Others	Management	Appointment of Shri. Ramesh Venkataraman (DIN 10954322) as Executive Director of the Bank in the category of Whole- time Director for a period of three (3) years with effect from February 21, 2025 till February 20, 2028 (both days inclusive), and including remuneration.	For	Against	Board is non-compliant with Section 152 of Companies Act: None of the Non Independent Directors (Executive Directors) are liable to retire by rotation as required u/s 152 of the Companies Act.
1	04-05-2025	360 ONE WAM Ltd	Others	Management	To approve request received from Part of Promoter Group Entities for reclassification from Promoter and Promoter Group category to Public category.	For	Against	Governance & Transparency Concern: Lack of clarity regarding whether all the legally requisite conditions have been complied with by the persons related to the outgoing promoters.
1	04-05-2025	Apeejay Surrendra Park Hotels Ltd	Others	Management	Re-appointment of Ms. Priya Paul (DIN: 00051215) as a Whole- Time Director for a further period of Five (5) years with effect from June 01, 2025, liable to retire by rotation.	For	Against	Governance concern: the Company should have separated the position of Chairperson from the Management position, Excessive Remuneration, Minimum remuneration payable includes variable pay even in case of loss. Transparency issue: No clarity regarding approval as per SEBI LODR 17(6)(E).
1	04-05-2025	Apeejay Surrendra Park Hotels Ltd	Others	Management	To revision in remuneration to Ms. Priya Paul (DIN: 00051215) as Chairperson and Whole Time Director of the Company during the period commencing from April 01, 2025 till March 31, 2028.	For	Against	Governance concern: the Company should have separated the position of Chairperson from the Management position, Excessive Remuneration, Minimum remuneration payable includes variable pay even in case of loss. Transparency issue: No clarity regarding approval as per SEBI LODR 17(6)(E).
1	04-05-2025	Apeejay Surrendra Park Hotels Ltd	Others	Management	To appoint Mr. Ranjit Kumar Pachnanda (DIN: 03358887) as an Independent Director of the Company for a term of five (5) consecutive years i. e. from February 15, 2025 to February 14, 2030.	For	For	No concern has been identified with regard to profile, time commitment & independence of the proposed appointee.
1	04-05-2025	Hemisphere Properties India Ltd	Others	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Central Public Work Department (CPWD), a related party of the Company, during the financial year 2025- 26, notwithstanding the fact that the aggregate value of all these transaction(s), as may be agreed between the Company and CPWD, for an aggregate value of up Rs. 6,68,00,000 shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	No major Governance Concern has been identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended December 31, 2024, including the Balance Sheet as on December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To declare a final dividend of Rs. 55 per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified.
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Ms. Carol- Ann Stewart, (DIN: 10194751) as Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	To re-appoint Mr. Himanshu Bakshi (DIN: 08188412) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Ratification of remuneration Rs. 300,000/- plus applicable taxes and the reimbursement of out of-pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending December 31, 2025.	For	For	No major governance concern identified.
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on January 01, 2025, until December 31, 2029, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	For	No major governance concern identified.
1	05-05-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Payment of remuneration by way of commission, as determined by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, to its Non- Executive Directors including Independent Directors, other than the Managing Director or Whole- time Director(s) or Director(s) who are employees of the Company or its group companies, in addition to the sitting fees paid to them for attending the meetings of the Board of Directors or its Committees, for the Financial Year ending December 31, 2024, within the overall maximum limit of 1% (one percent) per annum of the Net Profits of the Company.	For	For	No major governance concern identified.
1	06-05-2025	Tata Motors Limited	Others	Management	Scheme of Arrangement amongst TML, TML Commercial Vehicles Limited (TMLCV) and Tata Motors Passenger Vehicles Limited (TMPV) and their respective shareholders.	For	For	No governance concern has been identified as the proposed scheme is adequately justified considering the business line of all the entities involved in the scheme.
1	07-05-2025	Bajaj Housing Finance Ltd	Others	Management	To continuation of Directorship of Shri Anami N Roy (DIN: 01361110), as an Independent Director of the Company from the day he attains the age of 75 years i. e., 15 May 2025 till the expiry of his current term i. e., 18 May 2025.	For	For	No concern on the merit of proposed appointee.
1	07-05-2025	Bajaj Housing Finance Ltd	Others	Management	Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director, not liable to retire by rotation, to hold office for a second term of three consecutive years i. e., from 19 May 2025 up to 18 May 2028.	For	Against	Governance concern: Proposed term will lead to prolonged association with the Group.
1	08-05-2025	IDBI Bank Limited	Others	Management	Re-Appointment of Shri Rakesh Sharma (DIN: 06846594) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank, not liable to retire by rotation, for a period of three years commencing from March 19, 2025 and including remuneration.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	08-05-2025	IDBI Bank Limited	Others	Management	Appointment of Shri Sat Pal Bhanoo (DIN: 10482731) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w. e. f. February 10, 2025.	For	For	No concern has been identified with regards to the profile and time commitments of the proposed appointee.
1	08-05-2025	IDBI Bank Limited	Others	Management	Appointment of Shri R. Doraiswamy (DIN: 10358884) as a Director liable to retire by rotation during his tenure as LIC Nominee Director on the Board of the Bank w. e. f. May 19, 2025.	For	For	No concern has been identified with regards to the profile and time commitments of the proposed appointee.

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1	08-05-2025	ITD Cementation India Limited	Others	Management	Re-appointment of Mr. Santi Jongkongka (DIN 08441312) as Whole-time Director designated as Executive Vice Chairman of the Company, liable to retire by rotation, for a period of three months commencing from 1st April, 2025 to 30th June, 2025 (both days inclusive) and including remuneration.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	08-05-2025	ITD Cementation India Limited	Others	Management	Re-appointment of Mr. Jayanta Basu (DIN 08291114) as Managing Director of the Company, not liable to retire by rotation, for a period of three years from 1st April, 2025 to 31st March, 2028 (both days inclusive) and including remuneration.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on December 31, 2024, 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). No governance concern identified.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To declare dividend at the rate of Rs. 14.50 per Equity Share of Rs. 10/- each fully paid- up of the Company, as recommended by the Board of Directors out of the profits of the Company for the financial year ended on December 31, 2024 on 2,02,96,080 Equity Shares of the Company.	For	For	Sufficient Liquid funds for payment of dividend. No governance concern identified.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To appoint Mr. Henry James Knowles (DIN: 08751453), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To appoint Mr. Nitin Jain (DIN: 07934566), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To appoint M/s Anjan Kumar Roy and Co., Practicing Company Secretaries (Firm Registration No: S2002WB051400), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from January 1, 2025, at such remuneration (plus taxes, as applicable and out- of-pocket expenses, if any, at actuals).	For	For	No governance concerns identified.
1	08-05-2025	Vesuvius India Limited	AGM	Management	Sub- division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid into 10 (Ten) Equity Shares of the Company of face value of Rs. 1/- each fully paid up.	For	For	No governance concerns identified.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To approve amendments in the Memorandum of Association of the Company.	For	For	No major governance concerns identified.
1	08-05-2025	Vesuvius India Limited	AGM	Management	To approve adoption of new set of Articles of Association of the Company.	For	Against	Transparency Concern: Several governance concerns identified in the existing Articles of Association, since updated Articles of Association could not be located, there is no clarity on whether such concerns persist or not.
1	08-05-2025	Vesuvius India Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes payable to M/s J K and Co. (formerly, Jithendra Kumar and Co.), Cost Accountants, (Firm Registration No. 004010), appointed by the Board of Directors upon recommendation of the Audit Committee to conduct the audit of the cost records maintained by the Company for the financial year ending on December 31, 2025.	For	For	No major governance concern identified.
1	09-05-2025	BSE Limited	Others	Management	To capitalization of a sum Rs. 54,93,05,436/- to the extent of Rupees Rs. 1,73,064/- from and out of the Capital Redemption Reserve and to the extent of Rupees Rs. 54,91,32,372/- from and out of the General Reserve as per the unaudited Financial Statements of the Company for the period ended on December 31, 2024, for the purpose of issue and allotment of bonus equity shares of Rs. 2/- each to the eligible Shareholders of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the 'Record Date' as maybe determined by the Board for this purpose, in the proportion of 2 (two) new equity shares for every 1 (one) existing fully paid-up equity share held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such Shareholders and not as the income of the Shareholders.	For	For	The Company has adequately justified the rationale for issuing bonus shares. No concerns are identified in the proposed resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	09-05-2025	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and reports of Board and Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified.
1	09-05-2025	Rain Industries Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and Report of Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified.
1	09-05-2025	Rain Industries Limited	AGM	Management	To approve and ratify the interim dividend of Rs. 1 per equity share for the financial year ended December 31, 2024.	For	For	No concern identified.
1	09-05-2025	Rain Industries Limited	AGM	Management	To appoint a Director in place of Mr. N. Sujith Kumar Reddy (DIN: 00022383) who retires by rotation and being eligible offers himself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	09-05-2025	Rain Industries Limited	AGM	Management	To appoint DVM and Associates LLP, Practicing Company Secretaries (Firm Regn. No.: L2017KR002100) (Peer review Certificate No. 890/ 2020) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 50th Annual General Meeting till the conclusion of the 55th Annual General Meeting of the Company to be held in Financial year 2030 (i. e., for the Financial Year January 1, 2025 - December 31, 2025 to January 1, 2029 - December 31, 2029), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	For	For	No governance concern identified.
1	09-05-2025	SBI Cards and Payment Services Ltd	Others	Management	Appointment of Smt. Salila Pande (DIN: 10941529) as the Managing Director and Chief Executive Officer of the Company for a period of two years commencing from April 1, 2025 and including remuneration.	For	For	No concern has been identified with regards to the profile and time commitments of the proposed appointee.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve re-designation and appointment of Mr. Nirmal k Minda (DIN: 00014942) as Executive Chairman (Executive Director) of the Company with effect from April 1, 2025 till the expiry of his current tenure i. e., March 31, 2027, (Tenure) who shall be liable to retire by rotation and including remuneration.	For	Against	Governance concern: As a good governance practice, the Company should have separated the position of chairman from the executive position as holding such positions by any person may lead to concentration of powers in the hands of single person; Disparity in remuneration practice between promoter and non-promoter Executive Director.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the re-designation and appointment of Mr. Ravi Mehra (DIN: 01651911) as a Managing Director of the Company with effect from April 1, 2025 till the expiry of his current tenure i. e., March 31, 2027, (Tenure) who shall be liable to retire by rotation and including remuneration.	For	For	No concern has been identified with respect to profile, time commitments and proposed remuneration of the proposed appointee.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the appointment of Ms. Paridhi Minda (DIN: 00227250) as a Director in the category of an Non- Executive Director of the Company, liable to retire by rotation, w. e. f April 01, 2025.	For	For	No concern has been identified with respect to profile, time commitments of the proposed appointee.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the appointment of Ms. Pallak Minda (DIN: 07991658) as a Director in the category of an Non- Executive Director of the Company, liable to retire by rotation, w. e. f April 01, 2025.	For	For	No concern has been identified with respect to profile, time commitments of the proposed appointee.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the appointment of Mr. Shekar Viswanathan (DIN: 01202587) as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 2 (two) consecutive years from the date of appointment i. e. April 01, 2025 up to March 31, 2027.	For	For	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the appointment of Mr. Abhay Damle (DIN: 06845673) as a Director in the category of an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of 2 (two) consecutive years from the date of appointment i. e. April 01, 2025 up to March 31, 2027.	For	For	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.
1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the Uno Minda Employee Stock Option Scheme 2025 or Uno Minda ESOS- 2025.	For	Against	Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price. Governance Concern:Provision of accelerated vesting period.

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1	09-05-2025	UNO Minda Ltd	Others	Management	To approve the grant of stock options to the Employee(s) of the group company(ies) including Subsidiary Company(ies), Associate(s) and Joint Venture(s) of the Company under Uno Minda Employee Stock Option Scheme 2025 or Uno Minda ESOS- 2025.	For	Against	Transparency Concern: Benefit extended to Associate Joint Venture Companies without justification or cost reimbursement provision.
1	10-05-2025	ABB India Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No concern identified.
1	10-05-2025	ABB India Limited	AGM	Management	To declare dividend of Rs. 33.50 (i.e. 1,675%) per Equity Share of the face value of Rs. 2 each for the financial year ended December 31, 2024 on 21,19,08,375 Equity Shares of the Company as recommended by the Board of Directors that the said Dividend be distributed out of the profits for the year ended December 31, 2024.	For	For	Sufficient Liquid funds for payment of dividend. No concern identified.
1	10-05-2025	ABB India Limited	AGM	Management	To appoint Ms. Carolina Yvonne Granat (DIN: 09477744) who retires by rotation and being eligible for re-appointment.	For	For	No concern has been identified with regards to the profile, attendance and time commitments of the proposed appointee.
1	10-05-2025	ABB India Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co, (Firm Registration No. P1991MH040400) Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for the term of 5 (five) years from Financial Year January 1, 2025 to December 31, 2029 at such remuneration.	For	Against	Non-Disclosure of Credentials of proposed Secretarial Auditor.
1	10-05-2025	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 27,00,000 plus reimbursement of out of pocket expenses and applicable taxes and to seek certification services as and when required (along with necessary fees) payable to Ashwin Solanki and Associates, Cost Accountants, (having Firm Registration Number 100392), appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending December 31, 2025.	For	For	No governance concern identified.
1	10-05-2025	Acutaas Chemicals Ltd	EGM	Management	To Change the Name of the Company from Ami Organics Limited to Acutaas Chemicals Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	No governance concern identified.
1	10-05-2025	EID Parry India Ltd	Others	Management	To ratify and confirm the waiver of recovery of excess remuneration paid to Mr. Muthiah Murugappan (DIN: 07858587), as Whole Time Director and Chief Executive Officer of the Company for the financial year 2024- 25.	For	Against	Transparency Concern: Board meetings attendance for FY 2024-25 has not been disclosed, hence, performance of directors cannot be assessed.
1	10-05-2025	EID Parry India Ltd	Others	Management	Approval of payment of remuneration to Mr. Muthiah Murugappan (DIN: 07858587), as Whole- Time Director and Chief Executive Officer of the Company for the financial year(s) 2025- 26 and 2026- 27.	For	Against	Governance concern: Proposed payable remuneration appears to be excessive in nature given the declining financial performance of the Company.
1	10-05-2025	EID Parry India Ltd	Others	Management	To ratify and confirm the waiver of recovery of excess remuneration paid to Mr. S. Suresh (DIN: 06999319), during his tenure as Managing Director of the Company for the financial year 2024- 25.	For	For	No major concern identified.
1	10-05-2025	Subros Limited	Others	Management	Appointment of Mr. Yusuke Hara (DIN: 10940818) as Nominee Director of M/s DENSO Corporation, Japan on the Board of the Company with effect from 28th March, 2025.	For	Against	Governance & transparency concern: Mr. Yusuke Hara is proposed to be appointed as NonRetiring Director leading to Potential Non-Compliance under Section 152 & Alternate director is being appointed in his place.
1	10-05-2025	Subros Limited	Others	Management	Appointment of Dr. Yasuhiro Iida (DIN: 07144682) as an Alternate Director to Mr. Yusuke Hara, Nominee Director of M/s DENSO Corporation, Japan with effect from 28th March, 2025.	For	Against	Governance Concern: Alternate Director being appointed in place of Mr. Yusuke Hara.
1	10-05-2025	Thangamayil Jewellery Limited	Others	Management	Re-appointment of Mr. S. M. Chandrasekaran (DIN: 08719332) as an Independent Director of the Company to hold office for another five consecutive years from 14th March 2025 to 13th March 2030.	For	Against	Prior approval of shareholders is not obtained for re-appointment as an Independent Director. Governance Concern: Combined position of Audit Committee & Nomination & Remuneration

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
								Committee Chairperson. single director acting as chairperson of both committees may lead to a concentration of power in the hands of a single individual and may not be in the best interest of corporate governance.
1	11-05-2025	CEAT Limited	Others	Management	Appointment of Dr. Santrupt Misra (DIN: 00013625) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years from March 18, 2025 up to March 17, 2030 (both days inclusive).	For	For	No concern has been identified with regards to the profile,time commitments and independence of the proposed appointee.
1	11-05-2025	CEAT Limited	Others	Management	Approval of the CEAT - Employees Stock Option Scheme 2025.	For	For	No major governance concern identified.
1	11-05-2025	CEAT Limited	Others	Management	Approval of secondary acquisition of shares through Trust route for the implementation of CEAT - Employees Stock Option Scheme 2025.	For	For	No major governance concern identified.The Company has provided all the requisite disclosures.
1	11-05-2025	CEAT Limited	Others	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the CEAT - Employees Stock Option Scheme 2025.	For	For	No major governance concern identified.The Company has provided all the requisite disclosures.
1	13-05-2025	Chalet Hotels Ltd	Others	Management	Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors.	For	For	Adequate justification provided; No governance concern identified.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended 31st March, 2025, 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 31st March, 2025 and the report of Auditors thereon.	For	For	Unqualified financial statement. No concern identified.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To payment of dividend @ 20% (i. e. Rs. 0.20/- per share) on 30,01,65,834 Equity Shares of Rs. 1/- each fully paid up for the year ended 31st March, 2025 and the same be paid out of the profits of the Company.	For	For	Sufficient funds available for the payment of dividend. No concern identified.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To appoint Mrs. Karuna J. Mamtora (DIN: 00253549), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No major concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointee.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Appointment of M/s Shah and Shah Associates, Company Secretaries, (Unique Identification No.: P2000GJ013500) as the Secretarial Auditor of the Company, to carry out Secretarial Audit for consecutive 5 years, i. e. from the FY. 2025- 26 to FY. 2029- 30, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.	For	Against	Non-Disclosure of Audit Fee and Basis of Recommendation/ Credentials of proposed Auditor.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mr. Jitendra U. Mamtora (DIN: 00139911), as a Chairman and Whole-time Director of the Company w. e. f. 01st April, 2025.	For	Against	Governance Concern: Combined position of Chairman & Whole-time Director Combining the position of Chairman with executive positions may lead to concentration of power. Therefore,the Company should segregate the position of Chairman from the Executive position.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To reappoint Mr. Jitendra U. Mamtora (DIN: 00139911) as a Chairman and Whole- time Director of the Company for a further period of three (3) years with effect from 01st January, 2026 and including remuneration.	For	Against	Governance Concern: Combined position of Chairman & Whole-time Director Combining the position of Chairman with executive positions may lead to concentration of power. Therefore,the Company should segregate the position of Chairman from the Executive position.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mrs. Karuna J. Mamtora (DIN: 00253549), as an Executive Director of the Company w. e. f. 01st April, 2025.	For	For	No major concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To re-appoint Mrs. Karuna J. Mamtora (DIN: 00253549) as an Executive Director of the Company for a further period of three (3) years with effect from 01st April, 2026 and including remuneration.	For	For	No major concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointee.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Revision of remuneration of Mr. Satyen J. Mamtora (DIN: 00139984) as a Managing Director of the Company w. e. f. 01st April, 2025.	For	For	No major concern has been identified with regard proposed remuneration of the proposed appointee.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	To advance including any loan represented by book debt and/or giving of guarantee(s) and/ or providing of security(ies) in connection with any loan taken or to be taken by, any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Director of the Company is deemed to be interested (collectively referred to as the Entities), from time to time, including ratification of all such transactions already entered into, if any, up to an aggregate limit of Rs. 1,00,00,00,000/- in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/ their principal business activities.	For	Against	Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013.
1	13-05-2025	Transformers And Rectifiers (India) Limited	AGM	Management	Ratification of remuneration Rs. 1,00,000/- plus taxes and reimbursement payable to M/s Ankit Kushal and Associates, Cost Accountants (FRN: 004655), as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	For	For	No major governance concern identified.
1	13-05-2025	Zen Technologies Ltd	Others	Management	Appointment of Mr. Durga Prasad Kode (DIN: 07946821) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 consecutive years commencing from March 28, 2025 upto March 27, 2028 (both days inclusive).	For	For	No concern has been identified with regards to the profile independence and time commitments of the proposed appointee.
1	15-05-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	Approval for Acquisition of Abbot Point Port Holdings Pte. Ltd. from Carmichael Rail and Port Singapore Holdings Pte. Ltd. by the Company, being a Material Related Party Transaction value of the proposed transaction INR 17,244,03,63,447.	For	For	No major governance concern identified.
1	15-05-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis, in terms of the SEBI ICDR Regulations, 14,38,20,153, fully paid up equity shares of the Company having face value of INR 2 per equity share (Equity Shares) at a price of INR 1,199 per Equity Share (Subscription Shares).	For	For	No major governance concern identified.
1	15-05-2025	Bansal Wire Industries Ltd	Others	Management	Re-appointment of Shri Satish Prakash Aggarwal (DIN: 08778242) as Non-Executive Independent Director of the company for a second term of 5 consecutive years i.e. from July 13, 2025 to July 12, 2030, he shall not be liable to retire by rotation.	For	Against	Attendance details are not disclosed for Board meetings held during FY 2024-25 till the date of the Notice. Governance Concern: Combined position of Audit Committee & Nomination & Remuneration Committee Chairperson. Low attendance at Board Meetings in FY 2023-24. A single director acting as chairperson of both committees may lead to a concentration of power in the hands of a single individual and may not be in the best interest of corporate governance.
1	15-05-2025	Cyient Limited	Others	Management	Appointment of Mr. Sukamal Banerjee Mirnal (DIN: 10535670) as Executive Director and Chief Executive Officer of the Company, for a period of five years from 19. 02. 2025 to 18. 02. 2030, liable to retire by rotation and including remuneration.	For	For	No major governance concerns have been identified with respect to his profile, time commitments and the proposed remuneration of the proposed appointee.
1	15-05-2025	Epigral Ltd	Others	Management	Appointment of Ms. Priyanka Agarwal Chopra (DIN: 10011547) as an Non- Executive Independent Woman Director of the Company to hold office for a period of 5 (five) years from 28th February, 2025 to 27th February, 2030 (both days inclusive) and that she shall not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile,time commitments and independence of the proposed appointee.
1	15-05-2025	KSB Limited	AGM	Management	To receive, consider and adopt : (a) the audited Standalone financial statements of the Company for the financial year ended 31st December, 2024, 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 December, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	15-05-2025	KSB Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
1	15-05-2025	KSB Limited	AGM	Management	To appoint a Director in place of Dr. Matthias Schmitz (DIN: 07884418), who retires by rotation, and being eligible, offers himself for re- appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
1	15-05-2025	KSB Limited	AGM	Management	Ratification of Remuneration of Rs. 5,10,000 as also the payment of GST as applicable and reimbursement of out of pocket expenses payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030), appointed by the Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the year ending 31st December, 2025.	For	For	No major governance concern identified.
1	15-05-2025	KSB Limited	AGM	Management	Appointment of M/s. Mehta and Mehta Company Secretaries (Firm Registration No.- P1996MH007500 and Peer review No.- 3686/ 2023) as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 65th Annual General Meeting till the conclusion of the 70th Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from the Financial Year ended 31st December, 2025 to the financial Year ended 31st December, 2029 at a remuneration.	For	Against	Proposed fee payable to Secretarial Auditors not disclosed.
1	15-05-2025	Sanofi India Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended December 31, 2024 including the Balance Sheet as at December 31, 2024, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. No concern identified.
1	15-05-2025	Sanofi India Limited	AGM	Management	To declare a final dividend of Rs. 117/- per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	For	For	Sufficient funds for payment of proposed dividend. No concern identified.
1	15-05-2025	Sanofi India Limited	AGM	Management	To re-appoint Ms. Renee Amonkar (DIN: 10335917), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern has been identified with respect to his profile, time commitments and attendance of the proposed appointee.
1	15-05-2025	Sanofi India Limited	AGM	Management	To re-appoint Mr. Rachid Ayari (DIN: 10408699), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with respect to his profile, time commitments and attendance of the proposed appointee.
1	15-05-2025	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 29, 2025 to July 28, 2030.	For	For	No concern has been identified with respect to his profile,attendance,independence and time commitment of the proposed appointee.
1	15-05-2025	Sanofi India Limited	AGM	Management	Re- designation of Mr. Rodolfo Hrosz (DIN: 09609832) as a Non- Executive Director of the Company, liable to retire by rotation, with effect from May 1, 2025.	For	For	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
1	15-05-2025	Sanofi India Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800), as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025 upto Financial Year 2029, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	For	For	No governance concern identified.
1	15-05-2025	Sanofi India Limited	AGM	Management	Ratification of remuneration of Rs. 460,000 plus applicable taxes and reimbursement of out- of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294), as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2025.	For	For	No major governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata Capital Limited for an aggregate value up to Rs. 10,000 crore, for availing of financial services, rendering of services, sale of products, leasing of assets and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Neelachal Ispat Nigam Limited for an aggregate value up to Rs. 8,925 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata BlueScope Steel Private Limited for an aggregate value up to Rs. 5,655 crore for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited- Operational Transaction for an aggregate value up to Rs. 5,285 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	One- time Material Related Party Transaction(s) with Jamshedpur Continuous Annealing and Processing Company Private Limited- Financial Transaction for an aggregate value up to Rs. 84 crore (including commission), towards renewal of existing corporate guarantee issued by the Company in favor of JCAPCPL, for a period until March 31, 2027.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited/ ancillary entities of Tata Motors Limited, third- party entities for an aggregate value up to Rs. 4,572 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with TM International Logistics Limited for an aggregate value up to Rs. 4,060 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata International Limited for an aggregate value up to Rs. 3,502 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata International Singapore Pte. Limited for an aggregate value up to Rs. 2,945 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with The Tata Power Company Limited for an aggregate value up to Rs. 2,375 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata International West Asia DMCC for an aggregate value up to Rs. 2,270 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value up to Rs. 1,765 crore, for purchase and sale of goods, rendering and receiving of services and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	One- time Material Related Party Transaction(s) between TSMUK Limited and Tata Steel Minerals Canada Limited, both being subsidiary companies of Tata Steel Limited for infusion of funds up to an aggregate value of Rs. 1,115 crore (USD 125 million) by way of subscription to equity shares of TSMC, in one or more tranches, for the purpose of financing working capital requirements, debt repayment and capital expenditure, if any, of TSMC and other transactions for the purpose of business, during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMUK and TSMC.	For	For	Compliant with law. Valuation Report has not been disclosed; the Company has made adequate disclosures to justify the transaction. No major governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between Tata Steel UK Limited, wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC, subsidiary company of the Promoter Company of Tata Steel Limited for an aggregate value up to Rs. 4,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSUK and TIWA.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between Tata Steel Downstream Products Limited, wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, part of Promoter Group of Tata Steel Limited, and ancillary entities of Tata Motors Limited for an aggregate value up to Rs. 3,555 crore, for purchase and sale of goods, availing and rendering of services, entering into lease agreements and other transactions for the purpose of business, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSDPL.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited and Tata International Singapore Pte. Limited, subsidiary company of the Promoter company of Tata Steel Limited for an aggregate value up to Rs. 2,500 crore, for purchase and sale of goods, receiving and rendering of services and other transactions for the purpose of business, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and TISPL.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and IOC Sales Limited, a third party, to benefit Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited via T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 1,300 crore, for purchase and sale of raw materials and other transactions for the purpose of business, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC, TSGP, TSIJ and IOC Sales.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between Tata Steel Minerals Canada Limited, subsidiary of Tata Steel Limited and T S Global Procurement Company Pte. Limited, wholly owned subsidiary of Tata Steel Limited for an aggregate value up to Rs. 900 crore to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSMC and TSGP.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between Neelachal Ispat Nigam Limited and T S Global Procurement Company Pte. Limited, both being subsidiary companies of Tata Steel Limited for an aggregate value up to Rs. 2,000 crore, for purchase and sale of goods, receiving and rendering of services and such other transactions for the purpose of business, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSGP and NINL.	For	For	No governance concern identified.
1	15-05-2025	Tata Steel Limited	Others	Management	Material Related Party Transaction(s) between Tata Steel IJmuiden BV, wholly owned subsidiary of Tata Steel Limited and Wupperman Staal Nederland B. V., associate company of Tata Steel Limited for an aggregate value up to Rs. 1,750 crore, for purchase and sale of goods, receiving and rendering of services and such other transactions for the purpose of business, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TSIJ and WSN.	For	For	No governance concern identified.
1	16-05-2025	Aditya Birla Fashion & Retail Limited	Others	Management	Re-appointment of Mr. Nish Bhutani (DIN: 03035271) as an Independent Director of the Company for a second term of 5 (Five) Consecutive years commencing from June 5, 2025, until June 4, 2030 (both days inclusive) and shall not liable to retire by rotation.	For	For	No Concern identified regarding the profile, merits and time commitments of the proposed appointee.
1	16-05-2025	Schneider Electric Infrastructure Limited	Others	Management	To approve re-appointment of Mr. Pravin Purang (DIN: 02533080) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second and final term of 3 (three) consecutive years on the Board of the Company commencing from May 21, 2025, to May 20, 2028 (both days inclusive).	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	16-05-2025	Schneider Electric Infrastructure Limited	Others	Management	Payment of Commission of INR 5,00,000 p. a. other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) to Mr. Anil Chaudhry (DIN: 03213517), Non- Executive Director of the Company, effective from April 1, 2024.	For	Against	Transparency & Governance Concern: No justification for payment of commission to selected directors only.
1	17-05-2025	Bajaj Finserv Limited	Others	Management	Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 March 2025 up to 28 February 2030.	For	For	No concern has been identified with regards to the profile, independence and time commitment of the proposed appointee.
1	17-05-2025	Bajaj Finserv Limited	Others	Management	Appointment of Rajeev Jain (DIN: 01550158) as a Non- Executive and Non- independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile and time commitment of the proposed appointee.
1	17-05-2025	Devyani International Ltd	EGM	Management	To create, issue, offer and allot by way of preferential issue on a private placement basis, in one or more tranches, up to 2,37,19,187 fully paid-up Equity Shares of the Company (Subscription Shares) having face value of INR 1/- each, at a price of INR 176.78/- (including premium of INR 175.78/-) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, to the Sellers (Proposed Allottees), who are not promoters and do not belong to the promoter(s) and the promoter group of the Company, for consideration other than cash towards payment of the part purchase consideration of INR 419.31 crore payable by the Company to the Proposed Allottees, for the acquisition of up to 80.72% equity stake, on fully diluted basis, (Sale Shares) in Sky Gate held by the Proposed Allottees.	For	Against	No independent valuation carried out of business being acquired. Governance & Transparency concerns: Inadequate disclosures with respect to the material details regarding the acquisition, in consideration for which the preferential issue has been proposed.
1	17-05-2025	IDFC First Bank Ltd	Others	Management	To amend the capital clause of the Memorandum of Association of the Bank to re- classify the existing Authorized Share Capital of the Bank of Rs. 14,000,00,00,000 comprising of 1,296,20,00,000 Equity Shares of Rs. 10/- each and 10,38,00,000 Preference Shares of Rs. 100/- each to Rs. 14,000,00,00,000 comprising of 1,270,00,00,000 Equity Shares of Rs. 10/- each and 130,00,00,000 Preference Shares of Rs. 10/- each.	For	For	No governance concern identified.the Bank has provided adequate justification for the alteration of the Memorandum of Association to enable the re-classification of its Authorised Share Capital.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	17-05-2025	IDFC First Bank Ltd	Others	Management	To create, offer, issue and allot, up to 124,98,80,388 Compulsorily Convertible Cumulative Preference Shares of face value of Rs. 10/- each each fully paid up (CCPS) at a price of Rs. 60/- (including premium of Rs. 50/- per CCPS, such price being not less than the price determined in accordance with SEBI ICDR Regulations (Issue Price), by way of a preferential allotment on a private placement basis (Preferential Issue), to be convertible in accordance with the SEBI ICDR Regulations, into 124,98,80,388 number of fully paid up equity shares of the Bank of face value of Rs. 10/- each, and upon such conversion each such equity share shall rank pari- passu in all respects, including as to dividend, with the existing equity shares of the Bank.	For	For	No major governance concern identified.
1	17-05-2025	IDFC First Bank Ltd	Others	Management	Amendment to the Articles of Association of the Bank and approval of shareholders of the Bank to provide a right to Currant Sea Investments B. V. (or any of its Assignees) to nominate 1 non- retiring non- executive director.	For	Against	Governance Concern: Nomination Rights undermine the role of Nomination & Remuneration Committee; Provisions to appoint Alternate Directors; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
1	17-05-2025	PTC Industries Ltd	Others	Management	Appointment of Mr. Rakesh Shukla (DIN: 10955746) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 20th February 2025 up till 19th February 2030.	For	Against	Transparency concern: Lack of clarity over the appointment process followed by the Nomination Remuneration Committee.
1	17-05-2025	The Karur Vysya Bank Limited	Others	Management	To approve the Appointment of Shri Sankar Balabhadrapatruni (DIN: 08846754) as a Whole-time Director, designated as Executive Director, for a period of three (3) years from the date of taking charge i. e., March 12, 2025, not liable to retire by rotation.	For	Against	Governance concern: Board non-compliant u/s 152 of the Companies Act, 2013.
1	17-05-2025	The Karur Vysya Bank Limited	Others	Management	To approve the Remuneration payable to Shri Sankar Balabhadrapatruni (DIN: 08846754), as a Whole-time Director, designated as Executive Director, for a period of three (3) years effective from March 12, 2025.	For	Against	Governance concern: Board non-compliant u/s 152 of the Companies Act, 2013.
1	17-05-2025	The Karur Vysya Bank Limited	Others	Management	To approve the re-appointment of Dr Meena Hemchandra (DIN: 05337181) as Non- Executive Independent Director of the Bank to hold office for second term of five (5) years with effect from May 26, 2025 to May 25, 2030, not liable to retire by rotation.	For	Against	Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The Nomination & Remuneration Committee members should be held responsible for the continued non-compliance.
1	17-05-2025	The Karur Vysya Bank Limited	Others	Management	To approve the re-appointment of Shri. Murali Ramaswami (DIN: 08659944) as Non- Executive Independent Director of the Bank to hold office for second term of five (5) years with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation.	For	Against	Governance concern: Board is non-compliant u/s 152 of the Companies Act, 2013. The Nomination & Remuneration Committee members should be held responsible for the continued non-compliance. Appointee holds directorship in an entity that is engaged in similar line of business.
1	19-05-2025	DCB Bank Ltd	Others	Management	Appointment of Mr. Balu Srinivasan (DIN: 00397658) as an Independent Director of the Bank, not liable to retire by rotation, having specialized experience in the field of Information Technology, Business Management, Risk Management and Human Resource to hold office for a period of three (3) years from March 07, 2025 to March 06, 2028 (both days inclusive).	For	For	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.
1	19-05-2025	DCB Bank Ltd	Others	Management	Appointment of Mr. Nadir Noorallah Bhalwani (DIN: 00555534) as a Non- Executive (Non Independent) Director of the Bank with effect from March 07, 2025, liable to retire by rotation.	For	For	No concern has been identified regarding profile, time commitments and attendance of the proposed appointee.
1	19-05-2025	Eternal Ltd	Others	Management	To consider and approve a cap of up to 49.50% on the aggregate foreign ownership.	For	For	No major governance issue identified.
1	20-05-2025	360 ONE WAM Ltd	EGM	Management	To create, offer, issue and allot on a preferential basis, 2,05,02,939 warrants (Warrants), at an exercise price of Rs. 1,030.00/- per Warrant (Warrant Exercise Price), which is higher than the floor price determined in accordance with the provisions of Chapter V of the ICDR Regulations (Floor Price), aggregating to Rs. 2111,80,27,170.00/-, carrying a right and option to subscribe up to 2,05,02,939	For	Against	Governance Concern: Aggregate excessive dilution and no adequate justification for urgent need of funds. Price of warrants at par with equity shares.

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					fully paid- up equity shares of the Company having face value of Re. 1/- each in aggregate (Equity Shares), which may be exercised, during the period commencing from the date of allotment of Warrants in one or more tranches until expiry of 18 (eighteen) months from the said date of allotment in accordance with the provisions of Chapter V of the ICDR Regulations set forth in the SSA (as defined below), to UBS AG (Proposed Allottee),			
1	20-05-2025	Samhi Hotels Ltd	EGM	Management	Reco Bellflower Private Limited (an affiliate entity of GIC Pte. Ltd.) (Investor) proposes to acquire 35% (thirty- five percent) of share capital of each of three wholly- owned subsidiaries of the Company, i.e. Ascent Hotels Private Limited (AHPL), SAMHI JV Business Hotels Private Limited (SBHPL) and Innmar Tourism and Hotels Private Limited (ITHPL, and together with AHPL and SBHPL, the Target Companies) (Proposed Transaction). The Target Companies in aggregate own four operating hotels comprising an aggregate of 779 operating rooms along with a proposed hotel with 220 rooms. The proceeds from the Proposed Transaction will be used for capital expenditure, future acquisitions, repayment of existing debts (including release of charges on the securities of SBHPL).	For	Against	Transparency / Disclosure Concern: Inadequate disclosures; Unclear about approval of audit committee obtain or not; Valuation Report not disclosed for the proposed transaction. Governance Concern: Nomination of an observer will lead to the concentration of power at the board level.
1	21-05-2025	Pidilite Industries Limited	Others	Management	Appointment of Shri. Bharat Puri (DIN: 02173566) as Non- Executive Non- Independent Director of the Company to hold office for a period of 3 years commencing from 10th April, 2025 to 9th April, 2028 whose period of office shall be liable for determination by retirement of Directors by rotation.	For	For	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
1	21-05-2025	Pidilite Industries Limited	Others	Management	Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director effective from 10th April 2025.	For	For	No concern has been identified with regard to profile, time commitment and remuneration of the proposed appointee.
1	21-05-2025	Pidilite Industries Limited	Others	Management	Change in designation of Shri Kavinder Singh (DIN: 06994031) from Joint Managing Director Designate to Joint Managing Director effective from 10th April 2025.	For	For	No concern has been identified with regard to profile, time commitment and remuneration of the proposed appointee.
1	21-05-2025	Pidilite Industries Limited	Others	Management	Appointment of Ms. Jessica Apurva Parekh a relative of Director, to be designated presently as Lead - Special Projects w. e. f.1st June, 2025, on payment of annual remuneration (including salary, perquisites, allowances and benefits) of Rs. 45 lakhs.	For	Against	Governance Concern: Basis of arriving at remuneration not disclosed; no clarity on whether proposed remuneration is comparable with similar grade employees.
1	22-05-2025	3M India Limited	Others	Management	Appointment of Mr. Jayanand Vasudeorao Kaginalkar (DIN: 07904558), as a Director of the Company, liable to retire by rotation.	For	For	No major concern has been identified with regard to merits and time commitments of the proposed appointee.
1	22-05-2025	3M India Limited	Others	Management	Appointment of Mr. Jayanand Vasudeorao Kaginalkar (DIN: 07904558), as a Whole- Time Director of the Company, for a period of 2 (two) years from April 1, 2025 to March 31, 2027, liable to retire by rotation and including remuneration.	For	For	No major concern has been identified with regard to merits, proposed remuneration and time commitments of the proposed appointee.
1	22-05-2025	3M India Limited	Others	Management	Appointment of Ms. Jung Hyun Kim (DIN: 10954275), as a Director of the Company (Non- Executive and Non- Independent), pursuant to Section 152 of the Companies Act, 2013, liable to retire by rotation.	For	For	No concern is identified with regard to the profile and time commitments of the proposed appointee.
1	22-05-2025	Garware Hi-Tech Films Ltd	Others	Management	Re-appointment of Mrs. Sarita Garware Ramsay (DIN: 00136048) as Joint Managing Director of the Company, liable to retire by rotation, for a further period of three (3) consecutive years with effect from 26th May, 2025 and minimum remuneration to be paid in case of inadequacy of profit.	For	Against	Governance concern: Skewed remuneration practice; Disparity in remuneration practice between promoter and non-promoter Executive Director.
1	22-05-2025	Intellect Design Arena Ltd	Others	Management	To consider and approve re-appointment of Mr. Abhay Anant Gupte (DIN: 00389288) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) years commencing from June 15, 2025 till June 14, 2030.	For	For	No concern has been identified regarding profile,independence, time-commitments & attendance performance of the proposed appointee.
1	22-05-2025	Intellect Design Arena Ltd	Others	Management	To consider and approve the amendments to be made to Associate Stock Option Plan (ASOP 2011) Scheme.	For	Against	Governance Concern: No absolute cap on the total Options that can be granted to a single Employee. Transparency Concern: No clarity as to whether the Company intends to grant RSUs; ambiguity with regard to the Grant Price of RSUs.

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1	23-05-2025	Adani Green Energy Ltd	EGM	Management	To approve the material related party transaction(s) with Adani Renewable Energy Fifty Six Limited, a subsidiary of the Company during the FY 2025- 26.	For	For	No major governance concern identified.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial Statements. No governance concern identified.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To consider and approve payment of the final dividend of Rs. 7 per equity share of the face value of Rs. 5 on 83,020,634 equity shares aggregating to Rs. 58.11 Crores and the interim dividend of Rs. 7 per equity share of the face value of Rs. 5 on 41,510,317 equity shares aggregating to Rs. 29.06 Crores declared and paid for the financial year 2024- 25 for the financial year 2024- 25.	For	For	Sufficient funds for payment of final dividend. No governance concern identified.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To re-appoint Mr. Pradeep Navratan Gupta (DIN: 00040117), a Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for reappointment.	For	For	No concern has been identified with regard to profile,attendance performance & time-commitments of the proposed appointee.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To appoint M/s. Rathi and Associates, Practicing Company Secretaries, Mumbai (FRN: P1988MH011900) (Peer Review Certificate No. 6391/ 2025), as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025- 2026 till FY 2029- 2030, at a remuneration of Rs. 7.50 Lakhs p. a.	For	For	No governance concern identified.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	Reclassification of person forming part of the Promoter Group from Promoter Group Shareholder to Public Shareholder.	For	Against	Transparency Concern: Inadequate Disclosures; No clarity as to how the Family Shareholding will not come into question.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To approve ARWL- Employee Stock Option Scheme (ARWL ESOP- 2025).	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Fairness Concern: One of the Vesting Condition appears to be detrimental to Employees who are terminated without cause.
1	23-05-2025	Anand Rathi Wealth Ltd	AGM	Management	To extend approval of ARWL- Employee Stock Option Scheme (ARWL ESOP- 2025) to the present and future employees of Subsidiary Companies.	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Fairness Concern: One of the Vesting Condition appears to be detrimental to Employees who are terminated without cause.
1	23-05-2025	Voltas Limited	Others	Management	Appointment of Ms. Sonia Singh (DIN: 07108778) as a Non- Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from 7th March, 2025 up to 6th March, 2030.	For	For	No Concern identified regarding the profile, independence and time-commitments of the proposed appointee.
1	24-05-2025	Info Edge (India) Limited	Others	Management	To approve entering into material related party transaction with Karkardooma Trust (for investment in its scheme, namely, IE Venture Investment Fund III), to be regarded as a related party of the Company for an amount not exceeding in aggregate RS.10,00,00,00,000.	For	For	No governance concern identified.
1	24-05-2025	Polyplex Corporation Limited	Others	Management	Appointment of Dr. Shalini Sarin (DIN: 06604529) as an Independent Director of the Company for a term of five consecutive years commencing from March 30, 2025 up to March 29, 2030 (both days inclusive).	For	For	No concerns have been identified with regards to profile and Independence of the proposed appointee.
1	24-05-2025	Polyplex Corporation Limited	Others	Management	Approval of Material Related Party Transactions between Polyplex (Thailand) Public Company Limited, a direct subsidiary and Polyplex USA LLC, a step-down subsidiary inter se, for Sale /Purchase of Polymeric Films, Chips, Raw Material, stores and spares, consumables, technical /financial/ other services, capital equipment and reimbursement of expenses upto an aggregate value of Rs. 900 Crore (US Dollars 105 Million approximately) during the Financial Year 2025- 26.	For	Against	Governance & Transparency Concern: Unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business. Inadequate disclosures regarding the basis of arriving at arm's length pricing.

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1	24-05-2025	Sudarshan Chemical Industries Limited	Others	Management	To approve requests received from Mr. Anuj N. Rathi Group for Reclassification from Promoter/ Promoter Group category to the Public category.	For	Against	Transparency Concern: Promoter Group seeking partial re-classification; Inadequate disclosure on relation of Promoters
1	25-05-2025	Deepak Nitrite Limited	Others	Management	Appointment of Dr. Arvind Nath Agrawal (DIN: 00193566) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	For	For	No concern has been identified with respect to the profile, time commitments and Independence of the proposed appointee.
1	25-05-2025	Deepak Nitrite Limited	Others	Management	Appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	For	Against	Governance concern: an Independent director should not be related to any existing Director on the Board, either by personal relation or by professional relation. She is related with the outgoing independent director's firm.
1	25-05-2025	Deepak Nitrite Limited	Others	Management	Appointment of Shri Mahesh Ramchand Chhabria (DIN: 00166049) as an Independent Director of the Company for a term of three (3) consecutive years with effect from 28th June, 2025 till 27th June, 2028.	For	For	No concern has been identified with respect to the profile, time commitments and Independence of the proposed appointee.
1	25-05-2025	Deepak Nitrite Limited	Others	Management	Re-appointment of Shri Punit Lalbhai (DIN: 05125502) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from 8th August, 2025 till 7th August, 2028.	For	Against	Governance concern: Pecuniary relationship with the Company. such relationship might lead to conflict of interest situation & does not consider such relationship a good governance practice.
1	25-05-2025	Deepak Nitrite Limited	Others	Management	Re-appointment of Shri Vipul Shah (DIN: 00174680) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from 8th August, 2025 till 7th August, 2028.	For	For	No major concern has been identified with respect to the profile, time commitments, attendance and Independence of the proposed appointee.
1	26-05-2025	Max Estates Ltd	Others	Management	Approval of the appointment of Ms. Ira Gupta (DIN: 07517101) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years, i. e., from March 27, 2025, up to March 26, 2030, not liable to retirement by rotation.	For	Against	Terms and Conditions of appointment of proposed Independent Directors not disclosed on the website of the Company.
1	26-05-2025	Max Estates Ltd	Others	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person, and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, outstanding at any point of time shall not exceed a sum of INR 7,000 Crores or the limit prescribed under Section 186 of the Companies Act 2013 (i. e. higher of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company), whichever is more.	For	Against	Governance & Transparency Concern: Inadequate disclosures with regards to the particulars of the proposed loans/investments/ guarantees/ security transactions.
1	26-05-2025	Max Estates Ltd	Others	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Limited.	For	Against	Governance Concern: Basis for Arm's Length pricing not disclosed.
1	26-05-2025	Max Estates Ltd	Others	Management	To extending, the existing pledge of 28% shares of Max Towers Private Limited (MTPL) held by Max Estates Limited, currently pledged in favor of Catalyst Trusteeship Limited, on behalf of HDFC Bank Limited and Bajaj Housing Finance Limited, to Bank of Baroda in place of Bajaj Housing Finance Limited, for securing the enhanced credit facilities being availed from HDFC Bank Limited and Bank of Baroda by MTPL, in addition to the primary charge created on the assets of Max Towers Private Limited, aggregating to enhanced limit of INR 393.90 Crores.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-05-2025	Max Estates Ltd	Others	Management	Approval for Material Related Party Transaction Involving the Subscription of Compulsory Convertible Debentures in Boulevard Projects Private Limited by Max Estates Limited and New York Life Insurance Company, for an aggregate amount of approx. INR 5,245 million.	For	Against	Governance & Transparency Concern: Inadequate disclosures with regards to proposed Related Party Transaction; No clarity on why a new partner is being brought in to share upside in project, when the Company has resources of its own; Convertible debentures will alter equity structure in the wholly owned subsidiary & no information on updated shareholding structure. No clarity on whether proposed investment is within the existing limit of Section 186 of Companies Act.
1	26-05-2025	Max Estates Ltd	Others	Management	Approval for Material Related Party Transaction Involving the Subscription of Compulsory Convertible Debentures in Max Estates Noida Private Limited by Max Estates Limited and New York Life Insurance Company, for an aggregate amount of approx. INR 6,264 million.	For	Against	Governance & Transparency Concern: Inadequate disclosures with regards to proposed Related Party Transaction; No justification for changing terms of earlier approved investment in MENPL; No clarity on why a new partner is being brought in to share almost 50% upside in project when the Company has resources of its own; Convertible debentures will alter pre-bid equity structure & no information on updated shareholding structure; No clarity on whether proposed investment is within the existing limit of Section 186 of Companies Act.
1	28-05-2025	Hathway Cable & Datacom Limited	Others	Management	Approval of Material Related Party Transaction with Hathway Digital Limited (HDL) and Star India Private Limited (SIPL) of subsidiary of the Company.	For	Against	Omnibus approval sought for a duration of more than one year. Governance concern: Inadequate disclosures with respect to the basis of arm's length pricing.
1	29-05-2025	Muthoot Finance Limited	Others	Management	Appointment of Mr. George Joseph (DIN: 00253754) as a Director (Non- Executive and Independent) of the Company, not liable to retire by rotation, for a term commencing from June 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2028.	For	For	No concerns have been identified with regards to profile, time commitment and Independence of the proposed appointee.
1	29-05-2025	Muthoot Finance Limited	Others	Management	Increasing the borrowing power of the Board of Directors under Section 180 (1)(c) of the Companies Act, 2013, such that the monies to be borrowed together with the moneys\ already borrowed by the Company and outstanding at any point of time shall not exceed a sum of Rs. 200,000 crores.	For	For	No major governance concern identified.
1	30-05-2025	Arvind Limited	Others	Management	Scheme of Arrangement involving transfer and vesting of the Advanced Materials Undertaking of Arvind Limited to Arvind Advanced Materials Limited (Applicant Transferee Company or AAML).	For	For	No concern identified.
1	30-05-2025	Inox Wind Ltd	Others	Management	To consider and approve appointment of Mrs. Urvashi Saxena (DIN: 02021303) as an Independent Director of the Company, to hold office for an initial term of 1 (one) year, from 6th April, 2025 upto 5th April, 2026 and who shall not be liable to retire by rotation.	For	Against	Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company. Governance concern: Appointment as an Independent Director for a period of only one year.
1	30-05-2025	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 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). No governance concern identified.
1	30-05-2025	LTIMindtree Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the report of the Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	30-05-2025	LTIMindtree Ltd	AGM	Management	To declare a final dividend of Rs. 45/- per equity share of face value of Rs. 1/- each for the Financial Year 2024-25.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.

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1	30-05-2025	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. Nachiket Deshpande (DIN: 08385028), who retires by rotation, and being eligible, has offered himself for re-appointment.	For	For	No concern has been identified regarding the profile, attendance and time commitment of the proposed appointee.
1	30-05-2025	LTIMindtree Ltd	AGM	Management	To appoint a Director in place of Mr. S.N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, has offered himself for re-appointment.	For	For	No concern has been identified regarding the profile, attendance and time commitment of the proposed appointee.
1	30-05-2025	LTIMindtree Ltd	AGM	Management	Entering into material Related Party Transactions with Larsen and Toubro Limited, Holding Company in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment b) availing or rendering of services including the use of Trademark, etc. c) transfer of any resources, services or obligations to meet business objectives/ requirements, etc. (Related Party Transactions), upto an amount of INR 1,500 crore.	For	Against	Governance Concern: It is unclear as to how certain transactions falls within the ordinary course of business.
1	30-05-2025	LTIMindtree Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co, Practising Company Secretaries (Firm Registration Number P2010MH021500) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), and including remuneration.	For	For	No governance concern identified.
1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).
1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	To appoint a director in place of Amur Swaminathan Lakshminarayanan (DIN: 08616830), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of Dr Vaijayanti Pandit (DIN: 06742237), as an Independent Non-Executive Director of the Company, to hold the office starting from March 9, 2025, and ending on January 11, 2028, and that she shall not be liable to retire by rotation.	For	Against	Governance Concern: Prolonged association at Group Level may impact independence.
1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (CP No. 3662) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	For	No major governance concern identified.
1	30-05-2025	Tata Teleservices (Maharashtra) Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- plus applicable taxes and actual out of pocket expenses not exceeding 5% payable to M/s. Sanjay Gupta and Associates, Cost Accountants, having Firm Registration Number 000212, as the Cost Auditors based on the recommendation of the Audit Committee to conduct the audit of the Cost Records of the Company for the financial year 2025-2026.	For	For	No major governance concern identified.
1	31-05-2025	Macrotech Developers Ltd	Others	Management	To change the name of the Company From Macrotech Developers Limited to Lodha Developers Limited from the date of issuance of a Fresh Certificate of Incorporation in favour of the Company by the Registrar of Companies, Maharashtra and consequently change the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	For	For	No governance concern identified.
1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors, Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). No governance concern identified.
1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To declare final dividend of Rs.3/- (i.e 150%) 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, 2025.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and appoint a Director in place of Mr. S Meenakshisundaram (DIN: 01176085) who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	No concern has been identified with respect to the profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	To consider and approve the Appointment of M/s. HVS and Associates, (Firm Registration No. P2016TN048300) as Secretarial Auditors of the Company for conducting Secretarial Audit for a period of five consecutive years i.e. from FY 2025-26 till FY 2029-30.	For	For	No governance concern identified.
1	02-06-2025	Archean Chemical Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus re-imbursement of out-of-pocket expenses and applicable taxes payable to Mr. G Sundaresan, (Membership No. 11733) Cost Auditor, Chennai, appointed as Cost Auditor of the Company for conducting cost audit for the FY 2025-26.	For	For	No major governance concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	For	For	Unqualified financial statements. No concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 1 (100%) per equity share of face value of Rs. 1/- each fully paid-up, for the Financial Year ended 31st March, 2025.	For	For	Sufficient funds available for payment of dividend. No major governance concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Babulal Agarwal (DIN: 00029389) as a Non-Executive Non-Independent Director liable to retire by rotation.	For	Against	The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director liable to retire by rotation.	For	Against	Director holdstwo full time positions in Companies which does not have Holding-Subsidiary relationship.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Ratification of remuneration Rs. 60,000/- plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Singh M K and Associates, Cost Accountants (Firm Registration No.: 101770), to conduct cost audit relating to cost records of the Company for the Financial Year ending 31st March, 2026.	For	For	No major governance concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of M/s. Mitesh Shah and Co., Company Secretaries (Firm Registration No.: P2025MH104700) as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, as approved by the Board of Directors of the Company.	For	For	No governance concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Thriveni Earthmovers Private Limited for an aggregate value of up to Rs. 5,500 Crore on an annual basis for any given financial year, 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	Against	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Thriveni Earthmovers and Infra Private Limited for an aggregate value of up to Rs. 5,500 Crore on an annual basis for any given financial year, 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	Against	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Infrastructure and Construction Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, 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	Against	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Mandovi River Pellets Private Limited for an aggregate value of up to Rs. 3,000 Crore on an annual basis for any given financial year, 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	Against	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Engineering Works Limited (Formerly known as Lloyds Steel Industries Limited) for an aggregate value of up to Rs. 2,000 Crore on an annual basis for any given financial year, 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	Against	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Lloyds Surya Private Limited for an aggregate value of up to Rs. 1,200 Crore on an annual basis for any given financial year, 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	Against	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval of material Related Party Transaction with Sunflag Iron and Steel Co Ltd with the total value of all contracts / arrangements / transactions shall not exceed Rs. 1,000 Crore for any given financial year on an annual basis and such contracts / arrangements / transactions shall be not be at an arms' length basis and in ordinary course of business of the Company.	For	For	No major governance concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Appointment of Mr. Arnav Agarwal, son of Mr. Ravi Agarwal, Promoter of the Company and grandson of Mr. Babulal Agarwal, Promoter and Non-Executive Director of the Company, for holding of office or place of profit / employment in Lloyds Metals and Energy Limited (LMEL/the Company) with effect from 1st April, 2025 for a remuneration of Rs. 1,20,00,000/- per annum and perquisites and allowances.	For	Against	Prior approval not sought. Governance & Transparency Concern: Basis of arriving at remuneration not disclosed; remuneration is not comparable with similar grade employees.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for waiver of excess remuneration paid to Executive Directors of the Company.	For	Against	Governance Concern: Two Directors are holding two full-time positions in entities without Holding-Subsidiary relationship.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for revision in the terms of remuneration of Mr. Rajesh Gupta (DIN: 00028379) as a Managing Director, Mr. Balasubramanian Prabhakaran (DIN: 01428366) as a Managing Director and Mr. Madhur Gupta (DIN: 06735907) as a Executive Director of the Company.	For	Against	Governance Concern: No absolute cap on variable component of Directors. Two Directors are holding Two Full-Time Positions in entities without Holding-Subsidiary relationship.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	To borrow, from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons on such terms and conditions and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 4,000 Crore whichever is higher.	For	For	No major governance concern identified.
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	02-06-2025	Lloyds Metals & Energy Ltd	AGM	Management	Approval for issuance of securities of the Company, in one or more tranches, through private placement/ preferential allotment/ QIP and/ or other permissible modes for an aggregating amount up to Rs. 5,000 Crore.	For	Against	Governance Concern: Excessive Dilution; No adequate justification for raising of funds; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion.
1	02-06-2025	Paradeep Phosphates Ltd	Others	Management	Scheme of arrangement proposed to be made amongst Paradeep Phosphates Limited (Applicant Company/ Transferee Company) and Mangalore Chemicals and Fertilizers Limited (Non- Applicant Company /Transferor Company) and their respective shareholders and creditors.	For	For	No governance concern identified.
1	03-06-2025	DCM Shriram Limited	Others	Management	Shifting of Registered Office of the Company from Delhi to State of Haryana and consequent amendment(s) in its Memorandum of Association.	For	Against	Transparency Concern: Inadequate disclosure; Specific city/place not disclosed.
1	03-06-2025	L&T Finance Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2025.	For	For	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). No governance concern identified.
1	03-06-2025	L&T Finance Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	03-06-2025	L&T Finance Ltd	AGM	Management	To appoint a director in place of Mr. Sudipta Roy (DIN: 08069653), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	No concerns have been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	03-06-2025	L&T Finance Ltd	AGM	Management	Appointment of Mr. Dhananjaya Tambe (DIN: 07260971) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years i.e. from July 1, 2025 up to June 30, 2030.	For	For	No concerns have been identified with regards to profile, time commitments & Independence of the proposed appointee.
1	03-06-2025	L&T Finance Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co. (Firm Registration Number: P2010MH021500) as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY2025-26 up to FY2029-30.	For	For	No governance concerns identified.
1	03-06-2025	L&T Finance Ltd	AGM	Management	Alteration of Articles of Association of the Company.	For	For	No major governance concerns identified.
1	04-06-2025	Biocon Limited	Others	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 6,25,00,00,000/- divided into 1,25,00,00,000 Equity Shares of Rs. 5/- each to Rs. 7,00,00,00,000/- divided into 1,40,00,00,000 Equity Shares of Rs. 5/- each, ranking pari-passu in all respects with the existing Equity Shares of the Company, respectively, as per the Memorandum of Association and Articles of Association of the Company.	For	For	No governance concern identified.The Company has given adequate justification for the increase in Authorized Share Capital.
1	04-06-2025	Biocon Limited	Others	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 4,500 Crores.	For	Against	Transparency & Governance Concern: Significant Dilution; lack of adequate justification, no urgency of funds.
1	06-06-2025	HDFC Asset Management Company Limited	Others	Management	Approval of the Employees Stock Options and Performance-linked Stock Units Scheme - 2025 for grant of Employee Stock Options and Performance-linked Stock Units to eligible employees of the Company.	For	For	No governance concern identified.
1	06-06-2025	HDFC Asset Management Company Limited	Others	Management	Approval of the Employees Stock Options and Performance-linked Stock Units Scheme - 2025 for grant of Employee Stock Options and Performance-linked Stock Units to eligible employees of Subsidiary/ies of the Company.	For	For	No governance concern identified.
1	06-06-2025	IIFL Capital Services Ltd	Others	Management	To re-designate and appoint Mr. R. Venkataraman (DIN: 00011919) as the Managing Director and a Key managerial Personnel of the Company, for a period of five years w.e.f. March 22, 2025, liable to retire by rotation.	For	Against	Governance Concern: Holding two full time Positions may adversaly affect his time commitment. Remuneration appears to be skewed in favor of promoter Executive director. No cap on variable pay.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	06-06-2025	KPI Green Energy Ltd	Others	Management	Appointment of Mr. Satya Gopal (DIN: 08144273) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from March 11, 2025, to March 10, 2030.	For	Against	Terms and Conditions of Appointment of proposed Independent Director not disclosed on the Website of the Company.
1	07-06-2025	Bajaj Finance Limited	Others	Management	Appointment of Rajeev Jain (DIN: 01550158) as an Executive Director designated as Vice Chairman of the Company, for a period of three years with effect from 1 April 2025 to 31 March 2028 (both days inclusive), and including remuneration.	For	Against	Governance and Transparency Concern: The proposed remuneration is quite significant. Further, the proposed remuneration is also excessive as compared to peer and industry benchmarks. The ESOP Benefits are not capped. No cap on overall remuneration.
1	07-06-2025	Bajaj Finance Limited	Others	Management	Re-designation of Anup Kumar Saha (DIN: 07640220) as the Managing Director (MD) of the Company with effect from 1 April 2025 up to 31 March 2028 (both days inclusive).	For	Against	Governance and Transparency Concern: The proposed remuneration is quite significant. Further, the proposed remuneration is also excessive as compared to peer and industry benchmarks. The ESOP Benefits are not capped. No cap on overall remuneration.
1	07-06-2025	Bajaj Finance Limited	Others	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 2/- each, fully paid-up, be sub-divided into 2 (Two) equity shares having face value of Re. 1/- each, fully paid- up, ranking pari-passu with each.	For	For	The Company has provided adequate justification for the proposal. No governance concern is identified.
1	07-06-2025	Bajaj Finance Limited	Others	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	For	For	The Company has provided adequate justification for the proposal. No concern is identified in this regard.
1	07-06-2025	Bajaj Finance Limited	Others	Management	To capitalisation of such sum standing to the credit of the securities premium and/or free reserves of the Company, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this resolution), for the purpose of the issue of bonus equity shares of Re. 1/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company.	For	For	No governance concern identified. Company has adequately justified the rationale for issuing Bonus Shares.
1	07-06-2025	Coromandel International Limited	Others	Management	Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment and merits of the proposed appointee.
1	07-06-2025	Coromandel International Limited	Others	Management	Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Whole-time Director - Key Managerial Personnel of the Company designated as Executive Vice Chairman, with effect from April 30, 2025 to September 30, 2027, liable to retire by rotation and including remuneration.	For	For	No major governance concern identified.
1	07-06-2025	Coromandel International Limited	Others	Management	Approval for alteration of Memorandum of Association (MoA) of the company by amendment to existing object clause and by inclusion of new object clauses.	For	Against	Transparency Concern: Inadequate justification for insertion of additional sub-clauses in the Object Clause.
1	07-06-2025	KFin Technologies Limited	Others	Management	To appoint Mr. Shankar Iyer (DIN: 02134073) as an Independent Director of the Company for a period of 5 (five) consecutive years i. e., from April 28, 2025 up to April 27, 2030, (both days inclusive), not liable to retire by rotation.	For	For	No major concerns have been identified with regards to Profile, time commitments & Independence of the proposed appointee
1	07-06-2025	Paras Defence and Space Technologies Ltd	Others	Management	Sub-division / split of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up.	For	For	No governance concern identified.
1	07-06-2025	Paras Defence and Space Technologies Ltd	Others	Management	Approval for alteration of Capital Clause of the Memorandum of Association of the company.	For	For	No governance concern identified.
1	08-06-2025	Tata Investment Corporation Limited	Others	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years commencing from March 12, 2025 to March 11, 2030.	For	Against	Governance concerns: Prolonged association with the Group.such prolonged association with the Group Company may hamper the independence of an Independent Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	09-06-2025	Angel One Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	To receive, consider and adopt the Audited (Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended 31 March, 2025 and the Balance Sheet as at 31 March, 2025 and the Reports of the Directors and the Auditors thereon.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	To confirm the payment of 2 (two) Interim Dividends aggregating to Rs. 22 per equity share for the financial year ended 31 March, 2025 and to declare a final dividend of Rs. 26 per equity share for the financial year ended on 31 March, 2025.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	To appoint a director in place of Mr. Amit Majumdar (DIN: 01633369), who retires by rotation and being eligible offers himself for re-appointment.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	Appointment of M/s U. Hegde and Associates, Company secretaries, as the Secretarial Auditors of the Company, to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from the financial year 2025-26 until the conclusion of the 34th Annual General Meeting of the Company which will be held for the financial year 2029-30.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	Appointment of Mr. Ambarish Kenghe (DIN: 10949234) Group Chief Executive Officer of the Company as a Director of the Company liable to retire by rotation.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	Appointment of Mr. Ambarish Kenghe (DIN: 10949234) Group Chief Executive Officer of the Company as a Whole Time Director of the Company for the period of 5 (five) consecutive years w.e.f. 16 April, 2025 and including remuneration.	For	Abstain	Sponsor of Angel One Mutual Fund
1	09-06-2025	Angel One Ltd	AGM	Management	To approve the transfer of securities broking business, depository participant business, mutual fund distribution business and research analyst business of the Company on a going concern basis to Angel Securities Limited, its wholly owned subsidiary.	For	Abstain	Sponsor of Angel One Mutual Fund
1	10-06-2025	Sammaan Capital Ltd	Others	Management	Scheme of Arrangement between Sammaan Collection Agency Limited (formerly known as Indiabulls Collection Agency Limited) (Amalgamating / Transferor Company 1) and Sammaan Sales Limited (formerly known as Ibulls Sales Limited) (Amalgamating / Transferor Company 2) and Sammaan Investmart Services Limited (formerly known as Nilgiri Investmart Services Limited) (Amalgamating / Transferor Company 3) and Indiabulls Capital Services Limited (Amalgamating / Transferor Company 4) and Sammaan Advisory Services Limited (formerly known as Indiabulls Advisory Services Limited) (Amalgamating / Transferor Company 5) and Sammaan Insurance Advisors Limited (formerly known as Indiabulls Insurance Advisors Limited) (Amalgamating / Transferor Company 6) and Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Limited) (Amalgamated / Transferee Company) and their respective shareholders and creditors (Scheme of Arrangement).	For	For	No governance concern identified.
1	11-06-2025	360 ONE WAM Ltd	Others	Management	To consider and approve re-appointment of Mr. Karan Bhagat (DIN: 03247753) as the Managing Director of the Company, for a period of 5 (five) years commencing from July 27, 2025 to July 26, 2030 (both days inclusive), liable to retire by rotation and payment of remuneration to him.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration proposed to be paid; Governance issues identified with a profit-sharing agreement to which Mr. Bhagat is a party. Board meetings Attendance not disclosed for FY 2024-25.
1	11-06-2025	Spandana Sphoorty Financial Ltd	Others	Management	To approve the amendments to the Articles of Association of the Company.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended 31 March 2025.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To declare a final dividend of Rs. 0.60 (60%) per equity share of face value of Rs. 1 each for the financial year ended 31 March 2025.	For	For	Sufficient Liquid funds for payment of dividend. No concern identified.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To appoint a Director, in place of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Prior shareholder approval not obtained for continuation beyond 70 years.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Mr. Sambhu Banerjee (Membership No. 9780) as the Cost Auditor for conducting the audit of the Cost Accounting Records as required to be maintained by the Company pursuant to the Companies (Cost Records and Audit) Rules, 2014 for the financial year ending 31 March 2026.	For	For	No major governance concern identified.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To approve the appointment of M/s LABH and LABH Associates, Company Secretaries, (FRN: P2025WB105500) as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 at a remuneration to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	For	For	No governance concern identified.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To appoint Mr. Amitabh Srivastava (DIN: 09704968) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the first term, for a period of 5 (five) consecutive years with effect from 21 April 2025 to 20 April 2030.	For	For	No concerns have been identified with regards to profile, time commitments & independence of the proposed appointee.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To re-appoint Mr. Shyam Sundar Choudhary (DIN: 00173732) who has attained the age of 77 years, as the Whole-time Director of the Company, liable to retire by rotation, for a period of three (3) consecutive years with effect from 01 April 2025 to 31 March 2028 and including remuneration.	For	Against	Prior shareholder approval not obtained for continuation beyond 70 years.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To approve and adopt the amended Articles of Association of the Company.	For	Against	Provision for Board composition with less than 6 Directors. Governance & Transparency Concern: Provision to appoint Alternate Directors included in the proposed Articles of Association; Appointment of Nominee Director - the number of directors that can be appointed should be capped.
1	12-06-2025	Himadri Speciality Chemical Limited	AGM	Management	To advance loan and/ or give guarantee and/ or give security in connection with a loan taken by any company, body corporate or any other entity in which any of the Directors of the Company is interested/ deemed to be interested, in one or more tranches as the Board in its absolute discretion deem beneficial and in the interest of the Company for an aggregate amount of upto Rs. 725 Crores.	For	Against	Full particulars of the loans/ guarantees/ securities not disclosed in the Notice. Transparency Concern: The Company has not disclosed details of the other shareholders of the Recipient Company(s) contribution on a pro-rata basis.
1	12-06-2025	Jindal Saw 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, 2025 and the reports of the Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To declare a dividend on equity shares.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Shri Prithavi Raj Jindal, Director, (DIN: 00005301), who retires by rotation and, being eligible, offers himself for re-appointment.	For	Against	Governance Concern: Mr. Prithavi Raj Jindal is a Chairperson related to Managing Director of the Company.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Ms. Tripti Jindal Arya, Joint Managing Director (DIN: 00371397), who retires by rotation and, being eligible, offers herself for re-appointment.	For	Against	Governance Concern: The proposed appointee has poor attendance.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve the reappointment of Ms. Sminu Jindal (DIN: 00005317) as Managing Director of the Company, liable to retire by rotation for further period of 5 years w.e.f. 01st February, 2026 and including remuneration.	For	For	No major concern has been identified regarding the profile, time commitment and proposed remuneration of the proposed appointee.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited for an aggregate amount of up to Rs. 4000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JSW Steel Limited for an aggregate amount of up to Rs. 6000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with Jindal Steel and Power Limited for an aggregate amount of up to Rs. 5000 crores to be entered during financial year 2026-27 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/ arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	Ratification of remuneration of Rs. 15,00,000 plus other applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s R. J. Goel and Co., Cost Accountants (Registration No. 000026), as Cost Auditors of the Company for the financial year 2025-26.	For	For	No concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To consider and approve appointment of M/s S.K. Gupta and Co., Company Secretaries, (C.P 1920) as the Secretarial Auditors of the Company for period of 5 consecutive years effective from Financial year 2025-26 at a remuneration (excluding out of pocket expenses) of Rs. 10,00,000/- per annum.	For	For	No concern identified.
1	12-06-2025	Jindal Saw Limited	AGM	Management	To making offer(s) or invitations to subscribe to secured/unsecured, redeemable, non-convertible debentures, in one or more tranches, aggregating up to Rs. 1,000 crores on private placement basis.	For	For	No major concern identified.
1	12-06-2025	V-Mart Retail Limited	Others	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 2,50,00,000 equity shares of Rs. 10/- each to Rs. 95,00,00,000/- divided into 9,50,00,000 equity shares of Rs. 10/- each by creation of additional 7,00,00,000 equity shares of Rs. 10/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	For	For	No governance concern identified. The Company has given adequate justification for the increase in Authorized Share Capital. No concern has been identified in the proposed resolution.
1	12-06-2025	V-Mart Retail Limited	Others	Management	To capitalisation of a sum not exceeding Rs. 60,00,00,000/- out of securities premium reserve of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of Rs. 10/- each credited as fully paid-up to eligible members of the Company holding equity shares of Rs. 10/- each whose names appear in the Register of Members / Register of Beneficial Owners on a Record Date to be determined by the Board for this purpose, in the proportion of 3:1 i.e., 3 (Three) new fully paid up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	For	For	No governance concern identified. Company has adequate reserves available for the proposed issuance of bonus shares. Bonus issue will increase the number of free float shares which in turn will improve the liquidity of the Company's stock and will have potential to increase participation of retail investors.
1	13-06-2025	Astra Microwave Products Limited	EGM	Management	Issue of up to 20,13,885 Convertible Warrants of Rs. 2/- each convertible into, or exchangeable for, one equity share of face value of Rs. 2/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter group and non-promoter category on preferential basis.	For	Against	Governance Concern: Inadequate rationale for proposed fund raising via issuance of convertible warrants; Warrants are priced at par with equity; No clarity regarding the basis behind selecting the proposed set of allottees; Preferential allotment to Promoter group individual without any justification.

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1	13-06-2025	KPIT Technologies Ltd	Others	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any person or other body corporate; and acquire by way of subscription, purchase or otherwise, securities of any other body corporate, including the wholly owned subsidiaries, directly or indirectly, from time to time, as the Board of Directors of the Company in their absolute discretion deem beneficial and in the interest of the Company over and above the limit statutorily prescribed under Section 186 of the Companies Act, 2013 up to an aggregate amount of INR 3000 Crores.	For	Against	Governance & Transparency Concern: Inadequate disclosures with regard to justification and recipients of the investments, loans, guarantees and security. Umbrella approval to cover any person/entity in the proposed limit.
1	13-06-2025	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2025, the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts, and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Unqualified financial statements. No governance concern identified.
1	13-06-2025	State Bank of India	EGM	Management	To consider and approve raising of equity capital during FY 2025-26.	For	For	No major governance concern identified.
1	14-06-2025	Blue Jet Healthcare Ltd	Others	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 as may be permitted) such number of Securities (as defined hereinafter), for cash, with or without green shoe option, by way of an issue of fully paid-up Equity Shares, fully or partly convertible debentures, any other equity based instruments or securities, convertible preference shares of any kind or type, and/or any other financial instruments/ securities convertible into and/or linked to Equity Shares (including warrants (detachable or not), or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities), combination of any of the aforementioned Securities in one or more tranches and/or one or more issuances simultaneously or otherwise for an aggregate amount of up to and not exceeding Rs. 15,000 million.	For	For	No governance concern identified.
1	14-06-2025	Jai Balaji Industries Limited	Others	Management	Appointment of Shri Pradip Kumar Tibdewal (DIN: 07977787) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years with effect from 16th April, 2025 till 15th April, 2027 (both days inclusive).	For	Against	Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.
1	14-06-2025	Metropolis Healthcare Ltd	Others	Management	Appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from March 17, 2025 to March 16, 2030 (both days inclusive).	For	For	No major concerns have been identified with regards to Profile, time commitments & Independence of the proposed appointee.
1	14-06-2025	Metropolis Healthcare Ltd	Others	Management	Appointment of Mr. Rehan Khan (DIN: 02616924) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 13, 2025 to May 12, 2030 (both days inclusive).	For	For	No major concerns have been identified with regards to Profile, time commitments & Independence of the proposed appointee.
1	14-06-2025	Metropolis Healthcare Ltd	Others	Management	Appointment of Mr. Surendran Chemmenkotil (DIN: 10818890) as the Managing Director of the Company, to hold office for a term of 3 (three) consecutive years effective June 01, 2025 to May 31, 2028 (both days inclusive) and including remuneration.	For	For	No major governance concerns have been identified with regard to profile, time commitments or proposed remuneration of the proposed appointee.
1	14-06-2025	Waaree Energies Ltd	Others	Management	Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 (five) consecutive years from the date of appointment i.e. March 26, 2025 to March 25, 2030 and whose office shall not be liable to retire by rotation.	For	Against	Terms and Conditions of appointment of proposed appointee not disclosed on the website of the Company.
1	14-06-2025	Waaree Energies Ltd	Others	Management	Approval of amendment to Waaree - Employee Stock Option Plan 2021 (ESOP 2021 / Plan).	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance Concern: Excessive benefit can be extended to an individual employee.
1	14-06-2025	Waaree Energies Ltd	Others	Management	Approval of extension of the benefits of Waaree - Employee Stock Option Plan 2021 (ESOP 2021 / Plan) to the eligible employees of the subsidiary Companies.	For	Against	Transparency Concern: Unclear whether Scheme is extended to employees of holding company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	14-06-2025	Waaree Energies Ltd	Others	Management	Payment of remuneration of upto Rs. 100 Lakh per annum (including, salary, perquisites, allowances, performance link pay/incentive and benefits) to be paid by the Company as per the policies of the Company to Mr. Ankit Doshi, related party within the meaning of Section 2(76) of the Act , holding office or place of profit, designated as President-Strategy.	For	Against	Prior approval not sought. Transparency Concern: Board has discretion to accelerated 100% increments without any requirement of further approval of the members.
1	15-06-2025	Equitas Small Finance Bank Ltd	Others	Management	Appointment of Mr. Balaji Nuthalapadi (DIN: 08198456) as a Whole Time Director designated as Executive Director and Key Managerial Personnel (KMP) of the Bank, liable to retire by rotation, for a period of three (3) years from the date of taking charge, i.e., from March 29, 2025 to March 28, 2028 (both days inclusive).	For	For	No concern has been identified with regard to the profile, time-commitment and proposed remuneration of the proposed appointee.
1	15-06-2025	Equitas Small Finance Bank Ltd	Others	Management	Fixing Remuneration payable to Mr. Balaji Nuthalapadi (DIN: 08198456) as a Whole Time Director (Executive Director) of the Bank.	For	For	No concern has been identified with regard to the profile, time-commitment and proposed remuneration of the proposed appointee.
1	15-06-2025	Marico Limited	Others	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	For	Against	Transparency concern: Inadequate disclosure related to an Exercise Price under ESOP 2016; No separate approval for grant of RSUs under ESOP 2016.
1	15-06-2025	Marico Limited	Others	Management	Provision of money by the Company for purchase of its own shares by the WEOMA Trust for the benefit of Eligible Employees under the Plan.	For	Against	Transparency concern: Inadequate disclosure related to an Exercise Price under ESOP 2016; No separate approval for grant of RSUs under ESOP 2016.
1	15-06-2025	Poonawalla Fincorp Ltd	Others	Management	Approve an amendment in the Employee Stock Option Plan - 2024 Scheme -II (ESOP 2024 Scheme II) to increase the number of stock options in the Plan Pool allocated under ESOP 2024 Scheme II from 2 Crores stock options to 3.25 Crores stock options.	For	Against	Governance Concern: Potential maximum benefit to a single employee cannot be ascertained.
1	15-06-2025	Poonawalla Fincorp Ltd	Others	Management	Extension of grant of employee stock options to the employees of holding and subsidiary company(ies) (if any in future) of the Company under Employee Stock Option Plan - 2024 Scheme -II (ESOP 2024 Scheme) as amended.	For	Against	Governance Concern: Scheme proposed to be extended to Holding Companies without compelling reason.
1	16-06-2025	Indiamart Intermesh 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To declare a final dividend of Rs. 30/- per equity share for FY 2024-25 and a special dividend of Rs. 20/- per equity share aggregating to total dividend of Rs. 50/- per equity share.	For	For	Sufficient funds available for the payment of dividend. No governance concern identified.
1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To appoint a director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment and his term would be upto 27th AGM.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration No: P2001DE016100 and Peer Review Certificate no. 6403/2025) as the Secretarial Auditors of the Company to hold office for a first term of five consecutive years from the conclusion of 26th Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year.	For	Against	The Company has not disclosed whether there is any material change in the proposed audit fee as compared to outgoing Auditors.
1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To re-appoint Ms. Pallavi Dinodia Gupta (DIN: 06566637), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term for a period of 5 (Five) consecutive years w.e.f. October 20, 2025 to October 19, 2030.	For	Against	Governance Concern: Non-material pecuniary relationship with the Companywhich may potentially vitiate independence of director.
1	16-06-2025	Indiamart Intermesh Ltd	AGM	Management	To appoint Mr. Sandeep Kumar Barasia, (DIN: 01432123) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years not liable to retire by rotation, w.e.f. April 29, 2025 till April 28, 2028.	For	For	No concern has been identified with regard to the profile, time-commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	16-06-2025	L&T Technology Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report).No governance concern identified.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	To declare Final Dividend of Rs. 38 per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. S. N. Subrahmanyan (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	No concern has been identified regarding the profile and time commitments of the proposed appointee.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. Alind Saxena (DIN: 10118258), who retires by rotation, and being eligible, offers himself for re-appointment.	For	For	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number P2010MH021500), as Secretarial Auditors of the Company for a term of five consecutive financial years, commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	For	No governance concern identified.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Chandrasekaran Ramakrishnan (DIN: 00580842) as an Independent Director of the Company for a second term of five years with effect from October 19, 2025 up to and including October 18, 2030 and who shall not be liable to retire by rotation.	For	Against	The Director has failed in his fiduciary duty to protect the interest of minority shareholders in the PNB Housing Finance Ltd in the past.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	Re-appointment of Mr. Abhishek Sinha (DIN: 07596644) as an Executive Director of the Company, liable to retire by rotation, for a period of three years w.e.f. October 18, 2025 up to and including October 17, 2028 and including remuneration.	For	For	No concern has been identified with respect to profile, time commitments and proposed remuneration of the proposed appointee.
1	16-06-2025	L&T Technology Services Limited	AGM	Management	To enter into contract(s) / transaction(s) with Larsen and Toubro Limited (Holding Company), 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, in the nature of a) Sale, purchase, lease transaction or supply of goods or business assets or property or equipment b) Availing or rendering of services c) Transfer or exchange of any resources, services or obligations to meet its business objectives / requirements (Related Party Transactions), up to an amount of Rs. 3,000 Crore valid for a period of one year from the date of shareholders approval.	For	Against	Governance Concern: It is unclear as to how certain transactions falls within the ordinary course of business.
1	16-06-2025	Sai Life Sciences Ltd	Others	Management	To ratify ESOP Scheme 2008 of Sai Life Sciences Limited.	For	Against	Inadequate disclosure regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.
1	16-06-2025	Sai Life Sciences Ltd	Others	Management	Ratification of the extension of the benefits of ESOP Scheme 2008 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.	For	Against	Inadequate disclosures regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive. Schemes proposed to be extended to Holding/ Associate Companies without compelling reason and no provision for cost reimbursement.
1	16-06-2025	Sai Life Sciences Ltd	Others	Management	To ratify Management ESOP Scheme 2018 of Sai Life Sciences Limited.	For	Against	Inadequate disclosure regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	16-06-2025	Sai Life Sciences Ltd	Others	Management	Ratification of the extension of the benefits of Management ESOP Scheme 2018 to the employees of subsidiary companies and group companies of Sai Life Sciences Limited.	For	Against	Inadequate disclosures regarding Exercise price. Governance concern: Potential economic benefits to a single employee appears to be disproportionate and excessive. Schemes proposed to be extended to Holding/ Associate Companies without compelling reason and no provision for cost reimbursement.
1	16-06-2025	Sai Life Sciences Ltd	Others	Management	Appointment of Dr. Dinesh V Patel (DIN- 11010657) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years commencing from 24th March 2025 to 23rd March 2030.	For	Against	Assurance statement of independence by Board not disclosed. Governance Concern: Excessive shareholding in the Company may adversely affect the Independence of the Director and may consequently give rise to conflict-of-interest situations.
1	16-06-2025	Sai Life Sciences Ltd	Others	Management	Appointment of Mr. Sivaramakrishnan Chittor, (DIN: 01092158) as Whole- Time Director and Chief Financial Officer of the Company, liable to retire by rotation, for a period of 5 years and including remuneration.	For	For	No major concern has been identified with regard to his profile, time commitments and proposed remuneration of the proposed appointee.
1	17-06-2025	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025 and the Report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks/observation identified in CARO report).No governance concern identified.
1	17-06-2025	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Rs. 1/- each already paid during the year as Interim Dividend for the Financial Year 2024- 25.	For	For	No concern identified.
1	17-06-2025	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Rs. 1/- each, for the Financial Year 2024-25.	For	For	Sufficient funds available to pay final dividend. No governance concern identified.
1	17-06-2025	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No governance concerns identified on the merits of the proposed appointee.
1	17-06-2025	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Governance Concern: Combined position of Chairman and MD may lead to concentration of power in the hands of single person. Skewed Remuneration practice of the Company.
1	17-06-2025	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 10.00 Lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212) as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company, for the Financial Year ending 31st March, 2026.	For	For	No major governance concern identified.
1	17-06-2025	Havells India Limited	AGM	Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director of the Company for another term of 3 (Three) years from 29th May, 2025 to 28th May, 2028 and including remuneration.	For	For	No concerns have been identified With regard to Profile, time commitments, remuneration and attendance of the proposed appointee.
1	17-06-2025	Havells India Limited	AGM	Management	To appoint M/s MZ and Associates, Practicing Company Secretaries (Firm Registration No. P2014DE040000) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025-26, at a remuneration of Rs. 3 lakhs in respect of Secretarial Audit to be undertaken for the FY 2025-26, payable in one or more instalments plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	For	Against	Transparency concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
1	17-06-2025	Havells India Limited	AGM	Management	To approve the appointment of Shri Abhinav Rai Gupta (relative of Shri Anil Rai Gupta, Chairman and Managing Director of the Company), as Vice President, to hold an office or place of profit in the Company, for a period of 3 years effective from the date of approval of the Members, on an annual remuneration of Rs. 1 crore per annum inclusive of all benefits, which shall remain unchanged during the said period.	For	For	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	17-06-2025	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2025, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	For	Against	Non-disclosure of the audited financial statements of Subsidiaries on the website of the Bank.
1	17-06-2025	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	For	For	Sufficient funds for payment of dividend. No concern identified.
1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Binod Kumar (DIN: 07361689), as Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of three (03) years with effect from 16.01.2025.	For	Against	Governance concern: Board is non-compliant with the requirement of minimum number of Independent Directors & Woman Independent Director. Delayed Shareholders' approval.
1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Vishvesh Kumar Goel, as Part-time Non-Official Director of the Bank for a period of one (01) year with effect from 11.04.2025.	For	Against	Appointment without serving the cooling off period of three years. Governance Concern: Term of appointment is ambiguous.
1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of Shri Balmukund Sahay, as Part-time Non-Official Director of the Bank for a period of one (01) year with effect from 11.04.2025.	For	Against	Appointment without serving the cooling off period of three years. Governance Concern: Term of appointment is ambiguous.
1	17-06-2025	Indian Bank	AGM	Management	To approve appointment of M/s. Shanmugam Rajendran and Associates LLP, Company Secretaries (Firm Registration No LLPIN: AAJ-0071) as the Secretarial Auditor of the Bank for a term of five years from FY 2025-26 to FY 2029-30.	For	Against	Transparency concern: The Bank has not disclosed whether there is any material change in the proposed audit fee.
1	17-06-2025	Indian Bank	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/ prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs.10.00 each or of such face value as may be prevailing/determined at the time of issuance of securities/shares, aggregating to not more than Rs. 5000 crore.	For	For	No major governance concern identified.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2025 and the report of the Auditors thereon.	For	For	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report).
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 34 per share of face value of Rs. 2/- each for FY 2024-25.	For	For	Company has sufficient funds for the payment of dividend. No concern identified.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. S. V. Desai (DIN: 07648203), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concerns have been identified with regard to the profile,time commitments and attendance of the proposed appointee.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. T. Madhava Das (DIN: 08586766), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concerns have been identified with regard to the profile,time commitments and attendance of the proposed appointee.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Subramanian Sarma (DIN: 00554221) as the Deputy Managing Director and President of the Company with effect from April 2, 2025 upto and including February 3, 2028 and including remuneration.	For	For	No concerns have been identified with regard to his profile,time commitments and proposed remuneration of the proposed appointee.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. S. V. Desai (DIN: 07648203) as the Whole-time Director of the Company with effect from July 11, 2025 upto and including July 4, 2030 and including remuneration.	For	For	No concerns have been identified with regard to the profile,time commitments, attendance and proposed remuneration of the proposed appointee.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. T. Madhava Das (DIN: 08586766) as the Whole-time Director of the Company with effect from July 11, 2025 upto and including July 10, 2030 and including remuneration.	For	For	No concerns have been identified with regard to the profile,time commitments, attendance and proposed remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Appointment of M/s S. N. Ananthasubramanian and Co. (SNACO), Practising Company Secretaries (Firm registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof as may be authorised in this regard).	For	For	No concern identified.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with Larsen Toubro Arabia LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods, business assets or property or equipment, b) availing or rendering of services, c) transfer or exchange of any resources, services or obligations to meet its business objectives/ requirements, d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 12,600 Crore.	For	For	No major governance concern identified.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Metro Rail (Hyderabad) Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,000 Crore.	For	For	No major governance concern identified.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Technology Services Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 3,000 Crore.	For	Against	Governance & Transparency Concern: Unclear how the sale or purchase of business assets/ property falls within the ordinary course of business.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 5,500 Crore.	For	Against	Governance & Transparency Concern: Unclear how the sale or purchase of business assets/ property falls within the ordinary course of business.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ transactions, with LTIMindtree Limited, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or business assets or property or equipment, b) availing or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, d) availing inter corporate borrowings (Related Party Transactions), aggregating upto an amount not exceeding Rs. 1,500 Crore.	For	Against	Governance & Transparency Concern: Unclear how the sale or purchase of business assets/ property falls within the ordinary course of business; Inadequate disclosures with regard to nature and arm's length pricing of transactions.
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	To enter into contracts/ arrangements/ transactions with, Apollo Hospitals Enterprise Limited, a Related Party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of a) sale, purchase, lease or supply of goods or equipment including assets for buildings, b) procurement or rendering of services, c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 2,400 Crore.	For	Against	Governance & Transparency Concern: Unclear how the sale or purchase of business assets/ property falls within the ordinary course of business; Inadequate disclosures with regard to nature and arm's length pricing of transactions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	17-06-2025	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 19 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2025- 26.	For	For	No major concern identified.
1	17-06-2025	Maruti Suzuki India Limited	Others	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regard to the merits, profile & time-commitments of the proposed Appointee.
1	17-06-2025	Maruti Suzuki India Limited	Others	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Whole-time Director designated as Director (Corporate Planning), for a period of three years with effect from 1st April 2025 up to 31st March 2028 and including remuneration.	For	For	No concern has been identified with regard to the merits, profile, time-commitments & proposed remuneration of the proposed Appointee.
1	17-06-2025	Maruti Suzuki India Limited	Others	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, to fill the casual vacancy caused by the resignation of Mr. Kinji Saito.	For	For	No concern has been identified with regard to the profile, merits & time-commitments of the proposed Appointee.
1	17-06-2025	Maruti Suzuki India Limited	Others	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/N500016), as Statutory Auditors of the Company to the hold office w.e.f. 12 May 2025 till the conclusion of the 44th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins and Sells LLP, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	For	Against	Governance Concern: Lack of clarity on law related to independence and term of Auditors at Japan and intent of Parent Company to ensure that Indian law will also be taken into account at the next change in Auditors.
1	18-06-2025	Inox India Ltd	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, the reports of the Board of Directors and Independent Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the report of the Independent Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	18-06-2025	Inox India Ltd	AGM	Management	To declare dividend of Rs. 2/- (i.e. 100%) per equity share of Rs. 2/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	For	For	Sufficient funds available for payment of dividend. No concern identified
1	18-06-2025	Inox India Ltd	AGM	Management	To appoint Mrs. Ishita Jain (DIN: 09276232), who retires by rotation as a Director, at this meeting.	For	Against	Governance concern: Skewed remuneration practice in favour of proposed appointee.
1	18-06-2025	Inox India Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- plus applicable taxes and reimbursement of actual out of pocket expenses payable to M/s. Diwanji and Company, Cost and Management Accountants (Membership No. M/000339), as the Cost Auditors appointed by the Board of Directors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2026.	For	For	No major governance concern identified.
1	18-06-2025	Inox India Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara holding (Peer Review Certificate No. 1079/2021) as Secretarial Auditors of the Company to hold office for a period of 5 consecutive financial years, from the conclusion of the said 48th AGM, until the conclusion of 53rd AGM i.e. for the Financial Years commencing from 2025- 26 till 2029- 30 at a remuneration of Rs. 3,60,000/- plus applicable taxes and out of pocket taxes for the Financial Year 2025- 26 and for the remaining tenure of the Secretarial Auditor, the remuneration as may be mutually agreed between the Management and the Secretarial Auditors from time to time.	For	For	No major governance concern identified.
1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concerns identified.
1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	For	For	Unqualified financial statements. No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 8.25 per Equity Share of face value of Re. 1 each (825%), of the Company for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified.
1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	To appoint a Director in place of Mr. N. Chandrasekaran (DIN:00121863) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	For	No concern has been identified with respect to profile and attendance of the proposed appointee.
1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration Number 000001), who are re-appointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ended March 31, 2026.	For	For	No major governance concern identified in the proposed approval.
1	18-06-2025	Tata Consumer Products Ltd	AGM	Management	Appointment of Dr. Asim Kumar Chattopadhyay (FCS No. 2303, CP No. 880, Peer Review No. 6375/2025), a practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030, at a remuneration of Rs. 5,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses on actuals for FY 2025-26.	For	For	No governance concerns identified.
1	19-06-2025	Bharat Forge Limited	Others	Management	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
1	19-06-2025	Bharat Forge Limited	Others	Management	Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report).No governance concern identified.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint a Director in place of Aarthi Subramanian (DIN 07121802), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern has been identified with respect to profile and attendance of the proposed appointee.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint Aarthi Subramanian (DIN 07121802) as a Whole-time Director designated as Executive Director - President and Chief Operating Officer of the Company for a period of five years commencing from May 1, 2025 to April 30, 2030 and including remuneration.	For	For	No major concern has been identified with respect to profile, attendance and remuneration of the proposed appointee.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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 concerns identified.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Capital Limited, for an aggregate value not exceeding Rs. 5,300 crore during financial year 2025-26.	For	For	No major governance concern identified.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Capital Housing Finance Limited, for an aggregate value not exceeding Rs. 5,000 crore during financial year 2025-26.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tejas Networks Limited, for an aggregate value not exceeding Rs. 5,000 crore during financial year 2025-26.	For	For	No governance concern identified in the proposed approvals / transactions.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Jaguar Land Rover Limited, for an aggregate value not exceeding Rs. 4,400 crore during financial year 2025-26.	For	For	No governance concern identified in the proposed approvals / transactions.
1	19-06-2025	Tata Consultancy Services Limited	AGM	Management	To approve material related party transactions with Tata Consultancy Services Japan, Ltd. (a non-wholly owned subsidiary), for an aggregate value not exceeding Rs. 2,500 crore during financial year 2025-26.	For	For	No governance concern identified in the proposed approvals / transactions.
1	19-06-2025	Titagarh Rail Systems Ltd	Others	Management	Re-appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 22nd June, 2025.	For	Against	Governance concern: Excessive time commitments as he is holding Non Executive Dirctor positions in more than 5 Listed Entities along with a full-time position.
1	19-06-2025	Titagarh Rail Systems Ltd	Others	Management	Re-appointment of Shri Krishan Kumar Jalan (DIN: 01767702) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 13th August, 2025.	For	Against	Governance concern: he has failed in his duties of acting responsibly in the distribution of remuneration among executive directors
1	19-06-2025	Titagarh Rail Systems Ltd	Others	Management	Re-appointment of Shri Sushil Kumar Roongta (DIN: 00309302) as Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st January, 2026.	For	Against	Governance concern: Excessive time commitments as he currently holds 7 listed directorships along with 8 committee membership.
1	19-06-2025	Titagarh Rail Systems Ltd	Others	Management	Re-appointment of Shri Umesh Chowdhary (DIN: 00313652) as Managing Director of the Company designated Vice Chairman and Managing Director (VCMD), for a period of 5 (five) years, on expiry of his present term of office, i.e., with effect from 1st October, 2025, liable to retire by rotation and including remuneration of Rs. 240,00,000/- per annum plus commission subject to the condition that his overall remuneration shall not exceed 3.5% of the net profit of the Company.	For	Against	Governance concern: No absolute cap on variable pay.
1	19-06-2025	Titagarh Rail Systems Ltd	Others	Management	Amendment(s) to Titagarh Rail Systems Limited - Employees Stock Option Scheme 2023 (TRSL ESOP - 2023/ ESOP Scheme 2023).	For	Against	Inadequate disclosures regarding Exercise period. Governance & Transparency concern: Re-pricing of options.
1	19-06-2025	Titagarh Rail Systems Ltd	Others	Management	Approve grant of stock options to the employees of group company(ies) including subsidiary company(ies) in India or outside India.	For	Against	Inadequate disclosures regarding Exercise period. Governance & Transparency concern: Extension of benefits under the scheme to employees of associate companies and no justification or cost reimbursement provision for extension of benefits under the scheme to employees of associate companies. Re-pricing of options.
1	19-06-2025	UCO Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss account for the year ended 31st March 2025, 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	Against	Governance concern: Audit Committee of the Bank is non-compliant with legal requirement.
1	19-06-2025	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	For	Against	Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted for.
1	19-06-2025	UCO Bank	AGM	Management	To create, offer, issue and allot upto 270,00,00,000 equity shares of Rs. 10/- each aggregating to Rs. 2700,00,00,000.	For	For	No major governance concern identified.
1	19-06-2025	UCO Bank	AGM	Management	Appointment of M/s A Saraswat and Associates, Practising Company Secretaries (Unique Code Number - S2015WB298700) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit and issue the Secretarial Audit Report and Annual Secretarial Compliance Report, at a professional fee of Rs. 55,000/- per financial year, approved by the Board of Directors of the Bank.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	19-06-2025	UCO Bank	AGM	Management	Appointment of Shri Ravi Kumar Agrawal as Part-time Non-Official Director on the Board of UCO Bank pursuant to GOI Notification F.No.6/1(ix)/2024-BO. I dated 11.04.2025 for a term of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.	For	Against	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous.
1	19-06-2025	UCO Bank	AGM	Management	Appointment of Shri Anjan Talukdar as Part-time Non-Official Director on the Board of UCO Bank pursuant to GOI Notification F.No.6/1(x)/2024-BO. I dated 11.04.2025 for a term of one year from the date of notification i.e. 11.04.2025 or until further orders, whichever is earlier.	For	Against	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous . Inadequate disclosures related to attendance at the board meetings during the year.
1	20-06-2025	Aditya Birla Capital Limited	Others	Management	Appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 01 April 2025 to 31 March 2030 (both days inclusive).	For	Against	Governance concern: Appointee holds directorship in an entity that is engaged in similar line of business.
1	20-06-2025	Aditya Birla Capital Limited	Others	Management	Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 01 April 2025 to 31 March 2030 (both days inclusive).	For	For	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.
1	20-06-2025	Aditya Birla Capital Limited	Others	Management	To borrow such sum or sums of money in any manner from time to time, with or without security and upon such terms and conditions 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. 1,65,000 Crore.	For	For	No major governance concern identified.
1	20-06-2025	Aditya Birla Capital Limited	Others	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 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 prepayment 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. 1,65,000 Crore.	For	For	No major governance concern identified.
1	20-06-2025	Aditya Birla Capital Limited	Others	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis	For	For	No concern has been identified in the proposed resolution.
1	20-06-2025	Allcargo Logistics Limited	Others	Management	Re-appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as the Chairman and Managing Director of the Company, for a period of 3 (three) years with effect from April 1, 2025 and payment of remuneration.	For	Against	Governance concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person; Excessive remuneration in favour of promoter director; No absolute cap on variable pay.
1	20-06-2025	CMS Info Systems Ltd	Others	Management	Appointment of Mr. Vishnu Jerome (DIN: 05325285) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from the effective date of his first appointment i.e. from April 4, 2025 to April 3, 2028.	For	For	No concern has been identified with regard to the profile, merits, time commitment and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	20-06-2025	Raymond Limited	Others	Management	Appointment of Mrs. Rashmi Mundada (DIN: 08086902) as Independent Director of the Company, for a term of two consecutive years with effect from March 28, 2025 to March 27, 2027 and whose period of office shall not be liable to retire by rotation.	For	For	No concern has been identified with regard to the profile, merits, time commitment and independence of the proposed appointee.
1	20-06-2025	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified Financial Statements.
1	20-06-2025	Tata Motors Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	For	For	Unqualified Financial Statements. No major governance concern identified except few non-material observations in the CARO Report.
1	20-06-2025	Tata Motors Limited	AGM	Management	To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2025.	For	For	Sufficient fund available for payment of dividend. No concern identified.
1	20-06-2025	Tata Motors Limited	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	No major concern identified regarding profile and time commitment of the proposed appointee.
1	20-06-2025	Tata Motors Limited	AGM	Management	Appointment of Mr Guenter Karl Butschek (DIN: 07427375) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from May 1, 2025 upto April 30, 2030 (both days inclusive).	For	Against	Governance Concern: Past association (Ex-Employee) of the Company can lead to conflict of interest issues
1	20-06-2025	Tata Motors Limited	AGM	Management	Re-appointment of Mr Kosaraju Veerayya Chowdary (DIN: 08485334) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from October 27, 2025 upto October 10, 2029 (both days inclusive).	For	For	No concerns have been identified on the merits of the proposed appointee.
1	20-06-2025	Tata Motors Limited	AGM	Management	Appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	For	No governance concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes, travel, out-of-pocket and other expenses incurred in connection with the audit, as approved by the Board of Directors, 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, 2026.	For	For	No governance concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Appointment of 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	No governance concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited (TCPL), a Joint Operations of the Company, for an aggregate value not exceeding Rs. 7,550 crore (with funding transactions not exceeding Rs. 50 crore at any point of time and operational transactions not exceeding Rs. 7,500 crore) during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Advanced Systems Limited (TASL), a wholly owned subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 1,300 crore during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Automobile Corporation of Goa Limited (ACGL), an associate of the Company, for an aggregate value not exceeding Rs. 1,725 crore (with funding transactions not exceeding Rs. 250 crore at any point of time and operational transactions not exceeding Rs. 1,475 crore) during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Technologies Limited, a subsidiary of the Company, for an aggregate value not exceeding Rs. 1,353 crore (with funding transactions not exceeding Rs. 600 crore at any point of time and operational transactions not exceeding Rs. 753 crore), during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a step down subsidiary of the Company with Tata Technologies Europe Limited (TTEL), a step-down subsidiary of the Company, for an aggregate value not exceeding Rs. 1,425 crore, during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company and it's identified wholly owned subsidiaries, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value not exceeding Rs. 2,744 crore, Rs. 1,437 crore and Rs. 1,002 crore, respectively during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Fiat India Automobiles Private Limited (FIAPL), a Joint Venture of the Company, for an aggregate value not exceeding Rs. 26,580 crore and Rs. 6,370 crore, respectively, during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with Taco Punch Powertrain Private Limited (TPPPL), a wholly owned subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,100 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Systems Limited (TACO), an associate of the Company, for an aggregate value not exceeding Rs. 2,100 crore and Rs. 1,100 crore respectively, during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with Taco Prestolite Electric Pvt. Limited (TPEPL), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,100 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of identified subsidiaries of the Company, viz., Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Gotion Green Energy Solutions Pvt. Ltd. (TACO Gotion), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 2,000 crore and Rs. 1,300 crore, respectively, during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Tata Motors Passenger Vehicles Limited (TMPVL), a wholly owned subsidiary of the Company with TM Automotive Seating Systems Pvt. Ltd. (TM Automotive), a joint venture of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 1,200 crore during FY26, provided that such transaction(s) / contract(s)/ arrangement(s) / agreement(s) are carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) between step-down subsidiaries of the Company, viz., Shanghai Jaguar Land Rover Automotive Services Company Limited (SJLR) and Jaguar Land Rover Limited (JLRL) with Chery Jaguar Land Rover Automotive Company Limited (CJLR), a joint venture of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore and Rs. 4,300 crore, respectively during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Sertec Aluminium Structures Limited (SASL), an associate of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore, during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Sertec Auto Structures (UK) Limited (SASUKL), an associate of the JLR Group, for an aggregate value not exceeding Rs. 1,400 crore, during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of Jaguar Land Rover Limited (JLRL), a subsidiary of the Company with Artifex Interior Systems Limited (Artifex), a subsidiary of Tata AutoComp Systems Limited, an associate of the Company, for an aggregate value not exceeding Rs. 4,500 crore, during FY26, 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	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Jaguar Land Rover Limited, subsidiary of the Company with Tata Consultancy Services Limited (TCS), a subsidiary of Tata Sons Private Limited, the Promoter of the Company, for an aggregate value of not exceeding Rs. 4,400 crore, during FY26, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.	For	For	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company along with its ancillary entities who are third parties with Tata Steel Limited (TSL) and Poshs Metals Industries Private Limited (a third party vendor of TSL), for an aggregate value not exceeding Rs. 4,572 crore during FY26, 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	No concern identified.
1	20-06-2025	Tata Motors Limited	AGM	Management	Material Related Party Transaction(s) of the Company including ancillary third parties entities of the Company with Tata Steel Downstream Products Limited, one of the identified subsidiaries/ affiliates of Tata Steel Limited, for an aggregate value of not exceeding Rs. 3,555 crore during FY26, 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	No concern identified.
1	20-06-2025	United Spirits Limited	Others	Management	Appointment of Mr. Praveen Someshwar (DIN: 01802656), as a Director of the Company, whose office shall not be liable to determination by retirement by rotation.	For	For	No concern has been identified with respect to profile and time commitment of the proposed appointee.
1	20-06-2025	United Spirits Limited	Others	Management	Appointment of Mr. Praveen Someshwar (DIN: 01802656) as a Managing Director and Chief Executive Officer of the Company, for a period of five years with effect from 1st April 2025 to 31st March 2030 and including remuneration.	For	For	No major concern has been identified with respect to remuneration of the proposed appointee.
1	21-06-2025	Aditya Birla Sun Life AMC Ltd	Others	Management	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director of the Company for a term of five consecutive years with effect from March 25, 2025 upto March 24, 2030 (both days inclusive), not liable to retire by rotation.	For	Against	Governance Concern: Prolonged association with the Group.
1	21-06-2025	Asahi India Glass Limited	Others	Management	Appointment of Mr. Shashank Srivastava (DIN: 00139273) as a Non-Executive Director of the Company, liable to retire by rotation.	For	Against	Governance Concern: Proposed appointment will lead to non-compliance with requisite number of Independent Director.
1	21-06-2025	Ventive Hospitality Ltd	Others	Management	To Create Securities Pursuant to the Facility Agreement Dated 20.01.2025 Between ICICI Bank and SS and L Beach Private Limited (SS and L) / Maldives Property Holdings Private Limited (MPHPL).	For	Against	Transparency concern: Inadequate disclosure on previous syndicate facility.
1	21-06-2025	ZF Commercial Vehicle Control Systems India Ltd	Others	Management	Approval for the re-appointment of Mr. Mahesh Chhabria (DIN 00166049) as an Independent Director for a period of five consecutive years with effect from May 16, 2025 to May 15, 2030.	For	Against	Prior approval of shareholders not sought for re-appointment as an Independent Director.
1	21-06-2025	ZF Commercial Vehicle Control Systems India Ltd	Others	Management	Approval for the appointment and remuneration of Mr. Paramjit Singh Chadha (DIN: 06972549) as Managing Director (Wholetime Key Managerial Personnel) of the Company for a period effective from July 1, 2025 to December 31, 2027, not liable to retire by rotation and including remuneration.	For	For	No concerns have been identified with regard to his profile, time commitments and proposed remuneration of the proposed appointee.
1	22-06-2025	Allied Blenders & Distillers Ltd	Others	Management	Approval for the offer and grant of stock options to the Employees of the Subsidiary Company(ies) (at present and / or in the future) under the Employee Stock Option Scheme 2024 (ESOS 2024 / Scheme).	For	Against	Non-Disclosure of Exercise Price/ Pricing Formula; Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price. Governance Concern: Significant benefit arising to a single employee.
1	22-06-2025	Allied Blenders & Distillers Ltd	Others	Management	Approval for re-appointment of Mrs. Resham Chhabria J Hemdev (DIN: 00030608) as a Whole-time Director designated as the Vice Chairperson of the Company for a further period of 3 (three) years with effect from April 01, 2025 to March 31, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	For	Against	Governance Concern: Disparity/ unfair remuneration practice among Executive directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	22-06-2025	Allied Blenders & Distillers Ltd	Others	Management	Approval for re-appointment of Mr. Arun Barik (DIN: 07130542) as a Whole-time Director designated as Executive Director for a further period of three (03) years with effect from August 09, 2025 to August 08, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	For	For	No concern has been identified with respect to profile, time commitments & remuneration of the proposed appointee.
1	22-06-2025	Jammu & Kashmir Bank Limited	Others	Management	Appointment of Mr. Sankarasubramanian Krishnan (DIN: 07261965) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from March 27, 2025 to March 26, 2028.	For	For	No concern has been identified regarding profile, independence and time commitment of the proposed appointee.
1	22-06-2025	JSW Infrastructure Ltd	Others	Management	Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director of the Company, to hold office for a second term of one year with effect from March 28, 2025 till March 27, 2026 and whose office shall not be liable to retire by rotation.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director. Governance Concern: Prolonged association at Group Level. No justification for re-appointment as Independent Director for a period of only one year. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
1	22-06-2025	JSW Infrastructure Ltd	Others	Management	Appointment of Ms. Anita Belani (DIN: 01532511) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from March 27, 2025 till March 26, 2028 and whose office shall not be liable to retire by rotation.	For	Against	Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
1	22-06-2025	JSW Infrastructure Ltd	Others	Management	Approval for Material Related Party Transaction(s) between JSW Jaigarh Port Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for an estimated value of the proposed transactions of Rs. 1,301 Crore for the Financial Year 2025- 26.	For	Against	Governance Concern: Basis for Arm's Length pricing not adequately disclosed. Transparency concern: No clarity with regard to whether prior approval of shareholders is sought.
1	22-06-2025	JSW Infrastructure Ltd	Others	Management	Approval for Material Related Party Transaction(s) between JSW Dharamtar Port Private Limited, Wholly Owned Subsidiary of the Company and JSW Steel Limited, for an estimated value of the proposed transactions of Rs. 500 Crore for the Financial Year 2025- 26.	For	Against	Governance Concern: Basis for Arm's Length pricing not adequately disclosed. Transparency concern: No clarity with regard to whether prior approval of shareholders is sought.
1	23-06-2025	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account for the year ended 31st March, 2025, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	Against	The Bank has not disclosed financials of all subsidiary(ies) for FY 2024-25 on its website.
1	23-06-2025	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2024- 25.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	23-06-2025	Bank of Baroda	AGM	Management	To create, offer, issue and allot in one or more tranches (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of offer document (s) /prospectus or such other document (s), in India or abroad to raise additional capital up to Rs. 8500/- crore through equity capital by way of various modes such as Qualified Institutions Placement (QIP) / Follow on Public Offer (FPO) / Rights Issues / ADR - GDR / Private Placement of Equity / Compulsorily Convertible Debentures or any other mode or combinations of these at such premium/discount to the market price which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank of Rs. 3000 crore, being the ceiling of the Authorized Capital of the Bank as per Section 3(2A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in such a way that the Central Government shall at all times hold not less than 52% of the total paid-up Equity capital of the Bank.	For	For	No major governance concern identified.
1	23-06-2025	Bank of Baroda	AGM	Management	To approve appointment of Smt. Beena Vaheed as Executive Director on the Board of Bank of Baroda, for a period of three years with effect from 09.08.2024 or until further order, whichever is earlier.	For	Against	Governance concern: Board is non-compliant with respect to requirement of minimum number of Independent Directors, Delayed Shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	23-06-2025	Bank of Baroda	AGM	Management	To approve appointment of Shri Manoranjan Mishra as Non- Executive Director on the Board of Bank of Baroda, with effect from 12.12.2024.	For	Against	Governance concern: Board is non-compliant with respect to requirement of minimum number of Independent Directors, Delayed Shareholders' approval.
1	23-06-2025	Bank of Baroda	AGM	Management	To approve appointment M/s Ragini Chokshi and Co Mumbai, Practising Company Secretaries Firm Regn No BA92897 as Secretarial Auditor of the Bank for a period of 5 years commencing from FY 2025-26 till FY 2029-2030.	For	Against	Transparency concern: The Bank has not disclosed whether there is any material change in the proposed audit fee.
1	23-06-2025	Rallis India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	23-06-2025	Rallis India Limited	AGM	Management	To declare a dividend of Rs. 2.50/- per Equity Share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	For	For	Sufficient funds available for the payment of dividend. No governance concern identified.
1	23-06-2025	Rallis India Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified regarding his profile, time commitment and attendance of the proposed appointee.
1	23-06-2025	Rallis India Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 1,75,000 for FY 2025-26 and FY 2026-27.	For	For	No governance concerns identified.
1	23-06-2025	Rallis India Limited	AGM	Management	Ratification of remuneration Rs. 6,00,000 plus applicable taxes, travelling and out-of-pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No. 000611) as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	For	For	No governance concern identified.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. No major governance concern identified except for minor CARO Remarks.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with Report of the Auditors thereon.	For	For	Unqualified Financial Statements. No major governance concern identified except for minor CARO Remarks.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To declare a Final Dividend on Equity Shares for the financial year ended March 31, 2025 (including a one-time Special Dividend).	For	For	Sufficient funds available. No governance concern identified.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Chandra (DIN: 07593905) who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	No major governance concern identified.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To re-appoint Ms. Aarthi Sivanandh (DIN: 00140141) as a Non-Executive Independent and Woman Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from June 11, 2025 to June 10, 2030 (both days inclusive).	For	Against	Prior Approval of Shareholders not obtained for second Term.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To re-appoint Ms. Usha Sangwan (DIN: 02609263) as a Non-Executive Independent and Woman Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from October 21, 2025 to October 20, 2030 (both days inclusive).	For	For	No concern has been identified with regard to the profile, attendance, performance & overall independence of the proposed appointee.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	To appoint Mr. Jayavant B Bhave (Membership No. 4266) of M/s. J B Bhave and Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the FY 2025-26 till FY 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Limited for an aggregate value not exceeding Rs. 1,352.50 crore, (inclusive of funding transactions (ICDs) not exceeding Rs. 600 crore at any point of time and operational transactions not exceeding Rs. 752.50 crore), during the FY 2025-26, 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	No major governance concern identified.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between the Company and Tata Motors Passenger Vehicles Limited, for an aggregate value not exceeding Rs. 540 crore, during the FY 2025-26, 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	No major governance concern identified.
1	23-06-2025	Tata Technologies Ltd	AGM	Management	Material Related Party Transaction(s) between Tata Technologies Europe Limited (TTEL) and Jaguar Land Rover Limited for an aggregate value not exceeding Rs. 1,425 crore, during the FY 2025-26, 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	No major governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 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 on March 31, 2025 together with the report of Auditors thereon.	For	For	The management has given adequate justification and the quantum of matter is not material. No major concern is identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	For	For	Sufficient funds available for payment of dividend
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To appoint CS Ashwin Shah, Practicing Company Secretary (CP No: 1640 and Peer Review Certificate No. PRC:1930/2022) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To approve the re-appointment of Dr. Omkar Goswami (DIN: 00004258) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) years upto November 2, 2028 on the Board of the Company.	For	For	No concern identified with regards to his profile, performance and time commitments of the proposed appointee.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000 plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K V M and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of mining activities of the Company, for the financial year ending March 31, 2026.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Connex Private Limited, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 4,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 6,000 core during the financial year 2025-26.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra Management Services Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 3,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar Energy Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 2,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mundra Solar PV Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Parsa Kente Collieries Limited, a subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 5,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier / arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Ambuja Cements Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 1,105 Crores during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Adani Properties Private Limited for value of the proposed transaction (not to exceed) of Rs. 8,676 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Airport Holdings Limited, a wholly owned subsidiary of the Company with Navi Mumbai International Airport Private Limited, a step down subsidiary of the Company for value of the proposed transaction (not to exceed) Rs. 1,704 crore during the financial year 2025-26.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Global Resources Pte Limited, a joint venture of the Company for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Global Pte Limited, a wholly owned step down subsidiary of the Company with Adani Rail Pte Limited, a related party of the Company for value of the proposed transaction (not to exceed) Rs. 4,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venutre of the Company for value of the proposed transaction (not to exceed) Rs. 7,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Mining Pty Limited, a wholly owned step down subsidiary of the Company with Carmichael Rail Ops Trust, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar PV Limited, a step down subsidiary of the Company for Value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani Road Transport Limited, a wholly owned subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, for value of the proposed transaction (not to exceed) Rs. 3,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Bowen Rail Company Pty Limited, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts /arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mumbai International Airport Limited, a step down subsidiary of the Company with Airports Authority of India, a related party of this subsidiary for value of the proposed transaction (not to exceed) Rs. 1,800 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mundra Solar Energy Limited, a step down subsidiary of the Company with Adani Infra (India) Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 2,300 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Parsa Kente Collieries Limited, a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Limited, a related party of this subsidiary, for value of the proposed transaction (not to exceed) Rs. 5,000 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Abbot Port Point Holdings Pte Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Queensland RIPA Trust, a wholly owned step down subsidiary of the Company with Carmichael Rail Network Trust, a joint venture of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by TRV (Kerala) International Airport Limited, a wholly owned step down subsidiary of the Company with ITD Cementation India Limited, a probable related party of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Adani Green Energy Limited, a related party of the Company, for value of the proposed transaction (not to exceed) Rs. 7,885 crore during the financial year 2025-26.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Adani New Industries Limited, a wholly owned subsidiary of the Company with Mundra Solar Energy Limited, a step down subsidiary of the Company, for value of the proposed transaction (not to exceed) Rs. 1,500 crore during the financial year 2025-26.	For	For	No governance concern identified.
1	24-06-2025	Adani Enterprises Limited	AGM	Management	To approve raising capital to eligible investors through an issuance of equity shares and/or other eligible securities for an aggregate amount upto Rs. 15,000 crore.	For	For	No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To receive, consider and adopt the: - a) audited standalone financial statements of the Company for the financial year ended on March 31, 2025, 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 on March 31, 2025, together with the report of Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the FY 2024-25.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Equity Shares for the FY 2024-25.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No major governance concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of CS Ashwin Shah, Practicing Company Secretary (C. P. No. 1640, Peer reviewed certificate no. 1930/2022) as the Secretarial Auditors of the Company for a term of (5) five consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	For	No concern identified. No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Re-appointment of Mr. P.S. Jayakumar (DIN: 01173236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years upto July 22, 2028.	For	Against	Governance Concern: Combined position of Audit Committee & Nomination & Remuneration Committee Chairperson. Single director acting as chairperson of both committees may lead to a concentration of power in the hands of a single individual and may not be in the best interest of corporate governance.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Payment of commission or otherwise to the non-executive director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, 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, for a period of 5 (five) years commencing from the financial year 2025-26, in such manner and up to such extent as the Board of Directors of the Company may, from time to time, determine.	For	For	No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Alteration in Article of Association of the Company with respect to deletion of Common Seal clause.	For	For	No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Mediterranean International Ports A.D.G.D Limited, for a value of transaction Rs. 7,150 crore during the financial year 2025-26.	For	For	No major governance concern identified in the proposed transactions.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Colombo West International Terminal (Private) Limited, for a value of transaction Rs. 4,013 crore during the FY 2025-26 and/or FY 2026-27.	For	For	No governance concern identified in the proposed transactions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary(ies) with Sunrise Worldwide Enterprise Limited, for a value of transaction Rs. 2,752 crore during the FY 2025-26.	For	For	No governance concern identified in the proposed transactions.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by a wholly owned subsidiary of the Company with Ambuja Cements Limited, for a value of transaction Rs. 2,175 crore during the FY 2025-26.	For	For	No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Material related party transaction(s) proposed to be entered into by a wholly owned subsidiary of the Company with ACC Limited, for a value of transaction Rs. 1,085 crore during the FY 2025-26.	For	For	No concern identified.
1	24-06-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appointment of Branch Auditors of any branch office of the Company, whether existing or which may be opened hereafter, outside India, in consultation with the Company's Statutory Auditors, provided such person(s)/ firm(s) are qualified to act as a Branch Auditor in terms of the provisions of Section 143(8) of the Act and to fix their remuneration.	For	For	No concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To receive, consider and adopt the- a. audited financial statements of the Company for the financial year ended on March 31, 2025 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 on 31st March, 2025 together with the report of Auditors thereon.	For	For	Unqualified financial statements. No major governance concern apart from minor CARO Remarks.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh S Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Transparency Concern: Ambiguity with regards to two full-time positions held by the Director.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as Secretarial Auditors of the Company to hold office for the first term of 5 (five) years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	For	For	No governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by the Company with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 1,185 crore during the financial year 2025-26.	For	For	No major governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Adani Electricity Mumbai Limited, a subsidiary of the Company, with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 2,085 crore during the financial year 2025-26.	For	For	No major governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, for value of the proposed transaction (not to exceed) Rs. 8,220 crore during the financial year 2025-26.	For	For	No major governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, for value of the proposed transaction (not to exceed) Rs. 1,775 crore during the financial year 2025-26.	For	For	No major governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Moxie Power Generation Limited, for value of the proposed transaction (not to exceed) Rs. 1,842 crore during the financial year 2025-26.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the material related party transaction(s) by Adani Electricity Mumbai Limited, a subsidiary of the Company, with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, for value of the proposed transaction (not to exceed) Rs. 2,589 crore during the financial year 2025-26.	For	For	No major governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve raising capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities, for an aggregate amount not exceeding Rs. 4,300 crore.	For	For	No major governance concern identified.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mr. Hemant Nerurkar (DIN: 00265887), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025, notwithstanding the fact that he has already crossed the age of 75 years as on the date of his appointment as an Independent Director of the Company.	For	Against	Prior approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group; Proposed appointment will lead to more than 10 years' association with the Group.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mrs. Chandra Iyengar (DIN: 02821294), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025, notwithstanding the fact that she would attain the age of 75 years, during her term as an Independent Director of the Company.	For	For	No concern has been identified with regards to the profile, time-commitments & overall independence of the proposed Appointee.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Dr. Amiya Chandra (DIN: 10827510), as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from May 31, 2025.	For	For	No concern has been identified with regards to the profile, time-commitments & overall independence of the proposed Appointee.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the appointment of Mr. Kandarp Patel (DIN: 02947643), as the Director of the Company, liable to retire by rotation.	For	Against	Director holds three full-time positions.
1	25-06-2025	Adani Energy Solutions Ltd	AGM	Management	To approve the Appointment of Mr. Kandarp Patel (DIN: 02947643), as the Whole-time Director and Chief Executive Officer of the Company with effect from May 31, 2025, for a term of three (3) years and including remuneration.	For	Against	Director holds three full-time positions.
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2025 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 on March 31, 2025 together with the report of Auditors thereon.	For	For	Unqualified financial statements. No major governance concern identified except for minor observations in CARO Report.
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Governance concerns: Chairperson related to Executive Director. Transparency Concern: Ambiguity with regards to three full-time positions held by the Director.
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the appointment of M/s. Chirag Shah and Associates, Company Secretaries in practice (Peer Review Number 6543/2025) (C P No.: 17554) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee / Board of Directors of the Company.	For	For	No governance concerns identified.
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve re-appointment of Mr. Vneet S. Jaain (DIN: 00053906) as Managing Director of the Company for a consecutive period of 5 (five) years w.e.f. July 10, 2025 and including remuneration.	For	For	No concerns have been identified with regards to profile & time commitments of the proposed appointee.
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the re-appointment of Mr. Raminder Singh Gujral (DIN: 07175393) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) years upto July 09, 2028.	For	Against	Governance Concern: The proposed term will lead to prolonged association.
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve Alteration to the Articles of Association of the Company.	For	For	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Adani Green Energy Ltd	AGM	Management	Approve the material related party transaction(s) with Adani New Industries Limited for Value of the proposed transaction (not to exceed) aggregate upto Rs. 7,885 crore during the FY 2025-26.	For	For	No governance concerns identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To receive, consider and adopt the - a. Audited financial statements of the Company for the financial year ended on March 31, 2025 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 on March 31, 2025 together with the report of Auditors thereon.	For	For	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To confirm the payment of dividend @ 0.01% for the financial year 2024-25, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up as already paid (in view of the fixed dividend payable on or before March 31 in each financial year.	For	For	No governance concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To appoint a director in place of Mr. Rajesh S. Adani (DIN: 00006322), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of M/s. Chirag Shah and Associates, Practicing Company Secretary (CP No: 3498 and Peer Review Certificate No. 6543/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	For	No major governance concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	Ratification of remuneration Rs. 15,40,000/- plus applicable taxes and reimbursement of out of pocket expenses at actual payable to M/s. Kiran J. Mehta and Co., Cost Accountants [Firm Reg. No. 000025], the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	For	For	No major governance concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Powerpulse Trading Solutions Limited, for a value of the proposed transaction not to exceed Rs. 8,220 crore for the FY 2025-26.	For	For	No concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Mahan Energen Limited, a subsidiary of the Company for value of the proposed transaction not to exceed Rs. 6,530 crore for the FY 2025-26.	For	Against	Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Electricity Mumbai Limited, for a value of the proposed transaction not to exceed Rs. 2,085 crore for the FY 2025-26.	For	For	No concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Energy Solutions Limited, for a value of the proposed transaction not to exceed Rs. 1,185 crore for the FY 2025-26.	For	For	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Adani Infra (India) Limited, for a value of the proposed transaction not to exceed Rs. 2,100 crore for the FY 2025-26.	For	For	No concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited for a value of the proposed transaction not to exceed Rs. 1,775 crore for the FY 2025-26.	For	Against	Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
1	25-06-2025	Adani Power Limited	AGM	Management	To entering into and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of earlier arrangements / transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Moxie Power Generation Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited, for a value of the proposed transaction not to exceed Rs. 1,842 crore for the FY 2025-26.	For	For	No concern identified.
1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Manmohan Srivastava (DIN: 02190050) as an Independent Director of the Company to hold office for 3 (three) years with effect from May 31, 2025 including the period from July 23, 2027, when he will attain 75 years of age, and he shall not be liable to retirement by rotation.	For	For	No concern has been identified with regard to profile, time commitment and independence of the proposed appointee.
1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director of the Company to hold office for 3 (three) years with effect from November 4, 2025 and he shall not be liable to retirement by rotation.	For	For	No concern has been identified with regard to profile, time commitment and independence of the proposed appointee.
1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shersingh Khyalia (DIN: 02470485) as the Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regard to profile & time commitment of the proposed appointee.
1	25-06-2025	Adani Power Limited	AGM	Management	Appointment of Mr. Shersingh Khyalia, (DIN: 02470485) as a Whole-time Director and Chief Executive Officer of the Company to hold office for a period of 3 (three) years with effect from May 31, 2025, whose term of office shall be liable to retirement by rotation and including remuneration.	For	For	No concern has been identified with regard to profile, time commitment & remuneration of the proposed appointee.
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To receive, consider and adopt the: a. audited standalone financial statements of the Company for the financial year ended on March 31, 2025 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 on March 31, 2025 together with the report of Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	For	For	Sufficient funds available for payment of dividend. No major concern identified
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Suresh P. Manglani (DIN: 00165062), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	To appoint a director in place of Mr Pranav V. Adani (DIN: 00008457), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co, Company Secretaries in Practice, (Peer Review Number: P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/ Board of Directors of the Company.	For	Against	The Company has not disclosed whether there is any material change in the proposed audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	Re-appointment of Mr Shashi Shanker (DIN: 06447938) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years w.e.f May 4, 2025.	For	Against	Prior approval of shareholders not sought for re-appointment as Independent Director.
1	25-06-2025	Adani Total Gas Ltd	AGM	Management	Ratification of remuneration of Rs. 1,35,000 plus applicable taxes and reimbursement of out of pocket expenses 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 maintained for Petroleum Products of the Company for the financial year ending March 31, 2026.	For	For	No major governance concern identified.
1	25-06-2025	Dishman Carbogen Amcis Limited	Others	Management	To confirm the appointment of Dr. Margie Sunil Parikh (DIN- 07056179), as a Regular Director in Independent Director category, not liable to retire by rotation and to hold office for a first term of five (5) consecutive years up to 31st March, 2030.	For	For	No concern has been identified with regard to the profile, time commitments, merits and Independence of the proposed appointee.
1	25-06-2025	Dishman Carbogen Amcis Limited	Others	Management	To confirm the appointment of Mr. Hemantkumar J. Bhatt (DIN- 02657432) as a Regular Director in Independent Director category, not liable to retire by rotation and to hold office for a first term of five (5) consecutive years up to 31st March, 2030.	For	Against	Governance concern: Hold position as a Chairperson of Audit Committee & Nomination & Remuneration Committee. Director acting as chairperson of both committees may lead to a concentration of power in the hands of a single individual and may not be in the best interest of corporate governance.
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Auditors and the Board of Directors (the Board) thereon.	For	For	Unqualified financial statements. No governance concern identified (except certain non-material remarks identified in CARO report).
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To declare a final dividend of Rs. 1.50/- (i.e. 150%) per equity share of Rs.1/- each for the Financial Year ended on March 31, 2025.	For	For	Sufficient funds available for payment of final dividend. No concern identified.
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To appoint a Director in place of Mr. Aayush A. Shah (DIN: 07140517), who retires by rotation at this Annual General Meeting, being eligible has offered himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To approve the appointment of Mrs. Natasha K. Treasurywala (DIN: 07049212) as a Non-Executive Independent Woman Director of the Company to hold office for five (5) consecutive years with effect from April 24, 2025 and shall not be liable to retire by rotation.	For	Against	Governance & Transparency Concern: Lack of clarity regarding Pecuniary Relationship.
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company for a period of five (5) years commencing from April 01, 2025 in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, provided that the total commission payable to the Non-Executive Directors per annum shall not exceed 1% (one percent) of the Net Profits of the Company for that 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 Non-Executive Directors of the Company.	For	For	No major governance concern identified.
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To appoint of M/s. Samdani Shah and Kabra, Company Secretary in Practice in Vadodara having Firm Registration Number P2008GJ016300, CP No. 2863 as the Secretarial Auditor of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 on such remuneration as may be determined by the Audit Committee/ Board of Directors of the Company.	For	For	No governance concern identified.
1	25-06-2025	Elecon Engineering Company Limited	AGM	Management	To ratify the remuneration of Rs. 1,70,000/- Plus Govt. Levies/Taxes as applicable and out-of-pocket expenses incurred payable to M/s. Ketki D. Visariya Co., Cost and Management Accountants having Firm Registration No. 000362 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	eMudhra Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	Against	Governance Concern: Undisputed statutory dues unpaid for more than 2 years.
1	25-06-2025	eMudhra Ltd	AGM	Management	To Declare Dividend on Equity Shares for the financial year 2024-25.	For	Against	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
1	25-06-2025	eMudhra Ltd	AGM	Management	To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitment and attendance of the proposed appointee.
1	25-06-2025	eMudhra Ltd	AGM	Management	To appoint Mr. Venkatadri Chandrasekaran (DIN: 03126243) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) years commencing from April 1, 2025 to March 31, 2030.	For	For	No concern has been identified with regards to the profile, merits, time commitments and independence of the proposed appointee.
1	25-06-2025	eMudhra Ltd	AGM	Management	To appoint Mr. Shivanand Rama Shettigar (DIN: 00209835) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five) years commencing from April 2, 2025 to April 1, 2030.	For	For	No concern has been identified with regards to the profile, merits, time commitments and independence of the proposed appointee.
1	25-06-2025	eMudhra Ltd	AGM	Management	Appointment of Mr. S. P. Nagarajan, Practicing Company Secretary (CP No: 4738 and Peer Review Certificate No. I2002KR300400) as Secretarial Auditors of the Company to hold office for the term of five years from the conclusion of this AGM till the conclusion of 22nd AGM of the Company to be held in the financial year 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	For	For	No major governance concern identified.
1	25-06-2025	eMudhra Ltd	AGM	Management	To approve and adopt Employee Stock Option/ Restricted Stock Unit Scheme called eMudhra ESOP/RSU Scheme 2025 for grant of employee stock options/ restricted stock units to the eligible employees and directors of the company.	For	For	No governance concern identified.
1	25-06-2025	eMudhra Ltd	AGM	Management	To approve granting of ESOPs/ RSUs to the employees / directors of subsidiary(ies) of the Company (in India and Overseas) under the eMudhra ESOP/RSU Scheme 2025 (2025 Scheme).	For	For	No governance concern identified.
1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	To declare a dividend of Rs. 90/- per equity share for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.
1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director and Chairman of the Company liable to retire by rotation.	For	For	No concern has been identified with regard to profile, attendance time commitments and capability of the proposed appointee.
1	25-06-2025	HDFC Asset Management Company Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm registration number: P2009MH007000), CP: 3662 as the Secretarial Auditors of the Company for conducting secretarial audit and issuing the secretarial audit report and to do all such actions that may be necessary for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.	For	For	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt: The Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2025.	For	For	Unqualified financial statements. No governance concern identified.
1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs. 3.70/- per equity share for the FY25.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To appoint a director in place of Mr. Divya Sehgal (DIN: 01775308), who retires by rotation and being eligible, has offered himself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
1	25-06-2025	Home First Finance Company India Ltd	AGM	Management	To consider and approve the appointment of M/ s. Aashish K. Bhatt and Associates Practicing Company Secretaries (M. No: 19639, COP No. 7023 and Peer review certificate No.- 2959/2023) as the Secretarial Auditor of the Company, to hold office for a period 5 (Five) consecutive financial years i.e. from FY26 up to FY30 on such remuneration as may be determined by the Board, in addition to taxes and re-imbursement of out-of-pocket expenses incurred by them in connection with the secretarial audit.	For	For	No governance concern identified.
1	25-06-2025	Infosys Limited	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (the Board) and auditors thereon.	For	For	Unqualified Financial Statements. No negative observations in CARO.
1	25-06-2025	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 22/- per equity share for the financial year ended March 31, 2025.	For	For	Company has sufficient funds for the payment of final dividend. No concern identified.
1	25-06-2025	Infosys Limited	AGM	Management	To appoint a director in place of Salil Parekh (DIN: 01876159), who retires by rotation and being eligible, seeks re-appointment.	For	For	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
1	25-06-2025	Infosys Limited	AGM	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater N.V., a majority-owned subsidiary of the Company, which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services, loans, equity infusion and merger and specific subsidiary with Stater N.V., such that during the financial year ending on March 31, 2026, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater N.V. does not exceed the value and the aggregate value of all such transactions with Stater N.V. does not exceed Rs. 2,975 crore or 1.83% of the annual consolidated turnover, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	For	For	No major governance concern identified.
1	25-06-2025	Infosys Limited	AGM	Management	To enter into and / or continue related party contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Stater Nederland B.V., a majority-owned subsidiary of the Company, which qualifies as a related party transaction within the meaning of Regulation 2(1)(zc) of the LODR Regulations, in the course of purchase / sale of services, purchase / sale of shared services and parental guarantee and specific subsidiary with Stater Nederland B.V., such that during the financial year ending on March 31, 2026, the maximum value of the transactions of the Company and each specific subsidiary of the Company with Stater Nederland B.V. does not exceed the value and the aggregate value of all such transactions of the Company and its subsidiaries with Stater Nederland B.V. does not exceed Rs. 2,670 crore or 1.64% of the annual consolidated turnover, provided that the said transactions shall be at arm's length basis and in the ordinary course of business.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Infosys Limited	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), (CP: 3662) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	For	No major governance concern identified.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To declare Final Dividend of INR 15/- per Equity Share (i.e. 150%) for the financial year ended 31st March, 2025.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	To appoint a Director in place of Mr. Yoshikazu Ishihara (DIN 07998690), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- plus GST and reimbursement of actual travel and out-of-pocket expenses payable to M/s. Kiran J Mehta and Co. (FRN - 000025), Cost Accountants, appointed by the Board of Directors of the Company to conduct the Audit of Cost records of the Company for the financial year from 1st April, 2025 to 31st March, 2026.	For	For	No major governance concern identified.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Appointment of M/s. SPANJ and Associates, (Firm Registration No. P2014GJ034800) Company Secretaries, as Secretarial Auditors of the Company for a period of 1 (One) year from 1st April, 2025 to 31st March, 2026 at a remuneration of Rs. 1,50,000/- plus GST and reimbursement of actual travel and out-of-pocket expenses.	For	Against	Non-Disclosure of Credentials of proposed Secretarial Auditor; Appointment of Secretarial auditor proposed for term of one year only.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Revision in the remuneration payable to Mr. Sanjay Sudhakaran (DIN 00212610) as Managing Director of the Company for the remaining tenure of his office.	For	Against	Governance concern: Significant potential increase in revised remuneration without adequate justification; Proposed remuneration payable as the minimum remuneration during loss or inadequate profits.
1	25-06-2025	Johnson Controls-Hitachi Air Conditioning India Limited	AGM	Management	Material related party transactions, in the nature of purchase of materials, which are in the ordinary course of Company's business and on arm's length basis (Transactions), entered into or to be entered into with Highly Electrical Appliances India Pvt. Ltd., upto financial year ended 31st March, 2028 upto the aggregate amount of all transactions during any financial year shall not exceed INR 450 Crores or 15% of the turnover of the previous audited financial statements, whichever is higher.	For	Against	Omnibus approval sought for a duration of more than one year. Governance Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
1	25-06-2025	Tata Elxsi Limited	AGM	Management	To consider and adopt the Audited financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	25-06-2025	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 75 per Equity Share of face value of Rs. 10 each for the financial year 2024-25.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	25-06-2025	Tata Elxsi Limited	AGM	Management	To appoint a Director in place of Mr. N. Ganapathy Subramaniam, as Non-Executive, Non-Independent Director (DIN: 07006215) who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
1	25-06-2025	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK, for an aggregate value of up to Rs 1,200 crores to be entered during the FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major concern identified.
1	25-06-2025	Tata Elxsi Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates, (Peer Review Certificate No. P1985KR14800) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	For	For	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	25-06-2025	Tata Elxsi Limited	AGM	Management	Re-appointment of Prof. Anurag Kumar (DIN: 03403112) as a Non-Executive, Independent Director on the Board of the Company, to hold office for the second term of five consecutive years commencing from November 15, 2025 up to July 12, 2030 (both days inclusive), not liable to retire by rotation.	For	For	No governance concern has been identified with regard to the profile, time commitments, attendance, independence of the proposed appointee.
1	25-06-2025	Vardhman Textiles Limited	Others	Management	To appoint Dr. Arvind Sahay (DIN: 03218334) as an Independent Director of the Company, not liable to retire by rotation, for a term of consecutive 5 (five) years starting from 3rd May, 2025.	For	For	No concern has been identified regarding profile, independence and time commitment of the proposed appointee.
1	25-06-2025	Vardhman Textiles Limited	Others	Management	To appoint Ms. Soumya Jain (DIN: 10254459), as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.	For	For	No concern has been identified regarding the profile and time commitment of the proposed appointee.
1	26-06-2025	ACC Limited	AGM	Management	To receive, consider and adopt the a. audited financial statements of the Company for the financial year ended on March 31, 2025 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 on March 31, 2025 together with the report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
1	26-06-2025	ACC Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024-25.	For	For	Sufficient funds available. No concern identified in the proposed dividend.
1	26-06-2025	ACC Limited	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Anand (DIN: 08964078), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No governance concern has been identified with regards to the profile, time commitment and attendance of the proposed appointee.
1	26-06-2025	ACC Limited	AGM	Management	Approve the appointment of M/s. Mehta and Mehta, Practicing Company Secretary (CP No: 2486 and Peer Reviewed Certificate No. 3686/2023) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	For	No governance concern has been identified in the proposed approval.
1	26-06-2025	ACC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus applicable taxes and reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants (FRN: 000012) as the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the financial year 2025-2026.	For	For	No governance concern has been identified in the proposed approval.
1	26-06-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	For	For	No major governance concern has been identified with regards to the profile and time commitment of the proposed appointee.
1	26-06-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Whole-time Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive).	For	For	No major governance concern has been identified with regards to the profile and time commitment of the proposed appointee.
1	26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Sandeep Singhi (DIN: 01211070), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to the profile, time commitment, attendance and independence of the proposed appointee.
1	26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Nitin Shukla (DIN: 00041433) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to the profile, time commitment, attendance and independence of the proposed appointee.
1	26-06-2025	ACC Limited	AGM	Management	Approve the re-appointment of Mr. Rajeev Agarwal (DIN: 07984221) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to the profile, time commitment, attendance and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	ACC Limited	AGM	Management	Approve the material related party transaction(s) with Adani Logistics Limited, for Availing of Logistic Service for inbound and outbound activity and other maintenance charges for the value of the proposed transaction (not to exceed) Rs.1,085 crore during the financial year 2025-26.	For	Against	Transparency Concern: Justification not provided for significant increase in proposed transaction value.
1	26-06-2025	ACC Limited	AGM	Management	Approve the material related party transaction(s) with Orient Cement Limited, for the value of the proposed transaction (not to exceed) of Rs. 1,250 crore during the financial year 2025-26.	For	For	No governance concern identified in the proposed transactions.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	To receive, consider and adopt the - a. audited financial statements of the Company for the financial year ended on March 31, 2025 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 on March 31, 2025 together with the report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024- 25.	For	For	Sufficient funds available. No governance concern identified in the proposed dividend.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. M. R. Kumar (DIN: 03628755), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary (CP No: 2486 and Peer Reviewed Certificate No. 3686/2023) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	For	No governance concern identified in the proposed approval.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the FY 2025-26.	For	For	No major governance concern identified.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Ajay Kapur (DIN: 03096416) designated as Managing Director of the Company for a term of two (2) years effective from April 1, 2025 to March 31, 2027 and including remuneration.	For	For	No other major governance concern has been identified in the proposed appointment with regards to profile, time commitment and attendance of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	For	For	No major governance concern has been identified with regards to profile, time commitment of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Wholetime Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive), and including remuneration.	For	For	No major governance concern has been identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Appointment of Mr. Praveen Garg (DIN: 00208604) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing with effect from April 1, 2025 up to March 31, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to profile, time commitment, attendance and independence of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Rajnish Kumar (DIN: 05328267) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to profile, time commitment, attendance and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Mr. Ameet Desai (DIN: 00007116) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	Against	Governance Concern: Ex-employee of the Adani group. Prolonged Association with the group.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	Re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing with effect from September 16, 2025 up to September 15, 2028 (both days inclusive).	For	For	No governance concern has been identified with regards to profile, time commitment,attendance and independence of the proposed appointee.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Adani Logistics Limited, for Value of the proposed transaction (not to exceed) Rs. 2,175 crore during the financial year 2025-26.	For	Against	Transparency Concern: Justification not provided for significant increase in proposed transactions value.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Adani Enterprises Limited for Value of the proposed transaction (not to exceed) Rs. 1,105 crore, during the financial year 2025-26.	For	For	No governance concern identified in the proposed transactions.
1	26-06-2025	Ambuja Cements Limited	AGM	Management	To approve the Material related party transaction(s) with Orient Cement Limited for Value of the proposed transaction (not to exceed) Rs. 1,424 crore, during the financial year 2025-26.	For	For	No governance concern identified in the proposed transactions.
1	26-06-2025	Ashoka Buildcon Limited	Others	Management	To re-appoint Mr. Satish Parakh (DIN: 00112324), as a Managing Director of the Company for a period of three (3) years from April 01, 2025 and whose period of office shall be liable to determination by retirement by rotation and the remuneration payable to him on his re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointees.
1	26-06-2025	Ashoka Buildcon Limited	Others	Management	To re-appoint Mr. Sanjay Londhe (DIN: 00112604), as a Whole-time Director of the Company for a period of three (3) years from April 01 2025 and whose period of office shall be liable to determination by retirement by rotation and to approve the remuneration payable to him on his re-appointment.	For	For	No major governance concern has been identified with regard to remuneration of the proposed appointees.
1	26-06-2025	Asian Paints Limited	AGM	Management	To receive, consider, and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 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 2025 together with the report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
1	26-06-2025	Asian Paints Limited	AGM	Management	To declare and payment of final dividend of Rs. 20.55 per equity share of the face value of Rs. 1 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March 2025.	For	For	Sufficient Funds available for payment of dividend. No concern identified.
1	26-06-2025	Asian Paints Limited	AGM	Management	To appoint a Director in place of Mr. Malav Dani (DIN: 01184336), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
1	26-06-2025	Asian Paints Limited	AGM	Management	To appoint Mr. Ashish Choksi (DIN: 00059132) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concerns have been identified with regards to profile, time commitments of the proposed appointee.
1	26-06-2025	Asian Paints Limited	AGM	Management	To appoint Dr. K. R. Chandratre, a Practicing Company Secretary (FCS No.: 1370; CP No.: 5144 and Peer Review Certificate No.: 1206/2021), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	For	No governance concerns identified.
1	26-06-2025	Asian Paints Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to Joshi Apte and Associates, Cost Accountants (Firm Registration No.: 000240), 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 ending 31st March 2026.	For	For	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	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, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO Report). No major governance concern identified.
1	26-06-2025	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, 2025 together with the report of Auditors thereon.	For	For	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO Report). No major governance concern identified.
1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To appoint a Director in place of Mr. Kuok Khoon Hong (DIN: 00021957), who retires by rotation and being eligible, offers himself for re-appointment.	For	Against	Approval not sought via special resolution for Non Executive Director above 75 years.
1	26-06-2025	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	No concern has been identified with regard to profile, attendance and time commitment of the proposed appointee.
1	26-06-2025	AWL Agri Business Ltd	AGM	Management	To approve the appointment of M/s. SPANJ and Associates in Practice (Firm registration no. PG2014GJ034800) as Secretarial Auditors of the Company to hold office for an audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be fixed by the Board of Directors of the Company.	For	For	No governance concern identified.
1	26-06-2025	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) with Wilmar Trading Pte. Ltd during the FY 2026-27.	For	For	No governance concern identified.
1	26-06-2025	AWL Agri Business Ltd	AGM	Management	Approve the material related party transaction(s) with ADM International SARL Value of the proposed transaction (not to exceed) Rs. 1,100 crores, during the financial year 2025-26.	For	For	No governance concern identified.
1	26-06-2025	AWL Agri Business Ltd	AGM	Management	Ratification of Remuneration of Rs. 0.09 crore plus taxes and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Practicing Cost Accountants (Firm Regn. No. 000338) be appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, for the financial year 2025-26.	For	For	No governance concern identified.
1	26-06-2025	BLS International Services Limited	Others	Management	Appointment of Mrs. (Dr.) Savita (DIN: 08764773) as an Independent Director of the Company, whose office shall not be liable to retire by rotation, to hold office for the period of 5 consecutive years with effect from May 16, 2025 up to May 15, 2030 (both days inclusive).	For	For	No concern has been identified with regard to the profile, time commitments, merits and independence of the proposed appointee.
1	26-06-2025	BLS International Services Limited	Others	Management	Approval of change in designation and terms of appointment of Mr. Karan Aggarwal (DIN: 02030873) as Non-Executive Non-Independent Director (Non-KMP) of the Company, whose office shall be liable to be retire by rotation, with effect from May 15, 2025, upon expressing his desire to relinquish his position of Executive Director (KMP) of the Company.	For	Against	Governance concern: Skewed remuneration in favor of Promoter Director. Transparency Concern: Justification not provided for remuneration exceeding fifty percent of the total remuneration paid to all Non-Executive Directors of the Company.
1	26-06-2025	Canara Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account for the year ended 31st March 2025, 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	Unqualified financial statements. No major governance concern identified.
1	26-06-2025	Canara Bank	AGM	Management	To declare dividend for the financial year 2024-25.	For	For	Sufficient funds available for the payment of dividend. No governance concern identified.
1	26-06-2025	Canara Bank	AGM	Management	To appoint Shri. S K Majumdar (DIN No. 08223415) as an Executive Director of the Bank for a period of three years with effect from the date of assumption of office, i.e., from March 24, 2025 to March 23, 2028, or until further orders, whichever is earlier.	For	For	No concern has been identified regarding profile and time commitment of proposed appointee
1	26-06-2025	Canara Bank	AGM	Management	To appoint M/s. Ragini Chokshi and Co. (Firm Registration Number 92897), Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Bank for a term of five consecutive Financial Years commencing from the FY 2025-26 till FY 2029-30.	For	Against	Transparency concern: Previous auditors' remuneration not disclosed to ascertain any material change in the Audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	Canara Bank	AGM	Management	To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank for a term of one year, from the date of notification, i.e., from April 11, 2025 to April 10, 2026, or until further orders, whichever is earlier.	For	Against	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous.
1	26-06-2025	Grasim Industries Limited	Others	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company, not liable to retire by rotation, with effect from 1st April 2025.	For	For	No concern has been identified with regard to his profile, time commitments
1	26-06-2025	Grasim Industries Limited	Others	Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441), as the Managing Director of the Company, for a period of 3 years and 1 month with effect from 1st April 2025 up to 30th April 2028, not liable to retire by rotation and including remuneration.	For	For	No concern has been identified with regard to his profile, time commitments and proposed remuneration.
1	26-06-2025	Grasim Industries Limited	Others	Management	Payment of remuneration (Annual Incentive Pay) for financial year 2024-2025 to Mr. Harikrishna Agarwal (DIN: 09288720), former Managing Director of the Company.	For	For	No governance concern identified.
1	26-06-2025	Grasim Industries Limited	Others	Management	Material Related Party Transactions with Hindalco Industries Limited, for an aggregate value of up to Rs. 2,535 crore during the financial year 2025- 2026.	For	For	No concern has been identified in the proposed resolution.
1	26-06-2025	Grasim Industries Limited	Others	Management	Material Related Party Transactions with AV Group NB Inc., Canada, for an aggregate value of up to Rs. 1,300 crore during the financial year 2025- 2026.	For	For	No concern has been identified in the proposed resolution.
1	26-06-2025	Indegene Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025, together with Report of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. No governance concern identified.
1	26-06-2025	Indegene Ltd	AGM	Management	To confirm and declare a final dividend of Rs. 2/- per equity shares for the financial year ended 31 March 2025.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified.
1	26-06-2025	Indegene Ltd	AGM	Management	To appoint a director in place of Mr. Mark Francis Dzialga (DIN: 00955485), who retires by rotation and, being eligible, seeks re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and performance of proposed appointees.
1	26-06-2025	Indegene Ltd	AGM	Management	To appoint a director in place of Dr. Rajesh Bhaskaran Nair, (DIN: 00219269), who retires by rotation and, being eligible, seeks re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and performance of proposed appointees.
1	26-06-2025	Indegene Ltd	AGM	Management	To appoint Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No. 008072S (Deloitte) as the Statutory Auditors of the Company for the term of five consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at a remuneration.	For	For	No major governance concern identified.
1	26-06-2025	Indegene Ltd	AGM	Management	To appoint Madhwesh Prathap and Associates, Company Secretaries, (Firm Registration Number P2025KR103400) as the Secretarial Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company, at a remuneration.	For	For	No governance concern identified.
1	26-06-2025	Indegene Ltd	AGM	Management	Continuation of directorship as a Non-Executive, Independent Director of the Company, of Dr. Georgia Nikolakopoulou Papathomas (DIN: 09734940), who is serving her first term as an Independent Director with effect from 30 September 2022 until 30 September 2025 and will attain the age of 75 years on 11 September 2025.	For	For	No major concern has been identified with regard to the re-appointment of the proposed appointee.
1	26-06-2025	Indegene Ltd	AGM	Management	To re-appoint Dr. Georgia Nikolakopoulou Papathomas (DIN: 09734940) as an Independent Director of the Company, for a period of 5 (Five) years effective from 01 October 2025 till 30 September 2030, and that she shall not be liable to retire by rotation.	For	For	No major concern has been identified with regard to the re-appointment of the proposed appointee.
1	26-06-2025	India Cements Limited	Others	Management	Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company, for a sum aggregating upto Rs. 6,347 Crore and carried out in the ordinary course of business and at arm's length basis.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	Kajaria Ceramics Limited	Others	Management	To consider and approve appointment of Mrs. Ambika Sharma (DIN: 08201798), as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from March 30, 2025 upto March 29, 2030.	For	For	No concern has been identified with regards to the profile, independence & time commitments of the proposed appointee.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the reports of Board of Directors and Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Rs. 0.40 per share already paid for the Financial Year 2024-25.	For	For	No concern identified.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Rs. 0.80 per share already paid for the Financial Year 2024-25.	For	For	No concern identified.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. Satyanarayana Chava (DIN: 00211921) who retires by rotation and, being eligible, offers himself, for re-appointment.	For	Against	Governance concern: Excessive time commitments; Remuneration skewed in favour of the proposed appointee.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To appoint a Director in place of Dr. C.V. Lakshmana Rao (DIN: 06885453) who retires by rotation and, being eligible, offers herself, for re-appointment.	For	For	No concern is identified with regard to profile and performance of proposed appointee
1	26-06-2025	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- per annum and out of pocket and other expenses and GST at actuals payable to M/s. Sagar and Associates, as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	For	No major governance concern identified.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve the appointment of 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 the Secretarial Auditors of the Company for a period of five consecutive financial years i.e. from 2025-26 to 2029-30 with a remuneration in the range of Rs. 2.5 lakhs to Rs. 3.5 lakhs and the Board is authorised to fix the remuneration from time to time.	For	Against	Non-Disclosure of Basis of Recommendation/ Credentials of proposed Auditor.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve Re-appointment of Dr. Satyanarayana Chava (DIN: 00211921) as Executive Director and Chief Executive Officer of the Company, whose office will be liable to determination by retirement by rotation, for a period of five (05) years with effect from April 01, 2025 and up to March 31, 2030 and including remuneration.	For	Against	Governance concern: Excessive time commitments; No absolute cap on variable pay or total remuneration; Remuneration skewed in favour of proposed appointee.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve Re-appointment of Mr. V.V. Ravi Kumar (DIN: 01424180) as Executive Director and Chief Financial Officer of the Company, whose office will be liable to determination by retirement by rotation, for a period of two (02) years with effect from April 01, 2025 up to March 31, 2027 and including remuneration.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Dr. Lakshmana Rao CV, (DIN: 06885453) as Whole-time Director of the Company.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Mr. Krishna Chaitanya Chava, (DIN: 06831883) as Whole-time Director of the Company.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration.
1	26-06-2025	Laurus Labs Ltd	AGM	Management	To approve modification of terms of employment contract of Mrs. Soumya Chava, (DIN: 06831892) as Whole-time Director of the Company.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration.
1	26-06-2025	Man Infraconstruction Limited	Others	Management	Approval of Related Party Transactions with Man Vastucon LLP, Arhan Homes LLP, Atmosphere Homes LLP, Atmosphere Realty Private Limited, Trident Agro Terminals and Logistic Pvt. Ltd. and Royal Netra Constructions Pvt. Ltd.	For	Against	Non-disclosure of justification for why the transaction is in the interest of the Company; Governance & Transparency Concern: Inadequate disclosure with regards to the basis of the arm's length pricing for certain transactions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	Nestle India Limited	AGM	Management	To receive, consider and adopt: a) The audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date 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 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	26-06-2025	Nestle India Limited	AGM	Management	To confirm payment of two Interim Dividends and declare final dividend on equity shares for the financial year ended 31st March 2025.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	26-06-2025	Nestle India Limited	AGM	Management	To appoint a Director in place of Mr. Satish Srinivasan (DIN: 10173407), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with respect to the profile, attendance, performance and time commitments of the proposed appointee.
1	26-06-2025	Nestle India Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Co., Cost Accountants (Firm Registration No.: 000019), appointed as the Cost Auditor by the Board of Directors 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 2025-26.	For	For	No major governance concern identified.
1	26-06-2025	Nestle India Limited	AGM	Management	Re-appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 1st July 2025, to hold office for a second term of five consecutive years i.e. from 1st July 2025 to 30th June 2030.	For	For	No major concern identified with regards to the profile, attendance, performance, independence and time commitments of the proposed appointee.
1	26-06-2025	Nestle India Limited	AGM	Management	Appointment of Mr. Manish Tiwary (DIN: 02572830), as a non-retiring Director and Managing Director of the Company for a term of five consecutive years effective from 1st August 2025 to 31st July 2030 and including remuneration.	For	For	No major concern has been identified with respect to the profile, time commitments and proposed remuneration of the proposed appointee.
1	26-06-2025	Nestle India Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of 71st Annual General Meeting to be held in the year 2030, covering the period from the financial year ending 31st March 2026 till the financial year ending 31st March 2030, at such remuneration.	For	For	No governance concern identified.
1	26-06-2025	Orchid Pharma Ltd	Others	Management	Scheme of Amalgamation and Arrangement of Dhanuka Laboratories Limited with Orchid Pharma Limited and their respective shareholders and creditors (Scheme).	For	For	No major governance concern identified.
1	26-06-2025	PG Electroplast Limited	Others	Management	To re-appoint Mr. Anurag Gupta (DIN: 00184361) as a Whole-Time Director of the Company for a period of three years with effect from July 15, 2025 and including remuneration.	For	Against	Governance concern: Combined position as Executive Chairperson of the Board, may result in concentration of power.
1	26-06-2025	Sula Vineyards Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) for the Financial Year ended 31st March 2025, including balance sheet as at 31st March, 2025, the statement of profit and loss and cash flow statement for the financial year ended on that date together with the reports of the board of directors' and the statutory auditors' thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	26-06-2025	Sula Vineyards Limited	AGM	Management	To consider and declare final dividend of Rs. 3.60/- per equity share for financial year 2024-25.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	26-06-2025	Sula Vineyards Limited	AGM	Management	To appoint a Director in place of Mr. Deepak Shahdadpuri (DIN: 00444270), who retires by rotation and is eligible for re-appointment.	For	For	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	26-06-2025	Sula Vineyards Limited	AGM	Management	To appoint Sunil Agarwal and Co. (CP No.: 3286), Practicing Company Secretary as secretarial auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 1,55,000 for FY 2025-26 (plus taxes as applicable) and to fix remuneration for the subsequent years as may be decided by the Board of Directors in consultation with the Secretarial Auditor of the Company.	For	For	No governance concerns identified.
1	26-06-2025	UltraTech Cement Limited	Others	Management	To approve Material Related Party Transactions between the Company and The India Cements Limited, Subsidiary of the Company, for an amount aggregating to Rs. 6,347 crores during FY 2025-26.	For	For	No major governance concern identified.
1	27-06-2025	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	For	Against	Governance concern: Non-Compliant Audit Committee. Accounts not vetted by a duly constituted compliant audit committee.
1	27-06-2025	Bank of India	AGM	Management	To declare dividend for the year 2024-25 @ Rs.4.05 (40.50%) per equity share.	For	Against	Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
1	27-06-2025	Bank of India	AGM	Management	To appoint M/s. Sawant and Associates, Practising Company Secretary (COP No 16317) as Secretarial Auditor of the Bank for a continuous period of five years from FY 2025-26 to FY 2029-30.	For	For	No governance concern identified.
1	27-06-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	Others	Management	Re-appointment of Mr. Sujal Anil Shah (DIN: 00058019) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 30th June, 2025.	For	For	No major concern has been identified with regard to merits, profile and attendance of the proposed appointee.
1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial statements. No governance concern identified.
1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend of Rs. 42 per share on Equity Shares for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified.
1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	To appoint a Director, in place of Mr. Juby Chandy (DIN: 09530618), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Re-appointment of Dr. (Ms.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years from May 18, 2025 upto May 17, 2028.	For	Against	Prior approval of shareholders not sought for re-appointment as Independent Director.
1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Appointment of Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration: P1988MH009800) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-2026 till the Financial Year 2029-2030, at such remuneration plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	For	No major governance concern identified.
1	27-06-2025	GlaxoSmithKline Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 7.35 lakhs plus payment of taxes as applicable and re-imbursement of out-of-pocket expenses incurred by them in connection with the aforesaid audit payable to R. Nanabhoy and Company, Cost Accountants having Firm Registration No. 007464 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the year ending March 31, 2025.	For	For	No major governance concern identified.
1	27-06-2025	Hindalco Industries Limited	Others	Management	To approve Material Related Party Transactions with Essel Mining and Industries Limited for an Aggregate value upto Rs. 4200/- Crore the transaction is expected to be consummated not later than March 31, 2027 at arm's length and in the ordinary course of business.	For	Against	Governance & Transparency concern: Consideration of the proposed transaction not justified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-06-2025	Hindalco Industries Limited	Others	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] with Grasim Industries Limited [Grasim], a Related Party of the Company, on such terms and conditions as may be agreed between the Company and Grasim, for an aggregate value of up to Rs. 2,535/- Crore entered into/ to be entered during financial year 2025-26 being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	27-06-2025	Hindalco Industries Limited	Others	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Corporation, an Indirect Wholly Owned Subsidiary of the Company and a Related party, Logan Aluminum Inc. (a Joint Venture of Novelis Corporation), on such terms and conditions as may be agreed between Novelis Corporation and Logan Aluminum Inc., for an aggregate value of up to Rs. 4,500/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	27-06-2025	Hindalco Industries Limited	Others	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Korea Limited, an Indirect Wholly owned subsidiary and its Related Party, Ulsan Aluminum Limited (a Joint venture of Novelis Korea Limited), on such terms and conditions as may be agreed between between Novelis Korea Limited and Ulsan Aluminum Limited for an aggregate value of up to Rs. 20,200/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	For	Against	Omnibus approval sought for more than one year.
1	27-06-2025	Hindalco Industries Limited	Others	Management	To enter into contract(s)/ arrangement(s)/ transaction(s) [whether by way of an individual transaction or transactions taken together or series of transactions or otherwise] between Novelis Deutschland GmbH, an indirect Wholly Owned Subsidiary and its Related Party, Aluminium Norf GmbH (a Joint Venture of Novelis Deutschland GmbH), on such terms and conditions as may be agreed between Novelis Deutschland GmbH and Aluminium Norf GmbH, for an aggregate value of up to Rs. 5,300/- Crore to be entered during financial year 2026-27 and in each Financial Year(s) until Financial Year 2029-30, i.e., four Financial Years being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
1	27-06-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	To declare a Final Dividend of Rs. 105/- per equity share for the Financial Year 2024-25.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	To appoint a director in place of Mr. Atul Vinayak Pai (DIN: 02704506), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to the profile, time commitment and attendance of the proposed appointee.
1	27-06-2025	Honeywell Automation India 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 to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of this 41st Annual General Meeting till the conclusion of 46th Annual General Meeting of the Company, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	For	For	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Payment of remuneration in the form of commission to Dr. Ganesh Natarajan (DIN: 00176393) Independent Director, Non-Executive Chairman - Board, for Financial Year 2024-25, being an amount exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for Financial Year 2024-25.	For	For	No major governance concern identified.
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company, for an aggregate value not exceeding Rs. 7,700 Million during the Financial Year 2025-26, 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	Against	Governance & Transparency concern: Basis for Arm's Length pricing is not adequately disclosed, unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business.
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company, for an aggregate value not exceeding Rs. 6,500 Million during the Financial Year 2025-26, 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	Against	Transparency concern: Basis for Arm's Length pricing is not adequately disclosed.
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Material Related Party Transactions of the Company with Honeywell Middle East BV, a fellow subsidiary of the Company, for an aggregate value not exceeding Rs. 7,000 Million during the Financial Year 2025-26, 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	Against	Governance & Transparency concern: Basis for Arm's Length pricing is not adequately disclosed, unclear how the sale or purchase of Fixed Assets falls within the ordinary course of business.
1	27-06-2025	Honeywell Automation India Limited	AGM	Management	Appointment of J B Bhave and Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029- 30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	For	For	No concern identified.
1	27-06-2025	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, 2026.	For	For	No major concern identified.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt: a. The standalone Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2025, the Balance Sheet as at that date, together with the Reports of the Directors and Auditors. b. The consolidated Audited Revenue Account, Profit and Loss Account and Receipts and Payments Account of the Company for the financial year ended March 31, 2025, the Balance Sheet as at that date, together with the Report of the Auditors.	For	For	Unqualified financial statements. No governance concern identified.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To declare dividend on equity shares.	For	For	Sufficient funds available. No governance concern identified in the proposed dividend.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Anuj Bhargava (DIN: 02647635), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To consider the remuneration of M. P. Chitale and Co. (Firm Registration No.: 101851W) and Walker Chandiok and Co., LLP (Firm Registration No.: 001076N/N500013), in connection with the audit of the accounts of the Company for FY 2026, the Group Reporting Pack for FY 2025 and FY 2026 and the issue of nonconvertible debentures amounting to Rs. 14.00 billion in FY 2025.	For	For	No governance concern identified in the proposed approvals.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 1.75 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to M. P. Chitale and Co. (Firm Registration No.: 101851W) for limited review of Ind AS compliant proforma financial statements for FY2025 and FY2026.	For	For	No governance concern identified in the proposed approvals.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	Payment of an audit remuneration of Rs. 1.2 million plus out of pocket expenses (subject to a maximum of five (5) percent of the audit remuneration) and taxes, as applicable, to Walker Chandiok and Co., LLP, (Firm Registration No.: 001076N/N500013) for the services rendered as Assurance Provider for the Business Responsibility and Sustainability Core Report of the Company for FY2025.	For	For	No governance concern identified in the proposed approvals.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the appointment and payment of remuneration of M/s Parikh and Associates, Company Secretaries, (Firm Registration No.: P1988MH009800), as Secretarial Auditor, for a term of five (5) consecutive years, commencing from FY2026 to FY2030.	For	For	No governance concern identified.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve revised thresholds for material related party transactions with ICICI Bank Limited (Promoter) and ICICI Securities Primary Dealership Limited (Promoter Group), for Aggregate value of transactions (purchase and sale separately) during the year not exceeding Rs. 150 billion with a single related party, ICICI Lombard General Insurance Company Limited (Promoter Group) for Aggregate value of transactions (purchase and sale separately) during the year not exceeding Rs. 50 billion with a single related party, for pertaining to the purchase and/or sale of securities issued by related/non-related entities in primary/secondary market for FY2027.	For	For	No governance concern identified in the proposed approval.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve material related party transactions with ICICI Bank Limited, notwithstanding the fact that the aggregate value of the transactions may exceed Rs.10 billion or 10% of the annual consolidated turnover of the Company as per the audited financial statements for FY2026.	For	For	No governance concern identified in the proposed approval.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve the remuneration of Mr. Anup Bagchi (DIN: 00105962), as Managing Director and Chief Executive Officer, with effect from April 1, 2025.	For	For	No governance concern has been identified in the proposed approval.
1	27-06-2025	ICICI Prudential Life Insurance Company Ltd	AGM	Management	To approve amendment to the Employee Stock Option Scheme of the Company.	For	Against	Exercise price not disclosed adequately in the scheme.
1	27-06-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Sridhar Srinivasan (DIN: 07240718), as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from April 10, 2025.	For	For	No governance concern identified with regard to profile, time commitments and independence of the proposed appointee.
1	27-06-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Vishwanath Mahendra (DIN: 11019011) as a Director of the Company, liable to retire by rotation.	For	For	No concern has been identified regarding profile, time commitment, attendance of proposed appointee.
1	27-06-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Vishwanath Mahendra (DIN: 11019011) as Whole Time Director of the Company (designated as Executive Director and Chief Financial Officer), liable to retire by rotation, for a period of five (5) years commencing from May 07, 2025 till May 06, 2030 and fixation of his remuneration.	For	For	No concern has been identified regarding profile, time commitment, attendance and remuneration of proposed appointee.
1	27-06-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Ankur Kharbanda (DIN: 11019017) as a Director of the Company, liable to retire by rotation.	For	For	No concern has been identified regarding profile, time commitment, attendance of proposed appointee.
1	27-06-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Ankur Kharbanda (DIN: 11019017) as Whole Time Director of the Company (designated as Executive Director and Chief Business Officer), liable to retire by rotation, for a period of five (5) years commencing from May 07, 2025 till May 06, 2030 and fixation of his remuneration.	For	For	No concern has been identified regarding profile, time commitment, attendance and remuneration of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-06-2025	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss Account of the Bank for the year ended 31st March 2025, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.	For	For	Unqualified financial statements. No major governance concern identified.
1	27-06-2025	Punjab National Bank	AGM	Management	To declare dividend at the rate of Rs. 2.90 per equity share of Face Value of Rs. 2/- each for the financial year 2024-25.	For	For	Sufficient funds available for the payment of dividend. No governance concern identified.
1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP in which PNB Gilts may be arranger/ one of the arrangers to the issue and also such other transactions such as purchase/ sale of Government Securities (G-Sec), Bonds/ Debentures of PSUs, other bodies as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year, for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, not exceeding Rs. 6000 Crore each for PNB Gilts Limited (subsidiary) and PNB Housing Finance Limited (Associate) and not exceeding Rs. 2000 Crore for PNB Metlife India Insurance Company Limited (Associate), from the date of AGM for FY 2024-25 (i.e., 27th June, 2025) till the date of next AGM.	For	For	No governance concern identified.
1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. (Subsidiary) and PNB Housing Finance Ltd. (Associate) for an amount in excess of the materiality threshold of Rs. 1000 Crore or 10% of the Annual Consolidated Turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under Applicable Laws, not exceeding Rs. 4000 Crore for PNB Gilts Limited (subsidiary) and not exceeding Rs. 7100 Crore for PNB Housing Finance Limited (Associate), from the date of AGM for FY 2024-25 (i.e., 27th June, 2025) till the date of next AGM.	For	For	No governance concern identified.
1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Ashok Chandra as the Managing Director and Chief Executive Officer of the Bank with effect from 16th January, 2025 for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier.	For	Against	Governance concern: Delayed Shareholders' approval; Board is non-compliant with respect to requirement of requisite number of Independent Directors and women Independent Director.
1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the extension of Shri Kalyan Kumar vide DFS, Ministry of Finance, Government of India's Notification no. eF.No.4/2(iii)/2024-BO.I dated 19th August, 2024 as the Executive Director of the Bank for a period of two years beyond 20thOctober, 2024, or until further orders, whichever is earlier.	For	Against	Governance concern: Delayed Shareholders' approval; Board is non-compliant with respect to requirement of requisite number of Independent Directors and women Independent Director.
1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri D Surendran as the Executive Director of the Bank with effect from the date of assumption of charge of the post till the date of his attaining the age of superannuation i.e. 31.05.2027, or until further orders, whichever is earlier.	For	Against	Governance concern: Board is non-compliant with respect to requirement of requisite number of Independent Directors and women Independent Director.
1	27-06-2025	Punjab National Bank	AGM	Management	To consider and approve the Appointment of M/ s. Agarwal S. and Associates, a firm of Company Secretaries in practice, (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Bank for a term of 5 consecutive years, to conduct the Secretarial Audit commencing from financial year ending 31st March, 2026 and ending on 31st March, 2030 (the Term) and to issue (i) the Secretarial Audit Report under Regulation 24A of the Listing Regulations for the Term and (ii) Secretarial Compliance Report, at a remuneration of Rs. 2,95,000/- plus GST for 5 (five) years.	For	Against	Basis of recommendation for appointment and credentials of the Secretarial Auditors not disclosed by the Bank.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-06-2025	Route Mobile Ltd	Others	Management	Appointment of Mr. Jan Van Acoleyen (DIN: 11039188), as Director (Non-Executive Non-Independent) of the Company with effect from April 16, 2025, liable to retire by rotation.	For	For	No concern has been identified with regard to the profile, time commitments and merits of the proposed appointee.
1	27-06-2025	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, 2025, including the Audited Balance Sheet as at 31st March, 2025, 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, 2025.	For	For	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). No governance concern identified.
1	27-06-2025	Supreme Industries Limited	AGM	Management	To appoint a Director in place of Shri S.J. Taparia (Director Identification No. 00112513), who retires by rotation and being eligible, offers himself for reappointment.	For	For	No concern has been identified regarding the profile, attendance and time commitment of the proposed appointee.
1	27-06-2025	Supreme Industries Limited	AGM	Management	To declare final dividend on Equity Shares for the Financial Year ended 31st March, 2025 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	For	For	Sufficient funds available for payment of proposed final dividend. No concern identified.
1	27-06-2025	Supreme Industries Limited	AGM	Management	Appointment as Branch Auditors of the Company for a period of one year to fix the remuneration as may be determined by the Audit Committee in consultation with the Company's Auditors in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.	For	Against	Appointment of branch auditor proposed for term of 1 year only.
1	27-06-2025	Supreme Industries Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000/- per annum plus reimbursement of all out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 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, 2026.	For	For	No major governance concern identified.
1	27-06-2025	Supreme Industries Limited	AGM	Management	Appointment of M/s. V Laxman and Co, Company Secretaries (COP No. 744), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030 and to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.	For	Against	Proposed fee payable to Secretarial Auditors not disclosed.
1	27-06-2025	Tejas Networks Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. No governance concern identified.
1	27-06-2025	Tejas Networks 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, 2025, together with the Report of the Auditors thereon.	For	For	Unqualified Financial Statements. No governance concern identified.
1	27-06-2025	Tejas Networks Limited	AGM	Management	To declare a dividend of Rs. 2.50/- per Equity Share of the face value of Rs. 10/- each for the financial year ended March 31, 2025.	For	For	Sufficient funds available. No governance concern identified.
1	27-06-2025	Tejas Networks Limited	AGM	Management	To appoint a Director in place of N Ganapathy Subramaniam (DIN: 07006215), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, seeks re-appointment.	For	For	No concern has been identified with regards to the profile, time-commitments & attendance performance of the proposed appointee.
1	27-06-2025	Tejas Networks Limited	AGM	Management	Appointment of M/s. V Sreedharan and Associates, Company Secretaries (Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company from the conclusion of 25th AGM till the conclusion of 30th AGM, to carry out the Secretarial Audit for a period of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30 on such terms of remuneration, including reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditor.	For	Against	Transparency Concern: Previous auditor remuneration has not been disclosed and not addressed if there is any Material Change in the Audit Fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	27-06-2025	Tejas Networks Limited	AGM	Management	To enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Tata Consultancy Services Limited, a related party pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations during financial year 2025-26, for an aggregate value not exceeding Rs. 5,000 crore.	For	For	No governance concern identified.
1	27-06-2025	Tejas Networks Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. GNV and Associates, Cost Accountants (Firm Registration Number - 000150), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	For	For	No major governance concern identified.
1	27-06-2025	Ujjivan 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, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified
1	27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To reappoint Ms. Carol Kripanayana Furtado (DIN: 07587305), who retires by rotation as a Whole-Time Director and, being eligible, seeks re-appointment.	For	For	No concern has been identified with regard profile and time commitment of the proposed appointee.
1	27-06-2025	Ujjivan Small Finance Bank Ltd	AGM	Management	To appoint Mr. K. Jayachandran, Company Secretary in Practice (Membership Number - 11309 and Certificate of Practice Number - 4031), having a valid Peer Review Certificate (Peer Review No: 6411/2025) issued by the Institute of Company Secretaries of India, as Secretarial Auditor of the Bank for conducting the Secretarial Audit for a term of five consecutive financial years starting with FY 2025-26 and until the FY 2029-30, at such remuneration as may be determined by the Board of the Bank from time to time.	For	Against	Governance concern: Failure to highlight previous non-compliance by the Bank in the Secretarial Audit Report or Compliance Report.
1	27-06-2025	Vodafone Idea Limited	EGM	Management	Amendment to the Articles of Association.	For	For	No major governance concern identified.
1	27-06-2025	Vodafone Idea Limited	EGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted under the applicable laws) such number of Securities (as defined hereinafter), for cash at such price that may be decided by the Board in terms of the applicable regulations and as permitted under the applicable laws, in one or more tranches, with or without a green shoe option for an aggregate amount of up to Rs. 20,000 Crore.	For	For	No major governance concern identified.
1	28-06-2025	Banco Products (I) Limited	Others	Management	Regularisation of appointment of Mr. Venkata Ranganath Kumar Sami (DIN: 11090878) as a Director of the Company.	For	For	No major governance concern has been identified with regard to his profile and time commitment
1	28-06-2025	Banco Products (I) Limited	Others	Management	Appointment of Mr. Venkata Ranganath Kumar Sami (DIN: 11090878) as Whole-time Director (Key Managerial Personnel) (designated as Whole-time Director (Innovations) and Chief Technical Officer) of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 17th May, 2025 and including remuneration.	For	For	No major governance concern has been identified with regard to his profile,time commitment and proposed remuneration.
1	28-06-2025	Banco Products (I) Limited	Others	Management	Payment of commission of 1.5% of the net profits of the Company, computed in accordance with the mechanism provided under Section 198 of the Act for a period of 3 (three) financial years commencing from the financial year 2024-25 to Mr. Shivam M. Patel (DIN: 09501828), Non-Executive, Non-Independent Director of the Company.	For	Against	No absolute cap on proposed commission. Proposed commission at 1.5% of net profits appears excessive when compared with the payment to other Non-Executive Directors.
1	28-06-2025	Delhivery Ltd	Others	Management	To approve the appointment of Mr. Suraj Saharan (DIN: 03431848) as a Whole-time Director, designated as Executive Director and Chief People Officer of the Company with effect from May 16, 2025 for a term of 5(Five) years i.e. up to May 15, 2030.	For	For	No concern is identified with regard to his profile or time commitments.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	28-06-2025	Delhivery Ltd	Others	Management	Payment of remuneration to Mr. Suraj Saharan (DIN: 03431848), as Whole-time Director (Executive Director and Chief People Officer) of the Company, for his tenure with effect from May 16, 2025.	For	Against	Governance concern: Excessive remuneration, Proposed appointee has been granted ESOPs being a Founder. Minimum remuneration payable to appointee shall not include variable pay in case of losses or inadequate profit.
1	28-06-2025	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, 2025, 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, 2025, together with report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To declare final dividend of Rs. 6/- per fully paid-up equity share having face value of Rs. 10/- each for the financial year ended March 31, 2025.	For	For	Sufficient fund to pay dividend. No concern identified.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern has been identified regarding her profile, time commitment and attendance.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (05) consecutive years commencing from November 08, 2025 upto November 07, 2030.	For	For	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of three (03) consecutive years commencing from February 02, 2026 upto February 01, 2029.	For	For	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), as 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 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 2025-26.	For	For	No major governance concern identified.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Appointment of M/s. Chandrasekaran Associates Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2025-26 to FY 2029-30.	For	For	No concern identified.
1	28-06-2025	Dr. Lal PathLabs Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.70 Lakh 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 2025-26.	For	For	No concern identified.
1	28-06-2025	Epigral Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No concern identified.
1	28-06-2025	Epigral Ltd	AGM	Management	To confirm payment of Interim Dividend of Rs. 2.50 (25%) per equity share on 4,31,41,338 Equity Shares of Rs. 10/- each fully paid-up for the Financial Year 2024- 2025, and to declare Final Dividend of Rs. 3.50 (35%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended 31st March, 2025.	For	For	Sufficient funds available for the payment of final dividend. No concern identified.
1	28-06-2025	Epigral Ltd	AGM	Management	To appoint a Director in place of Mr. Darshan Patel (DIN 02047676), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and attendance performance of the proposed appointee.
1	28-06-2025	Epigral Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushal Soparkar (DIN: 01998162), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitment and attendance performance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	28-06-2025	Epigral Ltd	AGM	Management	Ratification of appointment of M/s. S R B C and CO LLP, Chartered Accountants (ICAI Firm Registration No.324982E /E300003) as the Statutory Auditors of the Company for a Second term of five years from the conclusion of 15th Annual General Meeting held in 2022 to the conclusion of 20th Annual General Meeting of the Company to be held in 2027.	For	For	No governance concern identified with respect to the proposed resolution.
1	28-06-2025	Epigral Ltd	AGM	Management	Change in nature of Directorship of Mr. Maulik Patel (DIN: 02006947), Chairman and Managing Director of the Company from director liable to retire by rotation to a director not liable to retire by rotation.	For	Against	Governance concern: Combined position of Chairman and Managing Director may lead to concentration of power in the hand of single person.
1	28-06-2025	Epigral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus tax as applicable and reimbursement of out-of-pocket expenses payable to M/s K V Melwani and Associates, Cost Accountants (Registration No. 100497), being Cost Auditors of the Company appointed by the Board of Directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	For	For	No major governance concern identified.
1	28-06-2025	Epigral Ltd	AGM	Management	Appointment of Mr. Kaushik Shah (FCS No 2420 CP No 1414) of M/s. Shahs and Associates, Practicing Company Secretaries, Ahmedabad (Peer Review No.: 833/2020 as Secretarial Auditor of the Company for a period of 5 years from the conclusion of 18th Annual General Meeting to be held in 2025 till the conclusion of 23rd Annual General Meeting to be held in 2030.	For	For	No governance concerns identified.
1	28-06-2025	Godfrey Phillips India Limited	Others	Management	To appoint Mr. Paul Janelle (DIN: 03489805) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	No concern has been identified with regard to merits, profile and time commitments of the proposed appointee.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with no remuneration and no sitting fees.	For	For	No concern has been identified with regard to the profile and time-commitments of the proposed appointee.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Mr. Rakesh Kumar Tiwary (DIN: 06895533) as Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, with no remuneration and no sitting fees.	For	For	No concern has been identified with regard to the profile and time-commitments of the proposed appointee.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Mr. Vaibhav Dixit (DIN: 09085118) as the Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regard to profile, time commitments and capability of the proposed appointee.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Mr. Vaibhav Dixit (DIN: 09085118) as the Wholetime Director and Chief Executive Officer of the Company with effect from April 23, 2025, for a term of three (3) years, with no remuneration or sitting fees to be paid.	For	For	No concern has been identified with regard to profile, time commitments and capability of the proposed appointee.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Mr. Sudhir Nanavati (DIN: 00050236) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 upto April 21, 2028.	For	Against	No prior approval obtained for appointment of director above 75 years of age.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Mr. Ravi Kapoor (DIN: 00003847) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 upto April 21, 2028.	For	For	No concern has been identified with regard to profile, time commitments and capability of the proposed appointee.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from April 22, 2025 up to April 21, 2028.	For	Against	The proposed appointee holds directorships in seven listed entities including seven committee memberships and two committee chairmanships. With such time commitments, she may not be able to devote sufficient time towards the affairs of the Company.
1	28-06-2025	Orient Cement Limited	Others	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited, for a value of transaction Rs. 1,424 Crore for Financial Year 2025-26.	For	For	No major concern identified in the proposed resolutions.
1	28-06-2025	Orient Cement Limited	Others	Management	Approval of Material Related Party Transactions with ACC Limited, for a value of transaction Rs. 1,250 Crore for Financial Year 2025-26.	For	For	No major concern identified in the proposed resolutions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	28-06-2025	Orient Cement Limited	Others	Management	Approval of Material Related Party Transactions with Adani Enterprises Limited, for a value of transaction Rs. 550 Crore for Financial Year 2025-26.	For	For	No major concern identified in the proposed resolutions.
1	28-06-2025	Orient Cement Limited	Others	Management	Appointment of M/s G. K. Choksi and Co., Chartered Accountants (Firm Registration Number: 101895W), as the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of B S R Associates and LLP, Chartered Accountants (Firm Registration Number: 116231W/W-10024) and they shall hold the office till the conclusion of the ensuing 14th Annual General Meeting of the Company to be held in calendar year 2025 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board.	For	For	No major concern identified.
1	28-06-2025	Orient Cement Limited	Others	Management	Ratification of remuneration of Rs. 3,00,000 per annum plus reimbursement of the travelling and other out-of-pocket expenses payable to M/s. P.M. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000012), the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit for the FY 2025-26.	For	For	No major governance concern identified.
1	28-06-2025	Orient Cement Limited	Others	Management	Shifting of registered office of the Company from the State of Orissa to the State of Gujarat.	For	For	No major governance concern identified.
1	28-06-2025	Petronet LNG Limited	Others	Management	To appoint Shri Saurav Mitra (DIN: 07684414) as Director (Finance) and Chief Financial Officer of the Company to hold office for a period of five years from the date of joining i.e. 22nd April 2025 and that he shall not be liable to retire by rotation and including remuneration.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
1	28-06-2025	Petronet LNG Limited	Others	Management	To appoint Shri Sanjay Khanna (DIN: 09485131) as Nominee Director (BPCL) of the Company, liable to retire by rotation.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
1	28-06-2025	Ramkrishna Forgings Limited	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis, up to 9,75,000 Fully Convertible Warrants (Warrants) each convertible into 1 (One) Equity Share of Face Value of Rs. 2 each (the Equity Shares), to the Promoter, on preferential basis, in one or more tranches, at an issue price of Rs. 2,100 each, which is at a price higher than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 204.75 crore.	For	For	No major governance concern identified.
1	28-06-2025	Syngene International Limited	Others	Management	To approve the appointment of Mr. Peter Bains (DIN: 00430937) as the Managing Director and Chief Executive Officer of the Company with effect from April 1, 2025, for a period of two years, not liable to retire by rotation and payment of Managerial Remuneration to an amount not exceeding 7% of the net profits of the Company.	For	Against	Governance concern: Cooling off period of one year not being served.
1	28-06-2025	Syngene International Limited	Others	Management	To approve the appointment of Dr. Sanjaya Singh (DIN: 11122562) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from July 01, 2025 up to the Annual General Meeting for the year 2028.	For	For	No concern has been identified with regard to the profile, time commitments, merits and independence of the proposed appointee.
1	28-06-2025	Syngene International Limited	Others	Management	To approve the appointment of Mr. Suresh Narayanan (DIN: 07246738) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term commencing from August 01, 2025 up to the Annual General Meeting for the year 2028.	For	For	No concern has been identified with regard to the profile, time commitments, merits and independence of the proposed appointee.
1	28-06-2025	Syngene International Limited	Others	Management	To approve amendments including increasing the share pool of Performance Share Units under the Syngene Long Term Incentive Performance Share Plan 2023.	For	Against	Governance concern: Potential significant benefit arising to a single employee.
1	28-06-2025	Syngene International Limited	Others	Management	To approve extending the benefits of the Syngene Long Term Incentive Performance Share Plan 2023, as amended to the employees of holding company, subsidiary(ies) including future subsidiary(ies).	For	Against	Governance concern: Potential significant benefit arising to a single employee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	29-06-2025	Container Corporation of India Limited	Others	Management	To capitalize a sum not exceeding Rs. 76,16,17,935/- out of the Company's retained earnings account or other permissible accounts of the company in full or in part as may be deemed fit, as per the audited accounts of the Company for the Financial year ended 31st March, 2025 and that the said amount be utilised/ transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 15,23,23,587 equity shares of Rs. 5/- each as bonus shares credited as fully paid up to the eligible members of the Company holding fully paid equity shares of Rs. 5/- each whose names appear in the Register of Members / Beneficial Owners' position of the Company on the Record date in the proportion of 01 (One) new fully paid up equity share of Rs. 5/- each for every 04 (Four) existing fully paid up equity shares of Rs. 5/- each held by the said member and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the paid up equity share capital of the company held by each such member and not as the income or in lieu of dividend.	For	For	No concern identified.
1	29-06-2025	Reliance Infrastructure Limited	Others	Management	Appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern is identified with regard to the profile and time commitments of the proposed appointee.
1	29-06-2025	Reliance Infrastructure Limited	Others	Management	Appointment of Shri Vijesh Babu Thota (DIN: 09128139) as a Whole-time Director designated as an Executive Director of the Company for a period of three years commencing from May 23, 2025.	For	Against	Approval for executive remuneration as Whole-Time Director/Chief Financial Officer not proposed to shareholders.
1	30-06-2025	Bank of Maharashtra	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet, Profit and Loss Account of the Bank for the year ended 31st March, 2025, the report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	For	Against	Governance concern: Non-Compliant Audit Committee & board. Accounts not vetted by duly compliant audit committee.
1	30-06-2025	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares of the Bank for the financial year 2024-25.	For	Against	Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
1	30-06-2025	Bank of Maharashtra	AGM	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document /prospectus or such other document, in India or abroad, such number of equity shares of the face value of Rs.10/- each, aggregating to not more than Rs.7,500/- crore.	For	For	No major governance concern identified.
1	30-06-2025	Bank of Maharashtra	AGM	Management	To approve appointment of M/s Joshi and Joshi, Practicing Company Secretary (Unique Code No. P2009MH020200) as the Secretarial Auditor of the Bank for a term of five consecutive years, commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit and issue the Secretarial Audit Report and Annual Secretarial Compliance Report, at a professional fee of Rs.1,50,000/ - per financial year, approved by the Board of Directors of the Bank.	For	Against	Transparency concern: The Bank has not disclosed the audit fee paid to outgoing auditors and any material change in the proposed audit fee and justification behind material change if any.
1	30-06-2025	Bank of Maharashtra	AGM	Management	To elect Shri. Mrutyunjay Mahapatra as Shareholders of the Bank.	For	For	No concern identified on the merits of proposed candidates.
1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon.	For	Against	Nondisclosure of the audited financial statements of Subsidiaries on the website of the Company.
1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid, and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of dividend. No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Yadu Hari Dalmia (DIN: 00009800), aged about 78 years, who retires by rotation, and being eligible has offered himself for re-appointment, as a Non-Executive Non-Independent Director liable to retire by rotation.	For	Against	Governance concern: Excessive remuneration received from wholly owned subsidiary company. Chairman related to Executive Director.
1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	Appointment of M/s. Vikas Gera and Associates, Company Secretaries (CP No. 4500, Peer Review No. S2007DE094600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 17th AGM of the Company to be held in the Year 2030, to perform the secretarial audit from FY 2025-26 to FY 2029-30, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be approved by the Audit Committee/ Board of Directors of the Company.	For	Against	Transparency concern: The Company has not disclosed any material change in the proposed audit fee.
1	30-06-2025	Dalmia Bharat Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of equity shares of Rs. 2/- each of the Company (Equity Shares), Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) and / or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, optionally convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/ or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 4,000 crore.	For	Against	Governance concern: Excessive dilution. No specific justification for not opting rights issue.
1	30-06-2025	Easy Trip Planners Ltd	Others	Management	To approve the appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.	For	For	No concern has been identified regarding to her profile, time commitment and independence.
1	30-06-2025	Easy Trip Planners Ltd	Others	Management	To approve the appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.	For	For	No concern has been identified regarding to her profile, time commitment and independence.
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report of Consolidated financials). No concern identified.
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 29 per equity share of Rs. 1/- each (which includes a regular interim dividend of Rs. 19 and special dividend of Rs. 10 per equity share) and to declare Final Dividend of Rs. 24 per equity share of Rs. 1/- each for the financial year ended 31st March, 2025.	For	For	Sufficient funds for payment of proposed dividend. No concern identified.
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	No concern has been identified regarding his profile, time commitment and attendance.
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Ritesh Tiwari (DIN: 05349994), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	No concern has been identified with respect to the profile, attendance, past remuneration and time commitments of the proposed appointees.
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Biddappa Ponnappa Bittianda (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	For	No concern has been identified with respect to the profile, attendance, past remuneration and time commitments of the proposed appointees.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (ICSI Unique Code: P1988MH009800) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	For	No governance concerns identified.
1	30-06-2025	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs. 16.2 lakhs plus applicable taxes and reimbursement of 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 the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	For	For	No concern identified.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	For	Unqualified financial statements. No concern has been identified.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To confirm payment of interim dividend of Rs. 5.5/- per equity share i.e. at the rate of 55.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025.	For	For	Sufficient funds available. No governance concern identified in the paid and proposed dividend
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To declare final dividend of Rs. 7.0/- per equity share i.e. at the rate of 70.0% of the face value of Rs. 10/- each, for the financial year ended March 31, 2025.	For	For	Sufficient funds available. No governance concern identified in the paid and proposed dividend
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh Jha (DIN: 00042075), who retires by rotation and, being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to his profile, time commitment and attendance.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	To approve audit remuneration of Rs. 16.0 million each i.e. total audit remuneration of Rs. 32.0 million, plus reimbursement of out of pocket expenses, if any incurred, and applicable taxes thereon, to be paid to PKF Sridhar and Santhanam LLP, Chartered Accountants (Firm Registration No. 003990S/ S200018) and Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), Joint Statutory Auditors of the Company, in connection with the audit of the financial statements and financial results of the Company for FY2026 including fees for audit of financial statements of International Financial Services Centres Insurance Office (IIO) branch, fees for reviewing the internal financial controls of the Company.	For	For	No governance concern identified in the proposed approval.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Appoint of M/s. Parikh and Associates, practicing company secretaries (Firm Registration Number P1988MH009800), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of Twenty-Fifth (25th) Annual General Meeting (AGM) till the conclusion of Thirtieth (30th) AGM of the Company, to conduct secretarial audit of the Company from FY2026 to FY2030, at a remuneration of Rs. 4,00,000/- plus reimbursement of out of pocket expenses, if any and applicable taxes thereon for FY2026.	For	For	No governance concern identified in the proposed approval.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Revision in Remuneration of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director and CEO of the Company, effective April 1, 2025.	For	For	No governance concern has been identified in proposed revision in remuneration.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), for Current bank account balances, notwithstanding the fact that the maximum balance at any point of time of such transactions to be entered into individually or taken together with previous transactions, during FY2027, may exceed Rs. 1,000 crore or 10% of the annual turnover of the Company as per the last audited financial statements of the Company, whichever is lower.	For	For	No governance concern identified in the proposed approvals.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), ICICI Prudential Life Insurance Company Limited - Promoter Group Entity and ICICI Securities Primary Dealership Limited - Promoter Group Entity, for subscribing to securities issued by Related Parties and purchase of securities from Related Parties (issued by related or unrelated parties), for aggregate value of transactions during FY2027 should not exceed Rs. 5,000 crores with each related party.	For	For	No governance concern identified in the proposed approvals.
1	30-06-2025	ICICI Lombard General Insurance Company Limited	AGM	Management	Material Related Party Transactions with ICICI Bank Limited - Holding Company (Promoter), ICICI Prudential Life Insurance Company Limited - Promoter Group Entity and ICICI Securities Primary Dealership Limited - Promoter Group Entity, for sale of securities to Related Parties (issued by related or unrelated parties), for aggregate value of transactions during FY2027 should not exceed Rs. 5,000 crore with each related party.	For	For	No governance concern identified in the proposed approvals.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To receive, consider, and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st December, 2024, including the Balance Sheet as of 31st December, 2024, the Statement of Profit and Loss, and the Cash Flow Statement for the financial year ended on that date, along with the Reports of Board of Directors and Auditors thereon.	For	For	Unqualified Financial Statements. No major governance concern identified apart from few non-material CARO Remarks.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To re-appoint Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and, being eligible, offers himself for reappointment.	For	Against	Governance Concern: Poor Attendance Performance in Board & Committee Meetings (without any justification).
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To re-appoint Mr. Prateek Roongta (DIN: 00622797), who retires by rotation and, being eligible, offers himself for reappointment.	For	For	No concern has been identified with regard to the profile, time-commitments & attendance performance of the proposed Appointee.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To appoint Tushar Shridharani and Associates LLP, Company Secretaries (Firm Registration Number: LLPIN - ACL-9350) as Secretarial Auditor of the Company for a term of five (5) consecutive years, to hold office as the Secretarial Auditor from the financial year 2025 to financial year 2029, on such remuneration as recommended by the Audit Committee and as may be mutually agreed upon by the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	For	No governance concern identified.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To ratify the IGI Employee Stock Option Plan - 2024.	For	Against	Non-Disclosure of Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee. Scheme allows for Accelerated Vesting.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	Ratification of the extension of the benefits of IGI Employee Stock Option Plan - 2024 to the employees of holding and subsidiary companies of the Company.	For	Against	Governance Concern: Extension of Scheme benefits to the Holding Company without any mention about cost-reimbursement.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	To pay to its Directors including Independent Directors (other than the Managing Director and/ or Whole-time Director of the Company), for a period of five years commencing from 1st January, 2025 to 31st December, 2029, such sum by way of commission (subject to maximum of Rs. 50,00,000 per annum to each Non-Executive Director), in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, as the Board and/or a Committee thereof may determine from time to time, but not exceeding 1% (one percent) or such other percentage of the Net Profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner provided under Section 198 of the Act.	For	For	No governance concern identified.
1	30-06-2025	International Gemmological Institute (India) Ltd	AGM	Management	Appointment of Mr. Anoop Mehta (DIN: 00107044) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years, with effect from 6th June, 2025 to 5th June, 2030 (both days inclusive).	For	For	No major concern has been identified with regard to the profile, time-commitments & overall independence of the proposed Appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	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, 2025 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). No governance concern identified.
1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	To declare a dividend of Rs. 3.75 (375%) which includes special dividend of Rs. 1.25 (125%) per Equity Share of the nominal value of Rs. 1 each for the year ended 31st March, 2025.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Retirement of Mr. Hitoshi Nishibayashi, Non-Executive Director (holding Director Identification Number 03169150), who retires by rotation at this Annual General Meeting and does not offer himself for re-appointment.	For	For	No governance concern identified.
1	30-06-2025	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 at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	For	No concern identified with regard to the proposed reappointment.
1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Ratification of remuneration 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), to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	For	For	No governance concern identified.
1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Appointment of JHR and Associates, Company Secretaries in Practice (Firm registration no. P2015MH059200), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from 1st April, 2025 to 31st March, 2030, and including remuneration, as may be approved by the Board of Directors, from time to time.	For	For	No governance concern identified.
1	30-06-2025	Kansai Nerolac Paints Limited	AGM	Management	Appointment of Mr. Gen Yokota (holding Director Identification Number 11084786) as a Non-Executive Director of the Company with effect from 6th May, 2025, liable to retire by rotation.	For	For	No governance concern identified with regard to the profile and time-commitment of the proposed appointee.
1	30-06-2025	Piramal Enterprises 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, 2025 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). No concern identified.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of dividend. No governance concern identified.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Shikha Sharma (DIN: 00043265), who retires by rotation and being eligible, offers herself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of N. M. Raiji and Co., Chartered Accountants (Firm Registration No. 108296W) as the Joint Statutory Auditors of the Company for a term of 3 (Three) consecutive years to hold office from the conclusion of 78th Annual General Meeting until the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.	For	Against	Proposed audit fee payable to Statutory Auditors not disclosed.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of Chhajed and Doshi, Chartered Accountants (Firm Registration No. 101794W) as the Joint Statutory Auditors of the Company for a term of 3 (Three) consecutive years to hold office from the conclusion of 78th Annual General Meeting until the conclusion of the 81st Annual General Meeting of the Company to be held in the calendar year 2028, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Joint Statutory Auditors.	For	Against	Proposed audit fee payable to Statutory Auditors not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Continuation of the existing term of office of Mr. Ajay G. Piramal (DIN: 00028116) as Chairman (Whole-time Director) of the Company upon attaining the age of 70 (Seventy) years in August, 2025.	For	Against	Governance concern: Appointee holds combined position of Executive Director and Chairman which may lead concentration of power.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Suhail Nathani (DIN: 01089938) as 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 October 14, 2025 to October 13, 2030 (both days inclusive).	For	Against	Governance Concern: Prolonged association at Group Level.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Mr. Kunal Bahl (DIN: 01761033) 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 October 14, 2025 to October 13, 2030 (both days inclusive).	For	For	No governance concern has been identified with regard to the profile, time commitments, attendance and independence of the proposed appointee.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Re-appointment of Ms. Anjali Bansal (DIN: 00207746) 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 November 19, 2025 to November 18, 2030 (both days inclusive).	For	For	No governance concern has been identified with regard to the profile, time commitments, attendance and independence of the proposed appointee.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Appointment of N. L. Bhatia and Associates, Practicing Company Secretaries (Firm registration number: P1996MH055800 and Peer Review Certificate No: 6392/2025) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 78th Annual General Meeting until the conclusion of the 83rd Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	Against	Proposed audit fee payable to Secretarial Auditors not disclosed.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	For	For	No major governance concern identified.
1	30-06-2025	Piramal Enterprises Limited	AGM	Management	To convert the whole or part of the outstanding amount(s) of loan(s) in to equity or other capital of the Company in Event of Default by the Company to repay the loan(s) in terms of the Financing Document(s) executed or to be executed by the Company in favour of the Lender(s) at a price.	For	For	No major governance concern identified.
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Adoption of the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 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). No governance concern identified.
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Adoption of the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	For	For	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Declaration of dividend at the rate of Rs. 0.50 (25%) per equity share of face value of Rs. 2/- each fully paid-up for the Financial Year ended 31st March, 2025.	For	For	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Appointment of Mr. Sunil Chari (DIN: 00149083) who retires by rotation at this meeting, as a Director of the Company.	For	For	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	To enter into, contract(s)/arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Unitop Chemicals Private Limited (UCPL), a subsidiary of Rossari Biotech Limited (the Company), for an aggregate value of up to Rs. 10,290 million to be entered during Financial Year 2025-26.	For	Against	Governance & Transparency Concern: In absence of adequate disclosures, it is unclear how proposed transactions relating to purchase & sale of fixed assets fall within the ordinary course of business.
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Appointment of M/s. Shah Patel and Associates, Practicing Company Secretaries (Firm Registration No. P2015MH046300), as Secretarial Auditors of the Company, for a period of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	Rossari Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- (exclusive of re-imbursement of out of pocket expenses and applicable taxes) payable to M/s. R. Shetty and Associates, Cost Accountants (Firm Registration No. 101455), who have been appointed by the Board of Directors, 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 31st March, 2026.	For	For	No concern identified.
1	30-06-2025	Siemens Limited	Others	Management	Approval of transactions with Siemens Aktiengesellschaft, Germany, for total amount of all the proposed transactions Rs. 75,000 million for FY 2025-26.	For	For	No major governance concern identified.
1	30-06-2025	Sundram Fasteners Limited	AGM	Management	To adopt the Audited Financial Statement for the year ended March 31, 2025 along with the Report of the Board of Directors and Auditor's thereon.	For	For	Unqualified Financial Statements. No concern identified. (Except few unfavourable or qualified or adverse, non-material remarks in CARO).
1	30-06-2025	Sundram Fasteners Limited	AGM	Management	To appoint Ms Preethi Krishna (DIN: 02037253), who retires by rotation, as a Director of the Company and being eligible offers herself for re-appointment.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the porposed appointee.
1	30-06-2025	Sundram Fasteners Limited	AGM	Management	To appoint M/s. Sriram Krishnamurthy and Co. (formerly known as M/s S Krishnamurthy and Co.), Practicing Company Secretaries, Chennai (Registration Number: P1994TN045300) (Peer Review No: 739/2020) with the Institute of Company Secretaries of India as Secretarial Auditors of the Company , for a period of 5 consecutive years, from the financial year 2025-26 until the financial year 2029-30, to hold office till conclusion of the Annual General Meeting to be held during the year 2030, at a remuneration may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	For	For	No governance concerns identified.
1	30-06-2025	Sundram Fasteners Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- in addition to reimbursement of travel and out-of-pocket expenses, payable to Sri P Raju Iyer, Practicing Cost Accountant, (Membership No. 6987) who was appointed as Cost Auditor of the Company for the financial year ending March 31, 2026.	For	For	No major governance concern identified.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified except for minor observations in CARO Report.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified except for minor observations in CARO Report.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2025.	For	For	Sufficient funds available for payment of dividend. No concern identified.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No governance concern has been identified with regard to profile, time commitment and attendance of proposed appointee.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) 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 September 18, 2025 to September 17, 2030 (both days inclusive).	For	For	No concerns have been identified on the merits of the proposed appointee.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	Appointment of Mr. Modan Saha (DIN: 02848515) as a Director of the Company, liable to retire by rotation.	For	For	No concern identified with regard to profile & time commitments of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
1	30-06-2025	Tata Chemicals Limited	AGM	Management	Appointment of Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	For	No governance concern identified.
1	30-06-2025	Tata Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 10,50,000 plus applicable taxes and out-of-pocket expenses incurred in connection with the cost audit, payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who are appointed by the Board of Directors of the Company on the recommendation(s) of the Audit Committee, as Cost Auditors of the Company to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year ending March 31, 2026.	For	For	No governance concern identified.
2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	AGAINST	Governance Concern: Undisputed Statutory Dues unpaid for more than two years.
2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To declare dividend of Rs. 10/- per share on the face value of Rs. 2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Rakesh S. Goyal (DIN 07977008) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding his profile, time commitment and attendance performance & on the proposed resolution.
2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	Appointment of M/s. P. Mehta and Associates, Proprietor - Mr. Prashant S. Mehta, Practising Company Secretaries (Firm Registration No. S2018MH634500), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030, including remuneration, as may be determined by the Board of Directors (which shall include any committee thereof or person(s) authorised by the Board).	For	FOR	No concern identified.
2	01-07-2025	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,80,000/- (exclusive of GST) plus out-of-pocket expenses payable to M/s. Manish Shukla and Associates, Cost Accountants, (Firm Registration No. 101891) 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, 2026.	For	FOR	No major governance concern identified.
2	01-07-2025	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31 March 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	01-07-2025	Polycab India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31 March 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	01-07-2025	Polycab India Ltd	AGM	Management	To declare a Dividend of Rs. 35/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	01-07-2025	Polycab India Ltd	AGM	Management	To appoint a director in place of Mr. Gandharv Tongia (DIN: 09038711), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-07-2025	Polycab India Ltd	AGM	Management	Ratification of remuneration of Rs. 1.20 million plus applicable taxes and out of pocket expenses payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the Audit of the Cost Records maintained by the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, as amended, for the Financial Year ending 31 March 2026.	For	FOR	No concern identified.
2	01-07-2025	Polycab India Ltd	AGM	Management	Appointment of BNP and Associates, Company Secretaries having Firm Registration No. (FRN: P2014MH037400) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years, from FY 2025-26 to FY 2029-2030, at a remuneration of Rs. 0.375 million (excluding out of pocket expenses and reimbursement of expenses, if any) for FY 2025-26 and for subsequent financial years at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	For	FOR	No concern identified.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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). No governance concern identified.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To declare Dividend on Ordinary Shares for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds for payment of dividend. No concern identified.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Noel N. Tata (DIN 00024713), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile and attendance performance of the proposed appointee.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, (ICAI Firm Registration No. 101961W /W-100036) as the Joint Statutory Auditors of the Company, to hold office with effect from conclusion of the 88th Annual General Meeting of the Company till conclusion of 91st Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Joint Statutory Auditors from time-to-time.	For	FOR	No concern identified.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	Re-appointment of Mr. Rajiv Dube (DIN: 00021796) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from October 15, 2025 to October 14, 2030 (both days inclusive).	For	AGAINST	Governance Concern: Proposed term will lead to prolonged association with the Group.
2	01-07-2025	Tata Investment Corporation Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of-pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors or any Committee of the Board and the Secretarial Auditors from time-to-time.	For	FOR	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	02-07-2025	Indian Overseas Bank	AGM	Management	To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as of March 31, 2025, Standalone and Consolidated Profit and Loss account and Cash Flow Statement 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	AGAINST	Transparency concern: No adequate disclosure about Compliant Audit Committee.
2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment of Ms. Neelam Agrawal as Non-Executive Director (Government Nominee Director) of the Bank.	For	AGAINST	Governance concern: Delayed Shareholders' approval.
2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri Deepak Sharma as the Part-Time Non-Official Director of the Bank.	For	AGAINST	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous.
2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment (Re-nomination) of Shri B. Chandra Reddy as the Part-Time Non-Official Director of the Bank.	For	AGAINST	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous.
2	*02-07-2025*	*Indian Overseas Bank*	*AGM*	*Management*	Appointment (Re-nomination) of Shri Suresh Kumar Rungta as the Part-Time Non-Official Director of the Bank.	*For*	*AGAINST*	*Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous.*
2	02-07-2025	Indian Overseas Bank	AGM	Management	Appointment of M/s Srinidhi Sridharan and Associates, Company Secretaries (UIN: S2017TN472300) as Secretarial Auditor of the Bank for Audit period of Five years commencing from FY 2025-26 till FY 2029-30 at a fee of Rs. 1,40,000 /- per annum (plus applicable taxes).	For	FOR	No governance concern identified.
2	02-07-2025	Indian Overseas Bank	AGM	Management	To raise equity share capital up to Rs. 4,000 crores (including share premium, if any), in one or more tranches, by way of Follow-on Public Offer/ Rights Issue/ Qualified Institutional Placements / Issue of Shares to Employees under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 / Issue of shares on preferential basis to LIC and other insurance companies / Mutual Funds / QIBs or any other mode or combination thereof during the financial year 2025- 2026.	For	FOR	No major governance concern identified.
2	02-07-2025	Indian Overseas Bank	AGM	Management	To create, grant, offer, issue and allot such number of equity shares of the face value of Rs. 10 each within the aggregate issue size of Rs. 4,000 crores (including share premium, if any) as per the capital raising plan approved by the Board of the Bank for FY 2025-2026, in one or more tranches, to such permanent employees, whether working in India or outside India under Employees Share Purchase Scheme hereinafter referred to as IOB-ESPS 2025-26.	For	AGAINST	Purchase price/ pricing formula not disclosed. No absolute cap on maximum number of options that can be granted per employee.
2	02-07-2025	Maharashtra Scooters Limited	PBL	Management	Continuation of Sanjivnayan Rahulkumar Bajaj (DIN: 00014615) as a Non-Executive, Non-Independent Director of the Company beyond 19 July 2025.	For	FOR	No concerns have been identified with regard to profile, attendance & time commitments of the proposed appointee.
2	02-07-2025	Oberoi Realty Ltd	AGM	Management	To consider and adopt the audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2025 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). No governance concern identified.
2	02-07-2025	Oberoi Realty Ltd	AGM	Management	To confirm 1st interim dividend @ Rs. 2 per equity share (20%), 2nd interim dividend @ Rs. 2 per equity share (20%), 3rd interim dividend @ Rs. 2 per equity share (20%), and 4th interim dividend @ Rs. 2 per equity share (20%), as the final dividend for the financial year 2024-25.	For	FOR	No concern identified.
2	02-07-2025	Oberoi Realty Ltd	AGM	Management	To appoint a director in place of Mr. Saumil Daru (DIN: 03533268), who retires by rotation and being eligible, has offered himself for re-appointment.	For	FOR	No concern identified with regard to his profile, time commitment and attendance.
2	02-07-2025	Oberoi Realty Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 Rupees plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration Number 00294) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	02-07-2025	Oberoi Realty Ltd	AGM	Management	Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900) as the Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30.	For	FOR	No governance concern identified.
2	02-07-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (exceptcertain non-material remarks identified in CARO Report).
2	02-07-2025	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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (exceptcertain non-material remarks identified in CARO Report).
2	02-07-2025	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/- each for the Financial Year 2024-25.	For	FOR	Company has sufficient funds. No concern identified.
2	02-07-2025	Tata Steel 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	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	02-07-2025	Tata Steel Limited	AGM	Management	Appointment of M/s Parikh and Associates, Practicing Company Secretaries (having firm registration number P1988MH009800), as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 123rd Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	For	FOR	No governance concern identified.
2	02-07-2025	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, 2026.	For	FOR	No governance concern identified.
2	03-07-2025	Cyient DLM Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended 31 March, 2025 together with the reports of the board of directors and the auditors thereon, b. The audited consolidated financial statements of the company for the financial year ended 31 March, 2025 together with the report of the auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	03-07-2025	Cyient DLM Ltd	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187) who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	03-07-2025	Cyient DLM Ltd	AGM	Management	Ratification of remuneration of Rs 70,000 plus applicable taxes and reimbursement of out- of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. GA and Associates, Cost Accountants (Firm Registration Number: 000409), who were appointed on the recommendations of the Audit Committee by the Board of Directors as the Cost Auditors, to audit the cost records of the Company for the Financial Year ending 31 March, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	03-07-2025	Cyient DLM Ltd	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries, Hyderabad (Sole Proprietorship concern No. S2017TL460500, Membership No. 8068) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 32nd (Thirty Second) Annual General Meeting till the conclusion of 37th (Thirty-seventh) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	03-07-2025	Dixon Technologies (India) Limited	PBL	Management	Appointment of Mr. Manoj Maheshwari (DIN No. 02581704) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, with effect from 3rd May, 2025.	For	AGAINST	Governance concern: Cooling off period of one year not served after completion of term as Independent Director, appointment as Non-Executive Director raises question over his independence as Independent Director.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2025 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). No governance concern identified.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint Mr. P.M.S. Prasad (DIN: 00012144), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company.	For	FOR	No concern identified with regard to profile, time-commitment and performance of the proposed appointee.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To appoint Ms. Jyoti Deshpande (DIN: 02303283), who retires by rotation at this Meeting, be and is hereby appointed as a Director of the Company.	For	FOR	No concern identified with regard to profile, attendance and performance of the proposed appointee.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and approve continuation of Mr. P.M.S. Prasad (DIN: 00012144), as a Non-Executive Director of the Company, liable to retire by rotation, notwithstanding his attaining the age of seventy-five years.	For	FOR	No concern identified with regard to profile, time-commitment and performance of the proposed appointee.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/-, excluding out of pocket expenses and applicable taxes, if any, thereon, to be paid to M/s Pramod Chauhan and Associates, Cost Accountants (Firm Registration No. 000436), as the Cost Auditor, appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No concern identified.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To re-appoint Ms. Renuka Ramnath (DIN: 00147182) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years commencing from July 4, 2025 to July 3, 2028.	For	FOR	No major concern has been identified on the proposed resolutions.
2	*03-07-2025*	*Network18 Media & Investments Limited*	*AGM*	*Management*	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500), as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such annual remuneration as may be determined by the Board of Directors.	*For*	*AGAINST*	Proposed fee payable to Secretarial Auditors not disclosed.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To approve material related party transactions of the Company with JioStar India Private Limited (JIPL), the Company estimates that the monetary value for transactions at 3(i) above and allied transactions (a) for FY2025-26 to be up to Rs. 550 crore, and (b) in each of the 4 subsequent financial years from FY 2026-27 to FY 2029-30 to be up to Rs. 650 crore and for transactions at 3(ii) above and allied transactions (a) for FY2025-26 to be up to Rs. 400 crore, and (b) in each of the 4 subsequent financial years from FY 2026-27 to FY 2029-30 to be up to Rs. 450 crore.	For	AGAINST	Omnibus approval sought for a duration of more than one year.
2	03-07-2025	Network18 Media & Investments Limited	AGM	Management	To consider and adopt: (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	03-07-2025	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Auditors' and Board of Directors' thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	03-07-2025	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Bharat Ram (DIN 00671567), who retires by rotation and being eligible, offers himself for re-election.	For	AGAINST	Combined position of Chairman & Managing Director which may lead to concentration of power; Executive Director remuneration is skewed in favor of proposed appointee.
2	03-07-2025	SRF Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both inclusive), liable to retire by rotation and including remuneration.	For	AGAINST	Combined position of Chairman & Managing Director which may lead to concentration of power; Executive Director remuneration is skewed in favor of proposed appointee; No absolute cap on variable pay or total proposed remuneration; Same commission being paid to two Promoter Executive Directors for more than 5 financial years despite variation in the age, past experience, etc. which indicates that the executive remuneration practices are influenced by promoters' connection with the Company and are not based on executive and company performance
2	03-07-2025	SRF Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	FOR	No governance concern identified.
2	03-07-2025	SRF Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as 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, 2026.	For	FOR	No major governance concern identified.
2	03-07-2025	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/ tranches, aggregating upto Rs. 1500 crores on private placement basis.	For	FOR	No concern has been identified in the proposed resolution.
2	03-07-2025	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	03-07-2025	Trent Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	03-07-2025	Trent Limited	AGM	Management	To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	03-07-2025	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	03-07-2025	Trent Limited	AGM	Management	Re-appointment of Mr. Jayesh Merchant (DIN: 00555052) as an Independent Director of the Company, for a second term commencing from 7th August 2025 upto 6th August 2030, not liable to retire by rotation.	For	FOR	No concern has been identified with regard to the profile, time commitments, attendance and independence of the proposed appointee.
2	03-07-2025	Trent Limited	AGM	Management	Appointment of M/s. Parikh and Associates, a firm of Practicing Company Secretaries, (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company for a term of five years commencing from 1st April 2025 upto 31st March 2030 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	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	03-07-2025	Trent Limited	AGM	Management	Material Related Party Transaction(s) between the Company and Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Rs 2,000 Crore during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	For	FOR	No major governance concern identified.
2	04-07-2025	CRISIL Limited	PBL	Management	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company, to hold office with effect from July 10, 2025 up to December 31, 2025, and whose office shall not be liable to retire by rotation.	For	AGAINST	Governance & Transparency Concern: There is no adequate justification for not reappointing Ms. Shyamal Gopinath for another term of five years.
2	04-07-2025	Greaves Cotton Limited	PBL	Management	Appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director and Group Chief Executive Officer of the Company for a period of 5 (Five) consecutive years with effect from 14th April 2025 till 13th April 2030 and including remuneration.	For	FOR	No major concern has been identified regarding the profile, time commitment and proposed remuneration of the proposed appointee.
2	04-07-2025	Piramal Enterprises Limited	CCM	Management	Scheme of Arrangement amongst the Company, Piramal Finance Limited (formerly known as Piramal Capital and Housing Finance Limited) (PFL or Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act read with Section 52, Section 66 and other applicable provisions of the Act.	For	FOR	No governance concern identified.
2	04-07-2025	Shyam Metalics and Energy Ltd	PBL	Management	Appointment of Mr. Brij Bhushan Agarwal (Din: 01125056) as Vice-Chairman and Managing Director of the Company, as the Executive Chairman and Managing Director of the Company with effect from 10th May 2025 and his consequent re-designation as the Chairman and Managing Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director may lead to concentration of power in the hands of single person. Concerns pertains to proposed re-appointment term with regards to Skewed Remuneration & No absolute cap on variable pay.
2	04-07-2025	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, 2025, 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). No major concern identified.
2	04-07-2025	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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.
2	04-07-2025	Tata Power Company Ltd	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.
2	04-07-2025	Tata Power Company 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	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from April 15, 2025 up to April 14, 2030.	For	FOR	No concerns identified with regard to the profile, time commitments and independence of the proposed appointee.
2	04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on such remuneration plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	For	FOR	No governance concern identified.
2	04-07-2025	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 2025-26.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-07-2025	Tata Power Company Ltd	AGM	Management	To borrow from time to time, any sum or sums of money, together with the money already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) upto Rs. 35,000 crore if the aggregate for the time being of the paid-up capital of the Company, its free reserves and securities premium is less than Rs. 35,000 crore.	For	FOR	The Company has adequately justified the need for borrowings, therefore, no concern is being raised.
2	04-07-2025	Tata Power Company Ltd	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with the power to take over the management and concern of the Company in certain events, to or in favour of all or any of the financial institutions/ banks/ insurance companies/other investing agencies/ trustees for holders of debentures/ bonds/other instruments which may be issued to and subscribed by all or any of the financial institutions/ banks/ insurance companies/other investing agencies or any other person(s)/bodies corporate by way of private placement or otherwise to secure rupee/ foreign currency loans, debentures, bonds or other instruments (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon at the respective agreed rates, additional interest, compound interest, liquidated damages, commitment charges, premia on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the aforesaid parties or any of them under the Agreements/ Arrangements entered into/ to be entered into by the Company in respect of the said Loans, shall not at any time exceed the limit of Rs. 43,750 crore.	For	FOR	No concern has been identified on the proposed resolutions.
2	05-07-2025	Jaiprakash Power Ventures 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, 2025, Auditors Report thereon together with the Report of the Board of Directors.	For	AGAINST	Qualification opinion given by the Auditor. Governance concern: Undisputed Statutory Dues unpaid for more than three years and no explanation from management.
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Manoj Gaur (DIN: 00008480), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Material governance lapse by Non-Executive Director – Chairperson.
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	To appoint a Director in place of Shri Praveen Kumar Singh (DIN: 00093039), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Material governance lapse by Executive Director. Poor attendance at Board meetings.
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- exclusive of applicable Tax/GST and out-of-pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration Number 000212) appointed by the Board of Directors on the recommendation of Audit Committee as Cost Auditors to conduct audit of the cost records of the Company, relating to Power Generation and for Cement Grinding Unit, for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Appointment of Shri Vishal Lochan Aggarwal (M. No. 7241 and COP No. 7622) of M/s. VLA and Associates, Practicing Company Secretary as Secretarial Auditor of the Company from Financial Year 2025-26 till 2029-30 and including remuneration as may be fixed by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission, not exceeding in aggregate 10% to all the Executive Directors taken together and not exceeding 5% to individual Executive Director on the basis of the net profits of the Company for the financial year ended on 31st March, 2025.	For	AGAINST	Governance Concern: Material governance lapse by Executive Directors.
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission, not exceeding in aggregate 1% on the basis of the net profits of the Company for the financial year ended on 31st March, 2025, computed in accordance with the provisions of Section 198 of the Companies Act, 2013, to all the Non-Executive Directors including Independent Directors (i.e., Directors other than the Managing Director and/or Whole Time Directors) of the Company.	For	AGAINST	Governance Concern: Material governance lapse by certain Non-Executive Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	05-07-2025	Jaiprakash Power Ventures Limited	AGM	Management	Payment of remuneration by way of commission up to Rs. 200.00 Lakhs to Shri Manoj Gaur (DIN: 00008480), Non-Executive Director designated as Chairman of the Company, being more than 50% of the total annual remuneration being paid to all Non-Executive Directors.	For	AGAINST	Governance Concern: Material governance lapse by certain Non-Executive Director.
2	05-07-2025	Motherson Sumi Wiring India Ltd	PBL	Management	Capitalization for of a sum not exceeding INR 221,05,53,966/- out of the free reserves of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid up equity shares of the Company, whose names appear in the Register of Members on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member/ beneficial owner.	For	FOR	No governance concern identified. The Company has sufficient funds under Reserves & Surplus to accommodate the proposed issuance of Bonus Shares.
2	05-07-2025	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, 2025, 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To declare dividend of Rs. 3/- per Equity Share for the Financial Year ended March 31, 2025.	For	FOR	Sufficient Funds available for payment of final dividend. No concern identified in the proposed dividend
2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint a Director in place of Dr. Dinesh Kumar Chirla (DIN: 01395841), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No major concern has been identified with respect to his profile, time commitments and attendance.
2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Lavanya and Associates, Cost Accountants, appointed as the Cost Auditors of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To appoint Mr. K.V.S. Subramanyam, Company Secretary in practice (CP No. 4815), a peer reviewed Company Secretary as the Secretarial Auditor of the Company, for conducting the Secretarial Audit as mandated, for a term of five consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company.	For	FOR	No governance concern identified.
2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To increase in the commission payable to Non-executive Directors (including Independent Directors) from Rs. 10,00,000/- per annum each Director to a maximum of Rs. 18,00,000/- per annum each director with effect from the Financial year 2025-26, in a manner that the aggregate remuneration payable to all the Non-executive Directors (including Independent Directors) shall not exceed 1% per annum of the net profits of the Company calculated in accordance with the provisions of the Act.	For	FOR	No major governance concern identified.
2	05-07-2025	Rainbow Childrens Medicare Ltd	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person, and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time, a sum of Rs. 1,400 Crores or the limit of 60% of the aggregate of the paid-up share capital,	For	AGAINST	Governance concern: Blanket approval sought without adequate disclosures.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					free reserves and securities premium account of the Company or 100% of the aggregate of the free reserves and securities premium account of the Company, as prescribed under Section 186 of the Act, whichever is more.			
2	05-07-2025	Samvardhana Motherson International Ltd	PBL	Management	To capitalize a sum not exceeding INR 351,81,47,534/- out of the securities premium account of the Company, as may be considered necessary by the Board for the purpose of issuance of bonus equity shares of face value of INR 1/- each, credited as fully paid up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members / list of Beneficial Owners on such date (Record Date) as may be fixed by the Board in this regard, in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid up equity shares held by the members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member / beneficial owner.	For	FOR	No concern has been identified in the proposed resolution. The Company has sufficient funds under Reserves & Surplus to accommodate the proposed issuance of Bonus Shares.
2	06-07-2025	Ashok Leyland Limited	PBL	Management	To capitalize a sum not exceeding Rs. 293,65,27,276/- standing to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company for issue of bonus equity shares to the equity shareholders and holders of GDRs by way of issue of one equity share of Rs. 1/- each credited as fully paid to the equity shareholders and holders of GDRs, in the proportion of one equity share held by those shareholders whose names appear in the Register of Members and in the beneficial records of the depositories as on the record date fixed for this purpose.	For	FOR	No governance concern identified. Company has adequate reserves available for the proposed issuance of bonus shares and the existing authorised share capital of the Company is sufficient to accommodate the proposed bonus issue.
2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Trucks and Buses Private Limited for the FY 2025-26, for Sale/purchase of vehicles / spares / engines / materials/ service / technology, / kits / accessories / reconditioning of engines / service training, Other expenditure (Warranty recovery / reimbursement / sales promotion / sharing of space), Other income / expenses (Incentive / Commission / Discount etc.,), Reimbursement /Recovery of expenditure, SAP CRM/DBM, IT Sharing Services, Manpower Support Cost, AMC, Refunds, Free service, Reimbursement of marketing activity expenses, and any other expenses, equity infusion etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	FOR	No major governance concern identified.
2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with AML Motors Private Limited for the FY 2025-26, for Sale / purchase of vehicles / spares / engines / materials/ service / technology, Forklift operation and maintenance, Other income / expenses (Incentive / Commission / Discount etc..,) Reimbursement / Recovery of expenditure, Warranty recovery / reimbursement / sales promotion / sharing of space, Other Transactions etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	FOR	No major governance concern identified

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with Switch Mobility Automotive Limited for the FY 2025-26, for EV Telematics Service Charges, Fee for Corporate Guarantee, Interest income / expenditure / recovery / reimbursement of bank charges, Logistics Income / Expense /Recovery, Recovery / Reimbursement - Resource Sharing, Reimbursement /Recovery of expenditure, Sale / purchase of vehicles / spares / engines / materials/ service / technology / royalty, Sharing of premises / Leasing of facility / machines, Trade Advance, Loans, Subcontracting activity, Tooling support / development / testing charges etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	FOR	No major governance concern identified
2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions between Switch Mobility Automotive Limited and OHM Global Mobility Private Limited for the FY 2025-26, the Company's Subsidiaries, for Purchase / Sale of Goods, Vehicles and Services, Other expenditure incurred / recovered, Manpower Support Services etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors/Audit Committee from time to time, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	FOR	No major governance concern identified
2	06-07-2025	Ashok Leyland Limited	PBL	Management	Material Related Party Transactions with TVS Vehicle Mobility Solution Private Limited for the FY 2026-27, for Sale/ purchase of vehicles / spares / engines / materials/ service / technology, forklift operation and maintenance, other income / expenses (incentive / commission / discount etc.,), reimbursement / recovery of expenditure, other transactions, warranty recovery / reimbursement / sales promotion / sharing of space etc., for an aggregate value which would be in excess of Rs. 1,000 Crores or 10% of the annual consolidated turnover as per the Company's last audited financial statements, whichever is lower, as may be decided by the Board of Directors / Audit Committee from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) shall be carried out at arm's length basis and are in the ordinary course of business of the Company.	For	FOR	No major governance concern identified
2	06-07-2025	Ashok Leyland Limited	PBL	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 Messer's. 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, 2025.	For	FOR	No major governance concern identified
2	06-07-2025	Edelweiss Financial Services Limited	PBL	Management	Appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Non-executive Director of the company liable to retire by rotation.	For	FOR	No governance concern identified with regard to profile, time-commitment and attendance of the proposed appointee.
2	06-07-2025	Edelweiss Financial Services Limited	PBL	Management	Payment of remuneration, to the Independent Directors notwithstanding the absence and/ or inadequacy of profits in the Company during any financial year, in such a manner that the aggregate of the remuneration payable to the Independent Directors, shall not exceed Rs. 2.50 crores in any financial year, in accordance with the limits prescribed under the Act, during a period of 3 financial years commencing from April 1, 2024.	For	FOR	No major governance concern identified.
2	06-07-2025	Heidelberg Cement India Ltd	PBL	Management	Appointment of Mr. Vimal Kumar Choudhary (DIN:02370072), as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitment and merits of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-07-2025	Heidelberg Cement India Ltd	PBL	Management	Re-appointment and Remuneration of Mr. Vimal Kumar Jain (holding DIN 09561918), as Whole-Time Director of the Company, liable to retire by rotation, for a term of three years from 10 June 2025 till 09 June 2028.	For	FOR	No concern has been identified with regard to profile, time commitment, remuneration and merits of the proposed appointee.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Lloyds Enterprises Limited Employee Stock Option Plan - 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval of Grant of Options to the Employees of Subsidiary Company, in India or Outside India Under Lloyds Enterprises Limited Employee Stock Option Plan - 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval of grant of options to the employees of associate company, in India or outside India under Lloyds enterprises limited employee stock option plan - 2025.	For	AGAINST	Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for the provision of loan by the company for the purchase of its own shares by the trust / trustees for the benefit of employees under Lloyds enterprises limited employee stock option plan - 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Potential Significant Benefit arising to a single Employee.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Engineering Works Limited (Formerly Known as Lloyds Steels Industries Limited) for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, 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	AGAINST	Omnibus Approval being sought for more than one year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity with regard to how these transactions are classified as ordinary course of business. Inadequate disclosures on past transactions with related parties.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Metals and Energy Limited for an aggregate value of up to Rs. 500,00,00,000 /- on an annual basis for any given financial year, 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	AGAINST	Omnibus Approval being sought for more than one year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity with regard to how these transactions are classified as ordinary course of business. Inadequate disclosures on past transactions with related parties.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Realty and Developers Limited for an aggregate value of up to Rs. 10,000,000,000/- on an annual basis for any given financial year, 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	AGAINST	Omnibus Approval being sought for more than one year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity with regard to how these transactions are classified as ordinary course of business. Inadequate disclosures on past transactions with related parties.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval For Material Related Party Transaction With Indrajit Properties Private Limited for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, 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	AGAINST	Omnibus Approval being sought for more than one year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity with regard to prior approval and how these transactions are classified as ordinary course of business. Inadequate disclosures on past transactions with related parties.
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Infrastructure and Construction Limited for an aggregate value of up to Rs. 200,00,00,000 /- on an annual basis for any given financial year, 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	AGAINST	Omnibus Approval being sought for more than one year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Inadequate disclosures on past transactions with related parties
2	06-07-2025	Lloyds Enterprises Ltd	PBL	Management	Approval for Material Related Party Transaction with Lloyds Metals And Minerals Trading LLP for an aggregate value of up to Rs. 100,00,00,000 /- on an annual basis for any given financial year, 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	AGAINST	Omnibus Approval being sought for more than one year. Governance Concern: Non-Disclosure of Basis of Pricing. Inadequate Justification as to how the proposed RPTs benefit the Company. Transparency Concern: Ambiguity with regard to prior approval and how these transactions are classified as ordinary course of business. Inadequate disclosures on past transactions with related parties.
2	07-07-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	07-07-2025	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, 2025, together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	To confirm the Interim Dividends of Rs. 53.50 per equity share of face value of Rs. 10/- each fully paid-up, for the FY 2024-25, approved by the Board of Directors and already paid to eligible shareholders and to declare a final dividend of Rs. 19/- per equity share, for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern with interim dividend paid during the year.
2	07-07-2025	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	AGAINST	Governance Concern: No cooling off period of one year served after completion of term as Independent Director; Appointment as Non-Executive Director immediately thereafter raises questions over his independence in the previous term as Independent Director.
2	07-07-2025	Computer Age Management Services Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Practising Company Secretaries, a peer reviewed firm (having Firm Registration Number : P2017TN065700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 42nd (Forty Second) AGM of the company to be held in the year 2030, at a remuneration as may be approved by the Board of Directors (including its committee thereof) from time to time in consultation with the Secretarial Auditors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	07-07-2025	The Indian Hotels Company Limited	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	No concern has been identified regarding his profile & attendance.
2	07-07-2025	The Indian Hotels Company Limited	AGM	Management	Appointment of M/s. Neville Daroga and Associates, Practicing Company Secretaries, (Firm Registration No. 3823), as the Secretarial Auditors of the Company to hold office for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	FOR	No governance concerns identified.
2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To receive, consider and adopt: a). the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon b). the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To declare a dividend of Rs. 3.60/- per Equity Share of the face value of Rs. 2/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To appoint a director in place of Mr. Alok Gupta (DIN: 02330045), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To appoint a director in place of Mr. Maneck Navel Mulla (DIN: 02451544), who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Proposed appointee is Nomination and Remuneration Committee Member and the Remuneration policy of the Company appears to be unfair in the favor of Promoter Executive Director.
2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	To approve raising of funds by issuance of Equity Shares and / or other securities including securities convertible into Equity Shares, warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares (collectively Securities) by way of public issue, rights issue, preferential allotment, private placement, including Qualified Institutions Placement(s) (QIP) in one or more tranches or any other mode or combination thereof as may be permitted under applicable laws, for an amount not exceeding Rs 10000 Million.	For	FOR	No major governance concern identified.
2	08-07-2025	Allied Blenders & Distillers Ltd	AGM	Management	Appointment of M/s. B. K. Pradhan and Associates, Company Secretaries (FRN: S2012MH172500 and Peer Review No. 2022/2022) as the Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years commencing from FY 2025- 26 to FY 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	FOR	No governance concern identified.
2	08-07-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitments & independence of the proposed appointee.
2	08-07-2025	Century Plyboards (India) Limited	PBL	Management	Appointment of Shri Kothandaraman Hari (DIN: 08901674) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 29th May, 2025 to 28th May, 2030 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitments & independence of the proposed appointee.
2	08-07-2025	Spandana Sphoorty Financial Ltd	PBL	Management	Related Party Transactions with Criss Financial Limited (Criss), being subsidiary of the Company and a related party under the Act and SEBI Listing Regulations, during the Financial Year 2025-26 (FY26), for an aggregate amount of Rs. 1,050.59 Crore.	For	FOR	No major governance concern identified

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 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). No governance concern identified.
2	08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	08-07-2025	Voltas Limited	AGM	Management	To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No concern identified.
2	08-07-2025	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Noel Tata (DIN: 00024713), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointees.
2	08-07-2025	Voltas Limited	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	No concern has been identified regarding profile, time commitment and attendance of the proposed appointees.
2	08-07-2025	Voltas Limited	AGM	Management	Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi (DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.	For	FOR	No concern identified.
2	08-07-2025	Voltas Limited	AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director of the Company effective 01 September, 2025 to hold office up to 24 May, 2027, liable to retire by rotation and including remuneration.	For	FOR	No major concern has been identified with regard to his profile, time commitments, attendance & proposed remuneration.
2	08-07-2025	Voltas Limited	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Company Secretaries (Firm Registration No. P1996MH055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.	For	FOR	No governance concern identified.
2	08-07-2025	Voltas Limited	AGM	Management	Ratification of remuneration of Rs. 7.00 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Sagar and Associates, the Cost Accountants (Firm Registration Number 000118) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March, 2026.	For	FOR	No major governance concern identified.
2	08-07-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Mr. Saurav Adhikari (DIN: 08402010), as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation and including remuneration.	For	AGAINST	Delayed shareholder approval with respect to appointment
2	08-07-2025	Zee Entertainment Enterprises Limited	PBL	Management	Appointment of Ms. Divya Rupchand Karani (DIN: 01829747), as an Independent Director of the Company, not liable to retire by rotation, for the first term of three consecutive years, from the date of appointment i.e. January 23, 2025, to January 22, 2028.	For	AGAINST	Delayed shareholder approval with respect to appointment
2	09-07-2025	Awfis Space Solutions Ltd	PBL	Management	To re-classify the status of Peak XV Partners Investments V and persons belonging to its Promoter Group from Promoter and Promoter Group category to Public category.	For	FOR	No major concerns are identified with regard to the proposed re-classification.
2	09-07-2025	Awfis Space Solutions Ltd	PBL	Management	Amendment to the Object Clause of Memorandum of Association of the Company.	For	FOR	No concerns have been identified with respect to the proposed amendment.
2	09-07-2025	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, 2025 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.
2	09-07-2025	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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks identified in CARO Report.
2	09-07-2025	Tata Communications Limited	AGM	Management	To declare a dividend on equity shares of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	09-07-2025	Tata Communications Limited	AGM	Management	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile & attendance of proposed appointee.
2	09-07-2025	Tata Communications Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretaries in Practice (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company, for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and fixing their remuneration.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed to ascertain any material change in the audit fee.
2	09-07-2025	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 2025-26.	For	FOR	No major concern identified.
2	09-07-2025	Tata Communications Limited	AGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from April 22, 2025 to April 21, 2030 (both days inclusive).	For	FOR	No concern has been identified with regard to profile, time commitment and overall independence of the proposed appointee.
2	09-07-2025	Tata Communications Limited	AGM	Management	Appointment of Mr. P. Jagdish Rao (DIN: 01991594) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from June 13, 2025 to June 12, 2030 (both days inclusive).	For	FOR	No concern has been identified with regard to profile, time commitment and overall independence of the proposed appointee.
2	10-07-2025	Inox Green Energy Services Ltd	PBL	Management	Approval for Alteration of Object Clause of the Memorandum of Association of the Company.	For	FOR	No concern has been identified with regard to proposed amendment.
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). No concern identified.
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To declare final dividend on equity shares at the rate of Rs. 9/- per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To re-appoint a Director in place of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regard to profile and time commitment of proposed appointee.
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. K. G. Goyal and Associates, Cost Auditors (Firm Registration No.: 000024) 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, 2026.	For	FOR	No major governance concern identified.
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	Appointment of M/s. Kapoor and Ved, Practicing Company Secretaries (Firm Registration No. P2001GJ006000) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years, from April 01, 2025 to March 31, 2030, to conduct Secretarial Audit of the Company and fix their remuneration.	For	AGAINST	Transparency Concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To appoint Ms. Raksha Kothari (DIN: 02184815) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 19, 2025 upto May 18, 2030 (both days inclusive) and that she shall not be liable to retire by rotation.	For	FOR	No concern has been identified regarding profile, independence and time commitment of proposed appointee.
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To re-appoint Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Dy. Managing Director of the Company for a period of 3 (three) years commencing from October 22, 2025 upto October 21, 2028 (both days inclusive) and including remuneration.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-07-2025	Kalpataru Projects International Ltd	AGM	Management	To the creation by the Board of Directors of the Company (hereinafter referred to as the Board which term shall include any committee thereof) of mortgage and / or charge, in addition to the mortgages and / or charges created by the Company, for an amount not exceeding in aggregate Rs. 35,000/- Crores (including the temporary loans obtained by the Company from the Company's bankers in the ordinary course of business).	For	FOR	No major governance concern has been identified regarding the proposed resolution.
2	10-07-2025	Max Estates Ltd	PBL	Management	To be entered into and/or carried out and/or continued between two related parties of Max Estates Limited (Company), i.e., Max Estates Gurgaon Two Limited (MEGL2), a Wholly-owned Subsidiary of the Company and Antara Senior Living Limited (ASLL), a Wholly-owned Subsidiary of Max India Limited Value of the proposed transaction up to Rs. 20.0 Cr. during FY26.	For	AGAINST	Transparency Concern: Inadequate justification with regard to selection of the counter party.
2	10-07-2025	SBI Cards and Payment Services Ltd	PBL	Management	Appointment of Mr. Shamsher Singh (DIN: 09787674), as a Nominee Director on the Board of the Company w.e.f. April 17, 2025.	For	FOR	No concern has been identified with regards to the profile and time commitments of the proposed appointee.
2	10-07-2025	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, 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). No major governance concern identified.
2	10-07-2025	Vedanta Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	10-07-2025	Vedanta Limited	AGM	Management	To confirm the first interim dividend of Rs. 11.00 per equity share i.e. 1100%, second interim dividend of Rs. 4.00 per equity share i.e. 400%, third interim dividend of Rs. 20.00 per equity share i.e. 2000% and fourth interim dividend Rs. 8.50 per equity share i.e. 850%, aggregating to a sum of Rs. 43.50 per equity share on face value of Rs.1/- each fully paid up for FY 2024-25 approved by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	10-07-2025	Vedanta Limited	AGM	Management	To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitments and attendance of proposed appointee.
2	10-07-2025	Vedanta Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2025 to 31 May 2026, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with respect to profile, time commitments and attendance of proposed appointee.
2	10-07-2025	Vedanta Limited	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900), as the Secretarial Auditors of the Company, for a term of five consecutive financial year commencing from 01 April 2025 till 31 March 2030.	For	FOR	No governance concern identified.
2	10-07-2025	Vedanta Limited	AGM	Management	Ratification of remuneration of Rs. 15,75,000 and Rs 5,50,000 for Audit Fees payable to M/s. Ramanath Iyer and Co. (Lead Auditor) and M/s. Shome and Banerjee as Cost Auditors appointed by the Board to conduct the audit of cost records of the Company for the financial year ending 31 March 2026.	For	FOR	No major governance concern identified.
2	10-07-2025	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) (SEL), a fellow subsidiary of the Company for an aggregated value not exceeding Rs. 3,700 crore per financial year for each financial year of the three year period starting 01 April 2025 through 31 March 2028, subject to the SEL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	For	AGAINST	Omnibus approval sought for more than one year. Transparency concern: It is unclear how proposed transactions relating to sale of fixed assets fall within the ordinary course of business.
2	10-07-2025	Vedanta Limited	AGM	Management	To approve entering into Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary of the Company for an aggregated value not exceeding Rs. 1,500 crore during the three year period starting 01 April 2025 through 31 March 2028, subject to the ESL Agreement being carried out at arm's length basis and in the ordinary course of business of the Company.	For	FOR	No major concern has been identified on the proposed resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-07-2025	Zee Entertainment Enterprises Limited	EGM	Management	To offer, issue and allot from time to time in one or more tranches, up to 16,95,03,400 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/- each (Warrants) at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs. 132/- each (Warrant Issue Price), aggregating up to Rs. 2237,44,48,800/- (Total Issue Size) on a preferential basis.	For	AGAINST	Governance Concern: Warrants priced through ICDR Pricing Mechanism used for Equity Pricing. This is because as shares and warrants are two different species of securities.
2	11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Dr. Simon Arthur Chesterman (DIN: 11053943), as an Independent Director of the Company to hold office for a term of two (2) years, with effect from May 11, 2025 to May 10, 2027, not liable to retire by rotation.	For	FOR	No concern has been identified with profile, independence and time commitment of the proposed appointee.
2	11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Mr. Piyush Gupta (DIN: 11056907), as an Independent Director of the Company to hold office for a term of two (2) years, with effect from May 11, 2025 to May 10, 2027, not liable to retire by rotation.	For	FOR	No concern has been identified with profile, independence and time commitment of the proposed appointee.
2	11-07-2025	Affle 3I Ltd	PBL	Management	Appointment of Mr. Vivek Narayan Gour (DIN: 00254383), as Non-Executive Director of the Company with effect from June 5, 2025, whose office shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Cooling off period of one year not served after completion of term as Independent Director; appointment as Non-Executive Director raises question over his independence as Independent Director.
2	11-07-2025	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, 2025, 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, 2025, together with the Report of the Statutory Auditor thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	11-07-2025	JSW Energy Limited	AGM	Management	To declare a dividend at the rate of Rs. 2 per equity share of Rs. 10 of the Company for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	11-07-2025	JSW Energy Limited	AGM	Management	To appoint a Director in place of Mr. Pritesh Vinay (DIN: 08868022), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	11-07-2025	JSW Energy Limited	AGM	Management	Ratification of remuneration of Rs. 1,65,000 with reimbursement of out of pocket expenses at actuals plus applicable taxes, to be paid to ABK and Associates, Cost Accountants, (Firm Registration No. 000036) for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	11-07-2025	JSW Energy Limited	AGM	Management	Appointment of Purwar and Purwar Associates LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013700), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors, based on the recommendation of the Audit Committee, and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	11-07-2025	JSW Energy Limited	AGM	Management	Re-appointment of Mr. Desh Deepak Verma (DIN: 09393549) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 21st July, 2025.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and JSW Energy (Utkal) Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 3,990 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.	For	AGAINST	Transparency Concern: No clarity on whether prior approval of Audit Committee before entering into related party transactions has been obtained or not.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between the Company and KSK Mahanadi Power Company Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,185 crore, provided that the transactions so carried out shall, at all times, be on an arm's length basis and in the ordinary course of business of the Company and KSKMPCL.	For	AGAINST	Transparency Concern: No clarity on whether prior approval of Audit Committee before entering into related party transactions has been obtained or not.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Vijayanagar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,180 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREVL.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed for all Related Party Transactions.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Utkal) Limited and JSW Power Trading Company Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 4,025 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEUL and JSWPTCL.	For	FOR	No major governance concern identified.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company with its Joint Venture (JV) company viz., Barmer Lignite Mining Company Limited, during the financial years 2025-26, 2026-27 and 2027-28, for an aggregate amount of up to Rs. 8,741 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWEBL and BLMCL.	For	AGAINST	Omnibus approval sought for more than one year.
2	11-07-2025	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, during the financial year 2025-26, for an aggregate amount of up to Rs. 2,385 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECTL.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain Related Party Transactions fall within ordinary course of business.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renewable Energy (Cement) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,112 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRECL.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain Related Party Transactions fall within ordinary course of business; Inadequate justification for entering into significant Related Party Transaction.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Thirty Two Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,282 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRE32L.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain Related Party Transactions fall within ordinary course of business.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 5,600 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREKL.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain Related Party Transactions fall within ordinary course of business.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Renew Energy Three Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 6,181 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWRETL.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain Related Party Transactions fall within ordinary course of business.
2	11-07-2025	JSW Energy Limited	AGM	Management	Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,497 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWGE7L.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed; No clarity on how certain Related Party Transactions fall within ordinary course of business.
2	11-07-2025	JSW Energy Limited	AGM	Management	Issue of Equity Shares, etc, for an aggregate amount not exceeding Rs. 10,000 crore.	For	AGAINST	Governance Concern: Significant dilution, however, no adequate justification for fund raising and no clarity regarding why Rights Issue is not preferred.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-07-2025	JSW Energy Limited	AGM	Management	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL) - 2021.	For	AGAINST	Inadequate disclosure regarding Exercise Period. Governance Concern: excessive potential benefit may be extended to an individual employee.
2	11-07-2025	JSW Energy Limited	AGM	Management	Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. Jindal Employee Stock Ownership Plan (JSWEL)- 2021.	For	AGAINST	Inadequate disclosure regarding Exercise Period. Governance Concern: excessive potential benefit may be extended to an individual employee.
2	11-07-2025	JSW Energy Limited	AGM	Management	Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the ESOP Trust / Trustees for the benefit of employees under the Shri O. P. Jindal Employees Stock Ownership Plan (JSWEL)- 2021.	For	AGAINST	Inadequate disclosure regarding Exercise Period. Governance Concern: excessive potential benefit may be extended to an individual employee.
2	11-07-2025	JSW Energy Limited	AGM	Management	Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary.	For	FOR	No major governance concern identified.
2	12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: No adequate cooling off period served since cessation of association between the previous auditors and the Company. Cooling off is essential especially when the Independent Director had previously considered such an association to have an impact on the independence.
2	12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Ms. Neela Bhattacherjee (DIN: 01912483) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.	For	FOR	No concerns have been identified with regards to profile, time commitments & Independence of the proposed appointee.
2	12-07-2025	Neogen Chemicals Ltd	PBL	Management	To consider and approve the continuation of directorship of Prof. Ranjan Kumar Malik (DIN: 08221989), as a Non-Executive Independent Director of the Company post attaining the age of 75 years till the end of his second term of 5 consecutive years i.e. upto October 5, 2028, not liable to retire by rotation.	For	AGAINST	No prior approval for Continuation of director above 75 years of age. Transparency Concern: Attendance details not disclosed for Board meetings held during FY 2024-25.
2	14-07-2025	Dodla Dairy Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 March 2025, 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 year ended 31 March 2025 together with the report of the auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	14-07-2025	Dodla Dairy Limited	AGM	Management	To confirm the payment of Interim Dividend of INR 3/- (i.e. 30%) per Equity Share of INR 10/- each and to declare a Final Dividend of INR 2/- (i.e. 20%) per Equity Share of INR 10/- each for the financial year 2024- 25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	14-07-2025	Dodla Dairy Limited	AGM	Management	To appoint a director in place of Mr. Madhusudhana Reddy Ambavaram (DIN: 08126380), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance performance of the proposed appointee.
2	14-07-2025	Dodla Dairy Limited	AGM	Management	Appointment of M/s. MNM and Associates, Practicing Company Secretaries (Firm Regn. No.: P2017TL059600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years commencing from commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	For	FOR	No governance concern identified.
2	14-07-2025	Dodla Dairy Limited	AGM	Management	Ratification of remuneration of INR 1,50,000/- plus applicable taxes and out of pocket expenses payable to M/s. J K and Co, Cost Accountants (Firm Regd No. 004010) of the Company, to conduct the audit of the cost records of the Company, for the financial year ending 31 March 2026.	For	FOR	No major concern identified.
2	14-07-2025	Dodla Dairy Limited	AGM	Management	Re-appointment of Mr. Dodla Sunil Reddy (DIN: 00794889) as the Managing Director of the Company for a further period of five years, with effect from 1 April 2026 to 31 March 2031 (both days inclusive), liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: the proposed Remuneration may lead to Skewed remuneration in favor of the Promoter Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-07-2025	Dodla Dairy Limited	AGM	Management	To Pay Consultancy Fees/ Remuneration to Mr. Sesha Reddy Dodla (DIN: 00520448), Non-executive Director in excess of payment made to all other Non-executive Directors.	For	AGAINST	Governance Concern: Excessive Remuneration proposed to be paid without clarity about Consultancy Services. Chairperson related to Managing Director. Transparency Concern: Ambiguity with regards to the role played by the Director as a Consultant. Mr. Reddy is member of Nomination & Remuneration Committee and remuneration practice also indicates probable skewness in favour of Promoter Executive Director.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, 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). No concern identified.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	To appoint a Director in place of Mr. John Mescall (DIN: 08385575), who retires by rotation, and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Proposed appointee is Nomination and Remuneration Committee Member and the ESOP policy of the Company appears to be unfair in the favour of specific individuals.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	Appointment of M/s Parikh and Associates, Practising Company Secretaries (Firm Registration Number: P1988MH009800) as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30 including remuneration as determined by the Board of Directors (including any Committee thereof).	For	FOR	No governance concern identified.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	Appointment of Mr. Leroy James Langeveld (DIN: 11068486) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile and time commitments of the proposed appointee.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	Amendments to SBFC Stock Option Policy I 2018.	For	AGAINST	Inadequate disclosure with regards to Exercise Price/ Pricing Formula.
2	14-07-2025	SBFC Finance Ltd	AGM	Management	Amendments to SBFC Stock Option Policy 2021 - I.	For	AGAINST	Inadequate disclosure with regards to Exercise Price/ Pricing Formula.
2	14-07-2025	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 or unlisted, redeemable, up to an amount of Rs. 3,000 crore on a private placement basis.	For	FOR	No governance concern identified.
2	14-07-2025	SKF India Limited	CCM	Management	Scheme of Arrangement between Demerged Company and SKF India (Industrial) Limited (Resulting Company) (Parties) and their respective shareholders and creditors (Scheme).	For	FOR	No governance concern identified.
2	14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To create, offer, issue and allot up 1,62,68,040 fully paid-up Equity Shares of face value of Rs.1/- each at a price of Rs. 277/- (including a premium of Rs. 276/- each) per Equity Share, which is not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations, aggregating up to Rs. 450,62,50,000 from time to time, in one or more tranches, by way of preferential issue on private placement basis (the Preferential Allotment), for cash consideration.	For	AGAINST	Governance Concern: Cumulative dilution appears to be excessive; no clarity why rights issue is not opted for; no clarity regarding the basis behind selecting the proposed set of allottees.
2	14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To pledge equity shares of TCL Intermediates Private Limited (TCLIPL), a material subsidiary of the Company, as a collateral to secure the non-convertible debentures of INR 100 crores already issued by the Company.	For	AGAINST	Transparency concern: Inadequate disclosure regarding underlying debt amount and in whose favour the pledge is created.
2	14-07-2025	Thirumalai Chemicals Limited	EGM	Management	To amend the Articles of Association of the Company.	For	FOR	No major governance concern identified.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To declare Final Dividend of 110% or Rs. 1.10/- on face value of Re. 1/- each per share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint a director in place of Mrs. Sunita Sinha (DIN: 01636997) who retires by rotation and, being eligible, offers herself for reappointment.	For	AGAINST	Governance concern: Skewed remuneration in favor of Promoter. Director is part of Nomination and Remuneration Committee and Non-compliant board with retirement by rotation provision.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To re-appoint Mr. Ravinder Zutshi (DIN- 00520290) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i.e. May 20, 2025 up to May 19, 2030.	For	AGAINST	No prior shareholders' approval obtained for re-appointment as an Independent Director.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint Mrs. Rashi Vardhan (DIN- 11119897) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Skewed remuneration in favour of promoter non executive director & inadequate justification.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To approve payment of the remuneration maximum up to of Rs. 7,50,000/- per month, (same as previous FY 2024-25 to Mrs. Rashi Vardhan as Non-Director) to Mrs. Rashi Vardhan (DIN- 11119897) as a Non-Executive Director of the Company with effect from August, 2025 till the end of her tenure of appointment/ re-appointment, whichever is earlier, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Regulations), 2015.	For	AGAINST	Governance Concern: Skewed remuneration in favour of promoter non executive director & inadequate justification.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To appoint M/s Deepak Dhir and Associates, practising Company Secretaries (Firm Registration Number S2016DE432300) as Secretarial Auditors of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	For	FOR	No concern identified.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To borrow money, as and when required, from time to time any sum or sums of money for the purpose of the business of the Company, from any Bank and/or other Financial Institution and/or any lender and/or any Body corporate/ entity/entities and/or authority/authorities whether from India or outside India, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board, 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 its paid-up share capital, free reserves and securities premium, that is to say reserves not set apart for any specific purpose, provided however that the total amount so borrowed shall not exceed an amount of Rs. 1000 Crores, which is at present Rs. 500 crores.	For	FOR	No concern is identified with regard to the proposed increase in borrowing limit.
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To pledge, mortgage, hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 1000 Crores at any point of time.	For	FOR	No concern has been identified on the proposed resolutions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-07-2025	Aditya Vision Ltd	AGM	Management	To approve payment of the remuneration maximum up to of Rs. 15,00,000/- per month, same as previous FY 2024-25 to Mrs. Sunita Sinha (DIN: 01636997), as Non-Executive Director of the Company with effect from August, 2025 till the end of her tenure of appointment/re-appointment, whichever is earlier, notwithstanding that such remuneration may exceed the limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Regulations), 2015.	For	AGAINST	Governance concern: Skewed remuneration in favor of promoter non executive director. Director is part of Nomination and Remuneration Committee and Non-compliant board with retirement by rotation provision.
2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No concerns identified (except certain non-material remarks identified in CARO report).
2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	To declare a dividend at the rate of Rs. 0.80 per Equity Share of face value of Rs. 2/- each of the Company for the financial year ended 31st March 2025.	For	FOR	Sufficient funds for the payment of final dividend. No concern identified.
2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Sajjan Jindal (DIN: 00017762), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	For	AGAINST	Governance Concern: Low attendance at Board meetings.
2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000 plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses payable to M/s Kishore Bhatia and Associates (Firm Registration No. 00294), Cost Auditor of the Company, for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	15-07-2025	JSW Infrastructure Ltd	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Company Secretaries (Firm Registration No. P2021MH087900) (Peer Review No. 3600/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, on such remuneration.	For	FOR	No concern identified.
2	15-07-2025	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, 2025.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
2	15-07-2025	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, 2025.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 5/- 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, 2025.	For	FOR	No governance concern identified.
2	15-07-2025	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	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointees.
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Ajay Menon (DIN: 00024589), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointees.
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Motilal Oswal (DIN: 00024503) as Managing Director and Chief Executive Officer of the Company for a term of 5 (Five) years i.e. from January 18, 2026 to January 17, 2031, being liable to retire by rotation and including remuneration.	For	FOR	No governance concern identified with regards to profile, time commitments, proposed remuneration and attendance of the proposed appointee.
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Re-appointment of Mr. Rajat Rajgarhia (DIN: 07682114) as Whole-time Director of the Company for a term of 5 (Five) years i.e. from July 31, 2025 to July 30, 2030, being liable to retire by rotation and including remuneration.	For	FOR	No governance concern identified with regards to profile, time commitments, proposed remuneration and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration no.: P2009MH007000), as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 at such remuneration plus out of pocket expenses and applicable taxes etc as may be determined by the Board, for conducting the Secretarial Audit of the Company, and to avail any other services, certificates or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	15-07-2025	Motilal Oswal Financial Services Limited	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys and with or without security as the Board may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/ made by the Company, from time to time in one or more tranches, exceeds the aggregate permissible limits prescribed under Section 186 of the Act, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of loans, guarantee, security and investment given/provided/ made shall not, at any time, exceed Rs. 20,000 Crore.	For	FOR	Company has adequately justified the proposed increase in limit. No major governance concern identified in the proposed approval.
2	15-07-2025	Senco Gold Limited	PBL	Management	To consider and approve the re-appointment of Smt. Ranjana Sen (DIN: 01226337) as a Whole-Time Director designated as the Chairperson of the Company, for a further period of 5 (five) years, with effect from 12th August 2025 to 11th August 2030 and including remuneration.	For	AGAINST	Governance concern: Combined position of Chairman and Executive Director may lead to concentration of power in the hands of single person.
2	15-07-2025	Senco Gold Limited	PBL	Management	To consider and approve the re-appointment of Smt. Joita Sen (DIN: 08828875) as a Whole-Time Director of the Company, for a further period of 5 (five) years, with effect from 12th August 2025 to 11th August 2030 and including remuneration.	For	FOR	No major concerns have been identified with regard to the profile, time commitments, remuneration & attendance of the proposed appointee.
2	16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon.	For	FOR	Unqualified Financial statements. No concern identified.
2	16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon.	For	FOR	Unqualified Financial statements. No concern identified.
2	16-07-2025	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share and a special dividend of Rs. 3/- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16/- per equity share (i.e. 800% on the face value of Rs. 2), as recommended by the Board of Directors for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	16-07-2025	Cipla Limited	AGM	Management	To re-appoint Mr Umang Vohra (DIN: 02296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of proposed appointee.
2	16-07-2025	Cipla Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/S Joshi Apte and Associates (Firm Registration No. 000240), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2026, as approved by the Board of Directors.	For	FOR	No major governance concern identified.
2	16-07-2025	Cipla Limited	AGM	Management	To appoint M/s BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company, for a term of five (5) years, commencing from the conclusion of 89th Annual General Meeting till the conclusion of 94th Annual General Meeting at such remuneration may be determined by the Board of Directors.	For	FOR	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-07-2025	Cyient Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31 March 2025, together with the reports of the board of directors and the auditors thereon. b. the audited consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the report of the auditors thereon.	For	AGAINST	Non-disclosure of the audited financial statements of Subsidiaries on the website of the Company.
2	16-07-2025	Cyient Limited	AGM	Management	To declare a final dividend of Rs. 14/- (at the rate of 280% on face value of Rs. 5/- each) on the equity shares for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
2	16-07-2025	Cyient Limited	AGM	Management	To appoint a director in place of Mr. Krishna Bodanapu (DIN: 00605187), who retires by rotation and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	16-07-2025	Cyient Limited	AGM	Management	Appointment of M/s. MKS and Associates, a peer reviewed Sole Proprietorship firm of Practicing Company Secretaries (Sole Proprietorship concern No. S2017TL460500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this 34th (Thirty fourth) Annual General Meeting until the conclusion of 39th (Thirty ninth) Annual General Meeting to be held in the year 2030 at such remuneration plus applicable taxes and actual out of pocket expenses incurred in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	AGAINST	Transparency concern: The Company has not disclosed whether there is any material change in the proposed audit fee.
2	16-07-2025	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, 2025, 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, 2025, and the report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 10/- per equity share i.e. 100% on the face value of Rs. 10/- each fully paid up and declare a final dividend at the rate of Rs.18/- per equity share i.e. 180% on face value of Rs. 10/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint Mr. Bharat Madan (DIN: 00944660), who retires by rotation as a Director of the Company.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint Ms. Nitasha Nanda (DIN: 00032660), who retires by rotation as a Director of the Company.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus applicable tax and reimbursement of out of pocket expenses that may be incurred by them in connection with the aforesaid audit, payable to M/s. Ramanath Iyer and Co., Cost Auditors (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, 2026.	For	FOR	No major governance concern identified.
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To approve the re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as an Independent Director, to hold office for a term of 5 (five) consecutive years with effect from July 16, 2025 up to July 15, 2030 or up to the conclusion of the AGM to be held in the calendar year 2030, whichever is earlier.	For	AGAINST	Governance concern: Low attendance at Board Meetings.
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To appoint of M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a Peer Reviewed Company Secretary in Practice and submit her consent to act as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (Board) which term shall be deemed to include any committee thereof) to determine their remuneration.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-07-2025	Escorts Kubota Ltd	AGM	Management	To enter into contract(s)/ transaction(s) 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 Rs.1,000/- crores or 10% of the Annual Consolidated Turnover of the Company as per the last audited financial statement of the Company subject to an amount not exceeding of Rs.1,250/- crores, during the financial year 2025-26.	For	AGAINST	Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the reports of the directors and auditors thereon, and (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the report of the auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2.10/- per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available. No governance concern identified in the proposed dividend.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Vibha Padalkar (DIN: 01682810) who retires by rotation and, being eligible, offers herself for re-appointment.	For	FOR	No governance concern has been identified.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration to M/s BSR and Co. LLP, Chartered Accountants (Firm Registration no. 101248W/W-100022) and M/s G.M. Kapadia and Co. Chartered Accountants (Firm Registration no. 104767W), Joint Statutory Auditors of the Company, of Rs. 55,00,000 each i.e. total remuneration of Rs. 1,10,00,000, plus applicable taxes and reimbursement of out of pocket expenses incurred by the Joint Statutory Auditors, on actuals, in connection with the audit of the financial statements for the financial year 2025-26 and for subsequent years thereafter until revised.	For	FOR	No major governance concern identified in the proposed approvals.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of M/s Mehta and Mehta, Company Secretaries (Firm Registration no. P1996MH007500), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to do all such actions that may be necessary, for a period of five (5) consecutive years, to hold office commencing from financial year 2025-26 till financial year 2029-30, 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	AGAINST	Governance and Transparency Concern: No rationale / justification provided for material / significant change in remuneration.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit-related commission to Non-Executive Directors.	For	FOR	No major governance concern identified in the proposed approval.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Mr. Vineet Arora (DIN: 07948010), as Whole-time Director (designated as Executive Director and Chief Business Officer) for a period of three (3) years with effect from May 1, 2025 and to fix his remuneration.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810), as Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2025.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director (designated as Executive Director and Chief Financial Officer) of the Company, with effect from April 1, 2025.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To enter into and/or carrying out and/ or continuing with contracts, arrangements and transactions (whether individually or taken together or series of transactions or otherwise) with HDFC Bank Limited (Bank), being a related party of the Company, for the value of transaction Rs. 42,000 crore (approx) for the financial year 2025-26.	For	FOR	No major governance concern identified in the proposed approval.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025.	For	FOR	No governance concern has been identified in the proposed Resolutions.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025 for the eligible employees of the subsidiary company(ies).	For	FOR	No governance concern has been identified in the proposed Resolutions.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025.	For	FOR	No governance concern has been identified in the proposed Resolutions.
2	16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025 for the eligible employees of the subsidiary company(ies).	For	FOR	No governance concern has been identified in the proposed Resolutions.
2	16-07-2025	Swan Corp Ltd	PBL	Management	Change in the name of the Company from Swan Energy Limited to Swan Corp Limited.	For	FOR	No concern identified.
2	16-07-2025	Tanla Platforms Ltd	PBL	Management	Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company for a period of 5 (five) consecutive years from June 16, 2025 to June 15, 2030 and that he shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regard to the profile, independence & time commitments of the proposed appointee.
2	16-07-2025	Tanla Platforms Ltd	PBL	Management	Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each (Equity Shares), not exceeding 20,00,000 Equity Shares (representing up to 1.49% of the total number of Equity Shares in the existing total paid-up equity share capital of the Company) at a price of INR 875 /- per Equity Share (Buyback Offer Price), which represents premium of 40.53% and 40.62% over the closing price of the Equity Shares on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE and together with NSE, the Stock Exchanges), respectively on June 11, 2025 being the date when intimation for the Board meeting was sent to NSE and BSE, payable in cash for an aggregate maximum amount of up to INR 175,00,00,000/- (Buyback Offer Size), which represents 24.81% and 7.78% of the aggregate of the Company's paid-up capital and free reserves as per the latest available standalone and consolidated audited financials of the Company for the year ended as on March 31, 2025, respectively, on a proportionate basis through the tender offer route as prescribed under the SEBI Buyback Regulations, to all the shareholders/ beneficial owners of the Equity Shares of the Company as on a record date to be subsequently decided by the Board (Record Date) (hereinafter referred to as the Buyback) and the Buyback Offer Size does not include transaction costs viz brokerage, applicable taxes, securities transaction tax, goods and service tax, stamp duty, expenses incurred or to be incurred for the Buyback like filing fees payable to the SEBI, advisors/legal fees, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses, etc (Transaction Costs).	For	FOR	No governance concern identified in the proposed approval.
2	16-07-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	16-07-2025	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 6 per equity share declared by the Board of Directors on January 17, 2025, as the final dividend for the financial year 2024-25.	For	FOR	No concern identified.
2	16-07-2025	Wipro Limited	AGM	Management	To consider appointment of a Director in place of Mr. Srinivas Pallia (DIN: 10574442) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	16-07-2025	Wipro Limited	AGM	Management	To appoint M/s. V. Sreedharan and Associates, Practicing Company Secretaries, Bengaluru (Firm Registration Number P1985KR14800), as Secretarial Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					the conclusion of the 84th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.			
2	17-07-2025	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 2025 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 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To confirm the interim dividend of Rs. 28 per equity share on the face value of Rs. 2/- each fully paid up, declared by the Board of Directors of the Company for the FY 2025.	For	FOR	No governance concern has been identified in the interim dividend.
2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Mannalal Agrawal (DIN: 00302467), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	17-07-2025	Ajanta Pharma Limited	AGM	Management	To consider re-appointment of Mr. Madhusudan B. Agrawal (DIN: 00073872) as the Executive Director and Vice-Chairman of the Company for a period of five years effective from 1 April 2025 up to 31 March 2030 and including remuneration.	For	AGAINST	Prior shareholder approval was not obtained for the continuation of the Director beyond the age of 70 years. Also The Director was retrospectively appointed to the Board for the period from 1st April 2025 to 30th April 2025 & delayed shareholders' approval, as approval not sought within 3 months/next general meeting.
2	17-07-2025	Ajanta Pharma Limited	AGM	Management	Appointment of M/s. D. G. Prajapati and Associates, a firm led by Mr. D.G. Prajapati (FCS No. 6567, COP No. 4209), as the Secretarial Auditor of the Company for one term of five consecutive years, who shall hold office from the conclusion of 46th Annual General Meeting till the conclusion of the 51st Annual General Meeting to be held in the year 2030 at a remuneration of Rs. 1 lakhs p.a., plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.	For	FOR	No concerns identified.
2	17-07-2025	Ajanta Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 6.50 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), Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March 2026.	For	FOR	No major governance concern identified in the proposed approval.
2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2025 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2025, Balance Sheet as at that date and the Directors and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	To declare Dividend on Equity Shares for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified
2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	To appoint a director in place of Mr. Anupam Gupta (DIN: 09290890), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	Ratification of remuneration of Rs. 1.10 Lakh plus out of pocket expenses and applicable taxes, to be paid to K. G. Goyal and Co., Cost Accountants for conducting the Audit of the Cost records of the company for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	17-07-2025	Cera Sanitaryware Limited	AGM	Management	Appointment of M/s. Parikh Dave and Associates, Company Secretaries, (Firm Registration No. P2006GJ009900 and Peer review Certificate No. 6576/2025) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 upto Financial year 2029-30, at a remuneration.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	17-07-2025	LMW Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flow and the Statement of Changes in Equity for the financial year ended 31st March 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	17-07-2025	LMW Ltd	AGM	Management	To declare a Dividend.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	17-07-2025	LMW Ltd	AGM	Management	To appoint a Director in the place of Sri Jaidev Jayavarthanavelu (DIN: 07654117), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major governance concern identified.
2	17-07-2025	LMW Ltd	AGM	Management	To consider the appointment of MDS and Associates LLP (LLPIN: ABZ - 8060), Company Secretaries, as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No governance concerns identified.
2	17-07-2025	LMW Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- per annum exclusive of applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit as fixed by the Board of Directors, payable to Sri A N Raman (Membership No: 5359) Cost Accountant, Chennai, who was appointed as Cost Auditor by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	17-07-2025	LMW Ltd	AGM	Management	To enter / continue to enter into transaction(s) / contract(s) / arrangement(s)/ agreement(s) with Lakshmi Electrical Control Systems Limited, an entity falling within the definition of Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs. 450 Crores, notwithstanding the fact that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.	For	AGAINST	Governance & Transparency Concern: Non-Disclosure of Basis of Arm's Length Pricing.
2	17-07-2025	Sheela Foam Ltd	AGM	Management	To receive, consider and adopt the Financial Statements of the Company for the year 2025 (Standalone and Consolidated) including audited Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Auditors Reports thereon.	For	FOR	Unqualified Financial Statements (except for certain non-material remarks identified in CARO report). No governance concern identified.
2	17-07-2025	Sheela Foam Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Gautam, (DIN 00192999), who retire by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Combined Position of Chairperson & Executive Director may lead to concentration of powers in the hands of single person.
2	17-07-2025	Sheela Foam Ltd	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus applicable tax, payable to M/s. Mahesh Singh and Co, Cost Accountants (Firm Registration No. 100441), appointed by the Board of Directors of the Company to conduct the Audit of the cost records of the Company, for the Financial Year 2025-26.	For	FOR	No major concern identified.
2	17-07-2025	Sheela Foam Ltd	AGM	Management	Appointment of M/s AVA Associates, a firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years at a remuneration to be fixed by the Board of Directors of the Company.	For	AGAINST	Non-Disclosure of Secretarial Auditor's Credentials.
2	17-07-2025	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, 2025 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	17-07-2025	Shoppers Stop Limited	AGM	Management	Mr. B. S. Nagesh (DIN:00027595), who was appointed as a Non-Executive and Non-Independent Director, of the Company liable to retire by rotation, and who has expressed his desire not to seek re-appointment upon expiry of his term at the conclusion of this Annual General Meeting, be not re-appointed as a Director of the Company.	For	FOR	No concern is identified with the proposal to not fill up the vacancy caused by the retirement of the proposed appointee.
2	17-07-2025	Shoppers Stop Limited	AGM	Management	To appoint Parikh and Associates, Practicing Company Secretaries (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30 and fix their remuneration.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	17-07-2025	Shoppers Stop Limited	AGM	Management	To enter into a contract/ arrangement with M/s. Invik Consulting, a proprietorship firm of Mr. Nirvik Singh, Non-Executive Director of the Company, for availing management consulting services, including brand positioning, customer engagement strategies, communication planning, and business advisory, for a period of three (3) years commencing from August 1, 2025, at a monthly professional fee of Rs. 6,00,000/- aggregating to Rs 72,00,000/- per annum.	For	AGAINST	Governance & Transparency Concern: Basis of arriving at professional fee not disclosed; Inadequate disclosure on basis of selection.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Statutory Auditor thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Statutory Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Mr. Mohit Joshi (DIN: 08339247), Director, who retires by rotation at this 38th Annual General Meeting, and being eligible for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co. Practicing Company Secretary (Firm Registration No. P2009MH007000 and Certificate of Practice No. 3662) (MMJC) as the Secretarial Auditor of the Company to hold office for a term of five consecutive years from the commencement of financial year 2025-26 till conclusion of the financial year 2029-30, at such remuneration.	For	FOR	No governance concern identified.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve adoption and implementation of the Tech Mahindra Performance Share Plan 2025 of the Company.	For	FOR	No Concern Identified.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To approve grant of Performance Stock Options to the employees of the Subsidiary company(ies) of the Company under the Tech Mahindra Performance Share Plan 2025 of the Company.	For	FOR	No Concern Identified.
2	17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve making provision of money by the Company to Tech Mahindra ESOP Trust to fund the subscription of equity shares of the Company for implementing the employee stock option schemes of the Company.	For	FOR	No Concern Identified.
2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended on 31st March, 2025 and the report of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on 31st March 2025 and the report of Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Sanjeev Jain (DIN: 00323433) who retires by rotation as Director and being eligible offers himself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration practice towards promoter directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint M/s. SPG and Associates, a peer reviewed firm of Company Secretaries (Registration No P2009DE074200) as the Secretarial Auditors of the Company for a term of five financial years starting from FY 2025-26 to FY 2029-30 on such remuneration to be decided by Managing Director(s)/ CFO/Company Secretary in consultation with Secretarial Auditor from time to time.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of INR 1,60,000/- plus applicable taxes and out of pocket expenses payable to M/s. Balwinder and Associates, (Firm Registration No. 000201), Cost Auditor, appointed by the Board of directors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	18-07-2025	Akums Drugs and Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Anil Kumar Arvindlal Amin (DIN: 10594012) as an Independent Director of the company for a term of five consecutive years with effect from June 4th, 2025.	For	FOR	No concern has been identified regards to profile, time commitment and independence of proposed appointee.
2	18-07-2025	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, 2025, together with the reports of the Board of Directors and Auditors thereon and b. The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Auditors report thereon.	For	FOR	Unqualified financial statements (except certain non-material qualified/ adverse remarks identified in CARO report). No concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Re-appointment of Mr. T S Ramakrishnan (DIN: 09515616), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Retirement of Mr. Arun Kumar Purwar (DIN: 00026383), who is liable to retire by rotation from the Board of Directors pursuant to the provisions of Section 152 of the Companies Act, 2013 and Articles of Association of the Company, do not wish to be considered for re-appointment as Director of the Company in view of his personal commitments and pre- occupation.	For	FOR	No concern has been identified with the proposal to not fill up the vacancy caused by the retirement of the proposed appointee.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Payment of remuneration amounting to Rs. 12.26 crore to Mr. Nirmal Jain (DIN: 00010535), as Managing Director of the Company, for the financial year April 1, 2024 to March 31, 2025, which is in excess of the limits prescribed under Section 197(1) of the Act, due to inadequacy of profits for the said year.	For	FOR	No major concern identified regarding the proposed resolution.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of re-appointment of Mr. R Venkataraman (DIN: 00011919) as Joint Managing Director of the Company for a further period of five (5) years, commencing from April 23, 2025.	For	AGAINST	Governance Concern: Holds two full-time positions may adversely affect his time commitment.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of appointment of Mr. Bibhu Prasad Kanungo (DIN: 07820090) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years commencing from June 16, 2025 to June 15, 2030 (both days inclusive), and that he shall not be liable to retire by rotation.	For	FOR	No concerns have been identified with regards to profile, time commitments & independence of the proposed appointee.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approval of the appointment of M/s. Nilesh Shah and Associates (Peer Review No. 6454/2025), (C.P.: 20438) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, for a term of five (5) consecutive years, from FY 2025-26 till FY 2029-30, and including remuneration, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor, from time to time.	For	FOR	No governance concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	To offer or invite subscriptions for Non-Convertible Securities (NCSs) 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, up to Rs. 10,000 Crore, on a private placement basis.	For	FOR	No concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as new material related party transactions with IIFL Home Finance Limited, for an aggregate value shall not exceed Rs. 3,092 Crore.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Samasta Finance Limited, for an aggregate value shall not exceed Rs. 5,181 Crore.	For	FOR	No concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing and all new material related party transactions with IIFL Facilities Services Limited, for an aggregate value shall not exceed Rs. 1,459 Crore.	For	FOR	No major governance concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Management Services Limited, for an aggregate value shall not exceed Rs. 1,452 Crore.	For	FOR	No major governance concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with IIFL Capital Services Limited, for an aggregate value shall not exceed Rs. 3,497 Crore.	For	FOR	No major governance concern identified.
2	18-07-2025	IIFL Finance Ltd	AGM	Management	Approve existing as well as all new material related party transactions with 5paisa Capital Limited, for an aggregate value shall not exceed Rs. 1,046 Crore	For	FOR	No major governance concern identified.
2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Nalwa Steel and Power Limited, for an aggregate amount upto Rs. 2,200 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	For	FOR	No governance concern identified.
2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Jindal Saw Limited, for an aggregate amount upto Rs. 2,500 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	For	FOR	No governance concern identified.
2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) with Jindal Global Trading DMCC (Formerly known as Vulcan Commodities DMCC), for an aggregate amount upto Rs. 1,600 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	For	FOR	No governance concern identified.
2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve the Related Party Transaction(s) between Jindal Steel Odisha Limited and Nalwa Special Steel Limited, for an aggregate amount upto Rs. 1,360 crores to be entered during FY 2025-26, provided that such contract(s)/ arrangement(s)/ transaction(s) shall always be carried out at arm's length and in the ordinary course of business of JSOL.	For	FOR	No governance concern identified.
2	18-07-2025	Jindal Steel Ltd	PBL	Management	To change the name of the Company from Jindal Steel and Power Limited to Jindal Steel Limited and consequent alteration to Memorandum of Association and Articles of Association.	For	FOR	No governance concern identified.
2	18-07-2025	Jindal Steel Ltd	PBL	Management	To approve amendment in Jindal Steel and Power Employee Benefit Scheme - 2022.	For	AGAINST	Non-Disclosure of Exercise Price/ Pricing Formula; Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price. Non-Disclosure of Exercise Period. Governance concern: Extended vesting period up to 40 years, is very long.
2	18-07-2025	JK 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 2025, together with the Reports of the Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	18-07-2025	JK Cement Limited	AGM	Management	To approve and confirm final dividend of Rs. 15 {(150%) (previous year Rs. 20/- including Rs. 5/- as special dividend)} per equity share for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-07-2025	JK Cement Limited	AGM	Management	To re-appoint Mr. Paul Heinz Hugentobler (aged about 76 years) (DIN 00452691), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and provisions of Article 90 of the Articles of Association of the Company and being eligible, offers himself for re-appointment as Director.	For	AGAINST	Governance issue: Appointee holds directorship in an entity that is engaged in similar line of business.
2	18-07-2025	JK Cement Limited	AGM	Management	To appoint M/s. Sanjay Grover and Associates (a Peer Reviewed Firm of Company Secretaries in Practice) bearing Firm Registration No. P2001DE052900 Peer Review Certificate No. 6311/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years with effect from 1st April 2025 upto 31st March 2030, at a remuneration of Rs. 3,50,000/- plus applicable taxes, and reimbursement of out of pocket expenses for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	18-07-2025	JK Cement Limited	AGM	Management	To ratify the remuneration of Rs. 10,00,000 (previous year Rs. 9,30,000) plus applicable taxes and reimbursement of actual travel and out-of-pocket expenses in connection with the cost audit, to be paid to M/s. K.G. Goyal and Company, Cost Accountants (Firm Registration No: 000017), for conducting cost audit for FY 2025-2026.	For	FOR	No major governance concern identified.
2	18-07-2025	JK Cement Limited	AGM	Management	To approve the continuation of Directorship of Mr. Paul Heinz Hugentobler, aged about 76 years (DIN 00452691), as a Non-Executive Non Independent Director of the Company, liable to retire by rotation.	For	AGAINST	Governance issue: Appointee holds directorship in an entity that is engaged in similar line of business.
2	18-07-2025	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, 2025, together with 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, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8/- per Equity Share and to declare a Final Dividend of Rs. 10/- per Equity Share for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Hiroki Yamauchi (DIN: 08813007), 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 concerns have been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Re-appointment of Mr. Ashvin Parekh (DIN: 06559989) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from August 1, 2025 up to July 31, 2030.	For	FOR	No concerns identified.
2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Mr. Kosuke Kuroishi (DIN: 11069118) 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	No concerns have been identified with regard to profile and time commitment of the proposed appointee.
2	18-07-2025	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of M/s. Siroya and BA Associates, Practicing Company Secretaries (Firm Registration Number: P2019MH-074300), as Secretarial Auditors of the Company, for conducting Secretarial Audit for a term of five (5) consecutive years commencing from April 1, 2025 up to March 31, 2030, at a remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses, for the financial year 2025-26.	For	FOR	No governance concern identified.
2	18-07-2025	Refex Industries Limited	AGM	Management	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	18-07-2025	Refex Industries Limited	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and reports of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	18-07-2025	Refex Industries Limited	AGM	Management	Ms. Sushmitha Siripurapu (DIN: 09850991), Non-Executive Director of the Company, who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regard to the profile, time-commitments & attendance performance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-07-2025	Refex Industries Limited	AGM	Management	Ratification of remuneration of Rs. 69,000/- plus taxes as may be applicable and reimbursement of such other out of pocket expenses payable to M/s STARP and Associates, Chennai, [Cost Accounting Firm bearing Firm Registration Number: 004143], represented by its Partner, Mrs. CMA S Lakshmi [Practicing Cost Accountant, holding ICMAI membership no. 33961], appointed by the Board of Directors of the Company as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	18-07-2025	Refex Industries Limited	AGM	Management	Appointment of M/s A. Mohan Kumar and Associates, a practicing company secretary firm [represented by its founding partner Mr. A. Mohan Kumar, bearing ICSI Membership No: FCS-4347 and C.P. No. 19145], as the Secretarial Auditor of the Company, at this 23rd Annual General Meeting, to conduct the Secretarial Audit for five consecutive financial years commencing from April 01, 2025, until March 31, 2030 (the Term) and to furnish the Secretarial Audit Report for the Term as required under the Act and the Listing Regulations.	For	FOR	No governance concern identified.
2	18-07-2025	Refex Industries Limited	AGM	Management	To increase the Authorized Share Capital from Rs. 40,00,00,000 divided into 17,50,00,000 equity shares of Rs. 2/- each and 5,00,000 cumulative redeemable preference shares of Rs. 100 each to Rs. 100,00,00,000/- divided into 47,50,00,000 equity shares of Rs. 2/- each and 5,00,000 cumulative redeemable preference shares of Rs. 100 each, by creation of additional 30,00,00,000 equity shares of Rs. 2/- each, aggregating to Rs. 60,00,00,000/- ranking pari-passu in all respect with the existing equity shares of the Company and consequently, substituting Clause V of the Memorandum of Association of the Company.	For	FOR	The Company has provided adequate information as required under the proposed approval. No concern has been identified in the proposed resolution.
2	18-07-2025	Refex Industries Limited	AGM	Management	Appointment of Dr. Vineet Kothari (DIN: 10070816) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 05 (five) consecutive years commencing from June 19, 2025 to June 18, 2030 (both days inclusive).	For	FOR	No concern has been identified with regard to the profile, time-commitments & overall independence of the proposed Appointee.
2	18-07-2025	Refex Industries Limited	AGM	Management	To grant any loan(s) and advance(s) to Venwind Refex Power Limited, a subsidiary company (hereinafter referred to as Borrowing Company) covered under the category of a person in whom any of the Director of the Company is interested as specified in the explanation to Section 185(2)(b) of the Act, up to an aggregate amount not exceeding Rs. 100,00,00,000 outstanding at any point of time, in one or more tranches, from time to time, provided that such loans are utilized by the Borrowing Company.	For	AGAINST	Governance Concern: Non-Disclosure of Period of Loan. Transparency Concern: Inadequate Disclosures with regard to Particulars of the Loan; Rate of Interest cannot be compared to similar loans granted to other Subsidiary Companies. It is not known if their other shareholders of the Subsidiary are also providing such loan(s).
2	18-07-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	18-07-2025	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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	18-07-2025	Shriram Finance Limited	AGM	Management	To declare a final dividend of Rs. 3/- per Equity Share of face value of Rs. 2/- each fully paid-up and to confirm the payment of two Interim Dividends viz. (i) first interim dividend of Rs. 22/- per Equity Share of face value of Rs. 10/- each fully paid up (pre-split of face value of equity share) and (ii) second interim dividend of Rs. 2.50 per Equity Share of face value of Rs. 2/- each fully paid up (post-split of face value of equity share) declared by the Board of Directors at their respective meetings held on October 25, 2024 and January 24, 2025, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	18-07-2025	Shriram Finance Limited	AGM	Management	To appoint a Director in place of Mr. Ignatius Michael Viljoen (DIN 08452443), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment as a Director of the Company.	For	FOR	No concern has been identified with respect to profile, time commitments and attendance of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (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), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	For	FOR	No concern has been identified on the proposed resolution.
2	18-07-2025	Shriram Finance Limited	AGM	Management	To fix remuneration of Rs. 9,650,000/- (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), as one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2026.	For	FOR	No concern has been identified on the proposed resolution.
2	18-07-2025	Shriram Finance Limited	AGM	Management	To appoint M/s. V Suresh Associates, Peer Reviewed firm of Practising Company Secretaries (Firm Registration No. P2016TN053700), who have confirmed their eligibility as per the requirements of Regulation 24A of the Listing Regulations and circulars issued thereunder to hold office as Secretarial Auditor of the Company from the conclusion of 46th Annual General Meeting till the conclusion of 51st Annual General Meeting of the Company to conduct Secretarial Audit for a term of 5 (five) consecutive years from financial year 2025- 26 to financial year 2029-30 and issue the necessary secretarial audit report for the aforesaid period and to fix their remuneration.	For	FOR	No concern has been identified on the proposed resolution.
2	18-07-2025	Shriram Finance Limited	AGM	Management	Payment of commission out of profits to all Independent Directors of the Company of an amount as may be decided by the Board of directors of the Company provided that the aggregate amount of the commission shall not exceed Rs. 250 Lakhs for every financial year over the period of three financial years commencing from April 1, 2025 and ending on March 31, 2028 subject to the ceiling of 1% of the net profits of the Company.	For	FOR	No major governance concern identified.
2	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits of borrowing by the Board of Directors of the Company from Rs. 2,35,000 crores to Rs. 2,95,000 crores.	For	FOR	No governance concern identified.
2	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs. 2,93,750 crores to Rs. 3,54,000 crores.	For	FOR	No governance concern identified.
2	18-07-2025	Shriram Finance Limited	AGM	Management	Enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company from Rs. 50,000 crores to Rs. 75,000 crores.	For	FOR	No major governance concern identified.
2	18-07-2025	Shriram Finance Limited	AGM	Management	Alteration of the Main Object Clause (Clause III A) of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	19-07-2025	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 2025, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31st March 2025, 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	AGAINST	Material portion of financial statements of the Bank are unaudited.
2	19-07-2025	Central Bank of India	AGM	Management	To approve and declare dividend on the Equity Share of Rs. 10 each of Bank for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	19-07-2025	Central Bank of India	AGM	Management	To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.	For	AGAINST	Governance concern: Board does not have requisite number of Independent Director and women director/ women Independent Director. Delayed shareholders' approval.
2	19-07-2025	Central Bank of India	AGM	Management	To approve the Re-appointment of Shri Pradip P. Khimani as Part time Non Official Director on the Board of the Bank.	For	AGAINST	Appointment without serving the cooling off period of three years; Term of appointment is ambiguous and against spirit of the law; Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-07-2025	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs. 5000 crore through various modes such as QIP/ FPO/ Rights issue.	For	FOR	No major governance concern identified.
2	19-07-2025	Central Bank of India	AGM	Management	To approve appointment of M/s Ragini Chokshi and Co. Practicing Company Secretaries, Mumbai (Firm Registration Number 92897) as Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 till FY 2029-2030 at such remuneration as may be decided by the Board of Directors of the Bank and the Secretarial Auditors.	For	AGAINST	Transparency concern: The Bank has not disclosed the audit fee paid to outgoing auditors and any material change in the proposed audit fee and justification behind material change if any.
2	20-07-2025	Zen Technologies Ltd	PBL	Management	To approve material related party transactions with Unistring Tech Solutions Private Limited for an aggregate value up to Rs. 750 crore for purchase and sale of goods, materials, equipment(s), component(s) or subcomponent(s), receiving and rendering of services, carrying out research and development and other transactions for the purpose of business, during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and UTS.	For	AGAINST	Governance concern: Basis for Arm's Length pricing not adequately disclosed.
2	20-07-2025	Zen Technologies Ltd	PBL	Management	Increase in remuneration payable to related party Mr. Arjun Dutt Atluri, Vice President, holding office or place of profit.	For	AGAINST	Governance concern: Discretionary power with the Board. Bonus linked to the net sales of Projects. Transparency concern: Basis of arriving at remuneration not disclosed.
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 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	Unqualified financial statements. No governance concern identified.
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of Rs. 5/- per Equity share of Rs. 5/- each (100%) for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major governance concern has been identified with respect to profile, time commitment and attendance of the proposed appointee.
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and re-appoint M/s. Sharp and Tannan Chartered Accountants, (Firm Registration No: 003792S), as the Statutory Auditors of the Company, to hold the office for a second term of 5 (five) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company at a remuneration of Rs. 80 Lakhs (inclusive of Statutory Audit, Limited Review and Tax Audit) plus applicable taxes and reimbursement of out of pocket expenses to be incurred in connection with the audits/limited review for the 2 (two) financial years i.e., 2025-26 and 2026-27.	For	FOR	No governance concern identified.
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and appoint M/s. KSR and Co Company Secretaries LLP, Practicing Company Secretaries, (LLPIN: No. AAB-3259), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years (FY) commencing from the FY 2025-26 to the FY 2029-30 at a remuneration of Rs. 7 Lakhs plus applicable taxes and reimbursement of out of pocket expenses to be incurred in connection with the aforesaid audit for the 2 (Two) FYs i.e., 2025-26 and 2026-27.	For	FOR	No governance concern identified.
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	Ratification of the remuneration of Rs. 700,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to the Cost Auditors M/s. S.Mahadevan and Co., Cost Accountants, Coimbatore (Firm Registration No.: 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, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-07-2025	Craftsman Automation Ltd	AGM	Management	To consider and approve the sale/disposal of land and buildings of Sunbeam Lightweighting Solutions Private Limited (Sunbeam), Wholly Owned Subsidiary of the Company, located at 38/6 K.M Stone, Delhi-Jaipur Highway, Narsingpur, Gurgaon - 122001, Haryana, admeasuring approximately 16.184 acres to any third party in one or more parcels.	For	AGAINST	Transparency Concern: Inadequate disclosure with respect to the asset proposed to be sold.
2	21-07-2025	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, 2025, the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	21-07-2025	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, 2025, and the Reports of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To confirm the payment of the Interim Dividend of INR 20 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 15 per equity share of INR 5 each recommended for the Financial Year 2024-25, aggregating to INR 35 per equity share of INR 5 each.	For	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Kalra, Executive Director, Pennsylvania, USA (DIN: 02506494), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants, Pune (Firm Registration No. 101248W / W-100022) as the Statutory Auditors of the Company, to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 at an annual remuneration of INR 15.25 million plus outlays and taxes.	For	FOR	No concern identified.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To re-appoint Dr. Anand Deshpande, Maharashtra, India (DIN: 00005721), as the Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030 and including remuneration.	For	AGAINST	Governance concern: Holding dual position of Chairman and Managing Director may result in concentration of powers in the hands of a single person.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To re-appoint Mr. Sandeep Kalra, Pennsylvania, USA (DIN: 02506494), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government of India and including remuneration.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance performance of the proposed appointee.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint Mr. Vinit Teredesai, Maharashtra, India (DIN: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025 to September 30, 2028 and including remuneration.	For	FOR	No major governance concern has been identified in the proposed appointment with regards to profile, time commitment, and proposed remuneration of the proposed appointee.
2	21-07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. SVD and Associates, Practising Company Secretaries, Pune bearing Peer Review Certificate No. 6357 / 2025 as the Secretarial Auditors of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025- 26 to FY 2029-30 at a remuneration of INR 550,000 plus other certification fees, taxes as applicable and out-of-pocket expenses at actuals for FY 2025-26.	For	FOR	No governance concerns identified.
2	21-07-2025	Pfizer Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	21-07-2025	Pfizer Limited	AGM	Management	To declare a dividend of Rs. 165/- (1650%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available to pay the proposed dividend. No concern identified.
2	21-07-2025	Pfizer Limited	AGM	Management	To consider appointment of a Director in place of Mr. Amit Agarwal (DIN: 10465938), who retires by rotation pursuant to section 152(6) of Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to the profile, merits & time commitments of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-07-2025	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, 2026.	For	FOR	No concern identified.
2	21-07-2025	Pfizer Limited	AGM	Management	To consider appointment of M/s. Parikh and Associates, a peer reviewed firm (Firm Registration No. P1988MH009800), as the Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be approved by the Board of Directors of the Company from time to time.	For	FOR	No governance concern identified.
2	21-07-2025	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 2025, 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 2025 together with the Report of Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
2	21-07-2025	R R Kabel Ltd	AGM	Management	Confirm the payment of an Interim Dividend of INR 2.50 per Equity Share of face value of INR 5 each already paid during the financial year 2024-25 and to declare a Final Dividend of INR 3.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed & paid dividend.
2	21-07-2025	R R Kabel Ltd	AGM	Management	Consider appointing a director in place of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding two full-time positions.
2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the change in designation of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) from Joint Managing Director to Managing Director, effective from 1 June 2025.	For	AGAINST	Governance Concern: Holding two full-time positions. No absolute cap on variable pay. Exact same remuneration paid to multiple Executive Directors in past and same remuneration proposed to all three Executive Directors without considering the performance and experience.
2	21-07-2025	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 Chandak (DIN: 00026581), as Chairman and Non-Executive Independent Director for the financial year ending 31 March 2026, which exceeds 50% (fifty percent) of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2025-26.	For	AGAINST	Governance Concern: Combined position of Board & Audit Commitee Chairman. Excessive proposed remuneration. Pre-fixed or Pre-determined Commission to an Independent Director.
2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Shri Mahhesh Kabra (DIN: 00137796) as the Whole-time Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: No absolute cap on variable pay. Exact same remuneration paid to multiple Executive Directors in past and same remuneration proposed to all three Executive Directors without considering the performance and experience.
2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Shri Rajesh Kabra (DIN: 05300677) as the Wholetime Director designated as Executive Director of the Company, with effect from 1 June 2025, for a term of 5 (five) years liable to retire by rotation and including remuneration.	For	AGAINST	No absolute cap on variable pay. Exact same remuneration paid to multiple Executive Directors in past and same remuneration proposed to all three Executive Directors without considering the performance and experience. Transparency Concern: No clarity on number of full-time positions.
2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the appointment of Ms. Deepa Gupta, a Practicing Company Secretary, (having ICSI Membership No. A20860), (Peer Review No. 2027/2022), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years beginning from FY 2025-26 and up to FY 2029-30, at such fees, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No major governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-07-2025	R R Kabel Ltd	AGM	Management	Approve the ratification of RR Kabel Employee Stock Option Plan 2023 as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	AGAINST	Maximum options per employee not disclosed. Governance & Transparency Concern: Inadequate disclosures with regard to the exercise price; Potential benefit to single employee cannot be ascertained.
2	21-07-2025	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), 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 2026.	For	FOR	No major governance concern identified.
2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding his profile, time commitment and attendance.
2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To approve the appointment of M/s. Dholakia and Associates LLP, a firm of Practicing Company Secretaries, (Firm Registration number P2014MH034700), as the Secretarial Auditors of the Company to conduct a Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time, in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred by them.	For	FOR	No governance concern identified.
2	22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	Payment and distribution of such sum as may be determined by the Board of Directors not exceeding 1% per annum of the net profit of the Company in any Financial Year, calculated in accordance with the provisions of Section 198 of the Act, by way of commission of Rs. 35,00,000 per annum, to each Non-Executive, Independent Director of the Company, for a period of three (3) Financial Years, commencing from April 1, 2025.	For	AGAINST	Governance concern: Although the quantum of commission is reasonable, the proposed payment to Independent Directors is fixed in nature. The payment should rather be linked to pre-determined and objective performance parameters and the actual payments should as per such parameters.
2	22-07-2025	Equitas Small Finance Bank Ltd	PBL	Management	Approval to raise capital by way of a Qualified Institutions Placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs. 1,250 crores.	For	FOR	No major governance concern identified.
2	22-07-2025	Ganesh Housing Ltd	PBL	Management	Change of Name of the Company from Ganesh Housing Corporation Limited to Ganesh Housing Limited.	For	FOR	No governance concern identified.
2	22-07-2025	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2025 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, 2025.	For	FOR	Unqualified Financial Statements. No concern identified.
2	22-07-2025	IDBI Bank Limited	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	22-07-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Manoj Sahay (DIN: 08711612), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Low Attendance in Audit Committee meetings.
2	22-07-2025	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sushil Kumar Singh (DIN: 09584577), Government Nominee Director as Rotational Director who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-07-2025	IDBI Bank Limited	AGM	Management	To appoint M/s Parikh and Associates, Practising Company Secretaries (Firm registration number: P1988MH009800) as Secretarial Auditor of the Bank for audit period of five (5) years commencing from FY 2025-26 up to and including FY 2029-30 at a fee as may be mutually agreed from time to time, between the Board of Directors of the Bank and fix their remuneration.	For	FOR	No governance concern identified.
2	22-07-2025	IDBI Bank Limited	AGM	Management	Related Party Transactions with Life Insurance Corporation of India (LIC), during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	For	FOR	No major governance concern identified.
2	22-07-2025	IDBI Bank Limited	AGM	Management	Related Party Transactions with LIC Housing Finance Limited, during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Bank.	For	FOR	No major governance concern identified.
2	22-07-2025	India Glycols Limited	PBL	Management	To approve the sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided/split into 2 (Two) equity shares having face value of Rs. 5/- each, fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be determined for this purpose (Record Date) by the Board of Directors of the Company.	For	FOR	The Company has provided adequate justification for the proposal. No concern is identified in this regard.
2	22-07-2025	India Glycols Limited	PBL	Management	To approve the adoption of new set of Memorandum of Association by way of alteration.	For	FOR	No concerns have been raised with respect to the proposed alteration.
2	22-07-2025	India Glycols Limited	PBL	Management	To approve the adoption of new set of Articles of Association of the Company as per Companies Act, 2013.	For	AGAINST	Governance & Transparency Concern: Updated Articles of Association not disclosed / cannot be located.
2	22-07-2025	India Glycols Limited	PBL	Management	To approve re-appointment of Ms. Pragya Bhartia Barwale (DIN: 02109262) as an Executive Director and Key Managerial Personnel in the category of Whole Time Director of the Company for a further period of 5 (Five) years w.e.f. 24th June, 2025 till 23rd June, 2030 and including remuneration.	For	AGAINST	Governance concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay.
2	22-07-2025	India Glycols Limited	PBL	Management	To approve re-appointment of Shri U.S. Bhartia (DIN: 00063091) as Chairman and Managing Director and Key Managerial Personnel in the category of Whole Time Director of the Company for a further period of 5 (Five) years w.e.f. 1st April, 2026 till 31st March, 2031 and including remuneration.	For	AGAINST	Governance Concern: Skewed Remuneration in favour of promoters. No absolute cap on variable pay & holding position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
2	22-07-2025	Kirloskar Pneumatic Company 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, 2025 together with the Report of the Auditors' and Board of Directors thereon.	For	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). No concern identified.
2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on 31st March, 2025.	For	FOR	Sufficient Funds available for payment of final dividend. No governance concern identified.
2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	To appoint a Director in place of Mr Atul C Kirloskar (DIN 00007387), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Ratification of remuneration of Rs. 6.5 Lakhs payable to M/s Sudhir Govind Jog, (Firm Registration No. 102117) as Company's Cost Auditor of the company a proprietary firm of Cost Accountant, appointed by the Board of Directors for auditing the cost records maintained by the Company for the financial year ending on 31st March, 2026.	For	FOR	No concern identified.
2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of Ms Varsha Vasant Purandare (DIN 05288076), as an Independent Director of the Company for a period of 5 (Five) consecutive years till 23rd April, 2030 and that she shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-07-2025	Kirloskar Pneumatic Company Limited	AGM	Management	Appointment of M/s SVD and Associates, Practicing Company Secretaries (FRN: P2013MH031900), as the Secretarial Auditors of the Company, for a period of 5 (Five) consecutive years to hold office from the conclusion of this 50th Annual General Meeting till the Conclusion of 55th Annual General Meeting of the Company to be held in the year 2030, to conduct secretarial audit, at such remuneration.	For	FOR	No governance concerns identified.
2	22-07-2025	Latent View Analytics 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, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.
2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To re-appoint a director in place of Mr. A.V. Venkatraman (DIN: 01240055), who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance concern: Holding dual position of Chairperson and Executive Director blurs the demarcation between Board and Management.
2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To appoint M/s. Alagar and Associates (Formerly M/s. M Alagar and Associates), Practising Company Secretaries (Firm Registration Number P2011TN078800) (Peer Review Certificate No.: 6186/2024), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 19th Annual General Meeting (AGM) to be held in calendar year 2025 till the conclusion of 24th (Twenty Fourth) AGM of the Company to be held in the calendar year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors in consultation with the Secretarial Auditors.	For	FOR	No concern identified.
2	22-07-2025	Latent View Analytics Ltd	AGM	Management	To appoint Dr. Anindya Ghose (DIN: 10243913) as an Independent Director, for a term of five (5) consecutive years with effect from May 02, 2025 and shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regard to the profile,merits, time commitments & Independence of the proposed appointee.
2	22-07-2025	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 2025 and the reports of the Board of Directors and joint Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except few non-material remarks under CARO report).
2	22-07-2025	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 2025 and the reports of the joint Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except few non-material remarks under CARO report).
2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Declaration of dividend of Rs. 6.50/- (i.e. 325%) per equity share of the face value of Rs. 2/- each, for the financial year ended 31st March 2025,	For	FOR	Sufficient funds available for the payment of proposed dividend. No concern identified.
2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Mr. Ashwani Ghai (DIN: 09733798), who retires by rotation, and being eligible for re-appointment.	For	FOR	No concern has been identified on the profile, merits and time commitments of the proposed appointee.
2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Re-appointment of Dr. Rebecca Nugent (DIN: 09033085) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years commencing from 5th March 2026 to 4th March 2031 (both days inclusive), not liable to retire by rotation.	For	FOR	No concern has been identified on the profile, merits, time commitments, & independence of the proposed appointee.
2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Unique Identification No. P2009MH007000) (Peer Review No. 6832/2025), as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive years from Financial Year 2025-26 to Financial Year 2029-30, at such fees as determined by the Board of Directors (including any Committee thereof) of the Company in addition to out-of-pocket expenses as may be incurred by them during the course of the audit.	For	FOR	No concern has been identified in the proposed appointment.
2	22-07-2025	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 for an aggregate value does not exceed Rs. 5,000 Crore for a period commencing from the 35th Annual General Meeting upto the date of 36th Annual General Meeting of the Company to be held in the year 2026.	For	FOR	No concern has been identified With regard to proposed transaction.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-07-2025	Mahindra & Mahindra Financial Services Limited	AGM	Management	Increase in the borrowing limits of the Company shall not exceed Rs. 1,50,000 crore.	For	FOR	No concern identified.
2	22-07-2025	Solar Industries 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, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). No concern identified.
2	22-07-2025	Solar Industries India Limited	AGM	Management	To declare a Dividend at the rate of Rs.10 /- 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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.
2	22-07-2025	Solar Industries India Limited	AGM	Management	To appoint a Director in place of Shri Suresh Menon (DIN: 07104090), who retires by rotation and being eligible offers himself for Re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	22-07-2025	Solar Industries India Limited	AGM	Management	Appointment of M/s Vinod Kothari and Company, Practicing Company Secretaries, (Firm Registration No.- P1996WB042300 and Peer Review no. 4123/2023) as Secretarial Auditors of the Company to hold the office for a period of Five (5) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting at such remuneration plus reimbursement of out of pocket, travelling and living expenses etc., as may be mutually agreed between the Board of Directors of the Company and the said Auditors.	For	FOR	No governance concern identified.
2	22-07-2025	Solar Industries India Limited	AGM	Management	Alteration of Articles of Association (AOA) of the Company.	For	AGAINST	Governance & Transparency concern: The proposed clause allows appointment rights to financing entities other than Debenture Trustee Nominees. There is no clarity whether Nominee Directors of financing entities other than Debenture Trustees will be subject to shareholders' approval or not. Further, the proposed clause doesn't provide a cap on the number of directors that may be appointed by such financing entities against the right given in the articles. No disclosure given for earlier rejection by shareholders.
2	22-07-2025	Solar Industries India Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- to be paid M/s Deepak Khanuja and Associates, 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, 2026.	For	FOR	No major governance concern identified.
2	22-07-2025	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 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	22-07-2025	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 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	22-07-2025	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2025.	For	FOR	Sufficient Funds available for payment of dividend. No concern identified.
2	22-07-2025	Titan Company Limited	AGM	Management	To appoint a director in place of Ms. Mariam Pallavi Baldev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance Concern: Poor Attendance Performance in Board & Committee Meetings (without any justification).
2	22-07-2025	Titan Company Limited	AGM	Management	Appointment of Ms. Shalini Kapoor (DIN: 06742551) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 9th May 2025 up to 8th May 2030.	For	FOR	No concern identified regarding profile, time commitment and independence of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-07-2025	Titan Company Limited	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	For	FOR	No major governance concern identified.
2	23-07-2025	Anant Raj 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, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-07-2025	Anant Raj Limited	AGM	Management	To declare final dividend @ 36.50% i.e. Rs. 0.73 per equity share (face value of Rs. 2 per equity share), as recommended by the Board of Directors, for the financial year ended March 31, 2025, and the same be paid out of the profits of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	23-07-2025	Anant Raj Limited	AGM	Management	To appoint a Director in place of Sh. Amit Sarin (DIN: 00015837), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	For	AGAINST	Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
2	23-07-2025	Anant Raj Limited	AGM	Management	To ratify the remuneration of Rs. 75,000/- per annum and approved by the Board of Directors, payable to M/s Yogesh Gupta and Associates, Cost Accountants, Delhi (Firm Registration No.000373), appointed by the Board of Directors of the Company as Cost Auditors for the financial year 2025-2026.	For	FOR	No major governance concern identified.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Amit Sarin (DIN: 00015837), as Managing Director of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	For	AGAINST	Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Aman Sarin (DIN: 00015887), as Whole-time Director and Chief Executive Officer of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	For	FOR	No major concern has been identified with respect to profile, time commitments, attendance and the proposed remuneration of the appointee.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Ashim Sarin (DIN: 00291515), as Whole-time Director and Chief Operating Officer of the Company, for the term of 5 years w.e.f January 1, 2026, liable to retire by rotation and fixation of his remuneration.	For	FOR	No major concern has been identified with respect to profile, time commitments, attendance and the proposed remuneration of the appointee.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Sh. Rajesh Tuteja (DIN: 08952755) as an Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 1, 2026.	For	AGAINST	Governance concern: Low attendance at board meetings.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the re-appointment of Mrs. Kulpreet Sond (DIN: 08952751) as an Non-Executive Independent Director, not liable to retire by rotation, for a second term of 5 (five) years with effect from January 25, 2026.	For	FOR	No major concern has been identified with respect to profile, time commitments and independence of proposed appointee.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the appointment of Sh. Rajendra Prasad Sharma (DIN: 08036796), as Non-Executive Independent Director on the Board of the Company, for a first term of 5 (five) consecutive years w.e.f. July 1, 2025 and his office shall not be liable to be determined by rotation.	For	FOR	No concern has been identified with respect to profile, time commitments and independence of proposed appointee.
2	23-07-2025	Anant Raj Limited	AGM	Management	To consider and approve the appointment of Ms. Priya Jindal, Practicing Company Secretary, (bearing COP No. 20065 and Peer Review Certificate No.: 2356/2022), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from April 1, 2025, and to hold office from the conclusion of this 40th Annual General meeting until the conclusion of 45th Annual General Meeting at a remuneration of Rs 75,000/- (plus applicable taxes).	For	FOR	No major governance concern identified.
2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	For	FOR	Unqualified Financial Statements.Apart from a minor non-material CARO observation. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To appoint a director in place of Atul Jain (DIN: 09561712), 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 major governance concern identified.
2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To appoint M/s DVD and Associate (PR No. 1164/2021), Practicing Company Secretaries (Firm Registration Number: S2016MH35900D), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	FOR	No governance concern identified.
2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), 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.	For	FOR	No governance concern identified.
2	23-07-2025	Bajaj Housing Finance Ltd	AGM	Management	Approval of material related party transactions between the Company and Bajaj Finance Limited for an aggregate amount not exceeding Rs. 12,612 crore, for the period, from the date of 17th Annual General Meeting up to the date of 18th Annual General Meeting (both days inclusive) provided that such 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 Company.	For	FOR	No governance concern identified.
2	23-07-2025	GMR Airports Limited	PBL	Management	Sale of assets by Delhi Duty Free Services Private Limited (DDFS), a Material Subsidiary of the Company, during Financial Year 2025-26, estimated to be more than 20% of its total assets as per its audited balance sheet for Financial Year ended on March 31, 2025.	For	FOR	No major governance concern identified.
2	23-07-2025	Krishna Institute of Medical Sciences Limited	PBL	Management	Re-appointment of Ms. Prameela Rani Yalamanchili (DIN: 03270909) as an Independent Director of the Company for a second term of 5 consecutive years commencing from May 19, 2025 to May 18, 2030, and whose office shall not be liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director. Transparency Concern: No clarity on whether proposed appointee holds non-independent positions in group companies.
2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	To declare a final dividend of Rs. 60 per equity share (which includes a special dividend of Rs. 30 per equity share) of face value of Rs. 10 each for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of final dividend.
2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	To appoint a director in place of V Rajagopalan (DIN: 02997795), 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 has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	23-07-2025	Maharashtra Scooters Limited	AGM	Management	Appointment of DVD and Associates, (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH35900D) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, 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 Auditor.	For	AGAINST	Transparency Concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
2	23-07-2025	NTPC Limited	PBL	Management	To make offer(s) or invitation(s) to subscribe to the secured/unsecured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private placement.	For	FOR	No concern identified in the proposed resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-07-2025	Sundaram Finance Limited	AGM	Management	To consider the Audited Financial Statements, including the Consolidated Financial Statements of the Company, for the year ended 31st March 2025, and the Board's and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-07-2025	Sundaram Finance Limited	AGM	Management	To consider a final dividend of Rs. 21/- per share (210% on the face value of Rs. 10/-), as recommended by the Directors, be and is hereby declared for the financial year ended 31st March 2025 on the paid-up capital of Rs. 111.10 cr. and the same be paid to the shareholders, whose names appear on the Register of Members of the Company on 16th July 2025, making with the interim dividend of Rs. 14/- per share (140% on the face value of Rs. 10/-), a total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) for the year 2024-25 and that the total dividend amount of Rs. 388.86 cr. representing the said total dividend of Rs. 35/- per share (350% on the face value of Rs. 10/-) be paid out of the profits for the year 2024-25.	For	FOR	Sufficient funds available to pay proposed final dividend. No governance concern identified.
2	23-07-2025	Sundaram Finance Limited	AGM	Management	Mr. T. T. Srinivasaraghavan (holding DIN: 00018247), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	23-07-2025	Sundaram Finance Limited	AGM	Management	Mr. A. N. Raju (holding DIN: 00036201), the retiring Director, be and is hereby re-elected as Director of the Company, liable for retirement by rotation.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	23-07-2025	Sundaram Finance Limited	AGM	Management	Re-appointment of Mr. Ganesh Lakshminarayan (holding DIN: 00012583), as an Independent Director for a further term of five (5) consecutive years from 12th August 2025 to 11th August 2030, not liable to retire by rotation, notwithstanding that he would be attaining the age of seventy five years during the continuity of his term.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	23-07-2025	Sundaram Finance Limited	AGM	Management	Appointment of M/s M Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Regn. No. L2019TN006000), as the Secretarial Auditor of the Company, to hold office for a term of five (5) consecutive years from 1st April 2025 to 31st March 2030.	For	FOR	No concern has been identified in the proposed appointment.
2	23-07-2025	Sundaram Finance Limited	AGM	Management	To borrow moneys, including foreign currency loans, for the purposes of the Company, from time to time, notwithstanding that the moneys to be borrowed together with the moneys already borrowed, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, provided however, that the aggregate of the amounts so borrowed and to be borrowed and outstanding at any time (excluding exchange fluctuations in respect of foreign currency loans), apart from temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 70,000 cr.	For	FOR	No concern identified.
2	23-07-2025	Syngene International Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company including the balance sheet as at March 31, 2025, profit and loss account, the cash flow statement for the year ended on that date, report of Board of Directors and auditors thereon and the audited consolidated financial statements of the Company including auditors report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	23-07-2025	Syngene International Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.25 per equity share having a face value of Rs. 10 each, as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	23-07-2025	Syngene International Limited	AGM	Management	To appoint a Director in place of Professor Catherine Rosenberg (DIN: 06422834), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitment and attendance of the proposed appointee.
2	23-07-2025	Syngene International Limited	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Firm, Reg. No: P1985KR014800) Firm of Peer Reviewed Company Secretaries, holding Peer Review Certificate Number 5543/2024, as the Secretarial Auditors of the Company for a term of five consecutive years, until the Annual General Meeting to be held in the year 2030 to conduct the secretarial audit, at a remuneration and applicable taxes, as mutually agreed between the Secretarial Auditors and the Board, from time to time.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-07-2025	Syngene International Limited	AGM	Management	Appointment of Ms. Vinita Bali (DIN: 00032940) as a Non- Executive Director of the Company with effect from July 22, 2025 till July 21, 2026, eligible to retire by rotation.	For	AGAINST	Governance Concern: Existing term ongoing as Independent Director and proposed as Non-Executive-Non-Independent Directorship immediately after completing tenure as Independent Director. Cooling off period of one year not served after completion of term as Independent Director. Appointment as Non-Independent Director raises question over her independence as Independent Director.
2	23-07-2025	Syngene International Limited	AGM	Management	To approve the termination of Syngene Restricted Stock Unit Long Term Incentive Plan FY 2020.	For	FOR	The Company has made adequate disclosures including justification for the termination of plan. No concern has been identified with respect to proposed resolution.
2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	AGAINST	Non disclosure of audited financial statements of subsidiaries on the website of the Company.
2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To appoint Mr. D. Uday Kumar Reddy (DIN: 00003382), Executive Chairman and Chief Executive Officer of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Appointee holds combined position of Chairman & Executive Director, which may lead to concentration of power in the hands of a single individual.
2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To approve the re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as an Executive Director of the Company for a further period of five (5) years with effect from September 25, 2025.	For	FOR	No major governance concern identified.
2	23-07-2025	Tanla Platforms Ltd	AGM	Management	To approve appointment of Mr. Mahadev Tirunagari, Practicing Company Secretary (CP No. 7350) as Secretarial Auditor of the Company for a period of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor in addition to applicable taxes, reimbursement of all out-of-pocket expenses as may be incurred in connection with the secretarial audit of the Company.	For	FOR	No major governance concern identified.
2	23-07-2025	VST Industries Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-07-2025	VST Industries Limited	AGM	Management	To declare a final Dividend of Rs. 10/- per Equity Share for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available to pay the proposed dividend. No concern identified.
2	23-07-2025	VST Industries Limited	AGM	Management	To appoint a Director in place of Mr. S. Thirumalai [DIN: 00011899] who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified regarding the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Nellaiappan Thiruambalam (DIN: 02121182), as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five years on the Board of the Company commencing from 25th April, 2025 up to 24th April, 2030 (both days inclusive).	For	FOR	No governance concern has been identified with regards to profile, time commitment and independence of proposed appointee.
2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Alok Agarwal (DIN: 08655585) as a Non-executive Director of the Company liable to retire by rotation with effect from 25th April, 2025.	For	FOR	No concern has been identified regarding the profile and time commitment of the proposed appointee.
2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of Mr. Sanjay Wali (DIN: 10868596) as a Whole-time Director of the Company, with effect from 25th April, 2025 for a period of two years and including remuneration.	For	FOR	No governance concern has been identified with regards to the profile, time-commitment and remuneration of the proposed appointee.
2	23-07-2025	VST Industries Limited	AGM	Management	Payment of remuneration to Mr. Naresh Kumar Sethi [DIN: 08296486] as Non-executive Director of the Company, for a period of up to 3 years with effect from 1st August, 2025.	For	AGAINST	Governance Concern: Proposed remuneration as a Non-Executive Director appears excessive, not adequately justified and also to be skewed in the favour of Promoter nominee director, when compared with the remuneration of other directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-07-2025	VST Industries Limited	AGM	Management	Payment of remuneration to Mr. S. Thirumalai [DIN: 00011899] as Non-Executive Director of the Company for a period of up to 3 years with effect from 1st August, 2025.	For	FOR	No governance concern has been identified regarding the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	23-07-2025	VST Industries Limited	AGM	Management	Appointment of M/s. Tumuluru and Company, Company Secretaries (Firm Registration No. P1988AP052200) as the Secretarial Auditor of the Company for a term of five (5) years, commencing from 1st April, 2025, until 31st March, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and fix such remuneration.	For	FOR	No major governance concern identified.
2	24-07-2025	Alivus Life Sciences Ltd	PBL	Management	Re-appointment of Mrs. Manju Agarwal (DIN 06921105) 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 30, 2025 to October 29, 2030 (both days inclusive).	For	AGAINST	Governance concern: The Director has failed in her fiduciary duty towards minority shareholders and safeguarding their interest in another company.
2	24-07-2025	Alivus Life Sciences Ltd	PBL	Management	Re-appointment of Mr. Taruvai Laxminarayanan Easwar (DIN 03135959) 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 January 08, 2026 to January 07, 2031 (both days inclusive).	For	FOR	No Governance Concern identified.
2	24-07-2025	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 2025, together with the Directors and Auditors Reports thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no governance concern identified.
2	24-07-2025	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	24-07-2025	Bajaj Finance Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., (Practicing Company Secretaries Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of 5 consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	FOR	No major governance concern identified.
2	24-07-2025	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 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.	For	FOR	No major governance concern identified.
2	24-07-2025	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. 12,612 crore, for the period, from the date of 38th Annual General Meeting up to the date of 39th Annual General Meeting (both days inclusive).	For	FOR	No concern has been identified under the proposed Resolution.
2	24-07-2025	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 Allianz Life Insurance Company Limited (BALIC) for an aggregate amount not exceeding Rs. 1,445 crore, for FY2026.	For	FOR	No concern has been identified under the proposed Resolution.
2	24-07-2025	Bajaj Finance Limited	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	For	FOR	No governance concern identified.
2	24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	For	FOR	No governance concern identified.
2	24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025, the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except for non-material observations in CARO). No governance concern identified.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for non-material observations in CARO). No governance concern identified.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To confirm the payment of the interim dividend of Rs. 1.30 per Equity Share i.e. 65% on face value of Rs. 2/- per share for the Financial Year 2024-25.	For	FOR	No concern identified.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Excessive Remuneration.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).	For	AGAINST	Transparency Concern: No clarity on Independent Director's directorship capacity in group entity; Governance Concern: Proposed appointee is Nomination & Remuneration Committee Member and the Remuneration policy of the Company appears to be unfair (excessive) in the favour of Promoter Non-Executive Directors.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. P S Jayakumar (DIN: 01173236) as an Independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 26 November 2025 upto 25 November 2030 (both days inclusive).	For	AGAINST	Governance Concern: Combined position as the Audit Committee & Nomination & Remuneration Committee Chairperson. Holding such position as Chairman of both the key committees may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual, as the Audit and Nomination & Remuneration Committee are pillars of the Company ensuring corporate democracy, Proposed appointee is Nomination & Remuneration Committee Chairperson and the Remuneration policy of the Company appears to be unfair (excessive) in the favour of Promoter Non-Executive Directors.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Payment of a Commission of Rs. 1 Crores to Mr. M A M Arunachalam (DIN: 00202958) as Non-Executive Director of the Company for the financial year 2024-25.	For	AGAINST	Governance Concern: Excessive Remuneration.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Company Secretary(ies) in Practice (Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5(Five) consecutive years (from FY 2025-26 to FY 2029-2030), for carrying out the secretarial audit of the Company, on such remuneration.	For	FOR	No governance concerns identified.
2	24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Ratification of remuneration of Rs. 8,30,000/- 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 2026.	For	FOR	No major governance concern identified.
2	24-07-2025	Coromandel International Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon and the Report of the Board of Directors.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.
2	24-07-2025	Coromandel International Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-07-2025	Coromandel International Limited	AGM	Management	To declare a final dividend of Rs. 6 per equity share, representing 600 % of face value of equity share of Re. 1/- each and a special dividend of Rs. 3 per equity share, representing 300 % of face value of equity share of Re. 1/- each, as recommended by Board of Directors, be declared for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	24-07-2025	Coromandel International Limited	AGM	Management	To appoint Mr. Arun Alagappan, Executive Chairman (DIN 00291361) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position as Executive Chairperson of the Board, may result in concentration of power.
2	24-07-2025	Coromandel International Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates, Company Secretaries, (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 68th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company.	For	FOR	No concern identified.
2	24-07-2025	Coromandel International Limited	AGM	Management	Ratification of remuneration of Rs. 10.60 Lakhs and Rs. 4.50 Lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/ s. Narasimha Murthy and Co. Cost Accountants (Firm Reg, No. 000042) and M/s. Joythi Satish and Co., Cost Accountants (Firm Reg. No. 101197) to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	24-07-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director, who retires by rotation, and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Managing Director.
2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To approve the re-appointment of Mr. G V Prasad (DIN: 00057433) as a Whole-time director designated as Co - Chairman and Managing Director of the Company for a further period of five years with effect from January 30, 2026 to January 29, 2031, liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Managing Director.
2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- 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, 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, 2026.	For	FOR	No major governance concern identified.
2	24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To approve appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors (including its committees thereof as authorised in this regard), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	24-07-2025	GHCL Limited	AGM	Management	Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditor thereon.	For	FOR	Unqualified financial statements. No Concern identified.
2	24-07-2025	GHCL Limited	AGM	Management	Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditor thereon.	For	FOR	Unqualified financial statements. No Concern identified.
2	24-07-2025	GHCL Limited	AGM	Management	Declaration of dividend of Rs. 12.00 per equity share of Rs. 10/- each i.e. 120% on the paid-up equity share capital, of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-07-2025	GHCL Limited	AGM	Management	To re-appoint Mr. Ravi Shanker Jalan (DIN: 00121260), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of proposed appointee.
2	24-07-2025	GHCL Limited	AGM	Management	Approval of Appointment of Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Registration No. P1988DE002500, as the Secretarial Auditor of the Company, for a period of five years i.e. to hold office from the conclusion of this Annual General Meeting of the Company (i.e. 42nd AGM) till the conclusion of 47th Annual General Meeting of the Company, and approved to conduct the Secretarial Audit of the Company for a period of five consecutive financial years (i.e. from FY 2025-26 to FY 2029-30), in compliance with applicable laws.	For	FOR	No concerns identified.
2	24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	For	AGAINST	Governance concern on the proposed resolutions on account of excessive dilution.
2	24-07-2025	Gokaldas Exports Limited	PBL	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under GEL Employee Stock Option Plan 2025 (ESOP 2025/Plan).	For	AGAINST	Inter-linked with resolution #1.Governance concern on the proposed resolutions on account of excessive dilution.
2	24-07-2025	Jubilant Pharmova Ltd	PBL	Management	To sell, transfer, or otherwise dispose off the Active Pharmaceutical Ingredients (API) business of the Company (Undertaking) located at 56 Industrial Area, Nanjangud, Mysuru - 571302, Karnataka to Jubilant Biosys Limited, a wholly-owned subsidiary of the Company (JBL), together with all specified tangible and intangible assets, including licences permissions and approvals, all personnel/employees, plant and machinery, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a slump sale basis on an as is where is basis or in any other manner as may be decided by the Board.	For	FOR	No governance concern identified.
2	24-07-2025	MphasiS Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the year ended 31 March 2025 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). No governance concern identified.
2	24-07-2025	MphasiS Limited	AGM	Management	To declare a final dividend of Rs. 57/- per equity share of face value of Rs. 10/- each for the Financial Year ended 31 March 2025.	For	FOR	Sufficient Funds available for payment of dividend. No concern identified.
2	24-07-2025	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Amit Dalmia (DIN: 05313886) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with profile, time commitment and attendance of the proposed appointee.
2	24-07-2025	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with profile, time commitment and attendance of the proposed appointee.
2	24-07-2025	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Marshall Jan Lux (DIN: 08178748) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with profile, time commitment and attendance of the proposed appointee.
2	24-07-2025	MphasiS Limited	AGM	Management	To appoint Mr. S P Nagarajan (ACS No. 10028, holding Certificate of Practice No. 4738 and Peer Review Certificate No.I2002KR300400), Practicing Company Secretary as the Secretarial Auditor of the Company for a term of five consecutive years commencing from 1 April 2025 to 31 March 2030 and to fix remuneration.	For	FOR	No major governance concerns identified.
2	24-07-2025	Nestle India Limited	EGM	Management	To capitalise a sum not exceeding Rs. 96.42 crore out of the retained earnings of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	For	FOR	The Company has adequately justified the rationale for issuing bonus shares.No concerns are identified in the proposed resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-07-2025	Nestle India Limited	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 100,00,00,000/- divided into 100,00,00,000 equity shares of Rs. 1/- each to Rs. 200,00,00,000/- by creation of an additional 100,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	For	FOR	The Company has adequately justified the rationale for the increase sought. No concerns are identified with regard to the proposed approval.
2	24-07-2025	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, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 265 per equity share already paid, as the final dividend for the financial year ended March 31, 2025.	For	FOR	No concern identified.
2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	To appoint a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of Mr. Nian Nian Yuan (DIN: 11107498) as the Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified regarding the profile and time commitments of the proposed appointee.
2	24-07-2025	Oracle Financial Services Software Limited	AGM	Management	Appointment of M/s P. Diwan and Associates, Practicing Company Secretaries (Firm Registration Number - MU000011288), as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at remuneration of INR 140,000.00 and fees plus applicable taxes and other out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	24-07-2025	Pearl Global Industries 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, 2025, including the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To appoint a Director in place of Mrs. Shifalli Seth (DIN 01388430), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance Concern: Low Attendance record at the board meetings.
2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To consider and approve the appointment of M/s. RSM and Co., Company Secretaries, (FRN: P1997DE017000) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	AGAINST	Transparency concern: The Company neither disclosed the Audit Fee paid to outgoing Secretarial Auditor nor any material change in the proposed audit fee.
2	24-07-2025	Pearl Global Industries Limited	AGM	Management	To shifting of registered office of the Company from State of Delhi to the State of Haryana.	For	FOR	No major governance concern identified.
2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Priyabrata Panda (DIN: 07048273) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from 28 May 2025 up to 27 May 2030 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Re-appointment of Mr. Nazim Sheikh (DIN: 00064275) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term, i.e., from 3 November 2025 up to 2 November 2030 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Azim Syed (DIN: 10641934) as a Director of the Company, liable to retire by rotation.	For	FOR	No governance concern identified.
2	24-07-2025	Rhi Magnesita India Ltd	PBL	Management	Appointment of Mr. Azim Syed (DIN: 10641934) as Whole-time Director and designated as Whole-Time Director and Chief Financial Officer of the Company, for a period of five years, commencing from 28 May 2025 to 27 May 2030 (both days inclusive) and including remuneration.	For	FOR	No concern has been identified regarding profile, attendance, time commitment and proposed remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-07-2025	Sobha Limited	AGM	Management	To consider and adopt (a) the standalone financial statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Statutory Auditors thereon. (b) the consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Statutory Auditors thereon.	For	FOR	Unqualified financial statements (Except certain Non-material/ unfavorable remarks identified in CARO Report). No Concern identified.
2	24-07-2025	Sobha Limited	AGM	Management	To declare dividend at the rate of Rs. 3/- per equity share of Rs. 10/- each fully paid-up shares of the Company and pro-rata dividend on partly paid-up equity shares, if any, as recommended by the Board of Directors for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds available for payment of Dividend. No concern identified.
2	24-07-2025	Sobha Limited	AGM	Management	Mr. Jagadish Nangineni (DIN: 01871780), who retires by rotation at this meeting, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
2	24-07-2025	Sobha Limited	AGM	Management	Appointment of Nagendra D Rao and Associates LLP, Company Secretaries, (Firm Registration no AAK - 4698 Peer review certificate no 5827/2024) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) years commencing from FY 2025-26 until FY 2029-30, at such remuneration to be recommended by the Audit Committee of the Board of Directors and finalized by the Board of Directors in consultation with the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	24-07-2025	Sobha Limited	AGM	Management	Ratification of remuneration of Rs. 2,30,000 plus reimbursement of out of pocket expenses and taxes as may be applicable from time to time payable to M/s. Gudi Srinivasarao and Co., Cost Accountants (Firm Registration No.: 0004336), the Cost Auditors of the Company for the financial year 2024-25.	For	FOR	No major governance concern identified.
2	24-07-2025	Sobha Limited	AGM	Management	To borrow or raise funds by issuance of Unsecured Non-Convertible Debentures (NCDs)/Bonds/Other Instruments, whether Listed and/or Unlisted (Instruments), on private placement basis, in one or more tranches, such that the total amount does not exceed Rs. 1,000 Crore, during a period of 1 year from the date of passing of this Special Resolution by the Members, with such ranking and seniority as may be decided by the Board to such person(s), including one or more company(ies), body corporate(s), statutory corporation(s), commercial bank(s), systematically important non-banking financial company(ies), lending agency(ies), financial institution(s), insurance company(ies), mutual fund(s), pension/provident fund(s), individual(s) and such other person(s) eligible to invest in such Instruments (hereinafter collectively referred to as Investors), provided that such investors shall cumulatively not exceed 200 in number in any financial year, for such amount(s) as the Board may in its absolute discretion at any time hereafter determine, and that the said borrowing shall be within the overall borrowing limits of the Company as may be approved by the Members from time-to-time.	For	FOR	No governance concern identified.
2	24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of Zensar - Employees Stock Option Scheme 2025.	For	FOR	The Company has adequately disclosed all the material information required under the proposed scheme. No governance concern identified.
2	24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of grant of Employee Stock Options to the employees of unlisted subsidiary companies of the Company under Zensar - Employees Stock Option Scheme 2025.	For	FOR	The Company has adequately disclosed all the material information required under the proposed scheme. No governance concern identified.
2	24-07-2025	Zensar Technologies Limited	PBL	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Zensar - Employees Stock Option Scheme 2025.	For	FOR	The Company has provided all the requisite disclosures. No concern is identified.
2	24-07-2025	Zensar Technologies Limited	PBL	Management	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under Zensar - Employees Stock Option Scheme 2025.	For	FOR	The Company has provided all the requisite disclosures. No concern is identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-07-2025	Zensar Technologies Limited	AGM	Management	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements.
2	24-07-2025	Zensar Technologies Limited	AGM	Management	To confirm payment of Interim Dividend declared during the FY 2024-25 at the rate of INR 2 per equity share of face value of INR 2 each, and to declare Final Dividend of INR 11 per equity share of face value of INR 2 each, of the Company for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available.
2	24-07-2025	Zensar Technologies Limited	AGM	Management	To appoint a Director in place of Anant Goenka (DIN: 02089850), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: The Company's remuneration practice appears highly skewed in favour of Promoter Non-Executive Directors and does not appear to be aligned with the performance of individual, as Mr. Anant Goenka was paid higher remuneration than all the Independent Directors were paid in aggregate during previous Financial Year.
2	24-07-2025	Zensar Technologies Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Practising Company Secretary, Properitor CS Jayavant B. Bhave (CP No. 3068), as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board and the Secretarial Auditors from time to time.	For	FOR	No major governance concern identified.
2	25-07-2025	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, 2025, 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks on CARO). No concern identified.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To declare dividend of Rs. 2.5/- per equity share for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No concern identified.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Subramanian Krishnamurthy (DIN: 00047592), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to time commitments & profile of the proposed appointee.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivasan Paramasivan (DIN: 00058445), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to time commitments & profile of the proposed appointee.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint Branch Auditors of the Company.	For	AGAINST	Inadequate disclosure.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No. 00294) who has been appointed by the Board of Directors 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 2025-26.	For	FOR	No major governance concern identified.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To appoint M/s. Parikh Parekh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1987MH010000) as Secretarial Auditors of the Company for the term of Five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, at such remuneration, (excluding applicable tax and other out of pocket expenses) as may be mutually agreed upon between the Board of Directors (including its committee thereof), and to avail any other services, certificates, or report as may permissible under applicable laws of the Company and the Secretarial Auditors.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To re-appoint and fix the remuneration of Mr. Giridhar Rajagopalan (DIN: 02391515) as a Whole-time Director designated as Deputy Managing Director of the Company for a term of Two (2) years i.e. from 1st July, 2025 to 30th June, 2027.	For	FOR	No major concern has been identified on the profile, merits,time commitments and remuneration of the proposed appointee
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To increase borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013 upto the limit of Rs. 50,000 Crores.	For	AGAINST	Governance & Transparency concern: No justification provided as to how the Company has planned to sustain the proposed significant debt.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To create mortgage and / or charges on the properties of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 up to the limit of Rs. 50,000 Crores.	For	AGAINST	Transparency concern: Interlinked to Resolution #9. No disclosure of details in the notice regarding the existing charges against the Company's assets.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	To issue Non-Convertible Debentures/Bonds/ other Instruments on private placement basis up to Rs. 750 Crores.	For	FOR	No concern has been identified in the proposed resolution.
2	25-07-2025	Afcons Infrastructure Ltd	AGM	Management	Approval of charges for service of documents on the Members.	For	FOR	No governance concern identified.
2	25-07-2025	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, 2025 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-07-2025	Atul Limited	AGM	Management	To declare dividend on equity shares.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-07-2025	Atul Limited	AGM	Management	To appoint a Director in place of Mr. Gopi Kannan Thirukonda (DIN: 00048645) who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern identified with regards to the proposed reappointment.
2	25-07-2025	Atul Limited	AGM	Management	Ratification of remuneration of Rs. 3.56 lakhs plus taxes as applicable and reimbursement of actual travel and out-of-pocket expenses, to be paid 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 for the financial year ending March 31, 2026.	For	FOR	No governance concerns identified.
2	25-07-2025	Atul Limited	AGM	Management	Appointment of SPANJ and Associates, Company Secretaries, (FRN: P2014GJ034800 and Peer review certificate number: 6467/2025) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive financial years from 2025-26 to 2029-30 at a remuneration to be decided by the Board or its Committee for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, the Regulations and any other applicable provisions for the time being in force.	For	AGAINST	Governance concern: Failure to highlight non-compliance.
2	25-07-2025	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, 2025 and the reports of the Board of Directors and the Auditors thereon (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	25-07-2025	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-07-2025	Axis Bank Limited	AGM	Management	To re-appoint Mini Ipe (DIN: 07791184) as a director, who retires by rotation and being eligible, has offered herself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	25-07-2025	Axis Bank Limited	AGM	Management	Appointment of M/s. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MH043700 and holding a valid peer review certificate (certificate no. 6157/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from fiscal 2026 till fiscal 2030 and including remuneration, as may be approved by the Committee.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director and CEO of the Bank, with effect from 1 April, 2025.	For	FOR	No governance concern identified. Remuneration subject to approval by Reserve Bank of India.
2	25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025.	For	FOR	No governance concern identified. Remuneration subject to approval by Reserve Bank of India.
2	25-07-2025	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025.	For	FOR	No governance concern identified. Remuneration subject to approval by Reserve Bank of India.
2	25-07-2025	Axis Bank Limited	AGM	Management	To borrow from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the monies so borrowed and the monies to be borrowed from time to time (apart from (i) temporary loans obtained from the company's bankers in the ordinary course of business, and (ii) acceptances of deposits of money from public repayable on demand or otherwise and withdrawable by cheque, draft, order or otherwise) exceed the aggregate of the paid up capital of the Bank, its free reserves and securities premium, provided that the total outstanding amount of such borrowings shall not exceed Rs. 3,00,000 crores.	For	FOR	No governance concern identified.
2	25-07-2025	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	No governance concern identified.
2	25-07-2025	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	The Bank has adequately justified the proposed issue. Hence, no concern has been identified.
2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India (Promoter) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	FOR	No concern has been identified in proposed resolutions.
2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	FOR	No concern has been identified in proposed resolutions.
2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited (Promoter group entity) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	FOR	No concern has been identified in proposed resolutions.
2	25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited (Associate) in the aggregate with other transactions, may exceed Rs.1,000 crores or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) / arrangement(s) / transaction(s) / agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	For	FOR	No concern has been identified in proposed resolutions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	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 2025, together with the Directors' and Auditors' Reports thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.
2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Manish Kejriwal (DIN: 00040055), 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 has been identified with regards to the profile, time-commitments & attendance performance of the proposed appointee.
2	25-07-2025	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 FY2026.	For	FOR	No major governance concern identified.
2	25-07-2025	Bajaj Finserv Limited	AGM	Management	To appoint of M/s Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) (PR No. 6290/2024) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY2026 till FY2030 to undertake secretarial audit and issue the secretarial audit report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	FOR	No major governance concern identified.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Auditors and Board of Directors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To declare the payment of Dividend of Rs. 3.50/- (175%) per Equity Share for the Financial Year ended 31st March, 2025 aggregating to Rs. 19,04,70,262.50/-.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To appoint a Director in place of Ms. Rakhi Prasad (DIN: 07621845), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or attendance of the proposed appointee.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of M/s. M S K A and Associates, Chartered Accountants, (ICAI Firm Registration No. 105047W), having office at Magnum Global Park, Unit No. 2101-2115 A and B, Floor 21, Sector 58, Arch View, Gurgaon 122011, India, as the Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030 to conduct the statutory audit functions of the Company for the Financial Years ended 31st March, 2026 to 31st March, 2030 at a remuneration in place of M/s Brijesh Mathur and Associates, Chartered Accountants (Firm Registration no. 022164N), Chartered Accountants, whose period of office will expire in this Annual General Meeting.	For	FOR	No concern identified.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	To consider and approve the Re-appointment of Mr. Rakesh Kumar Verma (DIN: 01542842) as the Managing Director of the Company to hold office for a period of 5 years with effect from 26th August, 2025 at the existing annual remuneration of Rs. 1,50,00,000/- inclusive of all perquisites.	For	AGAINST	Governance Concern: Combined position as Chairman and Managing Director of the Company will lead to concentration of power in the hand of single person.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of Dr Ranjan Kumar Mohapatra (DIN: 08006199) as an Independent Director of the Company to hold office for a period of 3 consecutive years from 9th May, 2025 to 8th May, 2028 and he shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, independence and time commitments of the proposed appointee.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	For	FOR	No major governance concern identified.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Approval of the material related party transaction(s) proposed to be entered into by the Company with Gtropy Systems Private Limited, Material subsidiary Company for an amount not exceeding Rs. 150 Crores for Purchase and Sale of goods and services during the financial year 2025-26.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	C.E. Info systems Ltd	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, upto a maximum aggregate amount of Rs. 1000 crores, outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more).	For	AGAINST	Governance & Transparency Concern: Omnibus approval with inadequate disclosures with regards to specific plan for utilization of said limit, the recipient of the proposed loans/ investments.
2	25-07-2025	C.E. Info systems Ltd	AGM	Management	Appointment of CS Santosh Kumar Pradhan, Practicing Company Secretary (CP No: 7647 and Peer Review Certificate No. PRC:1388/2021) as Secretarial Auditors of the Company to conduct secretarial audit for the first term of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements (Except non-material qualifications on CARO). No governance concern identified.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company in place of retiring Statutory Auditors M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, for first term of consecutive period of five years to hold office from the conclusion of the Nineteenth Annual General Meeting till the conclusion of the Twenty Fourth Annual General Meeting of the Company, at such remuneration as may be decided by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- payable to M/s. Kiran J Mehta and Co. (FRN-000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To appoint M/s. Ravi Kapoor and Associates, Company Secretaries (COP: 2407 and Peer Review No. S1996GJ016300) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Amit Bakshi (DIN: 01250925) as the Managing Director of the Company, liable to retire by rotation, for a further period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	For	AGAINST	Governance concern: Holding combined position of Chairman & Managing Director may lead to concentration of power in the hand of single person.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Inderjeet Singh Negi (DIN: 01255388) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from April 01, 2026, to March 31, 2031 and including remuneration.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointees.
2	25-07-2025	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Kaushal Kamlesh Shah (DIN: 01229038) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from October 01, 2025, to September 30, 2030 and including remuneration.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointees.
2	25-07-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Raj kumar Dubey (DIN: 10094167) as a Director of the Company, liable to retire by rotation.	For	FOR	No concerns identified with regards to merit, time commitments and profile of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	To receive, consider and adopt: (i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified on the profile, time commitment and attendance performance of the proposed appointee.
2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	Re-appointment of Mr. Arun Jain (DIN: 00580919) as Managing Director of the Company for a term consisting of 5 years w.e.f August 21, 2025 till August 20, 2030 and including remuneration.	For	AGAINST	Governance Concern: Holding combined position of Chairman and Managing Director may lead to concentration of power in the hands of single person.
2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	Appointment of M/s. B Ravi and Associates, (FRN-P2016TN052400) Practicing Company Secretaries, Chennai being a peer reviewed firm as the Secretarial Auditors of the Company to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting at a remuneration of Rs. 12,00,000 p.a. /- (excluding Goods and Service Tax) plus out of pocket expenses and taxes at applicable rates, for the purpose of conducting the Secretarial Audit of the Company. for the financial years 2025-26 to 2029 -30.	For	FOR	No governance concern identified.
2	25-07-2025	Intellect Design Arena Ltd	AGM	Management	Payment of commission at the rate not exceeding 1% of the net profits of the Company or remuneration in the event of loss or inadequacy of profits in any financial year in accordance with Schedule V to the Act, subject to a maximum of Rs. 24,00,000 for every year to all the Non-Executive Directors including Independent Directors of the Company (apart from sitting fees and expenses incurred for attending the meetings of the Committee(s) thereof), and that such commission or remuneration be paid to and distributed amongst all the Non-Executive Directors including Independent Directors of the Company.	For	AGAINST	Transparency concern: Inadequate disclosures & perpetual approval.
2	25-07-2025	ITC Limited	AGM	Management	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	25-07-2025	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. 7.85 per Ordinary Share for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-07-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Hemant Malik (DIN: 06435812) who retires by rotation and, being eligible, offers himself for re-election.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	25-07-2025	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-election.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	25-07-2025	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses.	For	FOR	No major governance concern identified in the proposed approval.
2	25-07-2025	ITC Limited	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an Independent Director of the Company with effect from 11th August, 2026 for a period of five years.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	ITC Limited	AGM	Management	Appointment of Messrs. S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No governance concern identified in the proposed appointment.
2	25-07-2025	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with British American Tobacco (GLP) Limited, United Kingdom (BAT GLP), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for sale of unmanufactured tobacco of Indian origin (including storage / holding charges) and purchase of unmanufactured tobacco of international origins in the aggregate, does not exceed Rs. 2,350 Crores during the financial year 2026-27.	For	FOR	No major governance concern identified.
2	25-07-2025	ITC Limited	AGM	Management	To enter into contracts / arrangements / transactions with ITC Filtrona Limited (IFL), a related party in terms of Regulation 2(1)(zb) of the Listing Regulations, for purchase of filter rods, tube filters etc. and sale of capsules and flavours (including conversion of filter rods and associated costs), in the aggregate, does not exceed Rs. 1,100 Crores during the financial year 2025-26.	For	FOR	No major governance concern identified.
2	25-07-2025	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABK and Associates, Cost Accountants (Firm 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 2025-26.	For	FOR	No major governance concern identified in the proposed approvals.
2	25-07-2025	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,15,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. S. Mahadevan and Co., Cost Accountants (Firm 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 2025-26.	For	FOR	No major governance concern identified in the proposed approvals.
2	25-07-2025	JSW Steel Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Qualified opinion regarding financial statements, management has provided adequate justification and there is no material impact on financials. Certain non-material qualified/ adverse remarks identified in CARO report. No major governance concern identified.
2	25-07-2025	JSW Steel Limited	AGM	Management	To declare dividend of Rs. 2.80/- per equity share of Rs. 1 each of the Company, for the financial year 2024-25.	For	FOR	Sufficient funds are available for payment of dividend. No concern identified.
2	25-07-2025	JSW Steel Limited	AGM	Management	To appoint Mr. Gajraj Singh Rathore (DIN 01042232), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regards to profile, time commitment, remuneration & performance of the proposed appointee.
2	25-07-2025	JSW Steel Limited	AGM	Management	Appointment of M/s. S. Srinivasan and Co., Company Secretaries (ICSI Unique Code: S1984TN002200), as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No concern identified.
2	25-07-2025	JSW Steel Limited	AGM	Management	Ratification of Remuneration Rs. 23,00,000 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), Cost Auditors of the Company, for the Financial Year 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	JSW Steel Limited	AGM	Management	Appointment of Mr. Shyamal Mukherjee (DIN 03024803) as a Director of the Company in the category of Independent Director, for a term of 5 years from July 23, 2025 to July 22, 2030 not liable to retire by rotation.	For	FOR	No concerns have been identified with regards to profile, time commitments & independence of the proposed appointee.
2	25-07-2025	JSW Steel Limited	AGM	Management	To create, offer, issue and allot in one or more tranches 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 Crores inclusive of such premium as may be decided by the Board and / or Equity Shares and/or convertible securities (other than warrants) for an amount not exceeding Rs. 7,000 Crores inclusive of such premium as may be decided by the Board.	For	FOR	No major governance concern identified on the proposed resolution.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) with JSW Energy Limited, a promoter group company aggregating to Rs. 5,862 crores, for the purposes 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW Jaigarh Port Limited, a promoter group company aggregating to Rs. 11,112 crores, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with BMM Ispat Limited, a promoter group company aggregating to Rs. 21,384 crores for the aforesaid three FY, for the purposes 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Jindal Saw Limited, a promoter group company aggregating to Rs. 6,896 crores for the aforesaid three FY, for the purposes 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 38,191 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with JSW MI Steel Service Centre Private Limited, a joint venture of the Company aggregating to Rs. 4,321 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Piombino Steel Limited, a subsidiary of the Company aggregating to Rs. 8,266 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) with Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 25,021 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) with Neotrex Steel Limited, a subsidiary of the Company aggregating to Rs. 3,328 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for the material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and JSW One Distribution Limited, a joint venture of the Company aggregating to Rs. 22,667 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Coated Products Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to Rs. 14,862 crores for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Illawarra Coal Holdings Pty. Ltd., a joint venture of the Company aggregating to USD 3,991 million over a period of 13 years till FY 2037 - 38 (i.e., life of the mine period), 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for material related party transaction(s) between JSW Steel Global Pte. Limited, a wholly owned subsidiary of the Company and Bhushan Power and Steel Limited, a subsidiary of the Company aggregating to USD 2,365 million for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	JSW Steel Limited	AGM	Management	Approval for undertaking material related party transaction(s) between JSW Steel USA Ohio Inc., a wholly owned subsidiary of the Company with Jindal Tubular USA, LLC, a promoter group company aggregating to USD 381 million for the aforesaid three FY, 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	The Company has adequately disclosed the basis of arm's length pricing for each leg of the proposed transactions. No concern has been identified in proposed resolutions.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks under CARO report). No governance concern identified.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks under CARO report). No governance concern identified.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	To declare a final dividend of Rs. 2.80 per equity share of the face value of Rs. 10/- each fully paid up (28% on face value), as recommended by the Board of Directors of the Company, for the financial year ended 31st March 2025 and the same be paid and distributed out of the profits of the previous financial years of the Company.	For	FOR	Sufficient funds are available to pay the proposed dividend. No concern identified.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	To appoint a director in place of Ms. Rucha Nanavati (DIN: 09684920), as Non-Executive Non-Independent Director, who retires by rotation and being eligible for re-appointment.	For	FOR	No concern has been identified with regards to merits, profile or time commitments of the proposed appointee.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Appointment of M/s. Martinho Ferrao and Associates (FCS 6221, CP No 5676, Registration No. I2003MH393700), a Practicing Company Secretary as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive financial years, from FY 2025-2026 to FY 2029-2030, at such annual remuneration.	For	FOR	No major concern identified.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Payment of remuneration, including profit related commission, in addition to sitting fees and reimbursement of expenses incurred for attending meetings of the Board of Directors and the Committees thereof, to the Non-Executive Directors of the Company appointed from time to time, of such amount up to a limit of Rs. 1,50,00,000 in aggregate to all the Non-Executive Directors, per annum, which may exceed 1% of the net profits of the Company, at the end of each financial year for a period of 3 years commencing from the financial year ended on 31st March, 2025.	For	FOR	No major governance concern identified in the proposed approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	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 31st March, 2025.	For	FOR	No major concern identified.
2	25-07-2025	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, will not breach the maximum limit of Rs. 750 crore as 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	No governance concern identified.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between Mahindra Industrial Park Chennai Limited and Mahindra World City Developers Limited, will not breach the maximum limit of Rs. 40 crore as 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	No governance concern identified.
2	25-07-2025	Mahindra Lifespace Developers Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Industrial Park Chennai Limited, a subsidiary of the Company, will not breach the maximum limit of Rs. 50 crore as 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	No governance concern identified.
2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 5/- per Equity Share having a Face value of Rs. 10/- each of the Company for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified
2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position as Chairman & Managing Director may leads to concentration of power in the hands of a single person.
2	25-07-2025	Newgen Software Technologies Ltd	AGM	Management	Appointment of M/s Kundan Agrawal and Associates, Company Secretaries (Firm Registration No. S2009DE113700), as the Secretarial Auditor of the Company for a term of five years commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company.	For	AGAINST	Transparency concern: The Company has not disclosed the audit fee paid to outgoing auditor and any material change in the proposed audit fee and justification behind material change, if any.
2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material observations appearing in the consolidated CARO). No concern identified.
2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Kaushikbhai Patel (DIN: 00145086), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	Ratification of remuneration of Rs. 8,85,000/- plus applicable taxes and out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Firm Registration No. 000611), the Cost Auditors appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	Nuvoco Vistas Corporation Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees plus applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors, from time to time.	For	FOR	No major concern identified.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Adoption of Audited Standalone and Consolidated Financial Statements and Auditors Reports thereon for the Financial Year ended on 31st March, 2025.	For	FOR	Unqualified financial statements (except for non-material adverse remarks under CARO). No governance concern identified.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Declaration of final dividend of INR 1.60 per equity share of the Company having face value of INR 10/- each, fully paid-up for the Financial Year ended on 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495), who is liable to retire by rotation and being eligible for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of proposed appointee.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mrs. Shradha Suri (DIN: 00176902) as an Independent Director of the Company, not liable to retire by rotation, for the second consecutive term of 5 (five) years with effect from 5th August, 2025 up to 4th August, 2030 (both days inclusive).	For	AGAINST	Governance concern: Fixed remuneration to be paid to the proposed appointee. Such remuneration practices remove the link between directors' performance and that of the Company.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Re-appointment of Mr. Jeffrey Mark Overly (DIN: 09041143) as an independent director of the Company, not liable to retire by rotation, for his second consecutive term of 5 (five) years with effect from 12th February, 2026 up to 11th February, 2031 (both days inclusive).	For	AGAINST	Governance concern: Proposed term will lead to prolonged association.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of Mrs. Priya Sachdev Kapur (DIN: 02406685) as a Non-Executive Director of the Company of the Company, not liable to retire by rotation, with effect from 23rd June, 2025.	For	AGAINST	Governance concern: Fixed remuneration to be paid to the proposed appointee. Such remuneration practices remove the link between directors' performance and that of the Company.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Appointment of M/s. PI and Associates, (Firm Registration Number P2014UP035400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for the first term for a period of 5 (five) consecutive years from the financial year 2025-26 to financial year 2029-2030 and fixing their remuneration.	For	FOR	No major governance concern identified.
2	25-07-2025	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 M/s. Jayaram and Associates, Cost Accountants (Firm Registration No. 101077), appointed by the Board of Directors as Cost Auditors of the Company, on the recommendations of Audit Committee, to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	25-07-2025	Sona BLW Precision Forgings Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the Financial Year ended on March 31, 2025, and the Reports of the Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. R. Sampath (DIN 00092144), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Appointment of Director beyond 75 years of age sought through ordinary resolution instead of special resolution.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To re-appoint Mr. R. Parthasarathy (DIN: 00092172) as Chairman and Managing Director of the Company with effect from August 01, 2025 for a period of three years and including remuneration.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single person. No absolute cap on variable pay or total remuneration may result in significant potential remuneration in case of uncertain profits.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To re-appoint Mrs. Bhama Krishnamurthy (DIN 02196839) as an Independent Director of the Company to hold office for further term of Four (4) consecutive years from August 7, 2025.	For	FOR	No governance concerns have been identified regarding profile, time commitments, attendance and independence of proposed appointee.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mrs. D. Sabitha (DIN: 01711282) as an Independent Director of the Company to hold office for a term of five (5) consecutive years till May 15, 2030.	For	FOR	No governance concerns have been identified regarding profile, time commitments and independence of proposed appointee.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mr. Meghav Mehta (DIN: 05229853) as an Independent Director of the Company to hold office for a term of five (5) consecutive years till June 09, 2030.	For	FOR	No governance concerns have been identified regarding profile and independence of proposed appointee.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint Mr. Raj Kataria (DIN: 01960956) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Cooling off period of one-year not served from Independent Director to Non-Executive Director; appointment as Non-Executive Director raises question over his independence as Independent Director.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	To appoint M/s. R.M. Mimani and Associates LLP, Practising Company Secretaries (Firm Registration Number L2015MH008300) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed.
2	25-07-2025	Thirumalai Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- in addition to reimbursement of out of pocket expenses payable to M/s GSVK and Co., Cost Accountants, having Registration No. 002371 at Old No. 45/5, New No. 91/5, Dhanalakshmi Avenue 4th Street, Kasturibai Nagar, Adyar, Chennai - 600 020 as Cost Auditor to issue Compliance Certificate and to audit the Cost Accounts of the Company for FY 25-26.	For	FOR	No major governance concern identified.
2	25-07-2025	UPL Limited	AGM	Management	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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). No governance concern identified.
2	25-07-2025	UPL Limited	AGM	Management	Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-07-2025	UPL Limited	AGM	Management	Declaration of dividend at the rate of Rs. 6 per equity share of face value of Rs. 2 each (on Fully paid-up equity shares and Partly paid-up equity shares in proportion to their share in the paid-up equity share capital), as recommended by the Board of Directors, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
2	25-07-2025	UPL Limited	AGM	Management	Mr. Raj Tiwari (DIN: 09772257), who retires by rotation and being eligible for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	25-07-2025	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 2025-26.	For	FOR	No major concern identified.
2	25-07-2025	UPL Limited	AGM	Management	Appointment of M/s. N. L. Bhatia and Associates, Practicing Company Secretaries (Firm Registration Number: P1996MH055800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive financial years from April 1, 2025 till March 31, 2030 and including remuneration.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), for the FY 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified regards to profile, time commitment and attendance of proposed appointee.
2	26-07-2025	Balkrishna Industries Limited	AGM	Management	To consider appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Whole-time Practice (Membership Number F-1182 and Certificate of Practice No.8131, Peer Review Certificate No. 1353/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 till 31st March, 2030 to conduct Secretarial audit of the Company, at such remuneration as may be determined by the Board of Directors of the Company and Secretarial Auditor.	For	AGAINST	Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
2	26-07-2025	Balkrishna Industries Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. RA and Co., Cost Accountants, (Firm Registration No.: 00242), who are appointed as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No major concern identified.
2	26-07-2025	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 2025 and the Reports of the Board of Directors (the Board) and the Auditors thereon.	For	FOR	Unqualified financial statements (except certain qualified/adverse remarks identified in CARO report with regards to Consolidated Financials). No governance concern identified.
2	26-07-2025	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 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	26-07-2025	Exide Industries Limited	AGM	Management	To appoint a Director in place of Mr. R B Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concerns have been identified with regards to profile & time commitments of the proposed appointee.
2	26-07-2025	Exide Industries Limited	AGM	Management	Appointment of Mr. Manoj Kumar Agarwal (DIN: 11040471), as Whole-time director designated as Director-Finance and Chief Financial officer (CFO) of the Company for a period of three (3) years beginning from 1st May 2025 till 30th April 2028 and including remuneration.	For	FOR	No concerns have been identified with regards to profile & time commitments and proposed remuneration of the proposed appointee.
2	26-07-2025	Exide Industries Limited	AGM	Management	Revision in the remuneration of Mr. Avik Kumar Roy, Managing Director and CEO (DIN: 08456036) of the Company, approved beginning from 1st May 2025 for remainder of duration of his appointment upto 30th April 2027.	For	FOR	No concerns have been identified with regards to the proposed resolution.
2	26-07-2025	Exide Industries Limited	AGM	Management	Appointment of Labh and Labh Associates, Company Secretaries (Firm Registration No. : P2025WB105500) (Peer Review Certificate No. S1999WB026800) as Secretarial Auditor of the Company for secretarial audit of one (1) term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	For	FOR	No major governance concern identified.
2	26-07-2025	Exide Industries Limited	AGM	Management	Ratification of remuneration Rs. 11,00,000/- plus out of pocket expenses and applicable taxes payable to Mani and Co., Cost Accountants (Registration no. 000004) who have been appointed by the Board of Directors as Cost Auditors for audit of the cost records of the products manufactured by the Company for the financial year ending 31st March 2026.	For	FOR	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-07-2025	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, 2025 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, 2025.	For	FOR	Unqualified Financial Statements. Apart from a few minor non-material CARO Observations, no major governance concern identified.
2	28-07-2025	Devyani International Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance performance of the proposed appointee.
2	28-07-2025	Devyani International Ltd	AGM	Management	To appoint Mr. Virag Joshi (DIN: 01821240), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance performance of the propose appointee.
2	28-07-2025	Devyani International Ltd	AGM	Management	To re-appoint Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration Number 001076N/ N500013) as Joint Statutory Auditors of the Company for a second term of up to 5 (Five) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	For	FOR	No major governance concern identified.
2	28-07-2025	Devyani International Ltd	AGM	Management	To re-appoint Mr. Virag Joshi (DIN: 01821240) as a Whole-time Director (Designated as President and Chief Executive Officer) of the Company, liable to retire by rotation, for a period of up to 3 (Three) years with effect from January 01, 2026 and including remuneration.	For	FOR	No major concern has been identified with regards to the proposed remuneration.
2	28-07-2025	Devyani International Ltd	AGM	Management	To appoint M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration Number: P2001DE052900), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 39th AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors (Board) of the Company or any Committee of the Board.	For	FOR	No governance concern identified.
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2025.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern identified.
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To re-appoint Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile & attendance performance of the proposed appointee.
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To declare Final Dividend of Rs. 5 per equity share of face value of Rs. 5/- each for the Financial Year ended 31 March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a further period of 5 (five) years w.e.f. 23 November, 2025 and increase in his remuneration w.e.f. 01 April, 2025.	For	AGAINST	Non-Disclosure of relevant information about the proposed Appointee; Information such as profile, age, directorships, etc. are missing from the Explanatory Statement.
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve an increase in the borrowing powers in excess of Paid-Up Share Capital, Free Reserves and Security Premium Account of the Company under Section 180 (1) (c) of the Companies Act, 2013, shall not exceed in the aggregate Rs. 1,20,00,00,00,000 notwithstanding that such aggregate amount of borrowings outstanding at any time may exceed the aggregate, for the time being, of the paid-up share capital of the Company, its free reserves (that is to say reserves not set apart for any specific purpose), and securities premium of the Company.	For	FOR	No major governance concern identified.
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve the Employee Stock Option Plan 2025 (ESOP 2025).	For	AGAINST	Non-Disclosure of Exercise Period; the Company has disclosed the particulars of Exercise Price under Exercise Period.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-07-2025	India Shelter Finance Corporation Ltd	AGM	Management	To consider and approve the appointment of Mr. Jitender Singh, (Membership No. A33610 and C.P. No. 26612), Company Secretary in Practice, from whom Consent has been received, to act as the Secretarial Auditor of the Company to hold the office for a period of 5 (five) years from Financial Year 2025-26 to Financial Year 2029-30, subject to the firms satisfying the eligibility norms each year, on such remuneration including out of pocket expenses, and other expenses as may be mutually agreed by and between the Company and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2025 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on.	For	FOR	Unqualified financial statements. No governance concern identified.
2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi (DIN: 01388187) who retires by rotation at the close of the Annual General Meeting and being eligible offers herself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile & time commitments of the proposed appointee.
2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To declare a final dividend on equity shares, if any.	For	FOR	Sufficient fund available to pay dividend. No concern identified.
2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	Re-appointment of Dr. Mrs. Rajakumari Jeevagan (holding DIN 08860956) as Woman Independent Director of the company as recommended by the Board of Directors in their meeting held on 15.05.2025 to hold office for five years with effect from 20/09/2025 to 19/09/2030.	For	AGAINST	Governance concern: The Company does not have required number of retiring directors on the Board as required and Director is Nomination & Remuneration Committee member.
2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	Appointment of Mr. S. Muthuraju ACS, Practicing Company Secretary (CP. No. 4181), Madurai holding Peer Review certificate (C. No - 2572/2025) as Secretarial Auditor of the company as recommended by the Audit Committee and Board of Directors in their meeting held on 06th May, 2025 to hold office for a term of five consecutive years with effect from 06th May, 2025 to 05th May, 2030 at such remuneration as may be determined by the Board of Directors (including its committees thereof) and to avail any other services, certificates or reports as may be permissible under applicable laws.	For	AGAINST	Non-Disclosure of Secretarial Auditor's Credentials; Proposed audit fee payable to Secretarial Auditors not disclosed. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
2	28-07-2025	Thangamayil Jewellery Limited	AGM	Management	To invite accept and renew deposits from the Public and Shareholders of the Company for the current Financial year 2025-26 until the next Annual General Meeting up to a sum of Rs. 38,582.47 Lakhs, (from the Public Rs. 27,558.87 Lakhs and from the Shareholders of the Company Rs. 11,023.55 Lakhs) which will be within the limits prescribed under rule 3 of the Companies (Acceptance of Deposits) Rules, 2014 on the basis of audited accounts for the year ended 31.03.2025.	For	FOR	No governance concerns identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and reports of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 26.00 per equity share of fully paid up face value of Rs. 5.00 each and in its meeting held on 20th May, 2025 recommended final dividend of Rs. 6.00 per equity share of fully paid up face value of Rs. 5.00 each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Aman Mehta (holding DIN: 08174906), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to the profile, time-commitments & attendance performance of the proposed Appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- plus out of pocket expenses and GST as applicable to conduct the audit of the cost accounting records for all the manufacturing facilities of the Company, payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353) as the Cost Auditors of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Issuance of Equity Shares including Convertible bonds / Debentures, for an amount not exceeding Rs. 5000 Crores.	For	FOR	No major concern has been identified under the proposed Resolution.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To appoint M/s. M. C. Gupta and Co., Company Secretaries (Firm Registration No. S1986GJ003400 and Peer Review Certificate No. 5380/2023) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years commencing from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 57th AGM of the Company to be held in the year 2030 at such remuneration, as may be decided by the Board of Directors of the Company from time to time in consultation with the Secretarial Auditors.	For	FOR	No governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Appointment of Aman Mehta (holding DIN: 08174906) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years w.e.f. 01st August, 2025.	For	FOR	No concern has been identified with regard to the profile, time-commitments & attendance performance of the proposed Appointee.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Payment of remuneration to Aman Mehta (DIN: 08174906) as Managing Director, for a term of five (5) years with effect from 01st August, 2025.	For	FOR	No major governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals 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, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 26,000 Crore.	For	FOR	No major governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	To borrow, from time to time, any sum or sums of money (including non-fund based banking facilities), in any currency whether Indian or foreign, as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, 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 share capital of the Company, free reserves and securities premium (or any such amount as stated in the Act as amended from time to time) may be required as provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 26,000 Crore.	For	FOR	No major governance concern identified.
2	28-07-2025	Torrent Pharmaceuticals Limited	AGM	Management	Creation of charge on Company's properties / assets.	For	FOR	No major governance concern identified.
2	29-07-2025	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, 2025, together with the Directors' and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To appoint a director in place of Mr. Prateek Roongta (DIN: 00622797) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider and increase the borrowing powers/ limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and/or hypothecation on the assets of the Company.	For	FOR	The Company has made adequate disclosure regarding the proposed resolution, no concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-07-2025	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 2024-2025, not exceeding Rs. 1.46 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	AGAINST	Governance Concern: Differential practice in payment of commission towards Mr. O.P. Bhatt and the Company has not provided adequate justification for the same.
2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To approve the appointment of Mr. Raj Vikash Verma (DIN: 03546341) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from May 06, 2025 to May 05, 2030.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-07-2025	Aadhar Housing Finance Ltd	AGM	Management	To consider the appointment of M/s. Aashish K. Bhatt and Associates, Peer Reviewed Practicing Company Secretary (Certificate of Practice number: 7023) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from F. Y. 2025-26 till F.Y. 2029-30 to conduct the Secretarial Audit and to issue the Secretarial Audit Reports on such including remuneration as may be determined by the Board of Directors of the Company (including its Committees thereof).	For	FOR	No major governance concern identified.
2	29-07-2025	Borosil Ltd	AGM	Management	To consider and adopt a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the report of the Board of Directors and Statutory Auditor thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-07-2025	Borosil Ltd	AGM	Management	To approve re-appointment of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairperson related to the Managing Director; such positions may blur the demarcation between the Board & the Management.
2	29-07-2025	Borosil Ltd	AGM	Management	To approve Material Related Party Transactions with Borosil Scientific Limited, for an amount not exceeding Rs. 30 crores, from the conclusion of the 15th AGM up to the date of the 16th AGM to be held in the year 2026, not exceeding 15 months.	For	AGAINST	Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing.
2	29-07-2025	Borosil Ltd	AGM	Management	To appoint M/s. Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries, (Firm Registration Number: L2023MH013400) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting (AGM), i.e. 15th AGM till the conclusion of the 20th AGM, at such remuneration (exclusive of applicable taxes and out of pocket expenses) as may be mutually agreed from time to time.	For	FOR	No governance concern identified.
2	29-07-2025	Borosil Ltd	AGM	Management	Continuation of Directorship of Mr. Pradeep Kumar Kheruka (DIN: 00016909), who shall be attaining the age of seventy five (75) years on July 23, 2026, as a Non-executive Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Chairperson related to the Managing Director; such positions may blur the demarcation between the Board & the Management.
2	29-07-2025	Borosil Ltd	AGM	Management	To approve re-appointment of Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation, for a period of 3 (three) years, with effect from February 12, 2026.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance performance of the proposed appointee.
2	29-07-2025	Borosil Ltd	AGM	Management	Payment of remuneration to Mr. Rajesh Kumar Chaudhary (DIN: 07425111) as Whole-Time Director and Key Managerial Personnel of the Company, for a period of 3 (three) years, with effect from February 12, 2026.	For	FOR	No concern has been identified with regards to the proposed remuneration of the appointee.
2	29-07-2025	Borosil Ltd	AGM	Management	To approve raising of funds through further issue(s) of securities up to Rs. 250 crores.	For	AGAINST	Governance Concern: Significant dilution without compelling reason; the Company should explain as to why Rights Issue was not opted for raising of funds.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To declare final dividend @Rs. 3.50 /- per equity share (@ 175% on par value of Rs. 2/- each), for the financial year ended March 31, 2025 be paid on equity shares of the Company.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Soota (DIN: 00145962) who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director, concentration of power in the hands of a single person.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To appoint M/s V Sreedharan and Associates, Company Secretaries, Bengaluru (Firm registration no. P1985KR014800), as the Secretarial Auditors of the Company, to hold office from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting, and that the Board of Directors and authorized to fix such remuneration as may be determined in consultation with the said Secretarial Auditors.	For	FOR	No concern identified.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To borrow any sum or sums of money, from time to time from banks, firms, bodies corporate, foreign lenders, financial institutions or from any other source in India or outside India whomsoever and with or without security as the Board of Directors may think fit notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid-up share capital, free reserves and securities premium of the Company, provided that the total principal amount up to which such monies may be raised or borrowed by the Company shall not at any time exceed the aggregate of the paid up share capital, free reserves and securities premium of the Company by more than Rs. 500 Crores or the fixed limit of Rs. 1,000 Crores, whichever is higher.	For	FOR	No major governance concern is being raised in the proposed approval on borrowing limits.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of any banks, financial institutions, or any other lender(s), agent(s) or Trustee(s), for securing the borrowing availed or to be availed by the Company, by way of loans in Indian rupees or foreign currency, from time to time, up to the borrowing limits approved or as may be approved by the members, from time to time, under Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company in respect of such borrowings.	For	FOR	No major governance concern has been identified in the proposed resolution
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Mr. Rajendra Kumar Srivastava (DIN: 07500741) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To continue Mr. Rajendra Kumar Srivastava (DIN: 07500741), as an Independent Non-Executive Director of the Company, who shall attain the age of 75 (Seventy-Five) years on June 17, 2026, during his second term.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Anita Ramachandran (DIN: 00118188) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To re-appoint Ms. Shuba Rao Mayya (DIN: 08193276) as an Independent Non-Executive Director of the Company, to hold office for a second term of five (5) consecutive years, with effect from June 4, 2025 to June 3, 2030, as per the existing terms of appointment and shall not be liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.
2	29-07-2025	Happiest Minds Technologies Ltd	AGM	Management	To pay to its Non-Executive Directors, for a period of five years commencing from April 1, 2025 to March 31, 2030, such sum by way of commission as the Board and/or a Committee thereof may determine from time to time based on their performance in addition to the sitting fees for attending the meetings of the Board and its Committees, provided however, that the aggregate remuneration including commission, so paid to such Directors in a financial year shall not exceed 1% (one percent) or such other percentage of the Net Profits of the Company in any financial year as may be permitted under the Companies Act from time to time and computed in the manner provided under Section 198 of the Companies Act.	For	FOR	No concern identified.
2	29-07-2025	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, 2025, together with the Report of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-07-2025	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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-07-2025	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	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To declare Dividend on equity shares of the Bank, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Walker Chandiok and Co LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (three) years, to hold office from the conclusion of the Eleventh (11th) Annual General Meeting (AGM) until the conclusion of the Fourteenth (14th) AGM of the Bank, subject to them satisfying the eligibility norms and approval of the RBI, each year, at an Audit Fees as approved by the Board of Directors of the Bank.	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To provide a right to Currant Sea Investments B.V. to nominate 1 (one) Non-Executive Director liable to retire by rotation.	For	FOR	No major governance concern identified.
2	29-07-2025	IDFC First Bank Ltd	AGM	Management	To appoint M/s. Makarand M Joshi and Co., Company Secretaries (MMJC), (Firm Registration No: P2009MH007000) as the Secretarial Auditors of the Bank, for a term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board and the Secretarial Auditors and including remuneration.	For	FOR	No governance concern identified.
2	29-07-2025	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Justice A. V. Chandrashekar (DIN: 08829073) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	For	FOR	No governance concern has been identified with regard to the profile, time commitments, attendance, independence of the proposed appointee.
2	29-07-2025	Karnataka Bank Limited	PBL	Management	Re-appointment of Mr. Pradeep Kumar Panja (DIN: 03614568) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of three years, who shall hold office effective from August 19, 2025 and up to and inclusive of August 18, 2028 and he shall not be liable to retire by rotation.	For	FOR	No governance concern has been identified with regard to the profile, time commitments, attendance, independence of the proposed appointee.
2	29-07-2025	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, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-07-2025	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, 2025 together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To re-appoint Mr. Sunil Samdani (DIN: 10301175), who retires by rotation as a Director and, being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	29-07-2025	Poonawalla Fincorp Ltd	AGM	Management	To approve appointment of SIUT and Co LLP, peer reviewed Company Secretaries in Practice (Firm Registration No. L2021MH011500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years i.e., from Financial Year 2025-2026 till and including Financial Year 2029-2030 at such fees (in addition to taxes and out of pocket expenses), and as may be revised/determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor from time to time.	For	FOR	No major concern identified.
2	29-07-2025	Redington Ltd	AGM	Management	To receive, consider and adopt: i. the audited standalone financial statements of the Company for the year ended March 31, 2025 and ii. the audited consolidated financial statements of the Company for the year ended March 31, 2025.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern identified.
2	29-07-2025	Redington Ltd	AGM	Management	To declare dividend of Rs. 6.80 (340% of face value) per equity share of Rs. 2/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
2	29-07-2025	Redington Ltd	AGM	Management	To appoint a Director in place of Mr. Tu Shu Chyuan, (DIN: 02336015), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments and attendance of the proposed Appointee.
2	29-07-2025	Redington Ltd	AGM	Management	Re-appointment of M/s Deloitte and Touche LLP, Chartered Accountants, as Auditors for the Branch Office of the Company at Singapore for the financial year 2025-26.	For	AGAINST	Governance Concern: Existing Audit Committee Chairperson has been associated with the proposed Audit Firm in the past as a Partner.
2	29-07-2025	Redington Ltd	AGM	Management	Appointment of M/s. B Chandra and Associates, Company Secretaries (firm registration no. P2017TN065700), as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, at such remuneration as may be agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
2	29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director of the Company, for a period of 5 (five) years with effect from May 1, 2025 and including remuneration.	For	AGAINST	Governance & Transparency concern: However, the proposed annual salary, perquisites, and allowances are higher than or on par with those of other Executive Directors who have significantly more Board and industry experience. The Company should clarify the reasoning behind the remuneration terms. In the absence of such an explanation, the proposed terms appear unjustified.
2	29-07-2025	Reliance Industries Limited	PBL	Management	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole-time Director, designated as an Executive Director, for a period of 5 (five) years from the expiry of his present term of office, i.e., with effect from August 4, 2025, and including remuneration.	For	AGAINST	Governance & Transparency concern raised on account of ESOPs proposed to Mr. Hital Meswani, a Promoter-related Director, without an absolute cap on potential ESOPs when there is potential for influence arising from his association with the Promoter Group.
2	29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.	For	AGAINST	Governance & Transparency concern:Pecuniary Relationship with the Company - Mr. Dinesh Kanabar serves as the CEO and Partner of Dhruva Advisory LLP. Although amount not material, however, the Company enters into transactions on a continuous basis with Dhruva Advisors LLP and additionally, there is no clarity or cap on the quantum of future RPTs and also, on the quantum of RPT entered at the subsidiary level. Hence, governance and transparency concerns are identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-07-2025	V-Mart Retail Limited	AGM	Management	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Auditors and the Board of Directors thereon.	For	FOR	Unqualified financial statements. No concern identified. (Except one non- material & un-favorable comment on CARO relating to title deeds.)
2	29-07-2025	V-Mart Retail Limited	AGM	Management	To appoint a director in place of Mr. Lalit Agarwal (DIN: 00900900) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, merits and time commitments of the proposed appointee.
2	29-07-2025	V-Mart Retail Limited	AGM	Management	Revision in Remuneration of Mr. Varin Agarwal who is being the son of Mr. Lalit Agarwal, Managing Director of the Company, and holding an office or place of profit in the company, for payment of remuneration beyond the threshold limit of Rs. 30,00,000/-, per annum and up to a maximum remuneration of Rs. 60,00,000/- per annum (including fixed pay, variable pay together with other benefits, perquisites, allowances and facilities as applicable/ payable to employees occupying similar position in the Company).	For	FOR	No concerns have been identified with regards to proposed resolution.
2	29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for payment of Commission to all Non-Executive Directors including Independent Directors, combined, at the sum not exceeding 1% of Net Profit of the Company, calculated in accordance with the provisions of section 198 of the Act, be paid to and distributed amongst the Non- Executive Directors including Independent Directors of the Company upto Rs. 37,50,000/-, per director, per year for a period of 3 (three) financial years commencing from April 01, 2025 to March 31, 2028.	For	FOR	No major governance concern identified.
2	29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for the revision in remuneration of Mr. Lalit Agarwal (DIN: 00900900), Managing Director of the Company, the revised structure of the remuneration effective from April 01, 2025 to May 30, 2027.	For	FOR	No governance concern has been identified in proposed revision in remuneration.
2	29-07-2025	V-Mart Retail Limited	AGM	Management	Approval for the revision in remuneration of Mr. Madan Gopal Agarwal (DIN: 02249947), Whole Time Director of the Company (who has already attained the age of 70 years) the revised structure of the remuneration effective from April 01, 2025 to May 30, 2027.	For	FOR	No concern identified on the revision of proposed remuneration.
2	29-07-2025	V-Mart Retail Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries, (Firm Registration Number: P2003DE049100) as the Secretarial Auditors of the Company for a term of 5 (five) years from the Financial Year 2025-26 until the conclusion of 28th Annual General Meeting of the Company which will be held for the financial year 2029-30 on such remuneration as may be approved by the Board of Directors in consultation with the Auditors.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2025, together with the Directors and the Auditors Reports thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the year ended March 31, 2025.	For	FOR	Sufficient funds available to pay the proposed final dividend. No governance concern identified.
2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To appoint a Director in place of Smt. Taral K. Patel (DIN 00023066), who retires by rotation and being eligible offers herself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	29-07-2025	Voltamp Transformers Limited	AGM	Management	To ratify remuneration Rs. 75,000/- per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses that may be incurred during the course of audit payable to M/s. Y. S. Thakar and Co., Cost Accountants (FRN: 000318), who has been appointed as the 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 2025-26.	For	FOR	No major concern identified.
2	29-07-2025	Voltamp Transformers Limited	AGM	Management	Appointment of M/s. J J Gandhi and Co., Practicing Company Secretaries, (Firm Registration No. - S1996GJ018900 and Peer review No .- 1174/2021) as the Secretarial Auditor of the Company to hold office for a period of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the end of Financial Year 2029-30, who shall conduct Secretarial Audit of the Company and including remuneration.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 together with the Report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To declare dividend on equity shares of the Company for the year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To appoint a Director in place of Smt. Rajashree Birla (holding DIN: 00022995) who retires from office by rotation, but being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified regarding the profile and attendance performance of the proposed appointee.
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	Ratification of remuneration of Rs. 0.60 (in lacs) apart from Goods and Services Tax as applicable, or such other taxes as may be made applicable in lieu thereof, and reimbursement of actual travel and out-of-pocket expenses, payable to M/s. R. Nanabhoy and Co., (Firm Registration No.: 000010) being the Cost Auditor appointed by the Board of Directors of the Company to conduct the cost audit for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	Appointment of M/s. Sanjay Sangani and Co., Peer Reviewed Practicing Company Secretaries (CP No. 3847) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 i.e. w.e.f. 01st April, 2025 till 31st March, 2030, at such remuneration plus taxes and actual out of pocket expenses.	For	FOR	No governance concern identified
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve the reappointment of Mr. R.K. Dalmia (holding DIN: 00040951) as the Managing Director and his continuation as Key Managerial Personnel of the Company with effect from 12th August, 2025 and including remuneration.	For	FOR	No concern has been identified with respect to his profile, performance,time commitments and proposed remuneration.
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve the sale of the Pulp and Paper business undertaking of the Company as a going concern on slump sale basis, for a lumpsum consideration of INR 3498,00,00,000 Crores.	For	AGAINST	Governance concern: Non-disclosure of Valuation Report
2	30-07-2025	Aditya Birla Real Estate Ltd	AGM	Management	To approve Material Related Party Transaction relating to Birla Estates Private Limited (BEPL), a wholly owned subsidiary of the Company and Vardhita Properties Private Limited (VPPL), a joint venture of BEPL and MJR Investment Pte Ltd. (MIPL), an affiliate of Mitsubishi Estate Co. Ltd. (MECL), for value of the proposed transaction up to Rs. 500 crores in one or more tranches and interest thereon.	For	FOR	No major governance concern identified.
2	30-07-2025	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, 2025 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, 2025 and the Reports of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare a dividend of Rs. 24 per equity share of Rs. 5 each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a Director in place of Mrs. Vishakha Mulye (DIN: 00203578), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers her candidature for re-appointment.	For	FOR	No concern identified with regards to the proposed reappointment.
2	30-07-2025	Aditya Birla Sun Life AMC Ltd	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Reg. No.: P1996MH055800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2025 together with the Auditors report thereon and the report of the Board of Directors of the Company, and the Audited Financial Statements (Consolidated) of the Company for the financial year ended March 31, 2025 together with the Auditors report thereon.	For	FOR	Unqualified financial statements. No governance concern identified except for a non-material observation in CARO Reports.
2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To declare final Dividend (Rs. 1.20/- per Equity Share) on the Equity Shares of Rs. 2/- each, for the financial year ended March 31, 2025.	For	FOR	Company has sufficient funds for payment of final dividend. No concern identified.
2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Mukund Kabra (DIN: 00148294), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern identified with regards to merits, time commitments or attendance of proposed appointee.
2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	Appointment of Mr. Shiv Hari Jalan, Proprietor of M/s. Shiv Hari Jalan and Co., Company Secretary in Practice (C.P. No. 4226) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company (to be held for the financial year 2029-30), to conduct the Secretarial Audit from the financial year 2025-26 to 2029-30 and fix the remuneration.	For	FOR	No governance concern identified.
2	30-07-2025	Advanced Enzyme Technologies Limited	AGM	Management	To enter into contract / arrangement / transactions with JC Biotech Private Limited (a subsidiary of the Company), for a value of proposed transaction, not exceeding Rs. 800 million for a period from October 01, 2025 to September 30, 2026.	For	AGAINST	Governance Concern: Basis of arm's length pricing not disclosed.
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Adoption of the Audited Financial Statements (Standalone and Consolidated Financial Statements) of the company for the financial year ended March 31, 2025, together with the Notes to Accounts, Schedules, together with the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified (except for Non-material observation in CARO Report).
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Paolo Brichetti (DIN: 01908040), Non-Executive Director, who retires by rotation, and being eligible, has offered his candidature for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Re-appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years commencing from September 16, 2025 till September 15, 2030 (both days inclusive).	For	FOR	No concern is identified with regards to profile, time commitments, past attendance or independence of the proposed appointee.
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as a Director of the Company, subject to the approval of RBI.	For	FOR	No concern is identified with regards to the profile, time commitments of the proposed appointee.
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Ganesh Narayanan (DIN: 09120748) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (Five) years with effect from such date as may be approved by the RBI and including remuneration.	For	FOR	No concern is identified with regards to the profile, time commitments and proposed remuneration of the proposed appointee.
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of Mr. Udaya Kumar Hebbar (DIN: 07235226) as Non-Executive Director (Nominee) of the Company, whose office shall be liable to retire by rotation, with effect from such date as may be approved by the RBI.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance (as Managing Director). Hence, no concern identified with regards to the proposed appointment as Non-Executive Director.
2	30-07-2025	CreditAccess Grameen Ltd	AGM	Management	Appointment of M/s. Sandeep and Associates Practicing Company Secretaries, (FRN: P2025TN103600) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years, from the Financial Year 2025 - 26 till Financial Year 2029 - 30, 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 Secretarial Auditors.	For	FOR	No governance concern identified.
2	30-07-2025	Firstsource Solutions Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2025 along with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Firstsource Solutions Limited	AGM	Management	To confirm the payment of Interim Dividend @ 40% (i.e. Rs. 4.00 per share) on Equity Shares of Rs. 10/- each, already paid for the financial year ended March 31, 2025.	For	FOR	No governance concern identified.
2	30-07-2025	Firstsource Solutions Limited	AGM	Management	To appoint a Director in place of Mr Shashwat Goenka (DIN 03486121), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	30-07-2025	Firstsource Solutions Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration No. P2009MH007000), as Secretarial Auditor of the Company for term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors (including its Committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	30-07-2025	Greaves Cotton Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, 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 2025, together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	30-07-2025	Greaves Cotton Limited	AGM	Management	To declare final dividend of Rs. 2 per equity share of face value of Rs. 2/- each (100%) as recommended by the Board of Directors of the Company for the Financial Year ended 31st March 2025.	For	FOR	Sufficient funds available to pay the proposed dividend. No concern identified.
2	30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint a director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, who shall hold office from the conclusion of 106th Annual General Meeting until the conclusion of 111th Annual General Meeting of the Company, 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	No governance concern identified.
2	30-07-2025	Greaves Cotton Limited	AGM	Management	Ratification of remuneration of Rs. 9,00,000/- plus out of pocket expenses and taxes payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration Number: 000030), for conduct of audit of the cost records maintained by the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	30-07-2025	Greaves Cotton Limited	AGM	Management	To appoint Purwar and Purwar Associates LLP, Company Secretaries in Practice (Firm Registration Number: L2023MH013700), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of Audit Committee from time to time.	For	FOR	No governance concern identified.
2	30-07-2025	IFB Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, including the audited Balance Sheet as at March 31, 2025, 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	Unqualified financial statements (except few non-material remarks on CARO). No concern identified.
2	30-07-2025	IFB Industries Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks on CARO). No concern identified.
2	30-07-2025	IFB Industries Limited	AGM	Management	To appoint a Director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	FOR	No major concern has been identified on the profile, merits, proposed remuneration or time commitments of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	IFB Industries Limited	AGM	Management	To appoint a Director in place of Mr. P.H. Narayanan (DIN: 10158148), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	FOR	No concern has been identified on the profile, merits or time commitments of the proposed appointee.
2	30-07-2025	IFB Industries Limited	AGM	Management	To re-appoint of Mr. Amar Singh Negi (DIN: 08941850), designated as Executive Director Service Business Head of the Company for a period of 5 (Five) years, with effect from 31.10.2025 and to continue beyond the age of 70 years and including remuneration.	For	AGAINST	The explanatory statement does not comprise of a specific justification for continuation beyond the age of 70 years.
2	30-07-2025	IFB Industries Limited	AGM	Management	To approve continuation of directorship of Mr. Biswadip Gupta (DIN: 00048258) as Non-executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 9th February, 2026.	For	FOR	No governance concern identified.
2	30-07-2025	IFB Industries Limited	AGM	Management	To appoint M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as the Secretarial Auditor of the Company for a term of consecutive five (5) years from Financial Year 2025-26 till Financial year 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report and other certificates or reports as may be permissible under applicable laws and to fix the annual remuneration.	For	FOR	No major governance concern identified.
2	30-07-2025	IFB Industries Limited	AGM	Management	Ratification of remuneration of Rs. 9 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), duly appointed by the Board of Directors based on the recommendation of the Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement and Consolidated Financial Statement of the Company for the year ended 31st March 2025 together with the Reports of the Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified
2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To confirm the payment of Interim Dividend at the rate of Rs. 10/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each paid to the members whose name appeared on the Register of Members on 15th November 2024, 2nd Interim Dividend at the rate of Rs. 5/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each paid to the members whose name appeared on the Register of Members on 5th February 2025 and to declare a final dividend of Rs. 5/- per equity share on 5,39,54,106 equity shares of face value of Rs. 10/- each be declared for the year ended 31st March 2025.	For	FOR	Sufficient funds available to pay the proposed dividend. No concern identified.
2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint a Director in place of Mr. Stefan Georg Amrein (holding DIN: 06996186) who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: The Company has a skewed remuneration practice, and the proposed director is a member of the Nomination and Remuneration Committee. Being a member of the Nomination and Remuneration Committee, has failed to attend adequate Nomination and Remuneration Committee committee meetings.
2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	Re-appointment of Mrs. Latha Ravindran (DIN: 08711691) 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 on the Board of the Company commencing from July 23, 2025 up to July 22, 2030 (both days inclusive).	For	AGAINST	Prior approval of shareholders is not obtained for re-appointment as an Independent Director. Governance concern: The Company has a skewed remuneration practice, and the proposed director is a member of the Nomination and Remuneration Committee.
2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	To appoint M/s. Sunita Jyotirmoy and Associates, Company Secretaries (FRN: P2003OR014400) as the Secretarial Auditor of the Company for a term of Five years to hold office from the conclusion of this (63rd) Annual General Meeting till the conclusion of the 68th Annual General Meeting (for the Financial Year 2025-26 to Financial Year 2029-30) at a consolidated remuneration of	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					Rs. 1,20,000/- towards Secretarial Audit of the Company and to furnish the Secretarial Audit Report apart from applicable Goods and Service Tax and reimbursement of out of pocket expense for the first year and remuneration for rest of the years shall be decided by the Board of Directors in consultation with the Secretarial Auditor based on the recommendation of Audit Committee.			
2	30-07-2025	Indian Metals & Ferro Alloys Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus out of pocket expenses and applicable taxes payable to M/s. S.S. Sonthalia and Co, Cost Accountants (Firm Registration No : 000167) as Cost Auditor of the Company for Financial Year 2025-26.	For	FOR	No major concern identified.
2	30-07-2025	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, 2025.	For	FOR	Unqualified financial statements (except from certain non-material qualifications in CARO Report). No governance concern identified.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To declare dividend on Equity Shares.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To appoint a Director in the place of Mr. P. Selvakumar (DIN: 07228760) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regards to profile and attendance of proposed appointee.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Ratification of remuneration of Rs. 50,000/- (plus GST and other out of pocket expenses, if any) for the purpose of audit be 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 31st March, 2026.	For	FOR	No major governance concern identified.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. C.R. Anandakrishnan (DIN: 00003748) as Executive Director of the Company for a period of 5 (Five) years with effect from 01.02.2026 and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitment, attendance and proposed remuneration of proposed appointee.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Re-appointment of Mr. E.K. Sakthivel (DIN: 01876822) as Executive Director of the Company for a period of 5 (Five) years with effect from 09.03.2026 and including remuneration.	For	FOR	No concern has been identified with regards to his profile, time commitment, attendance and proposed remuneration.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	Appointment of Mr. K. Radhakrishnan B.Com, FCS, (M. No: 12236 CP: 16911) as the Secretarial Auditor of the Company to hold office for a term of 5 Consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to conduct the Secretarial Audit of the Company for the financial year 2025-26 to 2029-30 and including remuneration.	For	AGAINST	Credentials of the Secretarial Auditors not disclosed by the Company. Governance concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. M. Alagiriswamy (DIN: 02112350) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	For	AGAINST	Governance concern: Chairman of Audit Committee & Nomination and Remuneration Committee. The Chairman of the Nomination and Remuneration Committee should be responsible for the continued non-compliance with regards to the retirement by rotation and remuneration practice at the Company is unfair, i.e. skewed in favor three promoter directors.
2	30-07-2025	K.P.R. Mill Limited	AGM	Management	To continuation of directorship of Mr. K. Thangavelu (DIN: 08993868) as Non-Executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till 31st March, 2029.	For	AGAINST	Governance concern: The Member of the Nomination and Remuneration Committee should be responsible for the continued non-compliance with regards to the retirement by rotation and remuneration practice at the Company is unfair, i.e. skewed in favor three promoter directors.
2	30-07-2025	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, 2025, 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, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except for minor observations in the CARO Report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	KEI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share already paid during the year as the Final Dividend for the Financial Year 2024-25.	For	FOR	No concern identified.
2	30-07-2025	KEI Industries Limited	AGM	Management	To appoint a Director in place of Mr. Akshit Diviaj Gupta (holding DIN: 07814690), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of the proposed appointee.
2	30-07-2025	KEI Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/- excluding Goods and Service 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 2025-26.	For	FOR	No major governance concern identified.
2	30-07-2025	KEI Industries Limited	AGM	Management	To appoint M/s S K Batra and Associates, Practicing Company Secretaries Firm having a valid Peer review certificate, (Peer review certificate No.: S2008DE794900 issued by Institute of Company Secretaries of India) as the Secretarial Auditors of the Company for a period of 5 (Five) years beginning from FY 2025- 26, at a remuneration of Rs. 5,25,000/-, plus GST as applicable, and reimbursement of out-of-pocket expenses incurred.	For	FOR	No major governance concern identified.
2	30-07-2025	KEI Industries Limited	AGM	Management	To enhance the prescribed limit of salary payable to Ms. Vedika Gupta, General Manager (Procurement) of the Company and holding an office or place of profit in the company, as computed under applicable provisions of Companies Act, 2013 and its allied rules from Rs. 5,00,000/- per month upto maximum of Rs. 10,00,000/- per month considering an annual increment of 15-17% per year over last drawn salary, i.e, w.e.f, April 01, 2026 to March 31, 2031 and such other perquisites in accordance with the Company rules.	For	FOR	No major governance concern identified in the proposed approval.
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 1.50 (i.e., 15% 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, 2025.	For	FOR	Sufficient funds available to pay the proposed dividend. No concern identified.
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of Director in place of Mr. Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified under the proposed resolutions
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of M/s. S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005 and Peer review Certificate No. 017128) as Statutory Auditors of the Company to hold the office for a first term of 5 (five) consecutive years commencing from the conclusion of the 24th Annual General Meeting (AGM) till the conclusion of the 29th AGM of the Company, at such remuneration as may be mutually agreed between the Board and Statutory Auditors, based on the recommendation of the audit committee of the Company.	For	FOR	No concern has been identified under the proposed resolutions.
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Continuation of directorship of Mr. Anil Kumar Bhatnagar (DIN: 09716726) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy five) years on August 14, 2025 and serving his current tenure of 3 (three) years, ending on September 30, 2026.	For	FOR	No concern identified.
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2021HR009500 and Peer review Certificate No. 6189/2024), as the Secretarial Auditor of the Company to conduct secretarial audit for a first term of 5 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor on recommendation of audit committee of the Company.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 9,95,000/- plus applicable taxes payable to M/s. Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) as the Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	For	FOR	No major concern identified.
2	30-07-2025	Nesco Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company together with the report of Board of Directors and auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.
2	30-07-2025	Nesco Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company together with the report of auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.
2	30-07-2025	Nesco Limited	AGM	Management	To declare a dividend of Rs. 6.50 (325%) per equity share of face value of Rs. 2/- each of the Company for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-07-2025	Nesco Limited	AGM	Management	Re-appointment of Mrs. Sudha S. Patel (DIN: 00187055), Non-Executive Director who has attained the age of 75 years and retires from office by rotation and being eligible, offers herself for reappointment and continuation as a Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	30-07-2025	Nesco Limited	AGM	Management	Appointment of Ms. Neeta H. Desai (FCS No. 3262, COP No. 4741) of N D and Associates, Practicing Company Secretary, as secretarial auditor of the Company for one term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30 and approval of her remuneration.	For	FOR	No major governance concern identified.
2	30-07-2025	Nesco Limited	AGM	Management	Ratification of remuneration of Rs. 45,000 plus applicable taxes and out-of-pocket expenses payable to 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 2026.	For	FOR	No major governance concern identified.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (Except certain non-material remarks identified in CARO report). No concern identified.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To declare final dividend of Rs. 12/- (120 %) per equity share of a face value of Rs.10 each, for the financial year 2024-25 as recommended by the Board.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Christopher M. Cimarusti (DIN: 02872948) who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile and attendance of the proposed appointee.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Davuluri Saharsh Rao (DIN: 02753145) who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	Appointment of M/s. P.S. Rao and Associates, a firm of Practising Company Secretaries (ICSI Unique Code: P2001TL078000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration and out of pocket expenses, as may be decided by the Audit Committee and/or Board of Directors of the Company in consultation with the Secretarial Auditors.	For	FOR	No concern identified.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	Re-appointment of Mr. Davuluri Saharsh Rao (DIN: 02753145), as Whole Time Director, designated as Vice Chairman and Managing Director, of the Company for a period of five (5) years effective from June 1, 2025 and including remuneration.	For	AGAINST	Governance concern: No absolute cap on variable pay; Remuneration practice is not linked with the individual performance of the director.
2	30-07-2025	Neuland Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000 and taxes as applicable plus out-of-pocket expenses payable to M/s. Nageswara Rao and Co., Cost Accountants (Registration No. 000332), Hyderabad, Cost Auditors appointed by the Board of Directors of the Company to audit the cost records maintained by the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified except for nonmaterial observations in CARO report.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To appoint a Director in place of Ms. Nandini Piramal (DIN: 00286092), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance concern: Combined position of Executive Chairman, concentration of power in the hands of a single person.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of Suresh Surana and Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W-100010), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	For	AGAINST	Transparency Concern: Rationale for a material change in audit fee not disclosed.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	For	FOR	No concerns have been identified with regards to the profile, merit and time commitments of the proposed appointee.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Re-appointment of Mr. Jairaj Purandare (DIN: 00159886), as an Independent Director, not liable to retire by rotation to hold office for a second term of 5 (five) consecutive years commencing from February 9, 2026 to February 8, 2031 (both days inclusive).	For	FOR	No concerns have been identified on the merits and profile of the proposed appointee.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Appointment of N L Bhatia and Associates, Practising Company Secretaries (Firm Registration Number: P1996MH055800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years, from the conclusion of this Annual General Meeting until the conclusion of the 10th Annual General Meeting of the Company to be held in the calendar year 2030 at a remuneration to be determined by the Board of Directors of the Company.	For	FOR	No major governance concern identified
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to M/s. G R Kulkarni and Associates, Cost Accountants, Mumbai (Registration No. 000168), appointed by the Board of Directors of the Company [the Board, which term shall include its duly empowered Committee(s)] as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	30-07-2025	Piramal Pharma Ltd	AGM	Management	To make offer(s) or invite subscriptions for secured/ unsecured non-convertible debentures (Debentures), in one or more series/ tranches, on private placement basis as the Board may, from time to time, determine and consider proper and beneficial to the Company, including as to when the Debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the total amount that may be so raised in the aggregate, by such offer or invitation for subscriptions of the Debentures, and outstanding at any point of time, shall be within the overall borrowing limit.	For	FOR	No concern identified.
2	30-07-2025	Tips Music Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	30-07-2025	Tips Music Ltd	AGM	Management	To confirm the payment of the first interim dividend of INR 2 (200%) per equity share, the second interim dividend of INR 2 (200%) per equity share and the third interim dividend of INR 3 (300%) per equity share, aggregating to a total dividend of INR 7 (700%) per equity share of face value of INR 1 each, fully paid-up, for the financial year 2024-25.	For	FOR	No governance concern has been identified in the interim dividends

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Tips Music Ltd	AGM	Management	To appoint a Director in place of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of proposed appointee.
2	30-07-2025	Tips Music Ltd	AGM	Management	Approval of Material Related Party Transactions with Tips Films Limited, Group Company, a Related Party as defined under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, for a period commencing from the Twenty-Ninth Annual General Meeting upto the date of the Thirtieth Annual General Meeting of the Company to be held in the financial year 2026-27, for an aggregate value not exceeding INR 60 Crores, provided that the said transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	AGAINST	Governance concern: Significant shift between quantum of previous year Related Party Transactions and proposed limit and no specific justification.
2	30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as Chairman and Managing Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028 and including remuneration.	For	AGAINST	Holding two full-time positions in the Companies that do not share holding and subsidiary relationship. Governance concern: Mr. Kumar Taurani holds the combined position of Chairman and Managing Director.
2	30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Girish Taurani (DIN: 08695775) as Executive Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028 and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and proposed remuneration of proposed appointee.
2	30-07-2025	Tips Music Ltd	AGM	Management	Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as Executive Director of the Company, liable to retire by rotation, for a period of three years effective from June 1, 2025 to May 31, 2028.	For	AGAINST	Holding two full-time positions in the Companies that do not share a holding and subsidiary relationship.
2	30-07-2025	Tips Music Ltd	AGM	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No. P1996MH055800) as the Secretarial Auditor of the Company for a first term of five (5) consecutive financial years, commencing from April 1, 2025, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	AGAINST	Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
2	30-07-2025	TVS Supply Chain Solutions Limited	CCM	Management	Scheme of Amalgamation of Mahogany Logistics Services Private Limited (formerly known as DRSR Logistics Services Private Limited) (First Transferor Company), TVS SCS Global Freight Solutions Limited (Second Transferor Company), White Data Systems India Private Limited (Third Transferor Company), SPC international (India) Private Limited (Fourth Transferor Company) and FLEXOL Packaging (India) Limited (Fifth Transferor Company) with and into TVS Supply Chain Solutions Limited (Transferee Company) and their respective shareholders (Scheme or the Scheme).	For	FOR	No governance concern identified.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To declare final dividend of of Rs. 6/- (60.0%) per equity share of the face value of Rs. 10/- each fully paid up for the Financial Year ended on March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN: 00017481), as a Non-Executive Director who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To re-appoint Mukesh M. Shah and Co., Chartered Accountants (Firm Registration No. 106625W) as the Statutory Auditors of the Company, for the second term of 5 (five) consecutive years, who shall hold office from conclusion of Thirty First Annual General Meeting till conclusion of Thirty Sixth Annual General Meeting at such remuneration as may be decided by the Board in consultation with the Statutory Auditors of the Company.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-07-2025	Zydus Wellness Limited	AGM	Management	Sub-division / split of equity shares of the Company, such that each equity share having face value of Rs. 10/- each fully paid-up, be sub-divided into 5 (five) equity shares having face value of Rs. 2/- each fully paid- up, ranking pari-passu in all respects with effect from such date (Record Date) as may be fixed for this purpose by the Board (hereinafter the term Board, shall be deemed to include any Committee formed / to be formed by the Board).	For	FOR	The Company has provided adequate justification for the proposal. No concern is identified in this regard.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To alter Capital Clause of the Memorandum of Association of the Company.	For	FOR	No concern identified.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To appoint Hitesh Buch and Associates, Company Secretaries, (C P No.: 8195) (Peer Review certificate No. 1265/2021) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 till March 31, 2030, at a remuneration of Rs. 0.25 million plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, if any, for the Financial Year ending on March 31, 2026 and for subsequent years of the term at such fee as may be recommended by the Audit Committee and determined by the Board in consultation with the Secretarial Auditors of the Company.	For	FOR	No major concern identified.
2	30-07-2025	Zydus Wellness Limited	AGM	Management	To ratify remuneration of Rs. 0.36 million plus applicable Goods and Services Tax and out of pocket expenses at actuals, if any, for the Financial Year ending on March 31, 2026 payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338) who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company pertaining to product Nutralite being manufactured by the Company.	For	FOR	No major concern identified.
2	31-07-2025	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, 2025, 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, 2025 and report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	31-07-2025	Apollo Tyres Limited	AGM	Management	To declare the final dividend of Rs. 5.00 per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	31-07-2025	Apollo Tyres Limited	AGM	Management	To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Mr. Francesco Gori is member of Nomination & Remuneration Committee and the Board is non-compliant with regard to retirement by rotation and accordingly, Nomination & Remuneration Committee member should be responsible for the prevailing non-compliance on the Board.
2	31-07-2025	Apollo Tyres Limited	AGM	Management	Continuation of Mr. Francesco Gori (DIN: 07413105), aged 73 years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on attaining the age of 75 years on May 15, 2027.	For	AGAINST	Governance concern: Mr. Francesco Gori is member of Nomination & Remuneration Committee and the Board is non-compliant with regard to retirement by rotation and accordingly, Nomination & Remuneration Committee member should be responsible for the prevailing non-compliance on the Board.
2	31-07-2025	Apollo Tyres Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 lakhs per annum plus reimbursement of out of pocket expenses, payable to M/s. N.P. Gopalakrishnan and Co., Cost Accountants 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 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Apollo Tyres Limited	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration Number: P2006DE003100), as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company on the recommendation of the Audit Committee.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	31-07-2025	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, 2025, together with the Board's report including the Auditors report thereon.	For	FOR	Unqualified financial statements (except certain non-material observations appearing in CARO). No concern identified.
2	31-07-2025	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, 2025, and the Auditors report thereon.	For	FOR	Unqualified financial statements (except certain non-material observations appearing in CARO). No concern identified.
2	31-07-2025	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 31 January, 2025 on the outstanding equity shares of Rs. 2/- each of the Company for the year ended 31 March, 2025 and 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, 2025.	For	FOR	Sufficient fund to pay Dividend. No concern identified.
2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To re-appoint Mr. M A M Arunachalam (holding DIN: 00202958), who retires by rotation and being eligible has offered himself for re-appointment.	For	FOR	No concern is identified regarding his profile, time commitment and attendance of proposed appointee.
2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	Appointment of M/s. BP and Associates, Practising Company Secretaries, bearing Firm registration no. 5382 as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 at a remuneration of Rs. 2,50,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	For	FOR	No governance concern identified on the proposed approval.
2	31-07-2025	Cholamandalam Investment and Finance Company Limited	AGM	Management	To borrow monies from time to time and, if it thinks fit, for creation of such mortgage, charge and/or hypothecation as may be necessary, in addition to the existing charges, mortgages and hypothecations, if any, created by the Company, on such of the assets of the Company, both present and future, and/or on the whole or substantially the whole of the undertaking or the undertakings of the Company, in such manner as the Board may direct, in favour of financial institutions, investment institutions, banks, insurance companies, mutual funds, trusts, other bodies corporate or any other person(s) (hereinafter referred to as the lending agencies) and Trustees for the holders of debentures/bonds and/or other instruments which may be issued on private placement basis or otherwise, to secure rupee term loans/ foreign currency loans, debentures, bonds and other instruments, including but not restricted to securing those facilities which have already been sanctioned, including any enhancement therein, even though the monies to be borrowed together with the monies already borrowed by the Company may exceed at any time, the aggregate of the paid-up share capital, free reserves and securities premium reserve of the Company, up to a limit of an outstanding aggregate value of Rs. 3,00,000 crores.	For	FOR	No major concern identified.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To consider and adopt: - the audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, and the report of Auditors thereon.	For	FOR	Unqualified financial statements (except for minor observation on CARO Report). No major governance concern identified.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To declare final dividend at the rate of Rs. 30/- 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, 2025 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Fiem Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 08650703), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and proposed remuneration of proposed appointee.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To appoint a Director in place of Mr. Vineet Sahni (DIN: 03616096), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitment and past attendance of the proposed appointee.
2	31-07-2025	Fiem Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3.30 Lakh plus out of pocket expenses payable to M/s Jay Narain and Co., Cost Accountants (FRN: 004576), to conduct the Cost Audit of the cost records maintained by the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	31-07-2025	Fiem Industries Limited	AGM	Management	Appointment of M/s. Ranjana Gupta and Associates, Company Secretaries (CP No. 9920) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold the office from the conclusion of 36th Annual General Meeting (AGM) till the conclusion of 41st AGM of the Company to be held in the Year 2030, to conduct the Secretarial Audit for the Financial Year 2025-26 to Financial Year 2029-30, at a remuneration to be fixed by the Board of Directors of the Company on the recommendation of the Audit Committee.	For	FOR	No governance concern identified.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the re-appointment and remuneration of Mr. Jagjeevan Kumar Jain (DIN: 00013356) as Chairman and Managing Director of the Company for a period of five (5) years, with effect from August 7, 2025.	For	AGAINST	Governance Concern: Combined position as Chairman & Managing Director will lead to concentration of power in the hands of a single person.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the re-appointment and revision in remuneration of Mr. Rahul Jain (DIN: 00013566) as Joint Managing Director of the Company in the category of Whole-time Director for a period of five (5) years, with effect from October 1, 2025.	For	FOR	No concern is identified with regards to the profile, time commitment,past attendance and proposed revision in the remuneration of the proposed appointee.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Rajesh Sharma (DIN: 08650703) as Joint Managing Director of the Company in the category of Whole-time Director w.e.f. April 1, 2025.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and proposed remuneration of proposed appointee.
2	31-07-2025	Fiem Industries Limited	AGM	Management	To approve the revision in the remuneration of Mr. Kashi Ram Yadav (DIN: 02379958), as Whole-time Director of the Company w.e.f. April 1, 2025.	For	FOR	No concern is identified with regards to the profile, time commitment, attendance and revision in the remuneration of the proposed appointee.
2	31-07-2025	Heritage Foods 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	31-07-2025	Heritage Foods Limited	AGM	Management	To declare final dividend on equity shares at the rate of 50% i.e. Rs. 2.50/- per equity share of face value of Rs. 5/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-07-2025	Heritage Foods Limited	AGM	Management	To appoint a Director in place of Mrs. N Brahmani (DIN: 02338940), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance Concern: Remuneration paid to Executive Directors (EDPs) appears excessive and unfair i.e. significantly high when compared with Peer Company, intra-board remuneration practice and industry benchmark.
2	31-07-2025	Heritage Foods Limited	AGM	Management	To borrow from time to time, at their discretion for the purpose of the business of the Company, from any one or more banks, financial institutions and other persons, firms, bodies corporate, as it may consider fit, any sum or sums of monies, as the Board may deem fit, notwithstanding that the money(ies) to be borrowed together with the money(ies) already borrowed by the Company (apart from temporary loan obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of the paid-up Capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 800 Crores.	For	AGAINST	Governance Concern: Majority of the Existing Borrowing Limit is unutilized and no specific reason / justification provided for the proposed increase without utilizing the existing limit.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Heritage Foods Limited	AGM	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both present and future and 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 rupee/ foreign currency convertible 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, premia on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans, shall not, at any time exceed Rs. 800 Crores.	For	AGAINST	Governance Concern: Majority of the Existing Borrowing Limit is unutilized and no specific reason / justification provided for the proposed increase without utilizing the existing limit.
2	31-07-2025	Heritage Foods Limited	AGM	Management	Appointment of M/s. Ravi and Subramanyam a firm of Practicing Company Secretaries, Hyderabad- 500063 (Peer review Certificate No. P2002AP012000) as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (Five) consecutive years from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting (i.e., from FY 2025-26 to FY 2029-30), on such remuneration.	For	FOR	No governance concern identified.
2	31-07-2025	Innova Captab Ltd	AGM	Management	To receive, consider and adopt i. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 together with 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 31 March 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statement. No concern identified.
2	31-07-2025	Innova Captab Ltd	AGM	Management	To appoint a Director in place of Mr. Archit Aggarwal (DIN: 08127356), as Non-Executive Director who retires by rotation and, being eligible, offers himself for reappointment.	For	AGAINST	Governance concern: Skewed remuneration in favour of promoter Executive Directors and proposed appointee is member of Nomination & Remuneration Committee. Being a member, he did not attend both Nomination & Remuneration Committee meetings held during the year.
2	31-07-2025	Innova Captab Ltd	AGM	Management	To consider appointment of M/s. Jaspreet Dhawan and Associates, Peer Reviewed Practicing Company Secretaries (FCS No. 9372) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a term of Five (5) consecutive years commencing from FY 2025-2026 till FY 2029-2030, who shall conduct Secretarial Audit and issue the Secretarial Audit Reports of the Company for the said period, at a remuneration as may be mutually decided between the said Auditor and the Board of Directors of the Company, in addition to reimbursement of all out-of-pocket expenses, to be incurred by them in connection with the Secretarial Audit.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	31-07-2025	Innova Captab Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable GST and reimbursement of travelling and out of pocket expenses payable to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the FY 2026.	For	FOR	No major governance concern identified.
2	31-07-2025	J.Kumar Infraprojects Limited	PBL	Management	To approve the Material Related Party Transaction with J. Kumar-NCC Private Limited up to an amount not exceeding in aggregate Rs. 3,000 crores.	For	AGAINST	Governance and Transparency concern: Inadequate disclosure regarding the basis of arms' length & contribution to be made by other shareholder(s) not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	JSW Holdings Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	31-07-2025	JSW Holdings Limited	AGM	Management	To appoint Mr. Kantilal Narandas Patel (DIN: 00019414) who retires as a Director by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified on the profile, merits and time commitments of the proposed appointee.
2	31-07-2025	JSW Holdings Limited	AGM	Management	Continuation of Mr. Kantilal Narandas Patel (DIN: 00019414) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, who would attain the age of 75 years on May 30, 2026.	For	FOR	No concern has been identified on the profile, merits and time commitments of the proposed appointee.
2	31-07-2025	JSW Holdings Limited	AGM	Management	Appointment of M/s. SR Agarwal and Associates, Practicing Company Secretaries (Firm Registration No. P2021MH087900) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the remuneration.	For	AGAINST	Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
2	31-07-2025	JSW Holdings Limited	AGM	Management	Amendment to the Shri O. P. Jindal Employees Stock Ownership Plan (JSWHL) - 2021.	For	AGAINST	Inadequate disclosure regarding Exercise Period. Governance Concern: The Potential benefit to a single employee appears to be excessive.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, 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, 2025, the reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To declare final dividend at the rate 25% (Rs. 0.50 per equity share) on all the equity shares of Rs. 2 each fully paid-up in the paid-up capital of the Company and that the aforesaid dividend be distributed out of the profits of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Mr. Rajeev Goenka (DIN: 00059346) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To appoint Director in place of Dr. Rajan Venkatesh (DIN: 10057058), Managing Director and CEO who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To ratify the remuneration of Rs. 0.23 Mn (excluding Taxes and out of pocket expenses at actual), to be paid to M/s B. J. D. Nanabhoy and Company, Cost Auditors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the appointment of M/ s GMJ and Associates (FCS No. 3706, C.O.P. No. 2324), Company Secretaries, as the Secretarial Auditors of the Company for the term of five years to hold office from April 01, 2025 till March 31, 2030 (i.e. FY26 till FY30), to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration.	For	FOR	No major governance concern identified.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Harshvardhan Goenka, (DIN 08239696) as Whole-time Director of the Company designated as Executive Director, liable to be retire by rotation, for a period of 5 (five) years with effect from November 01, 2025 till October 31, 2030 and including remuneration.	For	FOR	No concern has been identified with regard to profile, time commitment ,attendance and proposed remuneration of the proposed appointee.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the revision in the remuneration payable to Dr. Rajan Venkatesh, Managing Director and CEO (DIN 10057058), during Financial Year 2025-26 w.e.f. April 01, 2025 from present Rs. 79.65 Mn (CTC) to Rs. 81.24 Mn (CTC).	For	FOR	No concern has been identified with regard to profile, time commitment, attendance and proposed remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve the revision in the remuneration payable to Mr. Ravi Goenka, Executive Chairman and Whole-time Director (DIN 00059267), during Financial Year 2025-26 w.e.f. April 01, 2025, from present Rs. 61.38 Mn (CTC) to Rs. 75.28 Mn (CTC).	For	AGAINST	Non-Disclosure of information as mentioned in Secretarial Standard - 2 in the Explanatory Statement forming part of the Notice. Governance Concern: Holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual; No absolute cap on variable pay and unfettered power to the Nomination & Remuneation Committee/ Board.
2	31-07-2025	Laxmi Organic Industries Ltd	AGM	Management	To consider and approve for extending benefits of Laxmi Employees Stock Option Scheme - 2024 (Laxmi ESOP 2024) to the employees of subsidiary/ associate company(ies).	For	AGAINST	Transparency Concern: Inadequate disclosure regarding maximum options that may be granted to single employee. Governance Concern: Benefit extended to Associate Company(ies) without any justification and no provision for reimbursement of cost to be incurred by the Company.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except for minor non-material observations in CARO Reports). No major governance concern identified.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for minor non-material observations in CARO Reports). No major governance concern identified.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Declaration of Dividend of Rs. 25.30 (506%) per Ordinary (Equity) Share of the face value of Rs. 5 each for the year ended 31st March, 2025 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 3,146.13 crores as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Rajesh Jejurikar (DIN: 00046823), who retires by rotation and being eligible for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment, attendance and past remuneration of proposed appointee.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	For	FOR	No major concern is identified with regards to profile, time commitments, attendance of proposed appointee.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Revision in the total remuneration of Mr. Anand G. Mahindra (DIN: 00004695), Non-Executive Chairman of the Company for a period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier approved by Members at the 75th AGM and 78th AGM.	For	FOR	No major concern is identified with regards to profile, time commitments, attendance and payment of revised remuneration of proposed appointee.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Ms. Nisaba Godrej (DIN: 00591503) 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 8th August, 2025 to 7th August, 2030 (both days inclusive).	For	AGAINST	Governance Concern: Ms. Nisaba Godrej was originally appointed in place of a retiring Independent Director, who is related to her being member of her family. There was another case of similar appointment. It appears that one of the Board seats for Independent Directors have been reserved for Godrej family member; in other words, the position of Independent Directors is akin to ex-officio positions for this family.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Re-appointment of Mr. Muthiah Murugappan (DIN: 07858587) 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 8th August, 2025 to 7th August, 2030 (both days inclusive).	For	AGAINST	Governance Concern: Mr. Murugappan was originally appointed in place of a retiring Independent Director, who is related to him being member of his family. There was another case of similar appointment. It appears that one of the Board seats for Independent Directors have been reserved for Murugappan family member; in other words, the positions of Independent Director is akin to ex-officio positions for this family.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to Messrs 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, 2026.	For	FOR	No major governance concern identified in the proposed approval.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	For	FOR	No governance concern identified on the proposed approval.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026 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	No major governance concerns are identified on the proposed related party transactions.
2	31-07-2025	Mahindra & Mahindra Limited	AGM	Management	Approval for Material Related Party Transactions pertaining to Subsidiaries of the Company with Gelos Solren Private Limited (GSPL) not exceeding Rs. 1,400 Crores, Furies Solren Private Limited (FSPL) not exceeding Rs. 2,450 Crores, Illuminate Hybren Private Limited (IHPL) not exceeding Rs. 3,750 Crores, Jade Hybren Private Limited (JHPL) not exceeding Rs. 3,750 Crores, Layer Hybren Private Limited (LHPL) not exceeding Rs. 3,050 Crores, Migos Hybren Private Limited (MHPL) not exceeding Rs. 2,000 Crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual General Meeting of the Company to be held in the year 2026, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	For	FOR	No major governance concerns are identified on the proposed related party transactions.
2	31-07-2025	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, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To declare final dividend of Rs. 7/- per Equity Share of face value of Rs. 2/- each for the financial year 2024-25.	For	FOR	Sufficient Funds available for payment of dividend. No concern identified.
2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.	For	AGAINST	Governance Concern: Combined position as Executive Chairperson of the Board, may result in concentration of power.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To re-appoint Mr. Ashok U. Sinha (DIN: 00070477) 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 28, 2025 and ending on October 27, 2030.	For	FOR	No governance concern has been identified with regard to the profile, time commitment, attendance and independence of the proposed appointee.
2	31-07-2025	Navin Fluorine International Limited	AGM	Management	To appoint Parikh and Associates, Practising Company Secretaries (ICSI Firm Registration No. P1988MH009800) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as shall be fixed by the Board of Directors of the Company from time to time, plus taxes, apart from reimbursement of out-of-pocket expenses.	For	AGAINST	Proposed fees payable to Secretarial Auditors not disclosed.
2	31-07-2025	Navin Fluorine International Limited	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- and reimbursement of out-of-pocket expenses incurred for the purpose of cost audit and applicable taxes, 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 from April 01, 2025 to March 31, 2026.	For	FOR	No governance concern identified.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To declare a Final Dividend of Rs. 2.50 per Equity Share of face value of Rs. 5/- each for the Financial Year ended 31st March, 2025 and the same be paid to those shareholders whose name appears in the register of members as on Friday,18th July, 2025, being the record date fixed for the purpose of final dividend.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Mr Sanjay Shah (DIN: 00239810), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Appointment of M/s. M.C. Gupta and Co., Company Secretaries, Ahmedabad (Certificate of Practice No. 1028 and Peer Review Certificate No.: 5380/2023), as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration, including applicable taxes and out of pocket expenses, as may be mutually agreed between Board of Directors or Audit Committee of the Board and the Secretarial Auditors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To change the designation of Mr. Chirag Shah (DIN: 01480310) from Whole-Time Director (Executive Director) to Non-Executive Director of the Company, effective from October 04, 2024.	For	AGAINST	Transparency Concern: It is not clear as to whether the proposed approval requires shareholders' approval under Regulation.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	Revision in the remuneration structure of Mr. Shirish Govindbhai Patel (DIN: 00239732), as Whole-Time Director and Chief Executive Officer, for the remaining tenure of his appointment, effective from April 1, 2025.	For	FOR	No major governance concern identified.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To approve and adopt Employee Stock Option Scheme called Prudent - Employee Stock Option Scheme 2025 (ESOP 2025 or the Scheme).	For	AGAINST	Inadequate disclosures regarding the Exercise Price or Pricing Formula under the Scheme; Maximum options per employee not disclosed.
2	31-07-2025	Prudent Corporate Advisory Services Ltd	AGM	Management	To extend the approval of Employee Stock Option Scheme called Prudent - Employee Stock Option Scheme 2025 (ESOP 2025 or the Scheme) to the employees of subsidiary, holding and associate companies of the Company.	For	AGAINST	Scheme proposed to be extended to Holding/ Associate Companies without compelling reasons and no affirmation on cost re-imbursement.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Sonata Software Limited	AGM	Management	To receive, consider, approve, and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 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 31st March, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). No major governance concern identified.
2	31-07-2025	Sonata Software Limited	AGM	Management	To declare Final Dividend of Rs. 4.40/- per equity share of par value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-07-2025	Sonata Software Limited	AGM	Management	To appoint a director in place of Mr. Viren Raheja (DIN: 00037592), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
2	31-07-2025	Sonata Software Limited	AGM	Management	Appointment of M/s. GDR and Partners LLP, Company Secretaries, holding ICSI Firm Registration Number: L2024KR016500 as Secretarial Auditors of the Company, to hold office for a period of five (5) years from the conclusion of Thirtieth (30th) Annual General Meeting until the conclusion of the Thirty Fifth (35th) Annual General Meeting of the Company to be held in the calendar year 2030 and to fix the remuneration.	For	FOR	No governance concern identified.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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). No concern identified.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/- each for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Ms. Vidhi Shanghvi (DIN: 06497350) as a Whole-time Director of the company effective from May 22, 2025 and including remuneration.	For	AGAINST	Governance Concern: Holds two full-time positions in unrelated businesses.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-Independent Director, retires by rotation with effect from the conclusion of the 33rd Annual General Meeting and the vacancy caused shall not be filled up.	For	FOR	No concern is identified with the proposed resolution.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Dilip Shanghvi (DIN: 00005588) as an Executive Director of the Company, for a term of five years and including remuneration.	For	AGAINST	Governance Concern: Combined position of Chairman Executive Director; Holds two full-time positions in unrelated businesses.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of Mr. Kirti Ganorkar (DIN: 10620142) as the Managing Director of the Company, for a term of five years, effective from 01 September 2025 and including remuneration.	For	FOR	No concern has been identified with respect to profile, time commitments and proposed remuneration of the proposed appointee.
2	31-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the conclusion of 38th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	For	FOR	No concern has been identified in the proposed resolution.
2	31-07-2025	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, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	31-07-2025	Thermax Limited	AGM	Management	To declare dividend of Rs.14/- (700%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Thermax Limited	AGM	Management	To appoint a Director in place of Mr. Pheroz N. Pudumjee (DIN: 00019602), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitment and attendance of the proposed appointee.
2	31-07-2025	Thermax Limited	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 years commencing from conclusion of the 44th Annual General Meeting (AGM) until the conclusion of the 49th AGM of the Company, including remuneration as may be determined by the Board of Directors or its Committees in consultation with the statutory auditors.	For	FOR	No governance concern identified.
2	31-07-2025	Thermax Limited	AGM	Management	To ratify the 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, 2026.	For	FOR	No major governance concern identified.
2	31-07-2025	Thermax Limited	AGM	Management	To consider and approve appointment of M/s. Makarand M. Joshi and Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2009MH007000) as the Secretarial Auditors of the Company for a period of five years commencing from FY 2025-26 to FY 2029-30, including remuneration as may be determined by the Board of Directors or its Committees in consultation with the secretarial auditors.	For	FOR	No governance concern identified.
2	31-07-2025	Thermax Limited	AGM	Management	To consider and approve re-appointment of Mr. Ashish Bhandari (DIN: 05291138) as the Managing Director and CEO of the Company, for a period of five years effective from September 1, 2025 to August 31, 2030 (both days inclusive) and including remuneration.	For	FOR	No concern identified with regards to profile, time-commitment and performance of the proposed appointee.
2	31-07-2025	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, 2025 and the directors report and auditors report thereon: (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the auditors report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To declare Normal dividend of Rs. 26/- per equity share and a special dividend of Rs. 22/- per equity share, of face value of Rs. 10 each, resulting into an overall final dividend of Rs. 48/- 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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Srivatsa Desikamani (DIN: 10193489), as Non-Executive Nominee Director of the Company, liable to retire by rotation.	For	FOR	No major governance concern identified with regard to profile and time commitments of the proposed appointee.
2	31-07-2025	UTI Asset Management Company Ltd	AGM	Management	To appoint Mr. Vishal N. Manseta, peer reviewed Company Secretary in practice (Membership No. 25183, Certificate of Practice No. 8981 and Peer Review Certificate No. 1584/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from the conclusion of this 22nd (twenty second) Annual General Meeting till the conclusion of 27th (twenty seventh) Annual General Meeting of the Company, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be fixed by the Board of Directors of the Company and including remuneration.	For	FOR	No major governance concern identified.
2	31-07-2025	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	31-07-2025	Welspun Corp Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	31-07-2025	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, 2025.	For	FOR	Sufficient funds available for the payment of dividends. No governance concern identified.
2	31-07-2025	Welspun Corp Limited	AGM	Management	Mr. Rajesh R. Mandawewala (DIN: 00007179), who retires by rotation at this Annual General Meeting and being eligible offered himself for re-appointment, as a Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance performance of the proposed appointee.
2	31-07-2025	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8.50 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, be 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, 2026.	For	FOR	No major governance concern identified.
2	31-07-2025	Welspun Corp Limited	AGM	Management	Appointment of M/s. Siroya and BA Associates, Company Secretaries (Firm Registration No. P2019MH074300) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be determined by the Board of the Company in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	31-07-2025	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 financial year 2024-25 as computed under Section 198 of the Act i.e. Rs. 14.19 Crore being an amount exceeding fifty percent of the total annual remuneration paid/payable to all other Non-Executive Directors for the financial year 2024-25.	For	AGAINST	Governance concern: Remuneration is skewed in favor of Mr. Goenka, Promoter Director.
2	31-07-2025	Welspun Corp Limited	AGM	Management	Revision in remuneration of Mr. Vipul Mathur (DIN 07990476), Managing Director and Chief Executive Officer of the Company to provide an annual increment upto 10% per annum on the last drawn remuneration (including variable pay) effective from July 1, 2025.	For	FOR	No major governance concern identified.
2	01-08-2025	Adani Total Gas Ltd	PBL	Management	To approve the re-appointment of Ms. Gauri Trivedi (DIN: 06502788) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years w.e.f August 5, 2025.	For	FOR	No concern identified with regards to profile, time commitments, attendance and Independence of the proposed appointee.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Remark, no governance concern has been identified.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To declare the Final Dividend of Rs. 1.50 per equity share on the face value of Rs. 2/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To appoint a Director in place of Mr. Prashant Rathee (DIN 00041081), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Disparity in remuneration practice among Executive Directors. Remuneration paid to promoter Executive Directors is on the higher side as compared to non-promoter Executive Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To appoint a Director in place of Mr. Aman Rathee (DIN 00041130), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Disparity in remuneration practice among Executive Directors. Remuneration paid to promoter Executive Directors is on the higher side as compared to non-promoter Executive Director.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To ratify the remuneration of Rs. 90,000/- plus applicable taxes and out of pocket expenses, if any, payable to M/s Kashyap Kumar and Associates, Cost Accountants, (FRN: 003338), 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 2025-26.	For	FOR	No major governance concern identified.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the appointment of M/s. Mehta and Mehta, Company Secretaries (FRN : P1996MH007500), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years to conduct the Secretarial Audit of the Company from the financial year 2025-26 till financial year 2029-30 and to furnish the Secretarial Audit Report thereon and including remuneration.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed,thus, material change in Auditor's Fee cannot be determined.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the payment of Commission to Mrs. Vijay Rathee (DIN: 00042731), Non-Executive Non Independent Director of the Company upto a maximum of Rs. 20,00,000/- per annum for the financial year 2024-25 and Rs. 25,00,000/- per annum for the financial year 2025-26 and onwards, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all the Non-Executive Directors calculated in accordance with the applicable provisions of the Act.	For	FOR	No major governance concern identified.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the payment of Commission to the Non-Executive Independent Directors of the Company, upto a maximum of Rs. 20,00,000/- per annum per Non-Executive Independent Director for the financial year 2024-25 and Rs. 25,00,000/- per annum for the financial year 2025-26 and onwards, subject to overall limit of one percent (1%) of the net profits of the Company per annum for all the Non-Executive Directors calculated in accordance with the applicable provisions of the Act.	For	FOR	No major governance concern identified.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the re-designation of Mr. Prashant Rathee (DIN: 00041081) as Joint Managing Director of the Company in the category of Whole-time Director with effect from May 13, 2025.	For	AGAINST	Governance Concern: Disparity in remuneration practice among Executive Directors. Remuneration paid to promoter Executive Directors is on the higher side as compared to non-promoter Executive Director.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the re-designation of Mr. Aman Rathee (DIN: 00041130) as Joint Managing Director of the Company in the category of Whole-time Director with effect from May 13, 2025.	For	AGAINST	Governance Concern: Disparity in remuneration practice among Executive Directors. Remuneration paid to promoter Executive Directors is on the higher side as compared to non-promoter Executive Director.
2	01-08-2025	ASK Automotive Ltd	AGM	Management	To approve the appointment of Mr. Rajan Wadhera (DIN: 00416429) as Independent Director of the Company not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years, from the date of his appointment i.e. June 01, 2025.	For	FOR	No concern has been identified with regards to the profile, time-commitments & overall independence of the proposed appointee.
2	01-08-2025	Glenmark Pharmaceuticals Limited	PBL	Management	Appointment of Mr. Anurag Mantri (DIN - 05326463) as the Whole-time Director, designated as Executive Director and Global Chief Financial Officer of the Company for a period of 5 (Five) years with effect from 27th May, 2025 to 26th May, 2030, and including remuneration.	For	FOR	No concern has been identified with regards to the profile,time-commitments and proposed remuneration of the proposed appointee.
2	01-08-2025	GMM Pfaudler 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, 2025, and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To confirm the Interim Dividend paid during the financial year ended March 31, 2025, and to declare final dividend for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To re-appoint Mr. Ashok Patel (DIN: 00165858), as a director, who retires by rotation, and being eligible, offers himself for re-appointment.	For	AGAINST	Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To appoint M/s. S R B C and Co. LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003), as Statutory Auditors of the Company for a term of 5 (five) consecutive years and to hold office commencing from the conclusion of the 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting of the Company to be held in the year 2030, at such a remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Statutory Auditors for each financial year.	For	FOR	No major governance concern identified.
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	Ratification of remuneration of Rs. 1,98,000/- plus GST as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dalwadi and Associates, Cost Accountants, (Firm Registration No. 000338), as a Cost Auditor approved by the Board of Directors of the Company, for conducting cost audit of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To appoint M/s. Rathi and Associates, Practicing Company Secretaries (Unique Identification No. P1988MH011900) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 62nd Annual General Meeting until the conclusion of 67th Annual General Meeting of the Company to be held in the year 2030, at such a remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	The Company to incur a portion of the remuneration being paid to Mr. Gregory Gelhaus, a related party, for his role as the Chief Transformation Officer of the GMM Pfaudler Group, which will be paid by the Company to its wholly owned subsidiary(ies) as part of the service agreement entered amongst the Company and its wholly owned subsidiaries.	For	AGAINST	Prior shareholders' approval not sought.
2	01-08-2025	GMM Pfaudler Limited	AGM	Management	To consider re-appointment and payment of remuneration to Mr. Tarak Patel (DIN: 00166183), as the Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years effective from June 1, 2025 up to and including May 31, 2030.	For	AGAINST	Governance Concern: The proposed remuneration appears excessive and adequate justification has not been provided by the Company for such remuneration.
2	01-08-2025	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, 2025, 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 unfavorable remarks identified in CARO report). No concern identified.
2	01-08-2025	Godrej Properties Limited	AGM	Management	To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Holding position of Executive Director and Chairman may lead to concentration of powers in the hands of a single person.
2	01-08-2025	Godrej Properties Limited	AGM	Management	Re-appointment of Mr. Gaurav Pandey (DIN: 07229661) as Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of three years commencing from January 01, 2026 to December 31, 2028 (period of appointment) and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
2	01-08-2025	Godrej Properties Limited	AGM	Management	Appointment of M/s BNP and Associates, a Peer Reviewed firm of Company Secretaries in Practice, having Firm Registration No. P2014MH037400, as Secretarial Auditors of the Company, for a period of five consecutive years from the financial year 2025-26 till the financial year 2029-30, on the remuneration.	For	FOR	No concern identified.
2	01-08-2025	Godrej Properties Limited	AGM	Management	Ratification of remuneration of Rs. 1.41 lakh exclusive of applicable taxes and out of pocket expenses, payable to M/s R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), 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 2025-26.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	Graphite India Limited	AGM	Management	To consider and adopt a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 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 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	01-08-2025	Graphite India Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March 2025.	For	FOR	Sufficient Funds available for payment of final dividend. No concern identified.
2	01-08-2025	Graphite India Limited	AGM	Management	To appoint a Director in place of Mr. A V Lodha (DIN: 00036158) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	01-08-2025	Graphite India Limited	AGM	Management	To appoint Mr. Debanjan Mandal (DIN: 00469622) 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 14.05.2025 up to 13.05.2030.	For	FOR	No concerns have been identified with regards to profile, time commitments & independence of the proposed appointee.
2	01-08-2025	Graphite India Limited	AGM	Management	Payment of Commission of Rs. 2.30 Crore to Mr. K. K. Bangur (DIN: 00029427), Non-Executive Chairman of the Company which is in excess of fifty percent of the total annual remuneration by way of commission (Rs. 2.87 Crore) payable in aggregate to all non-executive directors, for the financial year 2024-2025.	For	AGAINST	Governance concern: Remuneration proposed appears to be excessive in nature and in favour of promoter Non-Executive Director.
2	01-08-2025	Graphite India Limited	AGM	Management	To appoint M/s Bajaj Todi and Associates a peer reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2020WB081300) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this AGM till the conclusion of 55th AGM of the Company to conduct Secretarial Audit for FY 2025-26 to FY 2029-30, at such remuneration as may be fixed by the Board of Directors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	01-08-2025	Graphite India Limited	AGM	Management	Ratification of remuneration of payable to Shome and Banerjee Kolkata (Reg. No. 000001) of Rs. 3,05,000, Deodhar Joshi and Associates (Reg. No. 002146) of Rs. 2,00,000, B G Chowdhury and Co. Kolkata (Reg. No. 000064) of Rs. 57,500 and N Radhakrishnan and Co. Kolkata (Reg. No. 00056) of Rs. 46,000 as a Cost Auditor of the company for the financial year ending March 31, 2026.	For	FOR	No governance concerns identified.
2	01-08-2025	Graphite India Limited	AGM	Management	To authorised issue and allot secured/unsecured, redeemable, cumulative/non-cumulative, non-convertible debentures/ Bonds up to Rs. 5,000 Crore or equivalent in one or more tranches/ series, through private placement, in domestic and/ or in international markets i.e. in Indian rupees and/or in foreign currency for subscription for cash based on evaluation by the Board of market conditions as may be prevalent from time to time as may be determined and considered proper and most beneficial to the Company including without limitation as to when the aforesaid securities are to be issued, consideration, mode of payment, coupon rate, redemption period, utilisation of the issue proceeds and all matters connected therewith or incidental thereto provided that the said borrowing shall be within the overall borrowing limits of the Company.	For	AGAINST	Governance & Transparency Concern: No specific justification for substantial size of proposed issue.
2	01-08-2025	Jindal Worldwide Limited	PBL	Management	To approve sale 51 % i.e 1,02,00,000 Equity Shares held in its wholly owned Material Subsidiary Company named M/s. Goodcore Spintex Private Limited (GSPL), either together as whole or in one or more tranches, to Mr. Yamunadutt Amilal Agrawal (the Buyer), for an agreed aggregate consideration of Rs. 12.75 Crores, thereby resulting into the reduction of its Shareholding in GSPL to less than 50% and cease to exercise Control over GSPL by virtue of its Shareholding upto to the extent of above sale, consequent to the same GSPL is ceased to be the Wholly-owned Subsidiary of the Company.	For	AGAINST	Governance Concern: Inadequate Justification with regards to the reason for Sale. Sale of Stake is proposed at Book Value; it is not reflective of the future earning potential of the Subsidiary. Transparency Concern: Basis of Selection of Buyer has not been disclosed.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified (except certain non-material remarks identified in CARO report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified (except certain non-material remarks identified in CARO report).
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To declare dividend on equity shares of the Company for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	To appoint a Director in place of Mr. Alok Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Re-appointment of Mr. Sanjay C. Kirloskar (DIN 00007885) as the Managing Director of the Company for a period from November 19, 2025 upto March 21, 2027 (both days inclusive) and including remuneration.	For	AGAINST	Governance Concern: Holds combined position of Chairman and Managing Director may leads to concentration of power in the hands of single person; No absolute cap on variable pay or total remuneration & Nomination & Remuneration Committee discretion to determine variable payment.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of Mr. Pradyumna Vyas (DIN 02359563), as an Independent Director of the Company, not liable to retire by rotation, with effect from May 14, 2025, to hold the office for a term of 5 (Five) consecutive years from May 14, 2025 to May 13, 2030 (both days inclusive).	For	FOR	No governance concerns have been identified regarding profile, time commitments and independence of proposed appointee.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of Mr. M. S. Unnikrishnan (DIN 01460245) as a Director of the Company, in the category of in Non-Executive and Non-Independent Director, who shall be liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of proposed appointee.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Appointment of M/s. Dinesh Birla and Associates, Practicing Company Secretary (COP No. 13029 and Peer Review No. 1668/2022) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 105th Annual General Meeting upto 110th Annual General Meeting of the Company i.e. for audit of secretarial records of the Company from the Financial Year ending on March 31, 2026 upto the Financial Year ending on March 31, 2030 and including remuneration.	For	FOR	No major governance concern identified.
2	01-08-2025	Kirloskar Brothers Limited	AGM	Management	Ratification of remuneration of Rs 8,00,000/- excluding GST and other taxes as may be applicable and out of pocket and travelling expenses, if any, payable to M/s. Harshad S. Deshpande and Associates, Cost Accountants, Pune (Firm Registration No. 00378), 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 2025-26.	For	FOR	No major governance concern identified.
2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, 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 2025 and report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except certain non-material remarks identified in CARO report).
2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To declare final dividend of Rs. 1.50 (75%) per equity share for the financial year ended 31st March 2025.	For	FOR	Sufficient fund available for payment of proposed dividend. No governance concern identified.
2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To appoint a Director in place of Mr. Sumeet Nagar (DIN: 02099103), 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 is identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To consider and appoint Mr. Sanjiv Kakkar (DIN: 00591027) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (Five) consecutive years with effect from 6th May 2025 to 5th May 2030.	For	FOR	No governance concern has been identified with regards to profile, time commitment and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	Safari Industries (India) Ltd	AGM	Management	To consider and appoint M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries having Firm Registration No. P2005MH091600, as the Secretarial Auditors of the Company to hold office to carry out secretarial audit of the records for 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 and to avail any other services or reports as may be permissible under the applicable laws and fix their remuneration.	For	FOR	No major governance concern identified.
2	01-08-2025	Sagility Ltd	PBL	Management	To change the name of the Company from Sagility India Limited to Sagility Limited , as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.	For	FOR	No governance concern identified.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, the Board's Report and Auditors Report thereon.	For	FOR	Unqualified financial statements (except for minor observation on CARO Report). No major governance concern identified.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To declare dividend on Equity Shares.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To appoint a Director in place of Mr. Klaus Semke (DIN: 10133032), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To appoint a Director in place of Ms. Meenakshi Dass (DIN: 00524865), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitment and past attendance of the proposed appointee.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Ratification of remuneration of Rs. 3,65,000/- plus 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 Accountants, (Firm Registration No. 00239), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No concern identified.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Appointment of Mr. Akihiro Ozaki (DIN: 11152072) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period commencing from 12.6.2025 to 28.7.2029 (both days inclusive) in the casual vacancy caused due to resignation of Mr. Shinichi Unno.	For	FOR	No concern has been identified regarding the profile, time commitment and Independence of the proposed appointee.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	Appointment of M/s APAC and Associates LLP, Company Secretaries (Registration No. AAF-7948), as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	For	FOR	No concern identified.
2	01-08-2025	Shriram Pistons & Rings Ltd	AGM	Management	To pay profit commission upto 1% of annual profits of the Company (profits before depreciation, donation and taxes) be paid to some or any of the Directors of the Company, other than Executive Directors for whole or proportionately for a part of each financial years commencing from 1st April 2025 to 31st March 2030.	For	AGAINST	Governance & Transparency concern: Significant differentiation in commission distribution practices and no justification has been provided by the Company regarding the same; Proposed commission appears to be excessive for individual Non-Executive Directors Chairman.
2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To borrow any sum of money(ies) from time to time at their discretion for the business of the Company from any one or more bank(s), financial institution(s), mutual fund(s), body(ies) corporate, firm(s) and other person(s) by way of loans or credit facilities (fund based or non fund based) or issue of Debentures, Bonds, Commercial Papers, External Borrowings or any instrument or otherwise as permitted under any law, with or without security, as the Board in its absolute discretion may think appropriate notwithstanding that the total money(ies) to be borrowed, together with money(ies) already borrowed by the Company shall not exceed at any point of time Rs. 60,00,00,00,000/- in excess of aggregate of paid-up share capital, free reserves and securities premium of the Company apart from temporary loans obtained from the Company's banker in the ordinary course of business.	For	FOR	No major governance concern identified in the proposed approval on borrowing limits.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To pledge, mortgage, hypothecate and/or create charge on all or any part of the movable or immovable property(ies) of the Company and to sell, lease or otherwise dispose of the whole or part of the undertaking(s) of the Company, both present and future, in addition to existing pledge, mortgage, hypothecate and/or charge in favour of bank(s), financial institution(s), investor(s), trustee(s) (including the trustee for the holders of debentures, bonds or other instrument) and any other lender(s)/ person(s) to secure the amount borrowed by the Company and/or its subsidiary(ies) from time to time for the due payment of the principal and/ or together with interest, additional interest, compounding interest, charges, costs, expenses and all other money(ies) including any increase as a result of devaluation, revaluation, fluctuations in the rate of exchange and other obligations payable by the Company and/or its subsidiary company(ies) in respect of such borrowing(s) and in such form as the Board in its absolute discretion thinks fit, provided that the aggregate indebtedness secured by the assets of the Company shall not exceed at any time a sum of Rs. 60,00,00,00,000/-.	For	FOR	No major governance concern has been identified in the proposed resolutions,
2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To offer, issue and allot Secured Listed Redeemable Non-Convertible Debentures (NCDs), in one or more series/tranches, for an amount not exceeding Rs. 8,75,00,00,000/- on private placement basis, to such person(s), including eligible investors (whether residents and/ or non-residents and/or institutions/incorporated bodies and/ or individuals and/or trustees and/or banks, financial institutions or otherwise, in domestic and/ or one or more international markets), Qualified Institutional Buyers (QIBs), Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Multilateral institutions, Pension/Provident Funds, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof as may be identified by the Board or any duly constituted Committee of the Board in its absolute discretion, however, that the aggregate amount of funds to be raised by issue of NCDs, subordinate debentures, bonds, and /or other debt securities etc. shall not exceed overall borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	For	FOR	No major governance concern has been identified in the proposed resolutions.
2	01-08-2025	SignatureGlobal India Ltd	PBL	Management	To alter the Articles of Association of the Company.	For	FOR	No governance concern identified.
2	01-08-2025	Symphony Limited	AGM	Management	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the board of directors and auditors thereon.	For	FOR	Unqualified Financial statements. No concern identified.
2	01-08-2025	Symphony Limited	AGM	Management	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the report of the auditors thereon.	For	FOR	Unqualified Financial statements. No concern identified.
2	01-08-2025	Symphony Limited	AGM	Management	To confirm payment of three interim dividends aggregating to Rs. 5.00 per share and to declare a final dividend of Rs. 8.00 per share on equity shares for the financial year 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	01-08-2025	Symphony Limited	AGM	Management	To appoint a director in place of Mr. Nrupesh Shah (DIN: 00397701) who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern identified regarding profile, time commitment and attendance of the proposed appointee.
2	01-08-2025	Symphony Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (ICAI 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 the 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	FOR	No concern identified on the merits of proposed Auditors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	Symphony Limited	AGM	Management	Appointment of M/s. SPANJ and Associates, Practising Company Secretaries (Firm Registration No.- P2014GJ0034800 and Peer review No.6467/2025) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No concern identified.
2	01-08-2025	Symphony Limited	AGM	Management	To (i) give any loan to any person or other body corporate, (ii) to give any guarantee or provide security in connection with a loan to any other body corporate or person, and (iii) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time in one or more tranches, as the Board at its absolute discretion deem beneficial and in the interest of the Company, in excess of the limits prescribed under Section 186 of the Act, for an amount not exceeding Rs. 1,500 Crore or limit as per the Act, whichever is higher, outstanding at any point of time, notwithstanding that the aggregate amount of loans and guarantees given or security provided and investments made, along with the investments, loans, guarantees or security proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Act.	For	AGAINST	Governance & Transparency Concern: Omnibus approval with inadequate disclosures with regards to specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
2	01-08-2025	The 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, 2025, 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, 2025 and report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To appoint a Director in place of Mr. Ravi K. Sheth (DIN: 00022121), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, merits and time commitments of the proposed appointee.
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. Shivshankar Menon (DIN: 09037177), as an Independent Director of the Company for a second term of five years with effect from August 02, 2025.	For	FOR	No concern is identified with regards to the profile, merits, time commitments and attendance of the proposed appointee.
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. Bharat K. Sheth (DIN: 00022102) as Managing Director of the Company for a period of 5 years with effect from April 01, 2026 and including remuneration.	For	FOR	No governance concerns are identified with regard to the profile, time commitments, and attendance of the proposed appointee.
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Re-appointment of Mr. G. Shivakumar (DIN: 03632124) as Executive Director of the Company for a period of 5 years with effect from November 14, 2025 and including remuneration.	For	FOR	No governance concerns are identified with regard to the profile, time commitments, attendance and remuneration of the proposed appointee.
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To approve alteration of Articles of Association of the Company.	For	FOR	No concern identified.
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Company Secretaries (Firm Registration No: P1996MH007500) as Secretarial Auditors of the Company for a term of 5 financial years with effect from April 1, 2025 at such remuneration.	For	FOR	No major governance concern identified
2	01-08-2025	The Great Eastern Shipping Company Limited	AGM	Management	To Ms. Nirja Sheth, daughter of Mr. Bharat K. Sheth, Deputy Chairman and Managing Director of the Company, to hold and continue to hold office or place of profit in the Company for a term of 5 financial years with effect from April 01, 2025.	For	FOR	No major governance concerns identified.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-08-2025	Tube Investments of India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per share and interim dividend of Rs. 2/- per share thus making a total dividend of Rs. 3.50 per equity share of Rs. 1/- each for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	Re-appointment of Mr. M A M Arunachalam, (holding DIN: 00202958) who retires by rotation as a Director of the company.	For	AGAINST	Governance concern: Combined position as Executive Chairperson of the Board, may result in concentration of power.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 Lakhs plus applicable taxes in addition to reimbursement of out-of-pocket expenses incurred by them in connection with the said audit payable to M/s. S Mahadevan and Co., Cost Accountants (holding Registration No.000007) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	Appointment of Messrs. Sridharan and Sridharan Associates, a firm of Company Secretaries in Practice (Firm Registration Number P2022TN093500) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 2.30 Lakhs for the financial years 2025-26 and 2026-27 plus applicable taxes and reimbursement of out-of-pocket expenses incurred by them in connection with the said audit and for the financial years 2027-28 till 2029-30, on such remuneration as may be determined by the Board of Directors.	For	AGAINST	Transparency Concern: The Company has not disclosed whether there is any material change in the proposed audit.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	Appointment of Ms. Shelina Pranav Parikh (holding DIN : 00468199) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years from 15th May 2025 to 14th May 2028 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.
2	01-08-2025	Tube Investments of India Limited	AGM	Management	Revision in base salary payable, as per the terms of remuneration, to Mr. Mukesh Ahuja (DIN: 09364667) with effect from 1st July 2025 for the remaining period of his present term of office ending on 31st March 2027, as the Managing Director of the Company of up to Rs. 20,00,000/- per month (in the scale of Rs.15,00,000/- to Rs .20,00,000/-.	For	FOR	No concern has been identified with respect to profile, time commitments,attendance and proposed revised remuneration of the proposed appointee.
2	01-08-2025	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 2025, 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	AGAINST	The Bank has not disclosed financials of subsidiaries for FY 2024-25 on its website. Transparency concern: No adequate disclosure about Compliant Audit Committee.
2	01-08-2025	Union Bank of India	AGM	Management	To declare Dividend of Rs. 4.75/- per Equity Share of Rs. 10/- each for the Financial Year 2024 - 25.	For	AGAINST	Compliance & transparency concern is raised in adoption of financial statements of the Bank under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	01-08-2025	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	No major governance concern identified.
2	01-08-2025	Union Bank of India	AGM	Management	Appointment of Shri Suraj Srivastava (DIN: 09444372) as Part-Time Non-Official Director of the Bank for a period of one year from the date of notification i.e. 11th April 2025 or until further orders, whichever is earlier.	For	AGAINST	Appointment without serving the cooling off period of three years. Governance concern: Term of appointment is ambiguous. Delayed Shareholders' approval.
2	01-08-2025	Union Bank of India	AGM	Management	Appointment of M/s Ragini Chokshi and Co., Company Secretaries, (Firm Registration No. BA92897) as the Secretarial Auditor of the Bank for a period of two years commencing from FY 2025-26 to FY 2026-27.	For	FOR	No concern identified.
2	01-08-2025	Union Bank of India	AGM	Management	Nomination of Shri Rohan Chand Thakur (DIN : 07944078) as Government Nominee Director of the Bank w.e.f. July 24, 2025.	For	AGAINST	Addendum Notice not prior to 14 days with regards to appointment of Director.
2	01-08-2025	Waaree Energies Ltd	PBL	Management	Variation in the objects of the Initial Public Offer (IPO) for change in location.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	02-08-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Diwakar Gupta (DIN: 01274552) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	For	FOR	No concerns have been identified with regards to the profile, merits and time commitments of the proposed appointee.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Ms. Shanti Ekambaram (DIN: 00004889), who retires by rotation and, being eligible, has offered herself for re-appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Ashok Vaswani (DIN: 10227550) who retires by rotation and being eligible has offered himself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M M Nissim and Co LLP, Chartered Accountants (Firm Registration Number: 107122W / W100672), as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of the Fortieth Annual General Meeting until the conclusion of the Forty-Third Annual General Meeting of the Bank, for the purpose of the audit of the Bank's standalone and consolidated financial statements from FY 2025-26 to FY 2027-28, subject to the approval of RBI, every year.	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 50,000,000/- 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 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of Mr. Paritosh Kashyap (DIN: 07656300) as a Whole-time Director of the Bank, to be designated as Whole-time Director (Executive Director) of the bank for a period of three years and including remuneration.	For	FOR	No concern on the merits of the proposed appointees.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P1988MH009800) as the Secretarial Auditor of the Bank for a period of five consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rs. 500,000/- to any out of pocket expenses, outlays and taxes, as applicable).	For	FOR	No concern identified.
2	02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To approve the Related Party Transaction with Mr. Jay Kotak, a related party under the provisions of Section 2(76) of the Act, being the son of Mr. Uday Kotak, Non-Executive Non-Independent Director of the Bank and holding an office or place of profit in the Bank, for payment of remuneration up to Rs. 10,000,000/- per annum (including variable pay together with other benefits, perquisites, allowances and facilities, as applicable / payable to employees occupying similar position in the Bank) which ceiling is not expected to be reached earlier than 1st April, 2028.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	03-08-2025	Poly Medicure Limited	PBL	Management	Approve amendment to the ESOP scheme, 2020 for the employees of the company.	For	AGAINST	Inadequate disclosures on Exercise Price, Vesting Period and Exercise Period.Scheme document not disclosed on website. Transparency Concern: No clarity whether the proposed approval is only for amendment in the scheme or also includes extension of scheme benefits to the employees of subsidiary, associates and holding companies. Governance concern: Scheme benefit extended to Group Companies without compelling reasons and no affirmation on cost reimbursement provision.
2	03-08-2025	Poly Medicure Limited	PBL	Management	Regularization of appointment of Shri Vishal Baid (DIN: 00232727) as Executive Director on board for the period of five year.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	03-08-2025	Poly Medicure Limited	PBL	Management	Approve the remuneration on the appointment of Shri Vishal Baid (DIN: 00232727) as an Executive Director of the Company w.e.f. May 06, 2025.	For	AGAINST	Governance Concern: The Company has not placed an absolute cap on variable pay, rather the same is relatively capped with net profits at 3%. Thus, in case of exceptional profits, variable pay may increase significantly.
2	03-08-2025	Poly Medicure Limited	PBL	Management	Appointment of M/s. P K Mishra and Associates, Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	For	AGAINST	Appointment proposed through Postal Ballot and not in Annual General Meeting.
2	04-08-2025	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 2025 and the Reports of the Directors and Auditors thereon.	For	FOR	Unqualified financial statements (Except certain Non material/ unfavorable remarks identified in CARO Report). No Concern identified.
2	04-08-2025	Akzo Nobel India Limited	AGM	Management	To confirm Interim Dividend of Rs. 70/- per equity share as declared and paid and to declare Final Dividend of Rs. 30/- per equity share of the Company for the Financial Year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of final dividend.
2	04-08-2025	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	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	04-08-2025	Akzo Nobel India Limited	AGM	Management	To consider appointment of M/s A. K. Labh and Co., Company Secretaries, (Unique Identification No. S1999WB026800/Firm Registration Number 1038/2020), as the Secretarial Auditor of the Company to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, and furnish Secretarial Audit Report on such annual remuneration plus applicable taxes (including out of pocket expenses and other reasonable expenses on actual basis) as may be determined by the Audit Committee in consultation with the aforesaid Secretarial Auditor.	For	FOR	No governance concerns identified.
2	04-08-2025	Akzo Nobel India Limited	AGM	Management	Ratification of remuneration of Rs. 0.66 million and reimbursement of out-of-pocket expenses 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 2025-26, as recommended by the Audit Committee and approved by the Board of Directors.	For	FOR	No governance concerns identified.
2	04-08-2025	DLF Limited	AGM	Management	(a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except certain non-material remarks identified in CARO report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-08-2025	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	04-08-2025	DLF Limited	AGM	Management	To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with the profile, time commitments and attendance of the proposed appointee.
2	04-08-2025	DLF Limited	AGM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with the profile, time commitments and attendance of the proposed appointee.
2	04-08-2025	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Sanjay Gupta and Associates, Cost Accountants (FRN: 000212), appointed by the Board of Directors (the Board), 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 2025.	For	FOR	No major governance concern identified.
2	04-08-2025	DLF Limited	AGM	Management	Appointment of Makarand M. Joshi and Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No major concern has been identified in the proposed appointment.
2	04-08-2025	DLF Limited	AGM	Management	Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.	For	FOR	No governance concern has been identified with regrads to her profile, time commitment and independence.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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 March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Appointee holds more than one full time position, hence excessive time commitments; Appointee holds combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single individual.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To ratify remuneration up to Rs. 7,18,000/- (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit), to be paid to M/s R. Nanabhoy and Co., Cost Accountants, (Firm Registration Number: 000010) to conduct the audit of the cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	To appoint M/s. DM and Associates Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as the Secretarial Auditors of the Company for first term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such a remuneration as may be finalized between the Company Secretary and the Secretarial Auditor with the power to the Board of Directors to increase the remuneration by 5% to 10% per annum.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval of Raymond Lifestyle Employees Stock Option Plan 2025.	For	FOR	No major governance concern identified.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval for Extension of Raymond Lifestyle Employees Stock Option Plan 2025 to Employees of Group Company(ies) including its Holding / Subsidiary / Associate Company(ies).	For	AGAINST	Governance Concern: Benefit proposed to be extended to Group companies including Holding/ Associate Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Implementation of Raymond Lifestyle Employees Stock Option Plan 2025 through the Trust.	For	FOR	No major governance concern identified.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Authorization to the trust for Secondary Acquisition.	For	FOR	No major governance concern identified.
2	04-08-2025	Raymond Lifestyle Ltd	AGM	Management	Approval for Provision of Money by the company to the trust.	For	FOR	No major governance concern identified.
2	04-08-2025	Raymond Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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 March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
2	04-08-2025	Raymond Limited	AGM	Management	To appoint a Director in place of Mr. Gautam Hari Singhania (DIN: 00020088), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single individual; two full time positions.
2	04-08-2025	Raymond Limited	AGM	Management	To appoint M/s. DM and Associates, Company Secretaries LLP (ICSI Firm Registration No. L2017MH003500) as the Secretarial Auditors of the Company for first term of five (5) years, commencing from the financial year 2025-26 till the financial year 2029-30 i.e. April 01, 2025 until March 31, 2030, on such a remuneration (including applicable taxes and out-of-pocket expenses) as may be finalized between the Company Secretary and the Secretarial Auditor with power to the Board to increase the remuneration by 5% to 10% per annum.	For	AGAINST	Proposed fee of Secretarial Auditor not disclosed.
2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Reports of the Directors and Auditors thereon.	For	FOR	Unqualified financial statements except certain remarks in CARO Report. No governance concern identified.
2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To appoint a director in place of Mr. Ajish Abraham Jacob (DIN: 08525069), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitments and attendance of the proposed appointee.
2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To approve the 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 05 (five) consecutive years from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	AGAINST	Governance & Transparency Concern: Lack of clarity over the audit remuneration paid at the standalone level,non-disclosure of rationale for material change in audit fee and no justification for decline in audit remuneration.
2	04-08-2025	Samhi Hotels Ltd	AGM	Management	To approve the appointment of M/s. T. Sharad and Associates, Company Secretaries (Firm Registration No.: UCN S2004DE845800 and Peer Review Certificate No. 1746/2022), as the Secretarial Auditors of the Company, to hold office for a term of 05 (five) consecutive years i.e. from the conclusion of the 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	04-08-2025	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, 2025 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	04-08-2025	Shree Cement Ltd.	AGM	Management	To confirm payment of Interim Dividend (Rs. 50/- per equity share) for the financial year ended 31st March, 2025.	For	FOR	No concern identified.
2	04-08-2025	Shree Cement Ltd.	AGM	Management	To declare dividend of Rs. 60/- per Equity Shares as final dividend, for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-08-2025	Shree Cement Ltd.	AGM	Management	To appoint a Director in place of Mr. Neeraj Akhoury (DIN: 07419090), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regrads to profile, time-commitment and performance of the proposed appointee.
2	04-08-2025	Shree Cement Ltd.	AGM	Management	Appointment of M/s Pinchaa and Co., Practicing Company Secretaries, (Firm Registration No. P2016RJ051800), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025, till 31st March, 2030, to undertake Secretarial Audit of the Company on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Company Management and the Secretarial Auditors from time to time.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	04-08-2025	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 2026.	For	FOR	No concern identified.
2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To declare a dividend on equity shares.	For	FOR	Sufficient fund available to pay dividend. No concern identified.
2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To appoint a director in place of Mr Ninad D Gupte (DIN: 00027523), who retires by rotation and, being eligible, offers himself for reappointment.	For	FOR	No major concern identified regarding profile, time commitments and attendance of proposed appointee.
2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To appoint Messrs M K Saraf and Associates LLP, a partnership firm of Practicing Company Secretaries (ICSI Unique Code No. L2025MH018600), as Secretarial Auditors of the Company for a term of five consecutive financial years commencing with the financial year 2025-26 and ending with the financial year 2029-30, on a remuneration of Rs. 225,000 plus applicable taxes and duties and reimbursement of actual out-of-pocket expenses for the financial year 2025-26.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To all the material related party transactions entered into/proposed to be entered into (the transactions) and material modifications, if any, thereto between the Company and Sumitomo Chemical Company, Limited, Japan, the Holding Company and a related party of the Company, during the financial year 2025-26, including for purchase, sale and supply of goods (including raw materials, intermediates, finished products, capital goods and other items), for providing and availing services and other transactions in the ordinary course of business and on arm's length basis, provided that the total amount of the transactions shall not exceed Rs. 7,100 million plus applicable taxes and duties.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed.
2	04-08-2025	Sumitomo Chemical India Ltd	AGM	Management	To ratify the 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 2025-26.	For	FOR	No concern identified.
2	05-08-2025	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, 2025 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, 2025 together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To declare Dividend on equity shares for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Shaunak Amin (DIN: 00245523), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration practice in favour of Promoter Director. Director holds two Full-Time positions.
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	To consider and approve the appointment of M/s. KKC and Associates LLP, Chartered Accountants, Mumbai (having Firm Registration No. 105146W/ W100621), as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years starting from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM for the financial year 2029-30 at such remuneration.	For	FOR	No major governance concern identified.
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of Mr. Chirayu Amin (DIN: 00242549) who has attained the age of 70 years, as Executive Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years w.e.f. 1st April, 2026 and including remuneration.	For	AGAINST	Governance concern: Skewed remuneration practice in favour of Promoter Director. No absolute Cap on Variable Pay. Combined position of Executive Chairman.
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Re-appointment of Mr. Pranav Amin as Managing Director of the Company and including remuneration.	For	AGAINST	Governance concern: Skewed remuneration practice in favour of Promoter Director. No absolute Cap on Variable Pay.
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Payment of commission to the Non-Executive Directors of the Company, to be determined by the Board of Directors for each Non-Executive Director for each financial year over a period of 5 years commencing from the financial year 2026-27 up to and including financial year 2030-31 within the maximum limit of 0.50% (Half percent) of net profits of the Company, calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees and reimbursement of expenses being paid by the Company for participating in the Board/Committee Meetings of the Company.	For	FOR	No governance concern identified
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries, Vadodara (having Firm Registration No. P2008GJ016300), as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30 and to fix their remuneration.	For	FOR	No governance concern identified.
2	05-08-2025	Alembic Pharmaceuticals Limited	AGM	Management	Ratification of Remuneration of Rs. 2.50 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 2025-26.	For	FOR	No major concern identified.
2	05-08-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	05-08-2025	Apar Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 51 (510%) per Equity Share of face Value of Rs. 10/- each, fully paid up, for the FY 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	05-08-2025	Apar Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kushal Narendra Desai (DIN: 00008084), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Dual position of Chairman & Managing Director may lead to Concentration of power in the hands of a single person.
2	05-08-2025	Apar Industries Limited	AGM	Management	Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Firm Registration No. 101961W/ W-100036), as the Statutory Auditors of the Company, for second term of period of 5 (Five) consecutive years, commencing from the conclusion of 36th Annual General Meeting (AGM) until the conclusion of the 41st AGM of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Audit Committee of the Directors and the Auditors, plus applicable Goods and Services Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	05-08-2025	Apar Industries Limited	AGM	Management	Appointment of Mr. Hemang Mehta, a proprietor of H. M. Mehta and Associates, Peer-reviewed Practicing Company Secretary (Membership No. F4965 and Peer Review Number 1184/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025- 26 and to hold office from the conclusion of 36th Annual General Meeting (AGM) till the conclusion of the 41st AGM, to conduct Secretarial Audit, at a remuneration to be decided by the Board of Directors of the Company in consultation with the Audit Committee of the Directors and Secretarial Auditor plus applicable Goods and Services Tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	For	FOR	No major governance concern identified.
2	05-08-2025	Apar Industries Limited	AGM	Management	Appointment of Mr. Rishabh Kushal Desai (DIN: 08444660) as Whole-Time Director of the Company for a period of 5 (five) years with effect from September 1, 2025 to August 31, 2030 (both days inclusive), liable to retire by rotation and fix the remuneration.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance performance of the proposed appointee.
2	05-08-2025	Apar Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,32,000/- 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, 2026.	For	FOR	No major governance concern identified.
2	05-08-2025	Bosch Limited	AGM	Management	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified (except certain non-material remarks identified in CARO Report).
2	05-08-2025	Bosch Limited	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified (except certain non-material remarks identified in CARO Report).
2	05-08-2025	Bosch Limited	AGM	Management	Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	05-08-2025	Bosch Limited	AGM	Management	Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
2	05-08-2025	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 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 2025-26.	For	FOR	No major governance concern identified.
2	05-08-2025	Bosch Limited	AGM	Management	Appointment of CS Parameshwar Ganapati Bhat, Practising Company Secretary (FCS- 8860, COP-11004 and Peer Review Certificate No. 5508/2024) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	For	FOR	No concern identified.
2	05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.	For	FOR	No concern has been identified regarding profile, time commitment, attendance & remuneration of the proposed appointee.
2	05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	For	FOR	No concern has been identified regarding profile, time commitment, attendance & remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	05-08-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director of the Company from July 01, 2026 to June 30, 2028 and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitment, attendance & remuneration of the proposed appointee.
2	05-08-2025	Bosch Limited	AGM	Management	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitment, attendance & remuneration of the proposed appointee.
2	05-08-2025	Bosch Limited	AGM	Management	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which Directors of the Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.	For	FOR	No major governance concern identified.
2	05-08-2025	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, 2025 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, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern identified.
2	05-08-2025	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 100/- per equity share for the financial year 2024-25 and to declare final dividend of Rs. 65/-per equity share for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	05-08-2025	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Ms. Vasudha Dinodia (DIN: 00327151), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regrads to the profile, time-commitments & attendance performance of the proposed appointee.
2	05-08-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	05-08-2025	Hero MotoCorp Limited	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the FY 2025-26, at such remuneration and as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	05-08-2025	Hero MotoCorp Limited	AGM	Management	Re-appointment of Air Chief Marshal Birender Singh Dhanoa (Retd.) (DIN: 08851613) 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 October 1, 2025 to September 30, 2030.	For	AGAINST	Governance concern: Nomination and Remuneration Committee Chairman and Excessive Remuneration to Promoter Executive Director.
2	05-08-2025	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Auditor's Report and the Board's Report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	05-08-2025	Torrent Power Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Auditor's Report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	05-08-2025	Torrent Power Limited	AGM	Management	To confirm payment of interim dividend of Rs. 14 per equity share for the Financial Year ended March 31, 2025 and declare final dividend of Rs. 5 per equity share as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	05-08-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Samir Mehta (DIN: 00061903), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holds two full-time positions & Holds dual position of Chairman and Managing Director.
2	05-08-2025	Torrent Power Limited	AGM	Management	To appoint a Director in place of Jinal Mehta (DIN: 02685284), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holds two full-time positions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	05-08-2025	Torrent Power Limited	AGM	Management	Ratification of remuneration Rs. 13,64,000/- plus applicable taxes and out of pocket expenses 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 2025-26.	For	FOR	No governance concern identified.
2	05-08-2025	Torrent Power Limited	AGM	Management	Re-appointment of Usha Sangwan (DIN: 02609263), as Independent Director of the Company, for a second and final term of 5 consecutive years commencing from May 21, 2026 to May 20, 2031 (both days inclusive) and shall not be liable to retire by rotation.	For	FOR	No concern identified With regards to profile, time-commitment and performance of the proposed appointee.
2	05-08-2025	Torrent Power Limited	AGM	Management	Appointment of M/s. M. C. Gupta and Co. (Peer Review No.5380/2023) (FCS: 2047) (CP: 1028) Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	05-08-2025	Vaibhav Global Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements (except for certain non-material remarks reported in CARO Report). No governance concern identified.
2	05-08-2025	Vaibhav Global Limited	AGM	Management	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial statements (except for certain non-material remarks reported in CARO Report). No governance concern identified.
2	05-08-2025	Vaibhav Global Limited	AGM	Management	To declare a final dividend of Rs. 1.50 per equity share (@75% of face value) for the year ended 31 March 2025 and confirm the 1st interim dividend of Rs. 1.50 per equity share (@75% of face value), 2nd interim dividend of Rs. 1.50 per equity share (@75% of face value) and 3rd interim dividend of Rs. 1.50 per equity share (@75% of face value), as paid by the Company during the financial year 2024-25.	For	FOR	Sufficient Funds available for payment of dividend. No governance concern identified.
2	05-08-2025	Vaibhav Global Limited	AGM	Management	Re-appointment of Mrs. Sheela Agarwal (DIN: 00178548) who is liable to retire by rotation and offered herself for re-appointment.	For	AGAINST	Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age.
2	05-08-2025	Vaibhav Global Limited	AGM	Management	To appoint M/s. Mehta and Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	For	FOR	No governance concern identified.
2	05-08-2025	Vaibhav Global Limited	AGM	Management	Re-appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as a Non-Executive Independent Director of the Company, for the second term, to hold office for a period of five years commencing from 17 October 2025 to 16 October 2030, whose office shall not be liable to retire by rotation.	For	AGAINST	Governance and Transparency Concern: Differential practice in payment of remuneration to certain Independent Directors without any justification and proposed appointee is one of them.
2	06-08-2025	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 2025, together with the Directors and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	06-08-2025	Bajaj Auto Limited	AGM	Management	To declare a dividend.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	06-08-2025	Bajaj Auto Limited	AGM	Management	To appoint a director in place of Niraj Bajaj (DIN: 00028261), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Director is Board Chairperson and related to Managing Director of the Company.
2	06-08-2025	Bajaj Auto Limited	AGM	Management	Ratification of remuneration of Rs. 5 lakh plus taxes, out-of-pocket and travelling expenses 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 2025-26.	For	FOR	No major governance concern Identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	Bajaj Auto Limited	AGM	Management	Appointment of M/s. Makarand M Joshi and Co. (MMJC), practicing Company Secretaries (Firm Registration No.: P2009MH007000, Peer Review No.: 6290/2024) as the Secretarial Auditors of the Company, for a period of one term of five (5) consecutive years, to hold office from the conclusion of this Eighteenth Annual General Meeting (AGM) till the conclusion of Twenty-Third AGM of the Company to be held in the year 2030, to conduct secretarial audit, at such a remuneration.	For	FOR	No major governance concern identified.
2	06-08-2025	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 2025, together with the Directors and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To declare a dividend of Rs. 28 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Niraj Ramkrishna Bajaj (DIN: 00028261), 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 has been identified with regard to profile, time commitment and attendance of the proposed appointees.
2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN: 00018262), 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 has been identified with regard to profile, time commitment and attendance of the proposed appointees.
2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	Appointment of Khandelwal Jain and Co., Chartered Accountants (Firm Registration No. 105049W/014497), as Statutory Auditors in terms of Section 141 of the Act and applicable rules and the RBI Guidelines, as the Statutory Auditors of the Company, to hold office from the conclusion of 80th Annual General meeting (AGM) till conclusion of the 83rd Annual General Meeting of the Company to conduct audit of accounts of the Company for the financial year ending 31 March 2026, 31 March 2027 and 31 March 2028 respectively, at a remuneration.	For	FOR	No governance concern identified.
2	06-08-2025	Bajaj Holdings & Investment Limited	AGM	Management	To appoint DVD and Associates (PR No. 1164/2021), Practising Company Secretaries (Firm Registration Number: S2016MH359000), as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, 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 Auditor.	For	FOR	No governance concern identified.
2	06-08-2025	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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). No governance concern identified.
2	06-08-2025	Birlasoft Ltd	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	06-08-2025	Birlasoft Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.50/- (125%) per equity share of face value of Rs. 2/- each and to declare a final dividend of Rs. 4/- (200%) per equity share of face value of Rs. 2/- each, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	06-08-2025	Birlasoft Ltd	AGM	Management	To re-appoint Angan Guha (DIN: 09791436), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regards to profile, time commitments, attendance and remuneration of proposed appointee.
2	06-08-2025	Birlasoft Ltd	AGM	Management	Appointment of Dr. K. R. Chandratre, a Peer Reviewed Company Secretary in Whole-time Practice, (Membership No.: FCS 1370 and Certificate of Practice No. 5144) as the Secretarial Auditor of the Company, to hold office for a period of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with the Secretarial Auditor.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	Blue Star Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along 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, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	06-08-2025	Blue Star Limited	AGM	Management	To declare a final dividend of Rs. 9 per equity share of the face value of Rs. 2 each of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	06-08-2025	Blue Star Limited	AGM	Management	To appoint a Director in place of Mr Dinesh Vaswani (DIN: 00306990), who retires by rotation, and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: The Company does not have required number of retiring directors on the Board and the proposed appointee has been a long-standing member of Nomination & Remuneration Committee.
2	06-08-2025	Blue Star Limited	AGM	Management	Ratification of remuneration of Rs. 15,73,000 plus reimbursement of out of pocket expenses and other actual expenses payable to M/s 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, 2026.	For	FOR	No major governance concern identified.
2	06-08-2025	Blue Star Limited	AGM	Management	Appointment of M/s MMJB and Associates LLP, (ICSI UIN: L2020MH006700), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of 82nd AGM to be held in the year 2030, to conduct Secretarial Audit for the period from April 1, 2025 till March 31, 2030, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	For	FOR	No major governance concern identified.
2	06-08-2025	Blue Star Limited	AGM	Management	Re-appointment of Mr Vir S Advani (DIN: 01571278) as the Chairman and Managing Director of the Company for a period of five (5) years, with effect from April 1, 2026, not liable to retire by rotation, and including remuneration.	For	AGAINST	Governance concern: Combined position of Managing Director and Chairman, concentration of power in the hands of a single person; Non-complaint with regard to requirement of retiring directors & proposed re-appointment on a non-retiring basis.
2	06-08-2025	DCB Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	06-08-2025	DCB Bank Ltd	AGM	Management	To declare dividend of Rs. 1.35 per Equity Share of Rs. 10/- each, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	06-08-2025	DCB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Nasser Munjee (DIN: 00010180) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointees.
2	06-08-2025	DCB Bank Ltd	AGM	Management	Payment of overall audit fees of Rs. 2.05 Crore per annum for FY 2024-25, to be allocated by the Bank between M/s. B S R and Co LLP, Chartered Accountants (Registration No. 101248W/ W100022) and M/s. Varma and Varma, Chartered Accountants (Registration No. 004532S), as may be mutually agreed between the Bank and the said Joint Statutory Auditors, depending upon their respective scope of work and additionally out of pocket expenses up to 5% of audit fees and taxes as applicable, further approval of the Members of the Bank for payment of additional remuneration of Rs. 19.07 lakh to the Joint Statutory Auditors of the Bank, towards technical fees and increase in their scope of work emanating from various circulars/ notifications issued by the Reserve Bank of India or other regulatory authorities for FY 2024-25, in addition to out-of-pocket expenses and taxes as applicable.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	DCB Bank Ltd	AGM	Management	To take note of the RBI approval for the appointment of M/s B S R and Co LLP, Chartered Accountants (FRN 101248W/W100022) and M/s Varma and Varma, Chartered Accountants (FRN- 004532S) as the Joint Statutory Auditors of the Bank for FY 2025-26, for their third year and second year respectively.	For	FOR	No major governance concern identified.
2	06-08-2025	DCB Bank Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co, Practicing Company Secretaries, (Firm Registration No. P1991MH040400), (Peer Review Certificate No.- 5218/2023) as the Secretarial Auditor of the Bank with effect from April 01, 2025, for a period of five (5) consecutive years (FY 2025-26 to FY2029- 30), and including remuneration as may be approved by the Board on recommendation of the Audit Committee of the Board and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Governance concern: Failure to highlight non-compliance by the Bank in the Secretarial Audit Report or Annual Secretarial Compliance Report.
2	06-08-2025	DCB Bank Ltd	AGM	Management	Raising of funds by issue of bonds/ debentures/ securities on Private Placement basis, for an amount up to Rs. 500 Crore over and above the outstanding debt securities issued by the Bank and in aggregate for additional Tier I and Tier II Capital within the overall borrowing limits of the Bank (other than overnight borrowings), as approved by the Members from time to time.	For	FOR	No governance concern identified.
2	06-08-2025	DCB Bank Ltd	AGM	Management	Issue of Equity Shares/ Other Securities Convertible into Equity Shares (Securities) through Qualified Institutions Placement (QIP) for an aggregate amount not exceeding Rs. 750 Crore.	For	FOR	No major governance concern identified.
2	06-08-2025	DCB Bank Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Bank (apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within six months from the date of the loan or temporary loans, if any, obtained from the Bank's bankers i.e., short term borrowings) and raising such borrowings by issuance of bonds and other debt instruments, including Listed Debt Securities, loans/ credit facilities (fund based and non-fund based) availed by the Bank from any person, or the funds borrowed through external commercial borrowings or through such other instruments or transactions, borrowings (any) from banks/ financial institutions for availing refinance or other inter-bank domestic/ forex borrowings, etc., may exceed the aggregate of the paid-up capital, free reserves and securities premium of the Bank shall not at any time exceed Rs. 12,000 Crore.	For	FOR	No governance concern identified.
2	06-08-2025	DCB Bank Ltd	AGM	Management	Approval for payment of honorarium of Rs. 24,00,000/- p.a.to Mr. Farokh N. Subedar (DIN: 00028428), as Non-Executive Part Time Chairman and Independent Director of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	For	AGAINST	Governance Concern: Board Chairperson and the Board is non-compliant with requisite number of retiring Directors.
2	06-08-2025	EID Parry India Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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). No major governance concern identified.
2	06-08-2025	EID Parry India Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	06-08-2025	EID Parry India Ltd	AGM	Management	Mr. Ramesh K B Menon (DIN: 05275821), who retires by rotation and being eligible for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	06-08-2025	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, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	EID Parry India Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Practising Company Secretaries, (Firm registration number: P2022TN093500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till financial year 2029-30, 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	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, it cannot be ascertained whether there is any material change in the audit fee or not.
2	06-08-2025	EIH Limited	AGM	Management	To consider and adopt a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon, b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (Except certain non-materia observation identified in CARO Report).
2	06-08-2025	EIH Limited	AGM	Management	To declare dividend at the rate of Rs. 1.50/- per fully paid-up equity share of Rs. 2/- each of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	06-08-2025	EIH Limited	AGM	Management	To appoint Mr. Arjun Singh Oberoi (DIN: 00052106), who retires by rotation as a Director of the Company.	For	AGAINST	Governance concerns: Combining the position of Chairman and Executive Director may result in concentration of power.
2	06-08-2025	EIH Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500), as the Secretarial Auditor of the Company for term of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditors not disclosed, thus material change, if any in previous auditors' remuneration vs proposed auditors' remuneration cannot be ascertained.
2	06-08-2025	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, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To appoint a director in place of Kamesh Goyal (DIN: 01816985), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	Appointment of Kanj and Co. LLP, Company Secretaries (Firm Registration Number: P2000MH005900), a peer reviewed Company Secretary firm, as Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from April 1, 2025 till March 31, 2030, at such remuneration.	For	FOR	No governance concern identified.
2	06-08-2025	Go Digit General Insurance Ltd	AGM	Management	To approval of IRDAI, Jasleen Kohli (DIN: 07634112), Managing Director and Chief Executive Officer of the Company, be paid a fixed remuneration (including provident fund and gratuity) of Rs. 3,92,27,401/- for the financial year 2025- 26 which includes leave encashment, provident fund, gratuity, life insurance, personal accident insurance, group medicare policy, and any other benefits, as per the policy of the Company as in force from time to time.	For	FOR	No concern has been identified with regards to the remuneration, profile, time commitment and attendance of the proposed appointee.
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (Except certain non-material/ unfavorable remarks identified in the CARO Report). No concern identified.
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To declare Final Dividend on Equity Shares at the rate of 110% (i.e. Rs. 11/- per Equity Share of Face Value of Rs. 10/-) for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To appoint a Director in place of Mr. Nadir Godrej [Director Identification Number (DIN): 00066195], Non-Executive and Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.	For	AGAINST	Governance concern: Chairman related to Executive Director. Chairperson should not be related to any person having Executive position.
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	To appoint a Director in place of Ms. Tanya Dubash [Director Identification Number (DIN): 00026028], who retires by rotation and being eligible, offers herself for re-appointment, as a Director of the Company.	For	FOR	No major concern identified regarding profile, attendance and time commitment of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	Ratification of Remuneration of Rs. 1,51,800/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses at actuals, payable to M/s. P.M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration Number: 00012), the Cost Auditors appointed by the Board of Directors of the Company, for the Financial Year ending March 31, 2026, for conducting audit of the cost records of the Company.	For	FOR	No major governance concern identified.
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries, (ICSI Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive Financial Years, commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, 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	AGAINST	Non-Disclosure of Secretarial Auditor's Credentials; Proposed audit fee payable to Secretarial Auditors not disclosed.
2	06-08-2025	Godrej Agrovet Ltd	AGM	Management	Approval for Amendment to the Employees Stock Grant Scheme, 2018 (ESGS 2018).	For	AGAINST	Exercise period left to Nomination & Remuneration Committee; Scheme benefit extended to Associate Companies without adequate justification and cost reimbursement provision.
2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern has been identified.
2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 0.30 per share i.e., 30% on 12,26,27,395 equity shares of face value of equity shares of Rs. 1/-each, fully paid-up, in the Company, paid to the shareholders of the Company, for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To appoint a director in place of Mr. Shiv Prakash Mittal (DIN:00237242), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Director holds combined position of Chairperson & Executive Director; it may lead to concentration of powers in the hands of a single person.
2	06-08-2025	Greenpanel Industries Ltd	AGM	Management	To appoint M/s P. Sarawagi and Associates (Proprietor: Mr. Pawan Kumar Sarawagi), Practicing Company Secretaries, (Firm Registration No. S1998WB022800), holding valid Peer Review Certificate No. 1128/2021, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM of the Company due to be held in the Year 2030, covering the financial years 2025-26 to 2029-30, on such remuneration (plus taxes, as applicable and out of- pocket expenses at actuals) as may be decided by the Board of Directors of the Company, based on the recommendation of the Audit Committee.	For	FOR	No governance concern identified.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	(a) To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statement. No concern identified.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To confirm interim dividend of Rs. 8.50 per equity share paid during the financial year 2024-25.	For	FOR	No concern identified.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To declare final dividend of Rs. 7.00 per equity share for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mr. Gaurav Trehan (DIN: 03467781), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, performance and time commitment of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Deloitte Haskins and Sells LLP, Chartered Accountants, having firm registration number 117366W/W-100018, as Statutory Auditors of the Company, to hold office as such for a period of five (5) years from the conclusion of this 49th annual general meeting of the Company till the conclusion of the 54th annual general meeting of the Company, at such remuneration including remuneration for other services provided by them as auditor of the Company as may be agreed by the Board of Directors with the auditors for each year comprised in their tenure.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Mr. Ashwani Kumar Puri (DIN: 00160662) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from May 14, 2025.	For	FOR	No concern identified with regards to profile, independence & performance of proposed appointee.
2	06-08-2025	JB Chemicals & Pharmaceuticals 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 second term of up to five years commencing with effect from August 31, 2025.	For	FOR	No concern identified with regards to profile, independence & performance of proposed appointee.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint Ms. Richa Arora (DIN: 07144694) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from July 10, 2025.	For	FOR	No concern identified with regards to profile, independence & performance of proposed appointee.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve revision in remuneration of Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-Time Director of the Company effective April 1, 2024 until October 4, 2025, the payment of Rs. 8,59,46,996/- (Salary) per annum.	For	AGAINST	Governance concern: Excessive perquisite value as per Granted Options.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To re-appoint Mr. Nikhil Chopra (DIN: 07220097) as Chief Executive Officer and Whole-time director of the Company for a period of five (5) years with effect from October 5, 2025 and including remuneration.	For	AGAINST	Governance concern: Excessive perquisite value as per Granted Options.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To appoint M/s N L Bhatia and Associates, Practicing Company Secretary bearing Peer Reviewed Number 6392/2025 shall hold office of Secretarial Auditor for 5 consecutive Financial Years from April 01, 2025 to March 31, 2030 (i.e. 2025-26 to 2029-30) at such remuneration as may be decided by the Board of Directors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To ratify payment of remuneration of Rs. 7.00 lakhs payable to Kishore Bhatia and Associates, Cost Accountants, for audit of cost records of the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To shift the existing registered office of the Company from Neelam Centre, B Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400030 falling within the jurisdiction of the Registrar of the Companies, Mumbai (Registered Office) to 302, Iscon Mall, Star India Bazar Building, Opp. Jodhpur BRTS satellite, Ahmedabad - 380 015, falling within the jurisdiction of the Registrar of Companies, Ahmedabad or such other place as may be determined by the Board of Directors of the Company in the State of Gujarat from time to time, subject to Torrent Pharmaceuticals Limited receiving approval from the Competition Commission of India in relation to the proposed amalgamation of the Company with Torrent Pharmaceuticals Limited.	For	FOR	No concern identified.
2	06-08-2025	JB Chemicals & Pharmaceuticals Limited	AGM	Management	To approve waiver of lock-in restrictions on transferability of the shares held by the Chief Executive Officer in case of a change in control under the ESOP Scheme.	For	FOR	No concern identified.
2	06-08-2025	Pidilite 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 2025 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 2025 together with the report of the Auditors' thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	To declare a dividend of Rs. 20 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	To appoint a Director in place of Shri Sandeep Batra (DIN: 00871843), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments attendance and remuneration of the proposed appointee.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri A N Parekh (DIN: 00111366), as a Whole Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	FOR	No major concerns are identified with regard to the remuneration of the proposed appointee.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	Re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 10th September 2025 upto 9th September 2030 and he shall not be liable to retire by rotation.	For	FOR	No concern identified with regards to profile, time commitments, attendance and independence of the proposed appointee.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958758) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	For	FOR	No concern is identified with regards to the profile and time commitments of the proposed appointee.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including remuneration.	For	FOR	No major concerns are identified with regard to the remuneration of the proposed appointee.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (FRN No. P1988MH009800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, on payment of such remuneration.	For	FOR	No major governance concern identified.
2	06-08-2025	Pidilite Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,88,000/- 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 2026.	For	FOR	No major concern identified.
2	06-08-2025	Pricol Limited	AGM	Management	To consider, adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended 31st March 2025, together with the Directors Report and the Auditors Report thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	06-08-2025	Pricol Limited	AGM	Management	Re-appointment of Mr. Vikram Mohan (DIN: 00089968), Director, who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments and attendance performance of the proposed appointee.
2	06-08-2025	Pricol Limited	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (ICAI Registration No : FRN 004207S), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. VKS Aiyer and Co, Chartered Accountants, Coimbatore (ICAI Firm Regn. No. 000066S), from 1st August 2025 to the conclusion of this 14th Annual General Meeting, for a remuneration of Rs. 50,000/- as determined and recommended by the Audit Committee in consultation with the Statutory Auditors and duly approved by the Board of Directors.	For	AGAINST	Transparency Concern: Rationale for material change in the proposed Audit Fee has not been disclosed.
2	06-08-2025	Pricol Limited	AGM	Management	Appointment of M/s. Sundaram and Srinivasan, Chartered Accountants, (ICAI Registration No : FRN: 004207S), as Statutory Auditors for the first term of 5 consecutive years, from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors.	For	AGAINST	Transparency Concern: Rationale for material change in the proposed Audit Fee has not been disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	Pricol Limited	AGM	Management	Re-appointment of Mr. Navin Paul (DIN: 00424944) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 22nd October 2025 to 21st October 2030 (both days inclusive), and whose office shall not be liable to retire by rotation.	For	FOR	No major concern has been identified with regards to the profile, time-commitments and the independence of the proposed appointee.
2	06-08-2025	Pricol Limited	AGM	Management	Appointment of Mr. P. Eswaramoorthy of M/ s. P. Eswaramoorthy and Company, Company Secretaries (FCS No. 6510, CP No.7069) as the Secretarial Auditor of the Company for a term of five consecutive years from financial year 2025-26 till 2029-30, to carry out the secretarial audit of the Company at such remuneration as may be decided by the Board of Directors.	For	FOR	No governance concern identified.
2	06-08-2025	Pricol Limited	AGM	Management	Ratification of remuneration of Rs. 3.00 Lakhs in addition to reimbursement of travel and out-of-pocket expense, payable to Mr. G. Sivagurunathan, Cost Accountant (ICWAI Membership No: 23127), who was appointed as Cost Auditor of the Company to conduct an Audit of the Cost Accounts for the year 2025-26.	For	FOR	No major governance concern identified.
2	06-08-2025	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, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified except few observations in the CARO Report of the Company.
2	06-08-2025	SKF India Limited	AGM	Management	To approve and declare final dividend of Rs 14.5/- per equity share having face value of Rs 10/- each fully paid up for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	06-08-2025	SKF India Limited	AGM	Management	To appoint a Director in place of Mr. Karl Robin Joakim Landholm (DIN: 09651911), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile and merits of the proposed appointee.
2	06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF GmbH, Schweinfurt, Germany, SKF Group Company in the nature of related to Administrative and Service Fees, Purchase of Capital Goods and Services, purchase of raw material, components, spares and finished goods, reimbursements paid, reimbursement received, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 8,834.1 for FY 2025-26.	For	AGAINST	Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business.
2	06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF Asia Pacific Pte Ltd, 20 Toh Guan Road, Singapore, SKF Group Company in the nature of related to purchase of raw material, components, spares and finished goods, technical and service income and sale of goods and services for an aggregate, does not exceed MINR 5,149.5 for FY 2025-26.	For	FOR	No major governance concern identified.
2	06-08-2025	SKF India Limited	AGM	Management	To approve Material Related Party Transactions with SKF Engineering and Lubrication India Private Limited, (Fellow Subsidiary) in the nature of transactions related to Contract for Inter corporate loan and Interest, Purchase of Capital Goods and Services, Purchase of Raw Material, components, spares and Finished Goods, Reimbursements Paid, Reimbursements Received Technical and Service Income and Sale of Goods and services, Rent received and other services for an aggregate, does not exceed MINR 11,243.5 for FY 2025-26.	For	AGAINST	Transparency and Governance Concern: Unclear how the sale or purchase of Assets fall within the ordinary course of business.
2	06-08-2025	SKF India Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co. Practicing Company Secretaries (FRN: S1999MH025400) a peer reviewed firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) financial years i.e. from Financial Year 2025-26 to Financial Year 2029-30 for conducting the secretarial audit of the Company on such remuneration.	For	AGAINST	Proposed fee payable to incoming Secretarial Auditors not disclosed. Material change in fee not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	06-08-2025	SKF India Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses 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 2025-26.	For	FOR	No major governance concern identified.
2	06-08-2025	SKF India Limited	AGM	Management	Payment of remuneration equal to a sum of Rs. 36,87,362/- to Mr. Gopal Subramanyam as a 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 FY 2024- 25, in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees.	For	AGAINST	Governance Concern: Prolonged association and hence does not support the proposal for the remuneration package.
2	06-08-2025	TD Power Systems 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	06-08-2025	TD Power Systems Limited	AGM	Management	To confirm the payment of Interim Dividend (Rs. 0.60 per share) and declare final dividend (Rs. 0.65 per share) for the financial year ended March 31, 2025.	For	FOR	Sufficient fund available to pay final dividend. No concern identified.
2	06-08-2025	TD Power Systems Limited	AGM	Management	To appoint a Director in place of Mr. Mohib N Khericha (DIN: 00010365) who retires by rotation and being eligible seeks re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	06-08-2025	TD Power Systems Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Rao, Murthy and Associates, Cost Auditors (Firm Registration No. 000065), appointed 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 March 31, 2026.	For	FOR	No governance concerns identified.
2	06-08-2025	TD Power Systems Limited	AGM	Management	To appoint Mr. Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, (Membership Number 6040 - Certificate of Practice Number 6137), Bangalore as Secretarial Auditor of the Company for a term of five (5) consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No governance concerns identified.
2	06-08-2025	TD Power Systems Limited	AGM	Management	To re-appoint Mr. Nikhil Kumar (DIN: 00062243) as Managing Director of the Company with effect from January 17, 2026 for a period of five years (up to January 16, 2031) including remuneration.	For	FOR	No concerns have been identified with regards to the profile, time commitments, attendance & proposed remuneration of proposed appointee.
2	07-08-2025	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, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	AGAINST	Non-disclosure of the audited financial statements of all subsidiaries on the website of the Company.
2	07-08-2025	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, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	07-08-2025	Bharat Forge Limited	AGM	Management	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	07-08-2025	Bharat Forge Limited	AGM	Management	To appoint M/s SVD and Associates, Company Secretaries, Pune (Firm Unique Code P2013MH031900) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Bharat Forge Limited	AGM	Management	To ratify the remuneration of Rs. 14,00,000 plus applicable tax(es) and reimbursement of out-of-pocket expenses 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 2025-26.	For	FOR	No major governance Concern identified.
2	07-08-2025	Bharat Forge Limited	AGM	Management	To mortgage, hypothecate, pledge, create charge and also to create liens and all other encumbrances of whatsoever nature on all or any part of the present and future moveable or immovable assets or properties of the Company (hereinafter referred to as the Assets) in addition to the existing mortgages, hypothecations and charges created by the Company, at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board may deem fit in one or more tranches to or in favour of any Bank(s) or Financial or other Institution(s), lender(s), Mutual Fund(s), Foreign Institutional Investors (FIIs) or Security Trustee(s) or Body(ies) Corporate, to secure the borrowing facility together with interest, charges and expenses thereon for amount not exceeding Rs. 50,000 million at any point of time, including in respect of actions already undertaken in the ordinary course of business under the authority of the Board.	For	FOR	The Company has provided adequate justification for the enhance limit. No concern identified with regards to the proposed resolution.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements for the year ended 31st March 2025 and the Reports of the Board and Independent Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements for the year ended 31st March 2025 and the Report of the Independent Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	Declaration of final dividend of Rs. 2.50/- per equity share of Rs. 1/- each and interim dividend of Rs. 1.50/- per equity share of Rs. 1/- each declared by the Board of Directors and paid for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for dividend payment. No concern identified.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	Mr. M M Murugappan holding (DIN 00170478), who retires by rotation and being eligible for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Regn. No. P2022TN093500) as the Secretarial Auditor of the Company to hold office for five financial years from the financial year 2025-26 to the financial year 2029-30 at a remuneration of Rs. 2,00,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) to be paid for the FY 2025-26 approved and the Board of Directors are granted powers to decide the remuneration payable to the Secretarial Auditor for the subsequent years based on the recommendation of the Audit Committee.	For	FOR	No concern identified.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	Approval for payment of commission to Mr. M M Murugappan (DIN 00170478), as Non-Executive Chairman for the FY 2025-26 including by way of commission for the financial year ended 31st March 2025 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 2025-26.	For	FOR	No concern identified.
2	07-08-2025	Carborundum Universal Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- excluding applicable taxes and out of pocket expenses 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 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, 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 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for a minor observation in the CARO Report). No major governance concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To declare a dividend of Rs. 2.00 per equity share of Rs. 1/- each (200%) for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for the payment of proposed dividend. No concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To appoint a Director in place of Mr. Jayanta Basu (DIN: 08291114), Managing Director, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments and past attendance of the proposed appointee.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval and ratification of payment of remuneration of Rs. 6,00,000/- plus applicable taxes and out of pocket expenses, if any, actually incurred during the course of audit payable to Mr. Suresh Damodar Shenoy, Cost Accountant (Membership Number 8318) appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31 March 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Dr. Malay Mahadevia (DIN: 00064110) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation of the Company.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mr. KS Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation of the Company.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from 20 June 2025 to 19 June 2028 (both days inclusive).	For	FOR	No concern is identified with regards to the profile, time commitments and independence of the proposed appointee.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of Mrs. Sangeeta Bhatia (DIN: 06889475) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years from 20 June 2025 to 19 June 2028 (both days inclusive).	For	FOR	No concern is identified with regards to the profile, time commitments and independence of the proposed appointee.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval of change of name of the Company from ITD Cementation India Limited to Cemindia Projects Limited and consequent alteration in Memorandum of Association and Articles of Association of the Company.	For	FOR	No governance concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Approval of amended and restated Articles of Association of the Company.	For	FOR	No governance concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Payment of Commission to Non-Executive Directors of the Company.	For	FOR	No major governance concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30, to undertake Secretarial Audit of the Company, at such remuneration and applicable taxes, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	FOR	No major governance concern identified.
2	07-08-2025	Cemindia Projects Ltd	AGM	Management	To enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) with Adani Road Transport Limited (ARTL), a related party of the Company in terms of Regulation 2(1) (zb) of the SEBI Listing Regulations and Indian Accounting Standards 24 (Ind AS 24), being on an arms length basis and in the ordinary course of business of the Company, for a value of Rs. 1,100 Crore.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	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, 2025, 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). No concern identified.
2	07-08-2025	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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	07-08-2025	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. 5.25 per equity share of Rs. 1/- each (@525%), on the paid-up equity share capital of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2025	Dabur India Limited	AGM	Management	To appoint a director in place of Mr. Mohit Burman (DIN: 00021963) who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	07-08-2025	Dabur India Limited	AGM	Management	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) 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 January 01, 2026 to December 31, 2030.	For	AGAINST	Governance Concern: Excessive time commitments.
2	07-08-2025	Dabur India Limited	AGM	Management	Ratification and remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses 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 2025-26.	For	FOR	No major governance concern identified.
2	07-08-2025	Dabur India Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No. P1988DE002500) as Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remuneration as may be decided by the Board of Directors of the Company (the Board) (which shall include a Committee of the Board or an official of the Company authorized in this behalf).	For	FOR	No concern identified.
2	07-08-2025	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, 2025, and the Board's Report along with Annexures and the Statutory Auditor's Report thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified except few non-material observations in the CARO Report of the Company.
2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time Commitment and attendance of proposed appointee.
2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of Mr. Nadir Godrej, (DIN: 00066195) as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time Commitment and attendance of proposed appointee.
2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Appointment of M/s. Nilesh Shah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2003MH008800 as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	07-08-2025	Godrej Consumer Products Limited	AGM	Management	Ratification of remuneration of Rs. 7,17,970/- plus Goods and Service Tax and reimbursement of out-of-pocket expenses payable to M/s. P. M. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000012), 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, 2026.	For	FOR	No concern identified.
2	07-08-2025	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, 2025 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Granules India Limited	AGM	Management	To declare a final dividend at the rate of Rs. 1.50 per equity share of Re. 1/- each fully paid-up for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
2	07-08-2025	Granules India Limited	AGM	Management	To appoint Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and is being eligible, seeks re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	07-08-2025	Granules India Limited	AGM	Management	To appoint M/s. Saurabh Poddar and Associates, Practicing Company Secretaries (Firm Registration No: S2012AP177700) (Peer review Certificate No. 6415/2025 dated 7th February, 2025) as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	07-08-2025	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, 2025, along with the reports of the Board of Directors, Auditors and the Comments of the Comptroller and Auditor General of India thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To appoint a director in place of Dr. Bijay Kumar Mohanty (DIN: 08816532), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors as appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Ratification of remuneration of Rs. 62,000/- plus applicable taxes, (inclusive of out of pocket expenses), payable to M/s R.M. Bansal and Co., Cost Accountants (Firm Registration Number 000022), Cost Auditor of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of M/s P.C. Jain and Company, Company Secretaries (Peer Reviewed FRN: P2016HR051300) as the Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 at a professional fees as determined by the Board of Directors.	For	AGAINST	Governance concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Shri Shabdsharan N. Brahmbhatt (DIN: 09483059) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	For	AGAINST	No cooling-off period of three years post cessation of previous directorships, No consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval.
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	Appointment of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) as Independent Director (Part-time Non-official Director) of the Company, not liable to retire by rotation, for a period of 1 year w.e.f. March 28, 2025.	For	AGAINST	No consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To increase the overall borrowing limit of the Company for an amount of up to Rs. 1,50,000 Crore and to borrow such moneys or sum of moneys, from time to time, at its discretion, with or without security as the Board may think fit, for the purpose of business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), will exceed aggregate of the paid up capital of the Company and its free reserves, provided that the total amount borrowed and outstanding at any point of time shall not exceed a sum equivalent to Rs. 1,50,000 Crore.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Indian Renewable Energy Development Agency Ltd	AGM	Management	To create charge, hypothecation, mortgage on any movable and/or immovable properties/assets of the Company wheresoever situated, both present and future and on the whole or substantially the whole of the undertaking or the undertakings of the Company in favour of any banks, financial institutions, hire purchase/lease companies, body corporate or any other persons as the Board may think fit, for the benefit of the Company and as agreed between Board and lender(s) towards security for borrowing of funds from time to time, not exceeding Rs. 1,50,000 Crore for the purpose of business of the Company.	For	FOR	No concern identified.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except non-material CARO observations).
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To declare Dividend.	For	FOR	Sufficient funds avilable for payment of dividend. No concern identified.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	To appoint a Director in place of Dr. Arun Kumar Bajoria (DIN: 00026540) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants, New Delhi (Registration No. 301051E/ E300284) as Auditors of the Company to hold office from the conclusion of this 72nd Annual General Meeting (AGM) till the conclusion of the 77th AGM to be held in the year 2030, on a remuneration of Rs. 40.0 Lakh per annum, up to the conclusion of the next AGM in addition to applicable taxes and out-of-pocket expenses, etc. and the Board of Directors of the Company authorized to fix the remuneration for the remaining tenure of the Auditors.	For	FOR	No governance concern identified.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Appointment of M/s Ronak Jhuthawat and Co., Company Secretaries (Firm Registration Number: P2025RJ104300) and peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025) as Secretarial Auditor of the Company for auditing the secretarial and related records and for submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from FY 2025-26 to FY 2029-30, on a remuneration of Rs. 1.0 Lakh per annum, in addition to applicable taxes and out-of-pocket expenses, etc., for FY 2025-26 and the Board of Directors of the Company authorized to fix the remuneration for the remaining tenure of the Secretarial Auditor.	For	FOR	No governance concern identified.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Payment of annual remuneration to Shri Bharat Hari Singhania (Director Identification Number: 00041156), as a Non-Executive director of the Company for the financial year ending 31st March 2026, which may exceed fifty percent of the total remuneration payable to all Non-executive directors of the Company.	For	AGAINST	Governance concern: Skewed remuneration in favour of promoter director.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Re-appointment of Shri Anshuman Singhania (Director Identification Number: 02356566) as Managing Director of the Company for a period of five years with effect from 21st October 2025 and including remuneration.	For	AGAINST	Governance concern: Skewed remuneration in favour of promoter directors; No absolute cap on variable pay.
2	07-08-2025	JK Tyre & Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3.0 Lakh per annum, in addition to applicable taxes and reimbursement of actual expenses of travel outside Delhi payable to M/s R.J. Goel and Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2025.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	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, 2025, 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To declare final dividend of Rs. 4/- per equity share (200%) 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, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	To appoint a Director in place of Mr. Vinesh Kumar Jairath (DIN: 00391684) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Ratification of remuneration of Rs. 8,75,000/- 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 ended 31st March, 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Appointment of M. J. Risbud and Co., Practicing Company Secretaries, a Peer Reviewed proprietorship firm of Mr. M. J. Risbud, FCS - 810, CP - 185 and Unique Identification No. (UIN) - S1981MH000400, Peer Review Certificate No. 1089/2021 as the Secretarial Auditors of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting of the Company, who shall conduct Secretarial Audit of the Company from and including the Financial Year ended 31st March, 2026 to the financial Year ended 31st March, 2030 on a professional fees of Rs. 4,50,000/- plus tax, as applicable and reimbursement of expenses on travelling, lodging and boarding on outstation visits (if required) will be extra, for FY 2025-26 and the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	Re-appointment of Ms. Gauri Kirloskar (DIN: 03366274) as a Whole-Time Director with the designation as the Managing Director of the Company to hold office for a period of 3 (three) years commencing from 20th May, 2025 and including remuneration.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	07-08-2025	Kirloskar Oil Engines Limited	AGM	Management	The Arka Fincap Limited (AFL- a step-down material subsidiary company) for sell/ disposal/transfer/ assignment/securitisation of assets including, present and/or future loan receivables/book, book debts and investments of AFL exceeding 20% of the assets of AFL, in one or more tranches during any Financial Year but not exceeding Rs. 3,000 Crores in any Financial Year.	For	FOR	No major governance concern identified.
2	07-08-2025	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Venugopal Lambu (DIN: 08840898) as the Managing Director of the Company, not liable to retire by rotation, to hold office from May 31, 2025 upto his original date of appointment as Director i.e. upto January 23, 2030 (both days inclusive) and including remuneration.	For	FOR	No major concern has been identified with regards to the profile, time commitment and remuneration of the proposed appointee.
2	07-08-2025	Mankind Pharma Limited	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	07-08-2025	Mankind Pharma Limited	AGM	Management	To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration. Transparency concern: No Justification for differential treatment.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Mankind Pharma Limited	AGM	Management	Appointment of M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting at such annual remuneration.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditor; therefore, it is not possible to determine whether there has been a material change in the audit fee.
2	07-08-2025	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 25,25,000 /- plus taxes and out of pocket expenses, paid to M/s M. K. Kulshrestha and Associates, Cost Accountants, (Firm Registration No. 100209), the Cost Auditors of the Company for conducting the audit of cost records for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	07-08-2025	MRF Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	07-08-2025	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	Sufficient funds available for payment of dividend. No concern identified.
2	07-08-2025	MRF Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Mammen Mappillai (DIN: 03325290), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	07-08-2025	MRF Limited	AGM	Management	To appoint a Director in place of Mrs. Ambika Mammen (DIN: 00287074), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
2	07-08-2025	MRF Limited	AGM	Management	Ratification of remuneration of Rs. 8,40,000/- (excluding taxes, as applicable) in addition to reimbursement of out of pocket expenses and travelling expenses, 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, 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	MRF Limited	AGM	Management	Appointment of Messrs. Elangovan and Associates, Practising Company Secretaries (Firm Regn No. P2025TN104500), Chennai, as the Secretarial Auditors of the Company to conduct Secretarial audit for a term of 5 (five) consecutive years from 01st April, 2025 to 31st March, 2030 on a remuneration to be fixed by the Board of Directors of the Company.	For	AGAINST	Transparency Concern: Remuneration of previous auditors not disclosed, thus material change, if any in previous auditors' remuneration vs proposed auditors' remuneration cannot be ascertained.
2	07-08-2025	NOCIL Limited	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the Financial Year ended March 31, 2025 and the Balance Sheet as of March 31, 2025 and the Reports of the Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	07-08-2025	NOCIL Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2025	NOCIL Limited	AGM	Management	To appoint a director in place of Mr. Priyavrata H. Mafatlal, (DIN: 02433237), who retires by rotation and being eligible, offers his candidature for reappointment.	For	FOR	No concern has been identified with regards to the profile, time-commitment and attendance of the proposed appointee.
2	07-08-2025	NOCIL Limited	AGM	Management	Ratification of remuneration of Rs. 9.50 Lakhs (apart from reimbursement of out-of-pocket expenses and applicable taxes), payable to M/s. Kishore Bhatia and Associates, Cost Auditors, Mumbai (Registration No. 00294), who were appointed by the Board of Directors at their meeting held on May 15, 2025 for carrying out Cost Audit of the Company for the Financial Year ended March 31, 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	NOCIL Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1988MH009800) as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from F.Y 2025-26 till F.Y 2029-30 and to fix the annual remuneration.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Orient Cement Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern identified.
2	07-08-2025	Orient Cement Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2025	Orient Cement Limited	AGM	Management	Appointment of M/s G. K. Choksi and Co., Chartered Accountants (Firm Registration Number: 101895W) as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 14th Annual General Meeting (AGM) until the conclusion of the 19th AGM of the Company, on such remuneration.	For	AGAINST	Governance Concern: The Company has stated that it wishes to align its Auditors on a Group-Wide Basis. However, none of the Group Companies changed their Auditors as of yet; Reason for Change in Auditors does not seem to be cohesive with the current stance of Group Companies Transparency Concern: Non-Disclosure of Audit Fee; the proposed Auditor was appointed to fill the Casual Vacancy of the Outgoing Auditor, with a proposed Audit Fee of ₹ 37.50 lakhs. However, the Fee appears to be a yearly Fee, and not for a short duration of 3-months. Thus, there is an ambiguity if the Company is intending to continue the same fee for FY 2026.
2	07-08-2025	Orient Cement Limited	AGM	Management	Appointment of M/s Parikh Dave and Associates, Ahmedabad, Practicing Company Secretary (CP No: 2413 and Peer Review Certificate No. 6576/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
2	07-08-2025	Orient Cement Limited	AGM	Management	To ratify and approve the waiver of excess remuneration amounting to Rs. 431.96 lakhs paid to Mr. Desh Deepak Khetrapal (DIN: 02362633), the then Managing Director and Chief Executive Officer of the Company, for the Financial Year ended March 31, 2025.	For	FOR	No governance concern identified.
2	07-08-2025	Orient Cement Limited	AGM	Management	To approve the material related party transaction(s) with Adani Global PTE, a subsidiary of Adani Enterprises Limited Value of the proposed transaction of Rs. 800 crore during the financial year 2025-26 the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arms length basis and in the ordinary course of business of the Company.	For	FOR	No concern has been identified under the proposed Resolution.
2	07-08-2025	Page Industries Limited	AGM	Management	To receive, consider and adopt the audited financial statement for the financial year ended 31 March 2025, the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified (except few non-material observations in the CARO Report of the Company).
2	07-08-2025	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Sunder Genomal (DIN: 00109720) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Director is Chairperson of the Board and is related to the Deputy Managing Director of the Company.
2	07-08-2025	Page Industries Limited	AGM	Management	To appoint a Director in the place of Mr. Shamir Genomal (DIN: 00871383) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, attendance and time commitments of the proposed appointee.
2	07-08-2025	Page Industries Limited	AGM	Management	Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	For	FOR	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointees.
2	07-08-2025	Page Industries Limited	AGM	Management	Appointment of Mr. Dinesh Ramkrishin Malkani (DIN: 06621722) as an Independent Director of the Company to hold the office for five consecutive years from 28 May 2025.	For	FOR	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointees.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Page Industries Limited	AGM	Management	Continuation of the directorship of Mr. Ramesh Genomal (DIN: 00931277), as a Non-Executive Director of the Company post attaining the age of 75 years.	For	AGAINST	Governance concern: Poor attendance at Board meetings.
2	07-08-2025	Page Industries Limited	AGM	Management	Appointment of M/s. Padmavathi and Vijayesh Associate LLP, [Firm Registration No. L2024KR016900] Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit for the term of 5 (five) years from Financial Year 1 April 2025 to 31 March 2030 at a remuneration of Rs. 4.00 lakh per annum for the financial year 2025-26, for the subsequent years of the term, the remuneration shall be as mutually decided after consultation with the Secretarial Auditors.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.
2	07-08-2025	Page Industries Limited	AGM	Management	Payment of a sum not exceeding Rs. 19 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 2025-26.	For	FOR	No major governance concern identified.
2	07-08-2025	Prism Johnson Ltd	AGM	Management	To consider and adopt: a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditor thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditor thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	07-08-2025	Prism Johnson Ltd	AGM	Management	To appoint a Director in place of Mr. Rajan Raheja (DIN : 00037480), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	07-08-2025	Prism Johnson Ltd	AGM	Management	To appoint a Director in place of Mr. Akshay Raheja (DIN : 00288397), who retires by rotation and being eligible, offers himself for re-appointment as Director.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	07-08-2025	Prism Johnson Ltd	AGM	Management	Ratification of remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors of the Company to be paid to M/s. D. C. Dave and Co., Cost Accountants, (Firm Registration No. 000611), the Cost Auditors appointed to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	Prism Johnson Ltd	AGM	Management	Appointment of M/s. Savita Jyoti Associates, a Peer Reviewed Practicing Company Secretaries, Hyderabad (FCS No.3738 and CP No.1796), as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30 for conducting the audit of secretarial and such other records of the Company under the Companies Act, 2013 and SEBI LODR at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	07-08-2025	Prism Johnson Ltd	AGM	Management	Private Placement of Non-convertible Debentures and/or other Debt Securities upto an aggregate amount Rs. 12,50,00,00,000/-.	For	FOR	No major concern has been identified in the proposed resolution.
2	07-08-2025	Strides Pharma Science Ltd	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	To declare a Final Dividend of Rs. 4.00 per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	Re-appointment of Mr. Aditya Arun Kumar (DIN: 06999081) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments & attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	Appointment of M/s V. Sreedharan and Associates (Firm Registration No.: P1985KR14800) as Secretarial Auditors of the Company for a term of five consecutive years commencing form April 1, 2025 (i.e., FY 2025-26 to FY 2029-30) at such remuneration.	For	AGAINST	Transparency concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditor; therefore, it is not possible to determine whether there has been a material change in the audit fee.
2	07-08-2025	Strides Pharma Science Ltd	AGM	Management	Ratification of remuneration of Rs. 4.50 Lakhs plus out-of-pocket expenses and applicable taxes, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No.: 000065), Cost Auditors of the Company for FY2025-26.	For	FOR	No major governance concern identified in the proposed approval per-se.
2	07-08-2025	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, 2025, together with the Reports of the Auditors and Directors thereon.	For	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). No major governance concern identified.
2	07-08-2025	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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	07-08-2025	United Breweries Limited	AGM	Management	To appoint a Director in the place of Mr. Jorn Elimar Kersten (DIN: 10643152), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
2	07-08-2025	United Breweries Limited	AGM	Management	Appointment of Messrs BMP and Co. LLP, Company Secretaries, (Firm Registration No. L2017KR003200), as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, i.e., from financial year 2025-2026 to financial year 2029-2030 and to fix the annual remuneration.	For	FOR	No governance concern identified.
2	07-08-2025	United Breweries Limited	AGM	Management	To pay remuneration, by whatever name called, to the Non-Executive Directors of the Company, for a period of 5 (five) years from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 31st AGM of the Company, to be held in the year 2030, not exceeding 1% (one percent) of the net profits of the Company.	For	FOR	No major governance concern identified.
2	07-08-2025	Usha Martin Limited	AGM	Management	To receive and adopt the Financial Statements of the Company (both standalone and consolidated) for the year ended 31st March 2025, together with Directors' and Auditors' Reports thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	07-08-2025	Usha Martin Limited	AGM	Management	To declare dividend of Rs. 3 per Equity Share of Re. 1 each for the Financial Year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend.
2	07-08-2025	Usha Martin Limited	AGM	Management	To appoint a Director in place of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma [DIN: 08167106], who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	07-08-2025	Usha Martin Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), 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 ended 31st March, 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	Usha Martin Limited	AGM	Management	Appointment of M/s MKB and Associates, Practicing Company Secretaries (Firm Registration No. P2010WB042700; Peer Review Certificate No. 1663/2022) as the Secretarial Auditors of the Company for a term of five consecutive financial years from FY 2025-26 to FY 2029-30 at a remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit remuneration paid to outgoing auditors, thus, any material change in the proposed audit fee cannot be ascertained.
2	07-08-2025	Usha Martin Limited	AGM	Management	Payment of remuneration of Rs. 20 lakh to each of the Independent Directors of the Company during the Financial Year 2025-26, which shall be in addition to the sitting fees payable to such Directors under Section 197(5) of the Act and the reimbursement of expenses incurred for participation in the meetings of the Board and its Committees.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	07-08-2025	Usha Martin Limited	AGM	Management	Appointment of Mr. Chirantan Chatterjee (DIN: 10506056) as a Whole Time Director of the Company for a period of five years, effective from 12th May 2025 to 11th May 2030 (both days inclusive) and payment of remuneration for three years effective from 12th May 2025 to 11th May, 2028 [both days inclusive] of an amount not exceeding Rs. 1.50 crore per annum.	For	FOR	No concern has been identified with regard to profile, time commitments and proposed remuneration of the proposed appointee.
2	07-08-2025	V-Guard Industries 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, 2025 and the Reports of Statutory Auditors and the Board of Directors thereon.	For	FOR	Unqualified Financial Statements. No governance concern has been identified.
2	07-08-2025	V-Guard Industries Limited	AGM	Management	To declare dividend of Rs. 1.50/- per equity share for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	07-08-2025	V-Guard Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, attendance performance & time-commitments of the proposed appointee.
2	07-08-2025	V-Guard Industries Limited	AGM	Management	To ratify the remuneration Rs. 4,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. BBS and Associates, Cost Accountants, Kochi (Firm Registration No. 00273), who were re-appointed by the Board of Directors on the recommendation of Audit Committee, as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	07-08-2025	V-Guard Industries Limited	AGM	Management	To approve the appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries (Unique Code Number: L2025MH019000) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years w.e.f. April 1, 2025, from Financial Year 2025-26 to Financial Year 2029-30.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
2	07-08-2025	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. Mithun K Chittilappilly (DIN: 00027610) as the Managing Director of the Company, liable to retire by rotation, for a period of 5 (Five) years, with effect from April 01, 2026, to March 31, 2031 and including remuneration.	For	FOR	No concern has been identified with regards to the profile & attendance performance of the proposed Appointee
2	07-08-2025	V-Guard Industries Limited	AGM	Management	To re-appoint Mr. George Muthoot Jacob (DIN: 00018955) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from October 5, 2025 to October 4, 2030.	For	FOR	No concern has been identified with regards to the profile, time-commitments, attendance performance & overall independence of the proposed Appointee.
2	08-08-2025	Arvind Ltd	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, 2025 and the reports of the Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	08-08-2025	Arvind Ltd	AGM	Management	To declare dividend on equity shares for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	08-08-2025	Arvind Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Dual position of Chairman and Managing Director. Concentration of power in the hands of a single person. Board is non-compliant with the requirement of Independent Directors. Chairman of the Board, should be held accountable Board Non-Compliance.
2	08-08-2025	Arvind Ltd	AGM	Management	To appoint a Director in place of Mr. Jayesh Shah (DIN: 00008349), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Board is non-compliant with the requirement of Independent Directors.
2	08-08-2025	Arvind Ltd	AGM	Management	Appointment of M/s. Hitesh Buch and Associates, Company Secretaries (C.P. No.: 8195) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Arvind Ltd	AGM	Management	Ratification of remuneration of Rs. 4.15 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit, payable to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad having Firm Registration No. 000025, appointed by the Board to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No governance concern identified.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on 31st March 2025, and the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To declare Dividend of Rs. 1.00 per equity share of Rs. 10 each for the FY 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To appoint a director in place of Mr. Uttam Tibrewal (DIN: 01024940) who retires by rotation and being eligible, has offered himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To borrow/raising 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 and on such terms and conditions 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 crores 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.	For	FOR	No concern is identified on the proposed resolution.
2	08-08-2025	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. 5,000 Crores.	For	FOR	No major concern identified.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment M/s Mehta and Mehta, Company Secretaries, peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as the Secretarial Auditors of the Bank (Secretarial Auditor) for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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 Bank.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Nandkumar Saravade (DIN: 07601861) as an Independent Director of the Bank to hold office for a term of three (3) years i.e. up to May 30, 2028 and who shall not be liable to retire by rotation.	For	FOR	No concern identified with regards to profile, time commitments and independence of the proposed appointee.
2	08-08-2025	AU Small Finance Bank Limited	AGM	Management	To approve the appointment of Mr. Jagajit Mangal Prasad (DIN: 11146660) as an Independent Director of the Bank to hold office for a term of three (3) years i.e., up to June 30, 2028 and who shall not be liable to retire by rotation.	For	FOR	No concern identified with regards to profile, time commitments and independence of the proposed appointee.
2	08-08-2025	Balaji Amines 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 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Balaji Amines Limited	AGM	Management	To declare dividend of Rs. 11 per Equity Share for the Financial Year 2024-25.	For	FOR	Sufficient Funds available for payment of proposed dividend. No governance concern identified.
2	08-08-2025	Balaji Amines Limited	AGM	Management	To appoint a Director in place of Mr. Rajeshwar Reddy Nomula (DIN: 00003854), who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Prior approval not sought for continuation beyond the age of 70 years. Ordinary Resolution proposed although director has crossed 70 Years of age. Directorship already ceased by operation of law.
2	08-08-2025	Balaji Amines Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus GST and reimbursement of out of pocket expenses) payable to Mr. Narayan D. Dontul, Cost Accountants, Solapur (Firm Registration Number: 100224), 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 ended 31st March, 2026.	For	FOR	No major governance concern identified.
2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. A. Prathap Reddy (DIN: 00003967) as Executive Chairman of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	For	AGAINST	Governance Concern: Mr. A. Prathap Reddy holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual; No absolute cap on variable pay & total pay. Transparency Concern: Non-disclosure of remuneration from subsidiary company, hence fairness of total remuneration paid from the Group cannot be ascertained.
2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Ande Srinivas Reddy (DIN: 03169721) as Whole-time Director and CFO of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	For	AGAINST	Governance Concern: No absolute cap on variable pay & total pay.
2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Dundurapu Ram Reddy (DIN: 00003864) as Managing Director of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	For	AGAINST	Governance Concern: No absolute cap on variable pay & total pay.
2	08-08-2025	Balaji Amines Limited	AGM	Management	Re-appointment of Mr. Rajeshwar Reddy Nomula (DIN: 00003854) as Whole Time Director of the Company for another term of 5 years with effect from 1st April, 2026 and including remuneration.	For	AGAINST	Approval not sought for continuation beyond the age of 70 years. Governance Concern: No absolute cap on variable pay & total pay. Transparency Concern: Non-disclosure of remuneration from subsidiary company, hence fairness of total remuneration paid from the Group cannot be ascertained.
2	08-08-2025	Balaji Amines Limited	AGM	Management	Appointment of M/s. P. S. Rao and Associates (C P No. 3829), Practicing Company Secretaries, a peer reviewed firm to conduct Secretarial Audit for a term of Five Years commencing from FY 2025-26 till FY 2029-30 and authorized to fix the remuneration.	For	AGAINST	Proposed audit fee of auditors not disclosed; Governance Concern: One Director has been authorised to fix the remuneration of proposed Auditors.
2	08-08-2025	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, 2025 together with the reports of Board of Directors and of Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remarks on CARO). No concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share) for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available to pay the proposed dividend. No concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who retires by rotation and being eligible offers herself for re-appointment.	For	FOR	No concern has been identified with regards to time commitments & profile of the proposed appointee.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To ratify the remuneration of Rs. 12,50,000/- 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 2025-26.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To appoint Makarand M. Joshi and Co, Company Secretaries (Firm registration no. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025- 26 to FY 2029-30, 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	No concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to a maximum period of fifteen months, in aggregate, does not exceed Rs. 4,000 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	No governance concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 3,000 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	No governance concern identified.
2	08-08-2025	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 30th Annual General Meeting (AGM) upto the date of 31st AGM to be held in calendar year 2026 subject to the maximum period of fifteen months, in aggregate, does not exceed Rs. 25,000 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	No governance concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, 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	No governance concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during FY 2025-26, 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	No governance concern identified.
2	08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, 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	No governance concern identified.
2	08-08-2025	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, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). No concern identified,
2	08-08-2025	Biocon Limited	AGM	Management	To appoint Prof. Ravi Rasendra Mazumdar (DIN: 00109213) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	08-08-2025	Biocon Limited	AGM	Management	To declare a final dividend at the rate of 10% i.e. Rs. 0.50/- per equity share of face value of Rs. 5/- each fully-paid up of the Company, as recommended by the Board of Directors for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Biocon Limited	AGM	Management	To re-appoint Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years commencing from the date of Members' approval at the 47th AGM i.e. August 08, 2025 till August 07, 2030 (both days inclusive).	For	FOR	No concern identified with regards to profile, independence & performance of the proposed appointee.
2	08-08-2025	Biocon Limited	AGM	Management	The event of absence or inadequacy of profits in any of the 3 (three) years commencing from Financial Year 2025-26, the remuneration as approved by the Members at the 43rd Annual General Meeting (AGM) held on July 23, 2021 w.r.t. Non-executive Directors and at the 46th AGM of the Company held on August 09, 2024.	For	FOR	No concern has been identified with the quantum of remuneration.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 4,773 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	AGAINST	Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 4,079 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	AGAINST	Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biosimilars Newco Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,122 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	AGAINST	Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 3,376 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	AGAINST	Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilar Collaborations Ireland Limited and Biocon Biologics Germany, GmBH, being indirect subsidiaries of the Company, not exceeding Rs. 1,638 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	FOR	No concern identified.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biocon Biologics UK Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,270 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	FOR	No concern identified.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biosimilars Newco Limited and Biosimilar Collaborations Ireland Limited, being indirect subsidiaries of the Company, not exceeding Rs. 1,175 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	AGAINST	Governance Concern: Inadequate justification and inadequate basis of arm's length pricing.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Sdn. Bhd. and Biocon Biologics Global PLC, being indirect subsidiaries of the Company, not exceeding Rs. 1,424 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Global PLC and Biocon Biologics Inc, USA, being indirect subsidiaries of the Company, not exceeding Rs. 1,411 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	FOR	No concern identified.
2	08-08-2025	Biocon Limited	AGM	Management	To approve material related party transactions between Biocon Biologics Limited and Biosimilar Collaborations Ireland Limited, being direct and indirect subsidiaries of the Company, not exceeding Rs. 2,605 crores, during the period commencing from the date of the 47th AGM of the Company i.e. August 08, 2025 till the date of the 48th AGM of the Company to be held in the year 2026.	For	FOR	No concern identified.
2	08-08-2025	Biocon Limited	AGM	Management	To (i) give any loan to any person or other body corporate (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may be deemed beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 8,000/- Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any point of time, as prescribed under Section 186 of the Act.	For	FOR	No concern identified.
2	08-08-2025	Biocon Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bearing Firm Registration No. P1985KR14800, holding Peer Review Certificate No. 5543/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 at a proposed annual secretarial audit fees of Rs. 2,50,000 payable in one or more tranches, plus applicable taxes, and reimbursement of out-of-pocket expenses as may be incurred in connection with performing the secretarial audit of the Company.	For	FOR	No concern identified.
2	08-08-2025	Biocon Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000 (plus all taxes and reimbursement of out of pocket expenses) per annum 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, 2026.	For	FOR	No concern identified.
2	08-08-2025	Cello World Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31,2025 together with the Reports of the Auditors and Board of Directors thereon.	For	FOR	Unqualified financial statements.
2	08-08-2025	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 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified in the proposed dividend per-se.
2	08-08-2025	Cello World Ltd	AGM	Management	To consider and approve appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527), as a Managing Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
2	08-08-2025	Cello World Ltd	AGM	Management	Appointment of M/s. Sarvaiya and Co, Company Secretaries (Firm Registration No. S2016MH425100) as the Secretarial Auditors of the Company for term of Five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to avail any other services, certificates or reports as may be permissible under applicable laws and including remuneration.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Pushapraj Singhvi (DIN: 00255738) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director; Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group Company or not.
2	08-08-2025	Cello World Ltd	AGM	Management	Continuation of Mr. Pushapraj Singhvi (DIN: 00255738) as an Independent Director of the Company, who has attained the age of more than 75 (seventy-five) years.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director; Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.Prior Approval not sought for appointment of Director above 75 years of age. Governance Concern: Prolonged association with the Group. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group Company or not.
2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Piyush Sohanraj Chhajed (DIN: 02907098) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 5 (Five) years, commencing from July 28, 2025 to July 27, 2030, not liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director; Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company. Governance Concern: Proposed term will lead to prolonged association with the Group.
2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Mr. Arun Singhal (DIN: 07516577) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director; Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.
2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Ms. Sunipa Ghosh (DIN: 10259183) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27, 2028, not liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director; Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.
2	08-08-2025	Cello World Ltd	AGM	Management	Re-appointment of Ms. Manali Nitin Kshirsagar (DIN: 10258361) as a Director (Non-Executive, Independent) of the Company to hold office for a second term of 3 (Three) years, commencing from July 28, 2025 to July 27,2028, not liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director; Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.
2	08-08-2025	Cello World Ltd	AGM	Management	To approve and adopt in substitution for and to the exclusion of the existing Articles of Association of the Company.	For	AGAINST	Not in line with SEBI LODR Regulations; Nomination of observers will lead to concentration of power at the board level; Clause relating to Appointment of Chairperson as well as Managing Director on the Board.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Cello World Ltd	AGM	Management	Approval of Cello - Employee Stock Option Scheme-2025 (Cello Esop-2025) for the employees of the Company.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price. Governance & Transparency Concern: Nomination and Remuneration Committee discretion to determine vesting period of options;Excessive potential benefit to a single employee.
2	08-08-2025	Cello World Ltd	AGM	Management	Extension of approval of Cello - Employee Stock Option Scheme- 2025 (Cello Esop-2025) to the employees of its Subsidiary Company(ies) and/ or Associate Company(ies), Group Company(ies) [present and future].	For	AGAINST	Interlinked with Resolution #12. Transparency Concern: Ambiguity regarding cost reimbursement by Group companies.
2	08-08-2025	Cello World Ltd	AGM	Management	Grant of options to issue securities equal to or exceeding one percent (1%) but not exceeding - two percent (2%) of the issued capital of the Company during any one year to identified employees under Cello - Employee Stock Option Scheme- 2025 (Cello ESOP-2025).	For	AGAINST	Interlinked with Resolution #12. Governance & Transparency Concern: Not disclosed details of identified employees for the grant of >1% of paid-up capital; Excessive potential benefit to a single employee, no adequate justification for significant benefits to individual employee under the scheme.
2	08-08-2025	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, 2025, along with the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	08-08-2025	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, 2025 along with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To appoint a Director in place of Dr. Sanjay Sethi (DIN: 00641243), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	08-08-2025	Chalet Hotels Ltd	AGM	Management	Ratification of remuneration of Rs.1,50,000, plus applicable taxes and out-of-pocket expenses incurred 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 2025-26.	For	FOR	No governance concern identified.
2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To consider and approve the appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five years from June 20, 2025 to June 19, 2030.	For	FOR	No concerns have been identified with regards to the profile, time commitments & independence of the proposed appointee.
2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To consider and approve the appointment of M/ s. KDA and Associates, Practicing Company Secretaries (Firm Registration No. P2016MH047700) as the Secretarial Auditors of the Company to hold office for a term of five consecutive years from Financial Year 2026 to Financial Year 2030, to conduct the secretarial audit of the Company at such fees as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	08-08-2025	Chalet Hotels Ltd	AGM	Management	To offer, invite subscription(s) and issue Cumulative / Non-Cumulative, Listed or Unlisted, Secured, Redeemable, Non-Convertible Debentures / or Commercial Paper or other Debt securities (Debt Instruments) on a private placement basis, in one or more series / tranches during a period of one year upto an amount not exceeding Rs. 1,000 Crore in the aggregate.	For	FOR	No concern identified.
2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, the Reports of the Board of Directors and the Independent Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, and the Independent Auditors Report thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	08-08-2025	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 share capital of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.
2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	To re-appoint Mr. Sridharan Rangarajan (holding DIN: 01814413), who retires by rotation and being eligible has offered himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	08-08-2025	Cholamandalam Financial Holdings Ltd	AGM	Management	Appointment of M/s. Sridharan and Sridharan Associates, Company Secretaries (Firm Registration No.P2022TN093500), as secretarial auditor of the Company for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30 and to fix the remuneration.	For	FOR	No major concern identified.
2	08-08-2025	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, 2025, together with the Report 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified, except for a non-material remark made under the CARO Report.
2	08-08-2025	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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	08-08-2025	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	No concerns have been identified with regards to profile, time commitments, attendance or remuneration of the proposed appointee.
2	08-08-2025	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, 2026.	For	FOR	No governance concerns identified.
2	08-08-2025	Crompton Greaves Consumer Electricals Ltd	AGM	Management	Appointment of Parikh and Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800), as Secretarial Auditors of the Company, to hold office for a term of 5 (Five) consecutive years, commencing from April 01, 2025 up to March 31, 2030, at a remuneration of Rs. 2,00,000 plus reimbursement of out of pocket expenses and applicable taxes to conduct the secretarial audit for the Financial Year 2025- 26 and the Board of Directors of the Company be and are hereby authorised to increase and pay such Secretarial Audit fees as recommended by the Audit Committee and as they may deem fit for the remaining tenure of their appointment and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concerns identified.
2	08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	08-08-2025	Cummins India Limited	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interim dividend for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Cummins India Limited	AGM	Management	To appoint a Director in place of Ms. Jennifer Mary Bush (DIN: 09777114), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance performance of the proposed appointee.
2	08-08-2025	Cummins India Limited	AGM	Management	Ratification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	08-08-2025	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. 3,239/- Crores 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 2025-26.	For	AGAINST	Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale /exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Cummins Private Limited up to maximum aggregate value of Rs. 2,003/- Crores in the nature of a. purchase of internal combustion engines including but not limited to B, C and L series engines, their parts and accessories thereof by the Company, b. sale of internal combustion 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 2025-26.	For	AGAINST	Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale /exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, UK up to maximum aggregate value of Rs. 1,576/- Crores 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 2025-26.	For	AGAINST	Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale /exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
2	08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Inc., USA up to maximum aggregate value of Rs. 894/- Crores 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 2025-26.	For	AGAINST	Transparency Concern: In absence of adequate disclosures, it is unclear as to how purchase / sale /exchange / transfer / lease of business asset(s) is falling within the Ordinary Course of Business for the Company.
2	08-08-2025	Cummins India Limited	AGM	Management	To approve the appointment of M/s. Makarand M. Joshi and Co., Company Secretaries in practice, a peer reviewed firm of Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 up to Financial Year 2029-30 and to fix the annual remuneration.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any Material Change in the Audit Fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	To declare a Final Dividend of Rs. 7.90 per equity share of Rs. 2/- each for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	To re-appoint Ms. Rekha Murthy Rangarajan (DIN: 00647472), Whole-time Director, who retires by rotation and being eligible, offers herself for reappointment as a Director.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Mr. Srinivasagopalan Rangarajan (DIN: 00643456) as the Chairman and Managing Director of the Company, not liable to retire by rotation for a further term of five consequent years and including remuneration.	For	AGAINST	Governance concern: Combined position of Chairman and Managing Director. No absolute cap on variable pay & Nomination and Remuneration Committee discretion to determine variable payment.
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Ms. Rekha Murthy Rangarajan (DIN: 00647472) as the Whole-time Director, liable to retire by rotation for a further term of five consequent years and including remuneration.	For	AGAINST	Governance concern: No absolute cap on variable pay & Nomination and Remuneration Committee discretion to determine variable payment.
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Ratification of remuneration of INR 85,000/- plus out-of-pocket expenses and applicable taxes thereon, payable to CMA G Sundaresan, Cost Accountant (Membership No. 11733) as cost auditor of the company for the financial year 2024-25.	For	FOR	No major governance concern identified.
2	08-08-2025	Data Patterns (India) Ltd	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretary bearing (Unique Identification No. L2025TN019200) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration.	For	FOR	No governance concern identified.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern has been identified.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern has been identified.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mrs. Renu Karnad (DIN: 00008064), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remuneration.	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To issue Long-Term Bonds (financing of infrastructure and affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement for an amount in aggregate not exceeding Rs. 60,000 Crore.	For	FOR	No governance concern identified.
2	08-08-2025	HDFC Bank Limited	AGM	Management	To appoint M/s. Bhandari and Associates Company Secretaries (ICSI Firm Registration No. P1981MH043700) as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) years i.e. from FY 2025-26 till and including FY 2029-30 and to fix their remuneration.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO Report). No governance concern identified.
2	08-08-2025	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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-08-2025	KEC International Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Chatterjee (DIN: 00008933), 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 has been identified with regards to profile, time commitments and attendance of proposed appointee.
2	08-08-2025	KEC International Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates, Company Secretaries in Practice (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025-26 till financial year 2029-30, on such remuneration plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred, if any, in connection with the Secretarial audit, as may be mutually agreed between the Board of Directors of the Company (referred to as the Board, which expression shall include any Committee thereof) and the said Secretarial Auditors.	For	FOR	No governance concern identified.
2	08-08-2025	KEC International Limited	AGM	Management	Ratification of remuneration of Rs. 300,000/- 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., Cost Accountants (Firm Registration No. 000353), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	08-08-2025	KEC International Limited	AGM	Management	Approval for Material Related Party Transactions with Al Sharif Group and KEC Limited Company, a Subsidiary of the Company for an amount not exceeding Rs. 3,000 Crore during the financial year 2025-26.	For	AGAINST	Transparency concern: Unclear how the sale or purchase of business assets/ equipments falls within the ordinary course of business.
2	08-08-2025	KEC International Limited	AGM	Management	Approval for payment of commission of Rs. 4,41,33,580/- to Mr. Harsh V. Goenka, (DIN: 00026726) 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 2024-25.	For	AGAINST	Governance concern: Commission payable to Mr. H. V. Goenka is skewed compared to the commission paid to other Non-Executive Directors on the Board.
2	08-08-2025	KEC International Limited	AGM	Management	To borrow any sum or sums of money (including fund based and non-fund based working capital facilities) from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks, Financial Institutions and other Persons, Firms and/or Bodies Corporate, 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, its free reserves (that is to say reserves not set apart for any specific purpose) and securities premium, subject to such aggregate borrowings not exceeding the amount of Rs. 30,000 Crore.	For	FOR	No governance concern identified.
2	08-08-2025	KEC International Limited	AGM	Management	To mortgage/charge/ hypothecate/pledge/create security in any form or manner on all or any of the movable and/or immovable properties of the Company, both present and future, or the whole or substantially the whole of the undertaking(s) of the Company for securing any loan(s) or facility(ies) including Rupee loans, foreign currency loans, debentures, bonds or other instruments or fund based and non-fund based working capital facilities availed or as may be availed by the Company, within the overall borrowings limits fixed by the Members from time to time, from any Bank(s) or Financial Institution(s) or Person(s) or Firm(s) or entities, together with interest, costs, charges, expenses and any other monies payable thereon.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	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, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified financial statements (Except certain Non material/ unfavorable remarks identified in CARO Report).No Concern identified.
2	08-08-2025	Marico Limited	AGM	Management	To confirm the Interim Dividend of Rs. 3.50 per equity share of Rs. 1 each paid during the year and to declare Final Dividend of Rs. 7 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	For	FOR	Sufficient fund to pay Dividend. No concern identified.
2	08-08-2025	Marico Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding his profile, time commitment and attendance.
2	08-08-2025	Marico Limited	AGM	Management	Ratify the remuneration of Rs. 10,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, 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, 2026.	For	FOR	No major governance concern identified.
2	08-08-2025	Marico Limited	AGM	Management	Appointment of Dr. K. R. Chandratre, Practising Company Secretary (FCS No. 1370, CP No. 5144, Peer Review No. 1206/2021), appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years to hold office from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company to be held in the calendar year 2030 (audit period covering the financial years from 2025-26 to 2029-30) at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor from time to time.	For	FOR	No concern identified.
2	08-08-2025	Marico Limited	AGM	Management	Continuation of Directorship of Mr. Harsh Mariwala (DIN: 00210342), who will be attaining the age of 75 years in the year 2026, as a Non-Executive Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified regarding his profile, time commitment and attendance.
2	08-08-2025	Marico Limited	AGM	Management	To re-appoint Mr. Saugata Gupta (DIN: 05251806) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 years, with effect from April 1, 2026 to March 31, 2028 (not liable to retire by rotation), and including remuneration.	For	FOR	No concern has been identified regarding his profile, time commitment and attendance.
2	08-08-2025	Marico Limited	AGM	Management	To grant loans and advances or provide guarantees or securities in connection with a loan or make investments by way of subscription, purchase or otherwise, in securities of any other body corporate or person such that the aggregate of the loans and investments so far made, the amounts for which guarantees or security(ies) so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company exceeds the limits prescribed under Section 186 of the Act, viz. 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more, in one or more tranches, as the Board may think fit, provided that the aggregate amount of such loans or investments made, guarantees given and securities provided shall not at any time exceed Rs. 10,000 crores.	For	AGAINST	Governance & Transparency Concern: Omnibus approval and Inadequate disclosures with regards to specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit and Loss and Standalone Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along 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 March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit and Loss and Consolidated Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To declare dividend on equity shares recommended by the Board of Directors at its meeting held on May 19, 2025. The Board of Directors recommended equity dividend of Rs. 0.80 (80%) per equity share of Re. 1/- each face value.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To appoint a director in place of Mrs. Sandra Saldanha (DIN: 00021023) who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified With regards to the profile, time-commitments and attendance of the proposed appointee.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the appointment of Mr. Srinivas Mishra (DIN: 10052055) as an Independent Director of the Company for a period of five consecutive years effective from 1st April, 2025 till 31st March, 2030, and his office shall not be liable to retire by rotation.	For	AGAINST	Delayed Shareholders' approval proposed i.e. after lapse of three months from the date of appointment.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the appointment of M/s Jinesh Dedhia and Associates, Company Secretaries (Membership No. A54731; CP No. 20229) as Secretarial Auditor of the Company for a period of five consecutive years effective from 1st April, 2025 till 31st March, 2030 at such remuneration as may be determined and recommended by the Audit Committee and approved by the Board of Directors of the Company.	For	AGAINST	Non-Disclosure of Secretarial Auditor's Credentials.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the amendment to Marksans Employees Stock Option Scheme 2024.	For	AGAINST	Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination and Remuneration Committee to determine Exercise Price.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Marksans Employees Stock Option Scheme 2024 (Scheme).	For	AGAINST	Inter-linked with Resolution #6; Non-Disclosure of Exercise Price / Pricing Formula.
2	08-08-2025	Marksans Pharma Limited	AGM	Management	To approve the re-appointment of and remuneration payable to Mr. Mark Saldanha (DIN: 00020983) as the Managing Director of the Company, not liable to retire by rotation, for a further period of Five (5) years with effect from 6th October, 2025.	For	AGAINST	Resolution has been proposed vide an Addendum to the Notice with only 15 days to the AGM, as against the legal provision of at least 21 days. Governance Concern: Combined Position of Chairperson & Managing Director. Past practice of Skewed Remuneration in favour of Promoter Executive Director.
2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2024, together with Board's Report, and report of Auditor's thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024 and report of Auditor's thereon.	For	FOR	Qualified financial statements for FY 2024, however, no major governance concern identified. Unqualified financial statements for FY 2024-25 for the Company and also for concerned subsidiary.
2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025, together with Board's Report, and report of Auditor's thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	08-08-2025	PTC India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2025 and report of Auditor's thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	08-08-2025	PTC India Limited	AGM	Management	To approve and declare the payment of Final Dividend at the rate of Rs. 6.70 per equity share of Rs.10/- each as recommended by the Board of Directors of the Company for the FY 2024-25, out of the profits of the Company on the 29,60,08,321 equity shares of Rs. 10/- each fully paid up to be paid as per the ownership as on 01st August, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	08-08-2025	PTC India Limited	AGM	Management	To appoint a Director in the place of Ms. Sangeeta Kaushik (DIN: 09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	For	FOR	No concern has been identified regarding profile and time commitment of proposed appointee.
2	08-08-2025	PTC India Limited	AGM	Management	To appoint a Director in the place of Shri Rajiv Ranjan Jha (DIN:03523954) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	PTC India Limited	AGM	Management	To appoint Dr. Manoj Kumar Jhawar (DIN: 07306454) as Chairman and Managing Director (CMD) of the Company w.e.f. 13th May, 2025 and his office shall not be liable to retire by rotation and including remuneration.	For	AGAINST	Governance concern: Holding position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
2	08-08-2025	PTC India Limited	AGM	Management	To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company.	For	FOR	No concern identified.
2	08-08-2025	PTC India Limited	AGM	Management	To appoint M/s. A K Rastogi and Associates, Company Secretaries (FCS 1748, Firm Regn No.: P2025UP104900) as the Secretarial Auditors of the Company, for a period of (5) five consecutive years commencing on 01st April, 2025 until 31st March 2030, to conduct the Secretarial Audit of the Company, on such remuneration.	For	FOR	No concern identified.
2	08-08-2025	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, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). No governance concern identified.
2	08-08-2025	Radico Khaitan Limited	AGM	Management	To declare a dividend @ Rs. 4.00 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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	08-08-2025	Radico Khaitan Limited	AGM	Management	To re-appoint Mr. Amar Singh (DIN: 10616954), who retires by rotation as a Director, and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of proposed appointee.
2	08-08-2025	Radico Khaitan Limited	AGM	Management	To hold and continue to hold office or place of profit in the Company by Mr. Shivraj Khaitan, as Chief Executive Trainee- Business Strategy of the Company, including revised remuneration with effect from April 1, 2025.	For	AGAINST	Prior approval not sought. Governance concern: Inadequate disclosures with regards to age & experience of proposed appointee; Board discretion to fixed the remuneration.
2	08-08-2025	Radico Khaitan Limited	AGM	Management	To appoint TVA and Co. LLP, Company Secretaries in practice, [LLPIN: AAE9329] as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years (FY) from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company in accordance with the applicable provisions of the Act, at such remuneration as may be decided by the Board and its committee(s) from time to time in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	08-08-2025	Radico Khaitan Limited	AGM	Management	Ratification of remuneration of Rs. 125,000 apart from reimbursement of actual expenses payable to Mr. R. Krishnan (Membership No. 7799), Cost Accountant, appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	To consider and adopt a) the audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of the Auditors thereon.	For	AGAINST	Governance Concern: Implications transfer of economic rights of a Settlement Agreement (for recovery of dues); and Compliance Concern: As per Statutory Auditor, the Financial Statements are not compliant with the Indian Accounting Standards viz., inaccurate adjustments of loss on invocation of share and/or fair value of said shares. Uncertainty highlighted on going concern by the auditors.
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Shri Partha Pratim Sarma (DIN: 08245533), as Non-Executive Non-Independent Director liable to retire by rotation who does not seek re-election.	For	FOR	No concern is identified with the proposal to not fill up the vacancy caused by the retirement of the proposed appointee.
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Re-appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants (Firm Registration no. 101720W/W100355), as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Appointment of M/s. Ajay Kumar and Co, Practicing Company Secretaries (COP No. 2944) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and fix the remuneration.	For	FOR	No governance concern identified.
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	Ratification of remuneration of Rs. 31,250/- excluding applicable taxes and out of pocket expenses paid to M/s. Talati and Associates, Cost Accountants (Firm Registration No. R00097) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs) and any eligible investors, including, resident and/or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/ mutual funds/pension funds/venture capital funds/ banks/ alternate investment funds/ Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	For	FOR	No major governance concern identified.
2	08-08-2025	Reliance Infrastructure Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, in one or more tranches and / or in one or more series, Secured / Unsecured / Redeemable Non Convertible Debentures (hereinafter referred to as the NCDs) of upto Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	For	FOR	No governance concern identified.
2	08-08-2025	Reliance Power Limited	AGM	Management	To consider and adopt: a) the audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	08-08-2025	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Pal (DIN: 08313292), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified on the profile, merits or time commitments of the proposed appointee.
2	08-08-2025	Reliance Power Limited	AGM	Management	To appoint a Director in place of Shri Harmanjit Singh Nagi (DIN: 07490762), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Transparency concern: The Company has not clarified whether the proposed director holds any executive position in the Company or not currently, as at the time of approval, he was holding the position of President of Corporate Development at Reliance Power Ltd.
2	08-08-2025	Reliance Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,000/- excluding applicable taxes and out of pocket expenses payable to M/s. V. J. Talati and Co., Cost Accountants (Firm Registration No. R00213) appointed as the Cost Auditors of the Company, for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	08-08-2025	Reliance Power Limited	AGM	Management	Re-appointment of Shri Vijay Kumar Sharma (DIN: 02449088) as an Independent Director, not liable to retire by rotation, for second term of 5 (five) consecutive years to hold office from September 26, 2025 to September 25, 2030 (both days inclusive).	For	FOR	No concern has been identified with regards to the profile, time commitment or Independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Reliance Power Limited	AGM	Management	Appointment of M/s. Ashita Kaul and Associates, Practicing Company Secretaries (COP No. 6529), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 and to fix the remuneration.	For	FOR	No concern identified.
2	08-08-2025	Reliance Power Limited	AGM	Management	To create, issue, offer and allot equity shares of face value of Rs. 10 each (Equity Shares), through one or more of the permissible modes including but not limited to private placement, qualified institutions placement (QIP), and follow on public offer or a combination thereof, to Qualified Institutional Buyers (QIBs), and any eligible investors, including, resident and/or non-resident/foreign investors (whether institutions and/or incorporated bodies and/or trusts or otherwise)/foreign portfolio investors/ mutual funds/pension funds/venture capital funds/ banks/ alternate investment funds/ Indian and/or multilateral financial institutions, insurance companies and any other category of persons or entities who/which are authorised to invest in Equity Shares of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion (whether or not such investors are Members of the Company, to all or any of them, jointly and/or severally), for cash, in one or more tranches, for an aggregate amount of up to Rs. 6,000 crore.	For	FOR	No major governance concern identified.
2	08-08-2025	Reliance Power Limited	AGM	Management	To create, offer, invite to subscribe, issue and allot, from time to time, in one or more tranches and / or in one or more series, Secured / Unsecured / Redeemable Non-Convertible Debentures (hereinafter referred to as the NCDs) of upto Rs. 3,000 crore, on a private placement basis or otherwise, provided that the aggregate amount of such NCDs shall be within the overall borrowing limits of the Company, as approved by the Members from time to time.	For	FOR	No major governance concern identified.
2	08-08-2025	Religare Enterprises Limited	EGM	Management	To create, issue, offer, and allot by way of a preferential allotment on a private placement basis, from time to time in one or more tranches of up to 6,38,29,782 warrants convertible into equity shares (Warrants), at a price of INR 235/- per warrant (Warrants Issue Price), for cash consideration aggregating up to INR 14,99,99,98,770 convertible into, or exchangeable for up to 6,38,29,782 fully paid-up equity shares of the Company of face value of INR 10 at a price of INR 235 in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 months (Warrant Allotment).	For	AGAINST	Governance Concern: Warrants are priced at par with equity; Significant potential dilution and no clarity regarding why Rights Issue is not preferred; Preferential allotment to Promoters without any justification or substantial premium.
2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors Report thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Auditors thereon.	For	AGAINST	Governance concern: Unpaid undisputed statutory dues pending for more than two years and no justification for the same.
2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Nambiar (DIN: 07290613), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint a Director in place of Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 117365W) as Statutory Auditors of the Company, for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Statutory Auditors.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	To appoint M/s. Alwyn Jay and Co., Company Secretaries (Firm Registration No. P2010MH021500) as Secretarial Auditors of the Company for carrying out Secretarial Audit and requisite certifications, in accordance with the applicable provisions of the SEBI Regulations, RBI Regulations, Companies Act, etc., for a period of five (5) consecutive years commencing from the financial year 2025-26 to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company, and including remuneration, as may be determined by the Board of Directors (including its Committee thereof) in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	08-08-2025	Sapphire Foods India Ltd	AGM	Management	Appointment of Mr. Vijay Jain (DIN: 11129200) as Executive Director and Chief Financial Officer (ED and CFO) of the Company, effective from 28th May 2025 for a tenure of three years and payment of remuneration by way of salary, perquisites, allowances, benefits, etc.	For	AGAINST	Governance & Transparency Concern: No absolute cap on the potential ESOP benefits.
2	08-08-2025	Sequent Scientific 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, 2025, 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, 2025, and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern was identified except for a non-material observation in CARO Reports.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To re-appoint Mr. Rajaram Narayanan (DIN: 02977405), Managing Director and Chief Executive Officer who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To re-appoint Mr. Neeraj Bharadwaj (DIN: 01314963), Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Low attendance at Audit Committee without any justification.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable tax and re-imbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates, Practicing Cost Accountants, (Firm Registration Number: 000240) who was 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, 2026.	For	FOR	No governance concern identified.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Appointment of M/s BMP and Co. LLP , Practicing Company Secretaries (Firm Registration Number: L2017KR003200) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor for the Financial Year 2025-26 up to Financial Year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	To pay remuneration by way of commission to Non-Executive Directors (including Independent Directors) notwithstanding the profits / absence of profits / inadequacy of profits in the Company and such commission be paid to the said Non-Executive Directors (including Independent Directors) of the Company in such amounts or proportions and in such manner as may be determined by the Board of Directors of the Company for a period of three Financial Years i.e. FY 2025-26 to FY 2027-28 or such other time period as may be permitted under the Act.	For	AGAINST	Governance & Transparency concern: No absolute cap on proposed payment of commission & past data is insufficient.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Payment of remuneration to Mr. Rajaram Narayanan (DIN: 02977405) as Managing Director and CEO of the Company for the period starting from April 1, 2025 to April 10, 2027.	For	AGAINST	Governance & Transparency concern: No absolute cap on the maximum number of options that may be granted.
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Re-appointment of Dr. Kamal Sharma (DIN: 00209430) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	For	FOR	No concern is identified with regards to the profile, time commitments or independence of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	Sequent Scientific Ltd	AGM	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 25, 2025 to August 24, 2030.	For	AGAINST	Governance Concern: Combined position as the Audit Committee & Nomination & Remuneration Committee Chairperson may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual. Excessive time commitments.
2	08-08-2025	TBO Tek 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, 2025, Auditors Report thereon and the report of Board of Directors as circulated to the Members.	For	FOR	Unqualified financial statements. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.
2	08-08-2025	TBO Tek Ltd	AGM	Management	Re-appointment of Mr. Gaurav Bhatnagar (DIN: 00446482), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	08-08-2025	TBO Tek Ltd	AGM	Management	Appointment of M/s NKJ and Associates, Company Secretaries (M. No. FCS 5593, CP No. 5233) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting at such remuneration.	For	FOR	No major governance concern identified.
2	08-08-2025	TBO Tek Ltd	AGM	Management	Approval of remuneration payable to the Non-Executive Directors (including Independent Directors) of the Company for a period not exceeding three years, with effect from April 1, 2025.	For	FOR	No major governance concern identified.
2	08-08-2025	Titagarh Rail Systems Ltd	EGM	Management	To create, issue, offer and allot, on a preferential basis, up to 21,11,932 Fully Convertible Warrants (Warrants) each convertible into 1 Equity Share of Face Value of Rs. 2/- each (the Equity Shares), to members of Promoter Group/promoter entity, in one or more tranches, at an issue price of Rs. 947/- each (Warrant Issue Price), which is the price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 199.99 Crores for cash.	For	AGAINST	Governance Concern: Inadequate rationale for proposed fund raising via issuance of convertible warrants; Warrants are priced at par with equity without any premium; Preferential allotment to Promoters without any justification.
2	08-08-2025	UNO Minda 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 on 31 March 2025 and the Reports of Board of Directors and Auditors thereon.	For	AGAINST	The Company has not disclosed financial statements of all subsidiaries for FY 2024-25 on its website.
2	08-08-2025	UNO Minda Ltd	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share (i.e. 75.00 %) and to approve an interim dividend of Rs. 0.75 per equity share (i.e @ 37.50%) (already paid) for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-08-2025	UNO Minda Ltd	AGM	Management	To appoint a Director in place of Mr. Vivek Jindal (DIN: 01074542), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified on the profile, time commitment and attendance of the proposed appointee.
2	08-08-2025	UNO Minda Ltd	AGM	Management	To appoint M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500)(Peer Review Certificate No. 6189/2024 as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-2026 till FY 2029- 2030, at a remuneration of Rs. 3,00,000 per annum plus reimbursement of out-of-pocket expenses and taxes as applicable for the financial year 2025-26.	For	FOR	No major governance concerns identified.
2	08-08-2025	UNO Minda Ltd	AGM	Management	Ratification of remuneration of Rs. 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 2025-26.	For	FOR	No major governance concern identified.
2	08-08-2025	UNO Minda Ltd	AGM	Management	To approve the raising of funds of upto Rs. 2500 Crores through issue of securities in one or more tranches.	For	FOR	No major governance concern identified in the proposed issue.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-08-2025	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 or 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	No concern identified.
2	08-08-2025	Wockhardt Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
2	08-08-2025	Wockhardt Limited	AGM	Management	To appoint a Director in place of Dr. Murtaza Khorakiwala (DIN: 00102650), who retires from office by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to attendance and time commitment of the proposed appointee.
2	08-08-2025	Wockhardt Limited	AGM	Management	Ratification of remuneration of Rs. 3,35,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Kirit Mehta and Co., Cost Accountants (Firm Registration No. 000353), appointed by the Board of Directors of the Company as Cost Auditors for conducting Cost Audit of the Company for the Financial Year ending on March 31, 2026.	For	FOR	No governance concern identified.
2	08-08-2025	Wockhardt Limited	AGM	Management	Appointment of Mr. Virendra G. Bhatt, Practicing Company Secretary (Membership No. 1157 and COP No. 124, Peer Review Certificate No. 6489/2025 valid till February 28, 2030) as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of 26th AGM till the conclusion of 31st AGM (to be held during calendar year 2030) on such remuneration as may be mutually agreed with the Secretarial Auditor.	For	FOR	No governance concern identified.
2	08-08-2025	Wockhardt Limited	AGM	Management	Approval of Material Related Party Transactions with Wockhardt Limited and Wockhardt Bio AG, Switzerland (WBA), for Sale/ Purchase of Goods/ assets/ services at a price which will be determined based on Cost plus an appropriate margin which shall be in compliance with international transfer pricing norms and on arms-length basis, for Maximum value of transaction pursuant to any transaction/ contract/ arrangement between any two parties shall not exceed USD 500 million in any financial year.	For	AGAINST	Governance Concern: Clubbed resolution. Transparency concern: Ambiguity regarding prior approval. Inadequate Description of Nature of Transactions. Ambiguity with regards to how these transactions are classified as in ordinary course of business . Past transactions cannot be ascertained due to the inadequate nature of transaction.
2	08-08-2025	Wockhardt Limited	AGM	Management	Revision in remuneration payable to Dr. Huzaifa Khorakiwala (DIN: 02191870), as Executive Director, for the period of 3 (three) years i.e. period commencing from March 31, 2026 and ending on March 30, 2029.	For	FOR	No major concern identified.
2	08-08-2025	Wockhardt Limited	AGM	Management	Revision in remuneration payable to Dr. Murtaza Khorakiwala (DIN: 00102650), as Managing Director for a period of 3 (three) years i.e. period commencing from March 31, 2026 and ending on March 30, 2029.	For	FOR	No major concern identified.
2	08-08-2025	Wockhardt Limited	AGM	Management	Re-appointment of Mr. Akhilesh Krishna Gupta (DIN: 00359325), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years from August 29, 2025 to August 28, 2030.	For	FOR	No concern identified with regards to profile, independence, remuneration & attendance of proposed appointee.
2	08-08-2025	Wockhardt Limited	AGM	Management	Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement (QIP) to eligible investors through an issuance of Equity Shares or other eligible securities for an amount not exceeding Rs. 2,000 Crore.	For	AGAINST	Governance Concern: Potential for significant dilution and no clarity regarding the reasoning behind not opting for Rights Issue.
2	09-08-2025	Transrail Lighting Ltd	PBL	Management	Appointment of Dr. Indu Shekhar Jha (DIN: 00015615) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 3 (three) consecutive years with effect from 9th June, 2025 to 8th June, 2028 (both days inclusive).	For	FOR	No major governance concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	09-08-2025	Zinka Logistics Solutions Ltd	PBL	Management	Change the name of the Company from Zinka Logistics Solutions Limited to BlackBuck Limited.	For	FOR	No major governance concern identified.
2	09-08-2025	Zinka Logistics Solutions Ltd	PBL	Management	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2016 (ESOP Plan 2016) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	FOR	No concern has been identified with regard to proposed amendments.
2	09-08-2025	Zinka Logistics Solutions Ltd	PBL	Management	Ratification of Zinka Logistics Solutions Limited Employee Stock Option Scheme 2019 (ESOP Plan 2019) in line with SEBI (Share-Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	FOR	No concern has been identified with regard to proposed amendments.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment and re-designation of Dr. B.S. Ajaikumar (DIN: 00713779) as a Non-Executive Director, for a period of up to five years from the date of appointment, who shall not be liable to retire by rotation.	For	AGAINST	Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Akshay Tanna (DIN: 02967021) as Director (Non-Executive and Non-Independent) of the Company, who shall be not be paid any separate remuneration as a Non-Executive Director, and shall be liable to retire by rotation.	For	FOR	No concern has been identified with respect to profile, time commitments of the proposed appointee.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Ms. Simrun Mehta (DIN: 09118938) as Director (non-executive and non-independent) of the Company, who shall be not be paid any separate remuneration as a non-executive director and who shall be liable to retire by rotation.	For	FOR	No concern has been identified with respect to profile, time commitments of the proposed appointee.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment and re-designation of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Non-Executive Director of the Company who shall be liable to retire by rotation.	For	AGAINST	Transparency Concern: Non-disclosure of Board meeting attendance for FY 2024-25.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Adoption of amended Articles of Association of the Company.	For	AGAINST	Provision for Board composition with less than 6 Directors. Governance Concern: Provision to appoint Alternate Directors; Board meeting quorum contingent upon presence of Investment director; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	The consultancy agreement for provision of certain professional services by Dr. B.S. Ajaikumar to the Company (Consultancy Agreement), for a consultancy fee of INR 4,00,00,000 per annum (payable monthly in equal instalments) for a period until 30 June 2030, by and between the Company and Dr. B.S. Ajaikumar (DIN: 00713779), a related party who shall hold office and a place of profit under Section 188(1)(f) of the Companies Act, 2013.	For	AGAINST	Governance concern: Inadequate disclosure to determining proposed compensation.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	The consultancy agreement for provision of certain professional services by Mrs. Anjali Ajaikumar Rossi to the Company (Consultancy Agreement), for a consultancy fee for professional services, for a period of twelve months from the date of receipt of approval of Members for the Consultancy Agreement (Effective Date), by and between the Company and Mrs. Anjali Ajaikumar Rossi (DIN: 08057112), a related party who shall hold office and a place of profit under Section 188(1)(f) of the Companies Act, 2013.	For	AGAINST	Governance concern: Inadequate disclosure to determining proposed compensation.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Dr. Manish Mattoo (DIN: 08431924) as a Director (Executive Director) of the Company, for a period of 5 (five) years w.e.f. June 30, 2025, and shall be liable to retire by rotation, for his position as a Director of the Company and including remuneration.	For	AGAINST	Governance & Transparency Concern: No absolute cap on the potential ESOP benefits.
2	10-08-2025	HealthCare Global Enterprises Limited	PBL	Management	Appointment of Mr. Bijou Kurien (DIN: 01802995) as an Independent Director of the Company for a period of 3 (Three) years with effect from June 30, 2025 and that he shall not be liable to retire by rotation.	For	AGAINST	Governance concern: Proposed remuneration fixed in nature.
2	10-08-2025	PC Jeweller Limited	PBL	Management	Increased from Rs. 1260,00,00,000/- divided into 1000,00,00,000 equity shares of Rs. 1/- each and 26,00,00,000 preference shares of Rs. 10/- each to Rs. 1310,00,00,000/- divided into 1050,00,00,000 equity shares of Rs. 1/- each and 26,00,00,000 preference shares of Rs. 10/- each, by creation of additional 50,00,00,000 equity shares of Rs. 1/- each.	For	FOR	No governance concern identified

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-08-2025	PC Jeweller Limited	PBL	Management	To create, issue, offer and allot up to 9,72,22,222 Fully Convertible Warrants (Warrants), by way of preferential allotment on private placement basis to Shri Balram Garg (Proposed Allottee), Managing Director and Promoter, for cash, at an issue price of Rs. 18/- per Warrant, being higher than the floor price determined in accordance with the provisions of Chapter V of ICDR Regulations, for an amount aggregating up to Rs. 174,99,99,996/-.	For	AGAINST	Governance Concern: Inadequate rationale for proposed fund raising. Warrants are priced at par with equity. Preferential allotment to Promoter group without any justification. No justification for not opting for rights issue.
2	10-08-2025	PC Jeweller Limited	PBL	Management	To create, issue, offer and allot up to 18,05,55,555 equity shares of face value of Rs. 1/- each, fully paid up, by way of preferential allotment on private placement basis to Capital Ventures Private Limited (Proposed Allottee), belonging to Non-Promoter, Public Category, for cash, at an at an issue price of Rs. 18/- per share (including a premium of Rs. 17/- per share), being higher than the floor price determined in accordance with Regulation 164 of Chapter V of ICDR Regulations, for an amount aggregating up to Rs. 324,99,99,990/-.	For	AGAINST	Governance Concern: Inadequate rationale for proposed fund raising. No clarity regarding the basis behind selecting the proposed allottee. No justification for not opting for rights issue.
2	11-08-2025	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 2025, 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 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material adverse remarks under CARO Report). No governance concern identified.
2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To appoint Mr. Daljit Singh (DIN: 02023964) as a Director, who retires by rotation, and being eligible, seeks re-appointment.	For	FOR	No major concern has been identified with regards to profile, time commitments and attendance of proposed appointee.
2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Ratification of remuneration of Rs. 60,000/- per annum, excluding the applicable taxes and out-of-pocket expenses, if any, as incurred in the course of above said audit payable to M/s. K.G. Goyal and Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at its meeting held on 17th May 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025- 26.	For	FOR	No major governance concern identified.
2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Appointment of Ms. Malavika Bansal (M. No. 8231, COP No. 9159), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30, at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board, which term shall be deemed to include any committee thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.
2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To increase the remuneration of Mr. Jasbir Singh (DIN : 00259632), from Rs. 2,50,00,000/- per annum to Rs. 3,50,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company, calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	For	AGAINST	Governance concern: Combined position of Executive Chairman by any person may lead to concentration of powers in the hands of single person.
2	11-08-2025	Amber Enterprises India Limited	AGM	Management	To increase the managerial remuneration of Mr. Daljit Singh (DIN: 02023964), as Managing Director of the Company from Rs. 2,22,00,000/- per annum to Rs. 3,22,00,000/- per annum plus commission (commission payment shall be upto 2.5% of the net profit of the Company calculated as per the provisions of Section 198 of the Act, subject to maximum amount of Rs. 2,00,00,000/-, in any Financial Year), along with perquisites and other benefits.	For	FOR	No major concern has been identified with regards to profile, time commitments, attendance and proposed remuneration of proposed appointee.
2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Payment of remuneration to all the Directors of the Company, notwithstanding that aggregate remuneration of such Directors exceeds the overall limit of managerial remuneration from 11% of the net profits of the Company calculated as per the provisions of Section 198 of the Act, with an overall upper limit on to the remuneration payable to all Directors of the Company including the Managing Director, Whole Time Directors, and other Directors, not exceeding Rs. 20 Crore per annum.	For	AGAINST	Governance concern: Perpetual approval. Transparency concern: No clarity on the maximum limit of the proposed remuneration.

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2	11-08-2025	Amber Enterprises India Limited	AGM	Management	Enabling resolution for raising funds upto Rs. 2500 Crore through issue of securities.	For	AGAINST	Governance concern: Excessive dilution & no adequate justification for raising of funds.
2	11-08-2025	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 2025, 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). No governance concern identified.
2	11-08-2025	Britannia Industries Limited	AGM	Management	To declare Final Dividend of Rs. 75/- per Equity Share of face value of Rs. 1/- each for the financial year ended 31 March 2025 as recommended by the Board of Directors, on the entire Issued, Subscribed and Paid-up Equity Share Capital of the Company, comprising of 24,08,68,296 Equity Shares of face value of Rs. 1/- each and that the Final Dividend shall be paid to those Members whose names appear on the Register of Members/Register of Beneficial Owners as on the Record date i.e., Monday, 4 August 2025 subject to applicable taxes.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.
2	11-08-2025	Britannia Industries Limited	AGM	Management	Mr. Nusli N. Wadia (DIN: 00015731) who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered himself for re-appointment and who has attained the age of 75 (seventy five) years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	AGAINST	Governance concern: Remuneration skewed in favour of promoter director.
2	11-08-2025	Britannia Industries Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP (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 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit), as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	For	FOR	No governance concern identified.
2	11-08-2025	Britannia Industries Limited	AGM	Management	Appointment of M/s. Parikh and Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., to hold the office from the conclusion of the 106th Annual General Meeting till the conclusion of the 111th Annual General Meeting of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029- 30) at such remuneration (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	11-08-2025	Britannia Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit) payable to M/s. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	For	FOR	No major governance concern identified.
2	11-08-2025	Britannia Industries Limited	AGM	Management	Amendment to the terms of Appointment of Mr. N. Venkataraman (DIN: 05220857), who was appointed as a Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, for a period of 5 (five) years w.e.f. 30 July 2021 upto 29 July 2026 and whose office was not liable to retire by rotation, to make his office liable to retire by rotation, for the remaining duration of the present term i.e., from 8 May 2025 to 29 July 2026.	For	FOR	No concern With regards to profile, time commitment or remuneration of proposed appointee.
2	11-08-2025	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, 2025, and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	11-08-2025	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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-08-2025	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Ms. Nilima Prasad Divi (DIN: 06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance performance of proposed appointee.
2	11-08-2025	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. S. Devendra Rao (DIN: 10481393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance performance of proposed appointee.
2	11-08-2025	Divis Laboratories Ltd	AGM	Management	Appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number of firm: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, 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 and including remuneration.	For	FOR	No major concern identified.
2	11-08-2025	Divis Laboratories Ltd	AGM	Management	Continue employment of Mr. Nimmagadda Venkata Anirudh with the Company and approve increase in his monthly remuneration to Rs. 4,00,000/- effective from September 01, 2025, including allowances as may be structured by the Company from time to time, beside the usual benefits and perquisites such as bonus, ex-gratia, retiring gratuity, provident fund benefits and employee stock options, periodic revisions of designation and/or remuneration, increments, earned leave encashment or any other benefits, as may be conferred by the Company as applicable to employees occupying similar positions in the said management cadre as per the general policy of the Company.	For	AGAINST	Transparency Concern: No absolute cap on the variable component which includes Bonus and ESOPs. No adequate data available to draw a comparison with employees occupying similar positions that would enable assessment on the fairness of remuneration.
2	11-08-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	AGAINST	Financial statements of few subsidiaries not disclosed on the website of the Company.
2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs. 1/- per equity share, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Tomo Nagahiro (DIN: 10074111), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	FOR	No governance concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Lim Tsin Lin (DIN- 10118906), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	FOR	No major governance concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	11-08-2025	Fortis Healthcare Limited	AGM	Management	Ratification of remuneration of Rs. 2,95,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the cost audit, being paid to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, to conduct the audit of the cost records of the Company, for the Financial Year ended March 31, 2025.	For	FOR	No major governance concern identified.
2	11-08-2025	Fortis Healthcare Limited	AGM	Management	To appoint M/s. Neelam Gupta and Associates, Company Secretaries (Firm Registration No. S2006DE086800), who is a peer reviewed Company Secretary in practice and submitted her consent to act as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030, to undertake secretarial audit of the Company, on such fees as may be mutually agreed between the Board of Directors and the Secretarial Auditors and including remuneration.	For	FOR	No governance concern identified.
2	11-08-2025	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, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (Except few adverse/qualified non-material remarks in CARO). No governance concern Identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To declare / confirm payment of dividend on equity shares.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Prashant Godha (DIN 00012759) who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern identified regarding profile, attendance and time-commitment of proposed appointee.
2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Premchand Godha (DIN 00012691) who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance concern: Holding combined position of Executive Chairman which may lead to concentration of power with a single person.
2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To appoint M/s. Parikh and Associates, Practising Company Secretaries (Firm Registration No. P1988MH009800) as the Secretarial Auditors for auditing the secretarial records of the Company for a period of 5 (five) consecutive financial years from financial year 2025-26 till financial year 2029-30, at such remuneration and reimbursement of out of pocket expenses as may be recommended by the Audit Committee and determined by the Board of Directors of the Company in consultation with the secretarial auditors.	For	FOR	No major governance concern identified.
2	11-08-2025	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) as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	11-08-2025	IPCA Laboratories Limited	AGM	Management	To approve the alteration of the Memorandum of Association of the Company.	For	FOR	No major governance concern identified.
2	11-08-2025	IPCA Laboratories Limited	AGM	Management	Alteration of the Articles of Association of the Company.	For	FOR	No major governance concern identified.
2	11-08-2025	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, 2025 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, 2025 together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	11-08-2025	Lupin Limited	AGM	Management	To declare a final dividend of Rs. 12/- per Equity Share of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified.
2	11-08-2025	Lupin Limited	AGM	Management	To appoint a Director in place of Ms. Vinita Gupta (DIN: 00058631), who retires by rotation and being eligible, offers herself, for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, time commitments & attendance of the proposed appointee.
2	11-08-2025	Lupin Limited	AGM	Management	To appoint Ms. Punita Lal (DIN: 03412604) as an Independent Director of the Company for a term of five consecutive years commencing from May 14, 2025 up to May 13, 2030.	For	FOR	No concerns have been identified with regards to profile, time commitments and independence of the proposed appointee.
2	11-08-2025	Lupin Limited	AGM	Management	To re-appoint Mr. K. B. S. Anand (DIN: 03518282) as an Independent Director of the Company for a second term of five consecutive years commencing from August 12, 2025 to August 11, 2030.	For	FOR	No concerns have been identified with regards to profile, attendance and Independence of the proposed appointee.
2	11-08-2025	Lupin Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the Secretarial Audit for the financial year 2025-26 to 2029-30, on such remuneration as may be decided by the Board of Directors on the recommendation of the Audit Committee.	For	FOR	No governance concerns identified.
2	11-08-2025	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, 2026.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-08-2025	Lupin Limited	AGM	Management	To adopt new set of Articles of Association.	For	AGAINST	Provision for Board composition with less than six Directors. Governance Concern: Provision to appoint Alternate Directors included in the proposed Articles of Association; Appointment of Nominee Director; Nomination and Remuneration Committee Role undermined. Transparency Concern: Director Appointments requiring Shareholders' approval not disclosed.
2	11-08-2025	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	11-08-2025	Praj Industries Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	11-08-2025	Praj Industries Limited	AGM	Management	To declare dividend of Rs. 6/- (300%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	11-08-2025	Praj Industries Limited	AGM	Management	To appoint Mr. Parth Chaudhari (DIN : 07010109) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from date of 39th Annual General Meeting of the Company i.e. 11th August, 2025, in place of Ms. Parimal Chaudhari who retires by rotation and has not offered herself for re-appointment.	For	FOR	No concern has been identified with respect to his profile and time commitment of the proposed appointee.
2	11-08-2025	Praj Industries Limited	AGM	Management	To appoint M/s MSKA and Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years from the conclusion of the 39th Annual General Meeting till the conclusion of the 44th Annual General Meeting (to be held in the year 2030) at a total remuneration of Rs. 37.50 lakhs plus applicable taxes and reimbursement of out of pocket expenses on actuals, if any for the financial year ending on 31st March, 2026 and for subsequent years of the term at such fees as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	11-08-2025	Praj Industries Limited	AGM	Management	To approve the appointment of Dr Pramod Chaudhari (DIN : 00196415) as Founder Chairman and Mentor-Praj Group (Whole Time Director in the category of Executive Director), beyond the age of 75 years, not liable to retire by rotation, for a period of five (5) years with effect from 1st July, 2025 till 30th June, 2030 and including remuneration.	For	AGAINST	No prior approval for appointment of whole-time director beyond 70 years of age obtained. Governance concern: Combined position of Executive Chairman; No absolute cap on variable pay, excessive remuneration.
2	11-08-2025	Praj Industries Limited	AGM	Management	To approve appointment of Mr. Berjis Desai (DIN : 00153675) as a Non-Executive Non-Independent Director, liable to retire by rotation with effect from 1st July, 2025.	For	AGAINST	Transparency Concern: Excessive time-commitments.
2	11-08-2025	Praj Industries Limited	AGM	Management	To appoint M/s MSN Associates, Company Secretaries (Firm Registration No. 29533) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at a remuneration of Rs. 2.50 lakhs per annum plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, if any, for the Financial Year ending on 31st March, 2026 and for subsequent years of the term at such fees as may be recommended by the Audit Committee and approved by the Board and to avail any other services, certificates, reports etc. as may be permissible under applicable laws.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	11-08-2025	Praj Industries Limited	AGM	Management	Ratification of remuneration of Rs. 3.25 lakhs as Audit fees plus out of pocket expenses at actual on submission of supporting bills, plus applicable taxes, payable to Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration No. 00030), who have been appointed 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 31st March, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Astra Microwave Products Limited	PBL	Management	Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company for a term of three consecutive years commencing from May 22, 2025 till May 21, 2028 (both days inclusive), not liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	12-08-2025	Astra Microwave Products Limited	PBL	Management	Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company for a term of three consecutive years commencing from May 22, 2025 till May 21, 2028 (both days inclusive), not liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	12-08-2025	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, 2025 together with Reports of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No governance concern identified.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mrs. Manjri Chandak (DIN: 03503615), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To re-appoint a Director in place of Mr. Ramakant Baheti (DIN: 00246480), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	Appointment of Ms. Rita Teaotia (DIN: 02876666) as an Independent Director of the Company for a period of 3 (three) years commencing from 20th June, 2025 upto 19th June, 2028, not liable to retire by rotation.	For	FOR	No concern identified with regards to profile, independence & time commitment of proposed appointee.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	Appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH011900), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years commencing from 1st April, 2025 till 31st March, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No concern identified.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of goods to Avenue E-Commerce Limited 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	No major governance concern identified.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	For	FOR	No major governance concern identified.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for purchase of assets from Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	For	FOR	No major governance concern identified.
2	12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited upto a maximum aggregate value of Rs. 5,000,000,000 in the ordinary course of business of the Company.	For	FOR	No major governance concern identified.
2	12-08-2025	BASF India Limited	AGM	Management	To consider and adopt: (a) the audited financial statements of the Company for the financial year ended March 31, 2025 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	12-08-2025	BASF India Limited	AGM	Management	To declare dividend at the rate of Rs. 20/- per equity share of face value of Rs. 10/- each fully paid-up, as recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds are available to pay the proposed dividend. No concern identified.
2	12-08-2025	BASF India Limited	AGM	Management	To appoint Mr. Marcelo Rocha Lu (DIN: 10462274), who retires by rotation at this Annual General Meeting, and being eligible for re-appointment as a Director of the Company.	For	FOR	No concern has been identified with regards to profile, attendance & time commitments of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	BASF India Limited	AGM	Management	To appoint Mr. Anil Kumar Choudhary (DIN: 07733817), who retires by rotation at this Annual General Meeting, and being eligible for re-appointment, as a Director of the Company.	For	FOR	No concern has been identified with regards to profile, merits & time commitments of the proposed appointee.
2	12-08-2025	BASF India Limited	AGM	Management	To appoint M/s. HSPN and Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years to hold the office from the conclusion of this 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting of the Company to be held in the calendar year 2030 and payment of remuneration.	For	FOR	No concern identified.
2	12-08-2025	BASF India Limited	AGM	Management	To ratify the remuneration Rs. 18,91,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration No: 000010), appointed by the Board of Directors of the Company as the Cost Auditors for conducting the audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	12-08-2025	BASF India Limited	AGM	Management	To enter into Material Related Party Transactions with BASF SE (Germany), BASF Petronas Chemicals Sdn Bhd, (Malaysia), BASF Hong Kong Limited (Hong Kong), BASF South East Asia Pte. Ltd (Singapore) and BASF Company Ltd, (Korea) during the FY 2025-26 and for the next FY 2026-27 i.e., upto the Annual General Meeting to be held during the calendar year 2026.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosure regarding the justification for entering into the Related Party transactions with the proposed counter parties; No clarity on how Purchase/ Sale of Assets/ Business falls under the ordinary course of business of the Company.
2	12-08-2025	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, 2025, 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). No governance concern identified.
2	12-08-2025	Bata India Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 10/- per Equity Share of Rs. 5/- each, fully paid-up and declare Final Dividend for the financial year ended March 31, 2025. The Board of Directors has recommended Final Dividend of Rs. 9/- per Equity Share of Rs. 5/- each, fully paid-up.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	12-08-2025	Bata India Limited	AGM	Management	To appoint a Director in place of Mr. Shaibal Sinha (DIN: 00082504), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of proposed appointee.
2	12-08-2025	Bata India Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates (CACS), (FRN: P1988DE002500), Company Secretaries, as Secretarial Auditor to conduct the Secretarial Audit of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2025, at such remuneration.	For	FOR	No governance concern identified.
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) for the financial year ended 31st March, 2025, the Report of the Board of Directors along with relevant Annexures and that of the Statutory Auditors.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	To declare and payment of dividend of Rs. 3.80 (380%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Ms Rishma Kaur (DIN: 00043154), Director of the Company, who retires by rotation at this meeting and, being eligible, has offered herself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration in favor of proposed appointee who is a Promoter Non-Executive Director.
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Appointment of M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022), (Peer Review Certificate No. 014196) as the Statutory Auditors of the Company (in place of the retiring Statutory Auditors, M/s S.R. Batliboi and Co. LLP, Chartered Accountants) from the conclusion of the 101st Annual General Meeting of the Company (this Meeting) to hold such office for a period of 5 (five) consecutive years till the conclusion of the 106th Annual General Meeting of the Company, at such remuneration.	For	FOR	No concern has been identified in proposed resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Appointment of Mr. Anjan Kumar Roy, Proprietor (FCS-5684) of M/s Anjan Kumar Roy and Co., Company Secretaries (Firm Unique Code/ Firm Registration No. S2002WB051400), (Peer Review Certificate No. 869/2020), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, to conduct secretarial audit, at such remuneration as may be fixed by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	The Company do keep and maintain its Register of Members and copies of Annual Returns in terms of Sections 88 and 92 of the said Act respectively at the Office of its Registrar and Transfer Agent (RTA), namely C B Management Services (P) Limited at Rasoi Court, 5th Floor, 20, R. N. Mukherjee Road, Kolkata - 700 001, West Bengal and the same shall be kept available for inspection to the Members of the Company in terms of the provisions of Section 94 of the said Act and rules related thereto.	For	FOR	No concern identified.
2	12-08-2025	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 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Ms Rishma Kaur, (DIN: 00043154), as 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 2025-2026.	For	AGAINST	Governance concern: Inadequate justification; Skewed remuneration towards Promoter Non-Executive Directors.
2	12-08-2025	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 2025-2026, computed in the manner prescribed under Section 198 of the Act, to Mr Kanwardip Singh Dhingra, (DIN: 02696670), as 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 2025-2026.	For	AGAINST	Governance concern: Inadequate justification; Skewed remuneration towards Promoter Non-Executive Directors.
2	12-08-2025	Berger Paints (I) Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus 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 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, 2026.	For	FOR	No major governance concern identified.
2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon and Board of Directors and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).
2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	To appoint a Director in place of Mr. Sumit Maheshwari (DIN: 06920646), Director who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Appointment of Mr. Vikram Taranath Hosangady (DIN: 09757469) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years with effect from May 13, 2025 to May 12, 2030.	For	AGAINST	Governance Concern: No cooling off period served from his transition/appointment from Non-Executive Director to Independent Director.
2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Ratification of remuneration of Rs. 5 Lakhs apart from reimbursement of out-of-pocket expenses and applicable taxes, payable to N Sivashankaran and Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 13, 2025 for carrying out Cost Audit of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Chemplast Sanmar Ltd	AGM	Management	Appointment of B Ravi and Associates, Practicing Company Secretaries, Chennai (Firm Registration No. P2016TN052400, Peer Review Certificate Number 6835/2025) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years from the financial year 2025-26 to 2029-30 on a remuneration as may be approved by the Board of Directors in consultation with the Secretarial Auditor.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	12-08-2025	DCM Shriram Limited	AGM	Management	To consider and adopt: (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, and the report of the Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.
2	12-08-2025	DCM Shriram Limited	AGM	Management	To declare final dividend of Rs. 3.40/- per equity share of face value of Rs. 2/- each and to confirm the payment of Interim Dividend of Rs. 5.60/- per equity share of face value of Rs. 2/- each already paid during the financial year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	12-08-2025	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Krishan Kumar Sharma (DIN: 07951296), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	12-08-2025	DCM Shriram Limited	AGM	Management	To appoint a Director in place of Mr. Rabinarayan Mishra (DIN: 10377015), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	12-08-2025	DCM Shriram Limited	AGM	Management	Ratification of remuneration of Rs. 3.50 lakhs to M/s. J P Sarda and Associates, Cost Accountants, Kota (FRN:000289) and Rs. 1.40 lakhs to M/s. Yogesh Gupta and Associates, Cost Accountants, New Delhi (FRN:000373), plus applicable taxes and out-of-pocket expenses payable 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 2024-25.	For	FOR	No major governance concern identified.
2	12-08-2025	DCM Shriram Limited	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the year 2030, at a remuneration of Rs. 2.50 lakhs plus applicable taxes and other out-of-pocket expenses, for first year and for subsequent year(s) as may be mutually agreed between the Board of Directors/ Audit Committee or any of its delegates and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	12-08-2025	DCM Shriram Limited	AGM	Management	Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director of the Company, and including remuneration.	For	AGAINST	Governance Concern: Executive Directors remuneration is skewed in favour of proposed appointee; Similar commission being paid to 3 Promoter Executive Directors; No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ Nomination & Remuneration Committee to alter/ vary terms of remuneration without further approval of shareholders.
2	12-08-2025	DCM Shriram Limited	AGM	Management	Continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) as a Non-Executive Independent Director of the Company on attaining the age of 75 years upto the end of his current tenure.	For	FOR	No concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	12-08-2025	Elgi Equipments Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows and the Statement of Changes in Equity for the financial year ended March 31, 2025, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors Report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Elgi Equipments Limited	AGM	Management	To declare a final dividend @220% equivalent to Rs. 2.20/- per equity share having Face Value of Rs. 1/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	12-08-2025	Elgi Equipments Limited	AGM	Management	To appoint a director in place of Mr. Sudarsan Varadaraj (DIN: 00133533), who retires by rotation and being eligible, seeks re-appointment.	For	FOR	No major governance concerns have been identified with regards to profile, attendance & time commitments of the proposed appointee.
2	12-08-2025	Elgi Equipments Limited	AGM	Management	To consider and ratify the remuneration of Rs. 5,00,000/- per annum, exclusive of applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. STR and Associates (Firm Registration No.000029), Cost Accountants, who was appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee, to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	For	FOR	No major governance concerns identified.
2	12-08-2025	Elgi Equipments Limited	AGM	Management	To consider and approve the appointment MDS and Associates LLP (LLPIN: ABZ - 8060; ICSI Unique Code: L2023TN013500), Company Secretaries, Coimbatore as the Secretarial Auditors of the Company for a first term of five (5) consecutive financial years commencing from the financial year 2025-26 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No major governance concerns identified.
2	12-08-2025	Elgi Equipments Limited	AGM	Management	Re-appointment of Mr. Jairam Varadaraj (DIN: 00003361) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 01, 2026 till March 31, 2031 and including remuneration.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Standalone Balance Sheet as at March 31, 2025 and the Standalone 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, 2025, including the Audited Consolidated Balance Sheet as at March 31, 2025 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of the Auditors thereon.	For	AGAINST	Governance concern: The management is unable to ascertain the impact of the qualifications.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Payment of revised remuneration of Rs. 1,50,00,000/- for the financial year 2025-26 to Mr. Ajit Gulabchand (DIN: 00010827), Non-Executive Chairman of the Company payable monthly, which is exceeding 50% of the aggregate remuneration payable to all Non-Executive Directors of the Company for the said financial year.	For	AGAINST	Governance Concerns: Chairman related to Managing Director. Proposed revised remuneration appears excessive and not adequately justified. Non-Compliant board with retirement by rotations ofdirectors and director is Nomination & Remuneration Committee Member and Board Chairman, thus, equally accountable for such non-compliance.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of Mr. Arjun Dhawan (DIN: 01778379), Executive Vice Chairman as the Vice Chairman and Managing Director of the Company designated as a Key Managerial Personnel for a period of five years with effect from June 26, 2025, not liable to retire by rotation, and including remuneration.	For	AGAINST	Governance Concern: Non-Compliant board with retirement by rotations ofdirectors, director proposed for re-appointment as not liable to retire by rotation.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,85,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 00240), 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 2024-25.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400) as the Secretarial Auditors of the Company for a term of five (5) years, to hold office from the conclusion of the 99th Annual General Meeting until the conclusion of the 104th Annual General Meeting of the Company at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors for the financial year ending on March 31, 2026 to March 31, 2030.	For	AGAINST	Governance Concern: Failure to highlight previous and existing non-compliance related to Board composition in the Secretarial Audit Report or Compliance Report.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To borrow monies in excess of the aggregate of the Paid-up Share Capital, Free Reserves and the Securities Premium of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained / to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 12,500 crore and the increased borrowing limit will primarily be utilized for Non-Fund based facilities, such as bank guarantees and letters of credit, as well as a working capital facility through cash credit. It is clarified that the total Fund-based exposure will not exceed the Fund-based debt as of March 31, 2025.	For	FOR	No major governance concern identified.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To pledge, hypothecate, mortgage and/or create charge over all or any immovable and movable properties/receivables, arising out of loan, lease, hire-purchase transactions, book debts, current assets, investments of the Company wheresoever situated, both present and future, and/or the whole or substantially the whole of the undertaking or undertakings of the Company of every nature and kind whatsoever for the purpose of securing following borrowings (availed/to be availed): (i) any outstanding amounts under any loan availed / to be availed or obtained/to be obtained from any banks, companies, bodies corporate and such other Financial Institutions as may be participating in the proposed loans, mutual funds, venture capital funds or other lending institutions, firms, trusts, or person(s), etc.; and/or (ii) any outstanding amounts/proposed borrowings under any debt securities whether convertible or non-convertible which may be / have been issued/to be issued and or allotted/ to be allotted from time to time to any of the aforesaid or to the Members or to any other person(s) together with interest, cost, charges, expenses and any other money payable by the Company under such outstanding amounts.	For	FOR	No major governance concern identified.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 210,00,00,000 divided into Rs. 200,00,00,000 Equity Shares of Rs. 1/- each and Rs. 1,00,00,000 Redeemable Preference Shares of Rs. 10/- to Rs. 300,00,00,000 divided into Rs. 290,00,00,000 Equity Shares of Rs. 1/- each and Rs. 1,00,00,000 Redeemable Preference Shares of Rs. 10/- each with the power to the Board of Directors of the Company to increase and reduce the share capital of the Company within the overall limit and to divide and subdivide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be permitted by the applicable laws in force and in accordance with the Articles of Association of the Company for the time being in force.	For	FOR	No governance concern identified.
2	12-08-2025	Hindustan Construction Company Limited	AGM	Management	Issue of Securities of the Company for an aggregate amount not exceeding Rs. 1500 crore.	For	FOR	No major governance concern identified.
2	12-08-2025	Hindustan Unilever Limited	CCM	Management	Scheme of Arrangement amongst HUL and Kwality Wall's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.	For	FOR	No governance concern identified.
2	12-08-2025	Indegene Ltd	PBL	Management	Approval of Variation in Utilization of Initial Public Offering (IPO) Proceeds.	For	FOR	No governance concerns identified.
2	12-08-2025	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, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern has been identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	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, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern has been identified.
2	12-08-2025	JM Financial Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.70 per share on 95,59,15,568 equity shares of face value of Rs. 1/- each, aggregating Rs. 2,58,09,72,033.60 for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
2	12-08-2025	JM Financial Limited	AGM	Management	To appoint a director in place of Mr. Nimesh Kampani (DIN: 00009071), who retires by rotation, and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairperson related to Managing Director ; such relations may blur the demarcation between the Board & the Management.
2	12-08-2025	JM Financial Limited	AGM	Management	Appointment of Mr. Hariharan Ramamurthi Aiyar (DIN: 01374306) as a Non-Executive, Non-Independent Director of the Company, who shall be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee.
2	12-08-2025	JM Financial Limited	AGM	Management	Appointment of Shroff Negandhi and Associates LLP, Company Secretaries, Mumbai (Firm Registration Number: L2022MH012100 and Peer Review certificate No: 6254/2024), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration.	For	FOR	No major governance concern identified.
2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Products Limited, shall not, at any point of time, exceed Rs. 750 Crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	For	FOR	No major governance concern identified.
2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Services Limited, shall not, at any point of time, exceed Rs. 750 crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	For	FOR	No major governance concern identified.
2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions with JM Financial Asset Reconstruction Company Limited, shall not, at any point of time, exceed Rs. 500 crore from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	For	AGAINST	Governance Concern: Inadequate Disclosure with regards to Basis of Arm's Length Transaction; it is not known if the transactions with un-related parties are (strictly) comparable with the proposed transactions.
2	12-08-2025	JM Financial Limited	AGM	Management	Approval for material related party transactions between the subsidiaries of the Company's JM Financial Institutional Securities Limited (the JMFISL) for value of the proposed transactions of Rs. 750 Crores, JM Financial Services Limited (the JMFSL), for value of the proposed transactions of Rs. 750 Crores, and ARB Maestro, for value of the proposed transactions of Rs. 500 Crores, shall not, at any point of time, from the conclusion of the Fortieth Annual General Meeting (the AGM) until the conclusion of the Forty First AGM of the Company to be held in the financial year 2026-27.	For	AGAINST	Governance Concern: Inadequate Disclosure with regards to Basis of Arm's Length Transaction; it is not known if the transactions with un-related parties are (strictly) comparable with the proposed transactions.
2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified
2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified
2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%).	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified regarding the profile, time commitments, attendance and remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	KPIT Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified regarding the profile, time commitments, attendance and remuneration of the proposed appointee.
2	12-08-2025	KPIT Technologies Ltd	AGM	Management	Appointment of of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, holding membership of the Institute of Company Secretaries of India (Membership No. FCS 1370) and Certificate of Practice No. 5144 and Peer Review Certificate No. 1206/2021 as the Secretarial Auditor of the Company for a consecutive period of five years from April 1, 2025 to March 31, 2030, at such remuneration and scope of work, as may be mutually agreed by the Board of Directors in consultation with the Secretarial Auditor from time to time.	For	FOR	No concern identified.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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). No major governance concern identified.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To appoint Mr. Dilip Shanghvi (DIN: 00005588), who retires by rotation and being eligible has offered himself for re-appointment as a Director.	For	AGAINST	Governance Concern: Holds two full-time positions in entities with unrelated businesses.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the re-appointment and remuneration of Mr. Anilkumar Raghavan, as the Manager and Whole-time Key Managerial Personnel of the Company, designated as Chief Executive Officer (CEO) for a period of five years.	For	FOR	No major governance concern have been identified in the proposed resolution.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of Ms. Rekha Warriar (DIN: 08152356) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 19, 2025 to May 18, 2030.	For	FOR	No concerns have been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of Mr. Venkateswarlu Jasti (DIN: 00278028) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 19, 2025 to May 18, 2030.	For	AGAINST	Prior Approval not sought for appointment of Director above 75 years of age.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve enhancement of Line of Credit availed from Shanghvi Finance Private Limited from Rs. 250 Crores to Rs. 550 Crores for a period of 5 (five) years.	For	FOR	No governance concern identified.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve related party transactions with Tiller Therapeutics, Inc for a value of the proposed transaction upto Rs. 50 crores per annum with additional 20% increase in limit annually for a period of 5 (five) years (i.e. from the conclusion of this 20th AGM till conclusion of 25th AGM).	For	AGAINST	Omnibus approval sought for a duration of more than one year. Governance and Transparency Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharmaceutical Industries Ltd. under Master Support Service Agreement for a value of the proposed transaction will be upto Rs. 150 crores per annum with additional 20% increase in limit annually for a period of 5 (five) years (i.e. from the conclusion of this 20th AGM till conclusion of 25th AGM).	For	AGAINST	Omnibus approval sought for a duration of more than one year. Transparency Concern: No clarity whether transaction is in ordinary course of business or not.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharmaceutical Industries Ltd. under Master Licensing Agreement for a value of the transaction shall not be more than Rs. 150 crores for the Company for a period of 5(five) years from the date of this 20th Annual General Meeting till the date of 25th Annual General Meeting.	For	AGAINST	Transparency Concern: No clarity on total amount proposed for each resolution.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve the continuation of related party transactions with Sun Pharma Laboratories Ltd. under Master Licensing Agreement for a value of the transaction shall not be more than Rs. 150 crores for the Company for a period of 5(five) years from the date of this 20th Annual General Meeting till the date of 25th Annual General Meeting.	For	AGAINST	Transparency Concern: No clarity on total amount proposed for each resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	Appointment of KJB and Co LLP, Practising Company Secretaries, (LLPIN: AAM-3002) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to hold such office from the conclusion of this 20th Annual General Meeting up to the conclusion of 25th Annual General Meeting, at such remuneration as may be fixed by the Board of Directors of the Company, from time to time.	For	FOR	No major governance concern identified.
2	12-08-2025	Sun Pharma Advanced Research Company Ltd	AGM	Management	To approve raising of funds through equity shares, convertible warrants, preference shares/ bonds / debentures /any other instruments whether convertible into equity or not, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), etc. for an aggregate consideration of up to Rs. 1,800 crores.	For	FOR	No major governance concern identified.
2	12-08-2025	VA Tech Wabag Limited	AGM	Management	To consider and adopt a. The audited standalone financial statements of Va tech Wabag Limited (the Company) for the financial year ended March 31, 2025, together with the reports of the Board of Directors of the Company and the Auditors thereon and b. The audited consolidated financial statements of Va tech Wabag Limited (the Company) for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	AGAINST	Governance Concern: High Trade Receivables for more than 7-years; it has further increased during the FY 2024-25; the Company has not provided adequate response to the matter.
2	12-08-2025	VA Tech Wabag Limited	AGM	Management	To declare a final dividend of INR 4/- per equity share for the financial year ended March 31, 2025.	For	AGAINST	Governance Concern: Governance concern has been raised under Resolution #1; since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
2	12-08-2025	VA Tech Wabag Limited	AGM	Management	To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation and being eligible, seeks re-appointment.	For	FOR	No concern with regards to profile, time commitment and attendance of the proposed appointee.
2	12-08-2025	VA Tech Wabag Limited	AGM	Management	Appointment of M/s. M. Damodaran and Associates LLP, Practising Company Secretaries, Chennai (Firm Registration No.: L2019TN006000), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the FY 2025-26 till the FY 2029-30 at such remuneration and out-of-pocket expenses.	For	FOR	No major governance concern identified.
2	12-08-2025	VA Tech Wabag Limited	AGM	Management	Ratification of remuneration of INR 5,50,000/- exclusive of applicable taxes and out of pocket expenses, payable to Mr. K. Suryanarayanan, Practicing Cost Accountant, Chennai (Membership No. 24946) who was appointed by the Board of Directors of Va Tech Wabag Limited (the Company) (hereinafter referred to as the Board which term shall deem to include any Committee constituted / to be constituted by the Board), to conduct the audit of the cost records maintained by the Company for the FY 2024-25.	For	FOR	No major governance concern identified.
2	12-08-2025	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, 2025, 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). No concern identified.
2	12-08-2025	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, 2025, and the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 11/- (1,100%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company for the Financial Year ended on March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified.
2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Re-appointment of Dr. Sharvil P. Patel (DIN: 00131995) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.85 million plus applicable Goods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2026, payable to Dalwadi and Associates, Cost Accountants (Firm Registration No. 000338), 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, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Director in employment of the Company with effect from July 12, 2025, for a further period of 5 (five) years, i.e. from July 12, 2025 to July 11, 2030 and including remuneration.	For	AGAINST	Prior shareholder approval not obtained for continuation beyond 70 years.
2	12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To appoint SPANJ and Associates, Practicing Company Secretaries, (ICSI Firm Registration No. P2014GJ034800, Peer Review Certificate No. 6467/2025) as the Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the financial years from 2025-2026 to 2029- 2030 on such remuneration as may be decided by the Board in consultation with the Secretarial Auditor of the Company, to conduct the Secretarial Audit.	For	AGAINST	Transparency concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditor; therefore, it is not possible to determine whether there has been a material change in the audit fee.
2	13-08-2025	Abbott India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except a non-material remarks identified in CARO report). No governance concern identified.
2	13-08-2025	Abbott India Limited	AGM	Management	To declare a final dividend of Rs. 475/- per Equity Share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	13-08-2025	Abbott India Limited	AGM	Management	To appoint a Director in place of Ms. Alison Davies (DIN: 10658884), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	13-08-2025	Abbott India Limited	AGM	Management	To appoint a Director in place of Mr. Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	13-08-2025	Abbott India Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years i.e., from financial year 2025-26 to financial year 2029-30, at such remuneration as may be approved by the Audit Committee and the Board of Directors of the Company from time to time.	For	FOR	No governance concern identified.
2	13-08-2025	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. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), for conducting the Cost Audit of the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	13-08-2025	Abbott India Limited	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as a Director of the Company with effect from June 14, 2025.	For	FOR	No concern has been identified with regards to profile and time commitments of the proposed appointee.
2	13-08-2025	Abbott India Limited	AGM	Management	Appointment of Mr. Kartik Rajendran (DIN: 09527717) as Managing Director of the Company, for a period of 5 (five) years, with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments and proposed remuneration of the proposed appointee.
2	13-08-2025	Blue Dart Express Limited	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	13-08-2025	Blue Dart Express Limited	AGM	Management	To declare Dividend of Rs. 25/- per Equity Share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	13-08-2025	Blue Dart Express Limited	AGM	Management	To appoint a Director in place of Mr. R.S. Subramanian, Director (DIN 02946608) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	13-08-2025	Blue Dart Express Limited	AGM	Management	To approve revision in remuneration payable to Mr. Balfour Manuel, Managing Director (DIN: 08416666) for the period viz April 1, 2025 to March 31, 2026.	For	FOR	No major governance concern has been identified in the proposed revision of remuneration and including with regards to the profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	Blue Dart Express Limited	AGM	Management	To approve appointment of Mr. Sebastian Paebens (DIN: 09058693) as a Director of the Company, liable to retire by rotation.	For	AGAINST	Governance concern: Low attendance - Director attended only one out of four board meetings held during the year when he was on the Board and no justification provided for such low attendance.
2	13-08-2025	Blue Dart Express Limited	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), a peer reviewed firm having peer review no. 6832/2025, who have offered themselves for appointment and have confirmed their eligibility to be appointed, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration.	For	AGAINST	Transparency Concern: No justification for the material change / increase in the proposed auditors' remuneration by ~30%.
2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	AGAINST	Governance concern: Unpaid undisputed statutory dues pending for more than two years and no justification for the same.
2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To declare dividend on Preference Shares for the financial year ended 31st March, 2025.	For	AGAINST	Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March, 2025.	For	AGAINST	Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	To appoint a Director in place of Mr. Ness N. Wadia (DIN: 00036049), 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 identified regarding profile, time commitment and attendance of the proposed appointee.
2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	Ratification of Remuneration Rs. 6,00,000/- plus applicable taxes and re-imbursement of actual travel and out-of-pocket expenses payable to M/ s. D. C. Dave and Co., Cost Accountants, Mumbai, (Firm Registration No. 000611), 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, 2026.	For	FOR	No major governance concern identified.
2	13-08-2025	Bombay Dyeing & Mfg Company Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practicing Company Secretaries, (Firm Registration No.: P1988MH009800), as the Secretarial Auditors of the Company for a term of five consecutive years effective from 1st April, 2025 to 31st March, 2030 at a remuneration determined by the Board of Directors of the Company as per the recommendation of the Audit Committee, in addition to out of pocket expenses and applicable taxes as may be incurred by them during the course of the audit.	For	FOR	No governance concern Identified.
2	13-08-2025	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, 2025 and the Reports of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	13-08-2025	City Union Bank Limited	AGM	Management	To declare Dividend of 200% i.e. Rs. 2/- per equity share on face value of Rs. 1/- each fully paid up for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	13-08-2025	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. P. B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and M/s. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors of the Bank on a second term for FY 2025-26, 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. 1.10 Crore.	For	AGAINST	Approval proposed for only 1 year as approved by RBI although RBI itself has mandated appointment for continuous 3 years.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, for the purpose of audit of the branches of the Bank for the Financial Year 2025-26 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.	For	FOR	No major governance concern identified in the proposed approval.
2	13-08-2025	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. KUVS and Associates, Practicing Company Secretaries, Tiruchirappalli a Peer Reviewed Firm, as the Secretarial Auditors of the Bank to hold the office for a term of 5 years from FY 2025-26 to FY 2029-30 and including remuneration.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
2	13-08-2025	City Union Bank Limited	AGM	Management	To consider the revision of fixed pay from Rs. 215 lakh p.a. plus perquisites to Rs. 236.50 lakh p.a. plus perquisites effective from May 1, 2024 to Dr. N. Kamakodi (DIN 02039618) as Managing Director and CEO of the Bank and the payment of the same.	For	FOR	No major governance concern identified.
2	13-08-2025	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.	For	FOR	No governance concern identified
2	13-08-2025	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, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	13-08-2025	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, 2025, together with the report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 10 per equity share of face value Rs. 10 each (100%) fully paid up, for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	To appoint a director in place of Mr. Satrajit Ray (DIN - 00191467), 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 has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 550,000 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, 2026.	For	FOR	No major governance concern identified.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mrs. Varsha Jain (DIN - 08947297) as an Executive Director, liable to retire by rotation, designated as Director and Head – CSR and Facility Management of the Company and including remuneration.	For	FOR	No major concern identified with regards to profile, time commitments,attendance and the proposed remuneration of the proposed appointee.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Anurang Jain (DIN - 00291662) as Managing Director of the Company, not liable to retire by rotation and including remuneration.	For	FOR	No major concern identified with regards to profile, time commitments,attendance and the proposed remuneration of the proposed appointee.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	Re-appointment of Mr. Indrajit Banerjee (DIN - 01365405) as an Independent Director on the Board, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 9th February, 2026 up to and including 8th February, 2031.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and independence of the proposed appointee.
2	13-08-2025	Endurance Technologies Limited	AGM	Management	Appointment of Mrs. Dipali Sheth (DIN - 07556685) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, up to and including 31st July, 2030.	For	FOR	No concern has been identified regarding the profile, time commitment and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	Endurance Technologies Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Company Secretaries, Pune (Peer Review Certificate Number - 1238/2021) as the Secretarial Auditor of the Company to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. for the financial year(s) 2025-26 to 2029-30, on such remuneration as may be determined by the Board in consultation with the Secretarial Auditor.	For	AGAINST	Transparency concern: The Company has neither disclosed the Audit Fee paid to Outgoing Secretarial Auditors nor has addressed as to whether there exists any material change in the proposed audit fee or not.
2	13-08-2025	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, 2025, 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/ observations identified in CARO report). No governance concern identified.
2	13-08-2025	Godrej Industries Limited	AGM	Management	Appointment of Ms. Tanya Dubash (DIN: 00026028), as a Director, liable to retire by rotation, who has offered herself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment and attendance of proposed appointee.
2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment and remuneration payable to Mr. Nadir Godrej (DIN: 00066195), as Managing Director (designated as the Chairman and Managing Director) of the Company for a period from April 1, 2026, to August 25, 2026.	For	AGAINST	Governance concern: Dual position of Chairman and Managing Director. Concentration of power in the hands of a single person.
2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Ms. Shweta Bhatia (DIN: 03164394), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from October 28, 2025, up to October 27, 2030.	For	FOR	No concern identified with regards to profile, time commitments and independence of the proposed appointee.
2	13-08-2025	Godrej Industries Limited	AGM	Management	Approval for re-appointment of Mr. Sandeep Murthy (DIN: 00591165), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for the second consecutive term commencing from March 1, 2026, up to February 28, 2031.	For	FOR	No concern identified with regards to profile, time commitments, attendance and independence of the proposed appointee.
2	13-08-2025	Godrej Industries Limited	AGM	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys 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 aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 11,500 crore plus the paid-up capital, free reserves and securities premium of the Company.	For	FOR	No concern identified.
2	13-08-2025	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. 2,000 crore and to delegate the powers to the Management Committee in this regard.	For	FOR	No concern identified.
2	13-08-2025	Godrej Industries Limited	AGM	Management	Ratification of remuneration of Rs. 4,63,450/- 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, 2026.	For	FOR	No major governance concern identified.
2	13-08-2025	Godrej Industries Limited	AGM	Management	To appoint M/s. Nilesh Shah and Associates, Practicing Company Secretaries (Firm Registration No.P2003MH008800), as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration plus applicable taxes and reimbursement of actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as March 31, 2025 and Statement of Profit and Loss for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concerns.
2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To declare final dividend of Rs. 25 per equity share of face value of Rs. 10 each for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Khanduja (DIN: 10041581), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed appointee.
2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To approve material Related Party Transactions with Ingersoll-Rand Industrial US Inc, for an aggregate value not exceeding Rs. 200 crores during the financial year 2025-26, as may be mutually agreed between the related party and the Company, provided that the said Transaction(s)/ Contract(s)/ Arrangement(s)/Agreement(s)/Work Order(s)/ Purchase Order(s) shall be carried out or entered into the ordinary course of business and at arm's length basis.	For	FOR	No major governance concern identified.
2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	To appoint Mr. Natesh K, Practicing Company Secretary (COP No.7277, Peer Review Number: 2114/2022) as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	13-08-2025	Ingersoll Rand (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding applicable taxes plus reimbursement of out-of-pocket expenses actually incurred during the course of audit, payable to M/s Diwanji and Co, Cost Accountants (Firm Registration Number: 000339) as Cost Auditors by the Board of Directors of the Company to conduct the audit of cost accounting records of the Company for the financial year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no governance concern identified.
2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To confirm payment of First and Second Interim Dividend of Rs. 0.45 per equity share of Rs. 2/- each paid during the year as Final Dividend for the financial year ended March 31, 2025.	For	FOR	No concern identified in the interim dividends already paid.
2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To appoint a Director in place of Mr. Parag K. Shah (DIN: 00063058), who retires by rotation and being eligible, has offered himself for re-appointment.	For	AGAINST	Governance Concern: Chairman Emeritus is on the Board as a Director; holding a Chairman Emeritus Position whilst carrying an accountability for Board duties may impact their ability to provide proper guidance to the Board members.
2	13-08-2025	Man Infraconstruction Limited	AGM	Management	To appoint a Director in place of Mr. Manan P. Shah (DIN: 06500239), who retires by rotation and being eligible, has offered himself for re-appointment.	For	AGAINST	Governance Concern: Remuneration skewed in favour of the Promoter Executive Director; the Company has not addressed the skewness in remuneration between the Promoter Executive Director & Professional Executive Director.
2	13-08-2025	Man Infraconstruction Limited	AGM	Management	Ratification of remuneration of Rs. 85,000/- plus applicable taxes and reimbursement of out of pocket expenses, in connection with the aforesaid audit, payable to M/s. Shekhar Joshi and Co., Cost Accountants (Firm Registration Number 100448), 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, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	Man Infraconstruction Limited	AGM	Management	Appointment of M/s. Rathi and Associates, Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years i.e.; from F.Y. 2025-26 up to F.Y. 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period, including fixation of their remuneration.	For	AGAINST	Non-Disclosure of Audit Fee for the Proposed Auditor.
2	13-08-2025	Metropolis Healthcare Ltd	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a director in place of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and being eligible, offers himself for the re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To consider appointment of a director in place of Ms. Ameera Shah (DIN: 00208095), who retires by rotation and being eligible, offers herself for the reappointment.	For	AGAINST	Governance Concern: Combined position of Executive Chairperson may lead to concentration of power in the hands of a single individual.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To ratify the remuneration of Rs. 1,50,000/- plus applicable taxes and reimbursement of out of pocket expenses to be incurred by them in connection with the audit, payable to M/s. Joshi Apte and Associates, Cost Accountants (Firm Registration No. 000240), who were appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the re-appointment of Ms. Ameera Shah (DIN: 00208095) as Chairperson and Whole-time Director of the Company for a term of 5 (five) consecutive years effective March 18, 2026, up to March 17, 2031 and including remuneration.	For	AGAINST	Governance Concern: Combined position of Executive Chairperson may lead to concentration of power in the hands of a single individual.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the remuneration payable to Dr. Sushil Shah (DIN: 00179918) as a Non-Executive Non-Independent Director of the Company in the form of (i) consulting fees of up to Rs. 1,50,00,000/- per annum, plus applicable taxes in consideration for availing consultancy services in a professional capacity, and (ii) company-provided car facility, notwithstanding the aforesaid amount exceeds 50% (fifty percent) of the total annual remuneration payable to all the nonexecutive directors of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To appoint M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years to hold office from the financial year 2025-26 to the financial year 2029-30, at such remuneration.	For	FOR	No governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the Metropolis - Employees Stock Options Plan, 2025 for the eligible employees of the Company.	For	FOR	No major governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis - Employees Stock Options Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company.	For	FOR	No major governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve the Metropolis - Restrictive Stock Units Plan, 2025 for the eligible employees of the Company.	For	FOR	No major governance concern identified.
2	13-08-2025	Metropolis Healthcare Ltd	AGM	Management	To approve extension of the Metropolis - Restrictive Stock Units Plan, 2025 to the eligible employees of the Subsidiary(ies) of the Company.	For	FOR	No major governance concern identified.
2	13-08-2025	Nazara Technologies Ltd	EGM	Management	To undertake the de-subsidiarisation of Nodwin Gaming Private Limited (Nodwin), a material subsidiary of the Company, by way i) permitting dilution of the Company's shareholding in Nodwin resulting in the Company ceasing to exercise more than 50% of the total voting power in Nodwin, without any sale of shares by the Company, on account of the proposed capital raise, in various tranches, by Nodwin, and ii) relinquishment of controlling rights and certain other restrictive rights, in compliance with applicable laws and regulations.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosures with regards to proposed transaction; blanket approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report). No major governance concern identified.
2	13-08-2025	The India Cements Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material qualified/adverse remarks identified in CARO report). No major governance concern identified.
2	13-08-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Y. Viswanatha Gowd (DIN: 09048488) who retires by rotation and is eligible for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	13-08-2025	The India Cements Limited	AGM	Management	Re-appointment of Sri Kailash Chandra Jhanwar (DIN: 01743559) who retires by rotation and is eligible for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	13-08-2025	The India Cements Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- besides reimbursement of applicable tax, travelling and out-of-pocket expenses, payable to Sri. K. Suryanarayanan, Cost Accountant (Membership No. 24946) for auditing the cost accounts of the Company in respect of Cement Plants, including Electricity Plants, Grinding and Ready Mix Concrete (Organic and Inorganic Chemicals) Units for the year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	13-08-2025	The India Cements Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Regn. No. P2009MH007000), Company Secretaries, Mumbai as the Secretarial Auditors of the Company to undertake Secretarial Audit for the first term of five consecutive years from 2025-26 to 2029-30 on a remuneration of Rs. 5,00,000/- for the financial year 2025-26, besides reimbursement of applicable tax, travelling and out of pocket expenses and for the subsequent years, as may be determined by the Board of Directors.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing and any material change in the proposed audit fee and justification behind material change, if any.
2	13-08-2025	The Ramco Cements Limited	AGM	Management	The Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material CARO observations). No concern identified.
2	13-08-2025	The Ramco Cements Limited	AGM	Management	To declare a Dividend of Rs. 2/- per Share for the year ended 31st March 2025 and the same be paid to those shareholders whose names appear in the Register of Members maintained by the Company and the Register of Beneficial Owners maintained by the Depositories as on 6th August 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	13-08-2025	The Ramco Cements Limited	AGM	Management	Re-appointment of Shri. R. Dinesh (DIN: 00363300), who retires by rotation, as a Director of the Company.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	13-08-2025	The Ramco Cements Limited	AGM	Management	Appointment of M/s. Sriram Krishnamurthy and Co., Company Secretaries (formerly known as M/s. S. Krishnamurthy and Co.), having P1994TN045300 as unique code for the firm, as Secretarial Auditors of the Company for five consecutive financial years commencing from the Financial Year 2025-2026 till 2029-2030, at a remuneration of Rs. 6,50,000/- exclusive of GST and out-of-pocket expenses.	For	FOR	No concern identified.
2	13-08-2025	The Ramco Cements Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- 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 auditing the Cost Records relating to manufacture of cement and generation of wind energy, for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To appoint Sri. Ravi Viswanathan (DIN: 08713910), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To appoint Sri. Anand Kumar (DIN: 00818724), Non -Executive Director, who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with regards to his profile, time commitment and attendance of the proposed appointee.
2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	Appointment of Mr. K Venugopalan, Company Secretary in Practice, having Membership No. FCS 2526 and Certificate of Practice No. 6015 as the Secretarial Auditor of the Company for a consecutive term of five years commencing from financial year 2025-26 till financial year 2029-30 and including remuneration.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	13-08-2025	TVS Supply Chain Solutions Limited	AGM	Management	To pay remuneration to Non-Executive Directors (including Independent Directors, other than the nominee directors of the investors) notwithstanding the profits/absence of profits/ inadequacy of profits in the Company during the relevant financial year in a manner that the aggregate remuneration payable to all the Non -Executive Directors (including Independent Directors other than the nominee directors of the investors), shall not exceed Rs. 2.5 Crores in any financial year.	For	FOR	No major governance concern identified.
2	13-08-2025	Unimech Aerospace and Manufacturing Ltd	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	AGAINST	The Company has not disclosed financials of subsidiary for FY 2024-25 on its website.
2	13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To appoint a Director in place of Mr Rajanikanth Balaraman (DIN: 07894421), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	13-08-2025	Unimech Aerospace and Manufacturing Ltd	AGM	Management	To appoint Mr Vijayakrishna KT, Company Secretary in Practice, (Membership Number F1788 - Certificate of Practice Number 980), Bengaluru as Secretarial Auditor of the Company for term of five (5) consecutive years from the FY 2025-26 to FY 2029-30, from the ensuing 9th Annual General Meeting of the Company until the conclusion of 14th Annual General Meeting of the Company to be held in FY 2030, on such remuneration as may be recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.	For	AGAINST	Transparency Concern: The Company has not disclosed the Audit Fee paid to outgoing Secretarial Auditor, thus,material change in the proposed audit fee vs past audit fee cannot be ascertained, if any.
2	14-08-2025	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 2025 and the Reports of the Board of Directors' and Auditors, thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks under CARO report). No governance concern identified.
2	14-08-2025	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 2025 and the Reports of the Auditors, thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks under CARO report). No governance concern identified.
2	14-08-2025	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	No concern has been identified with regards to the profile, merit and time commitments of the proposed appointee.
2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. KKC and Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/ W100621), as one of the Joint Statutory Auditors of the Company to hold office for a term of 3 consecutive years from the conclusion of the 18th Annual General Meeting till the conclusion of the 21st Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.	For	FOR	No concern identified.
2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To appoint M/s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800), as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Aditya Birla Capital Limited	AGM	Management	To pay remuneration 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 Companies Act, 2013, to the Non-Executive Independent Directors of the Company, for a period of five years commencing from 01st April 2025 upto 31st March 2030.	For	AGAINST	Governance & Transparency Concern: Remuneration proposed appears to be in the nature of disguised sitting fee.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no governance concern identified.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To declare Final dividend @ 600% i.e. Rs. 6.00/- per equity share of the Company having face value of Rs. 1 each and to confirm 1 (one) Interim Dividend @ 150 % of Rs. 1.25/-per equity share declared and paid on the face value of Rs. 1 each during FY 2024-25.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Rahul Asthana (DIN : 00234247), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: No cooling-off period served before appointment as Non-Executive Director -Non-Independent Directors post completion of two terms as an Independent Director.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	Re-appointment of Ms. Tasneem Ahmed Ali (DIN : 03464356) 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 on the Board of the Company w.e.f. January 28, 2026 to January 27, 2031.	For	AGAINST	Transparency Concern: No clarity on whether proposed appointee holds independent or non-independent position in the Group Company; the Annual Report of the Group Company has designated the Independent Director as a Key Managerial Personnel, which may lead to conflict of interest situation.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To approve the appointment of M/s Naithani and Shetty Associates Company Secretaries (Firm Registration No. P2025MH103800); (Peer reviewed certificate no. 6548/2025) as the Secretarial Auditor of the Company for a period of five (5) years, i.e., from FY 2025-26 to FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) by the Company with Aegis Vopak Terminals Limited (AVTL), its associate Company and/or wholly owned subsidiary(ies) of AVTL, for a period of three years commencing from FY 2025- 26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	For	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed Related Party Transaction are Specific or Omnibus in nature. The proposed Related Party Transaction Limits appear to be significant with regards to the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity with regards to the proposed transactions.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board as fresh and independent transaction(s) or otherwise(whether individually or series of transaction(s) taken together or otherwise), by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 Crores.	For	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed Related Party Transaction are Specific or Omnibus in nature. The proposed Related Party Transaction Limits appear to be significant with regards to the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity with regards to the proposed transactions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Sea Lord Containers Limited (SCL), wholly owned subsidiary of the Company with Aegis Vopak Terminals Limited (AVTL) and/or wholly owned subsidiary(ies) of AVTL for a period of three years commencing from FY 2025-26 to FY 2027-28, individually and/or in the aggregate upto Rs. 5000 crores.	For	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed Related Party Transaction are Specific or Omnibus in nature. The proposed Related Party Transaction Limits appear to be significant with regards to the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity with regards to the proposed transactions.
2	14-08-2025	Aegis Logistics Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier arrangements / transactions or, subject to the approval of the Audit Committee and Board, as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), by Aegis Group International Pte Limited, subsidiary Company, for a period of three years commencing from FY 2025-26 to FY 2027-28 individually and/or in the aggregate upto Rs. 5000 crores.	For	AGAINST	Transparency Concern: Inadequate Disclosures – It is not clear if the proposed Related Party Transaction are Specific or Omnibus in nature. The proposed Related Party Transaction Limits appear to be significant with regards to the financial standing of the Related Parties. Accordingly, it is not clear as to how the proposed transactions are Commercially Viable for the concerned Entities. Overall, there is a lack of clarity with regards to the proposed transactions.
2	14-08-2025	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, 2025, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors.	For	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). No governance concern identified.
2	14-08-2025	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/- on the Company's equity shares for the Financial Year ending March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and approve the reappointment of Mr. Vikramadithya Gourineni (DIN: 03167659), who retires by rotation as a director and, being eligible, offers himself for reappointment.	For	AGAINST	Governance concern: Excessive remuneration practice towards Promoter Directors.
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) and M/s. K. S. Rao and Co. (FRN: 003109S), as the Joint Statutory Auditors of the Company for a consecutive term of 5 (five) years to hold office from the conclusion of this 40th annual general meeting until the conclusion of the 45th annual general meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	For	FOR	No governance concern identified.
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To consider and appoint Ms. Radhika Shapoorjee (DIN: 03559547) as an Independent Director of the Company for a period of 5 (Five) consecutive years from May 22, 2025 to May 21, 2030, not retiring by rotation.	For	FOR	No concern identified with respect to the profile, time commitments and independence of the proposed appointee.
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Jayadev Galla (DIN: 00143610) as Chairman, Managing Director and CEO of the Company for a period of 5 (five) years w.e.f. September 1, 2025 to August 31, 2030, and fix his remuneration.	For	AGAINST	Governance concern: Combined position of Executive Chairman; Excessive remuneration practice towards Promoter Directors. No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ Nomination & Remuneration Committee to alter/ vary terms of remuneration.
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Jayadev Galla (DIN: 00143610), as Chairman, Managing Director and CEO of the Company, for a period of 5 (five) years w.e.f. September 1, 2025 to August 31, 2030, in such manner as may be determined by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include Nomination and Remuneration Committee of the Board), subject to the total remuneration not exceeding five percent (5%) of the net profits of the Company.	For	AGAINST	Governance concern: Combined position of Executive Chairman; Excessive remuneration practice towards Promoter Directors. No absolute cap on variable pay or total proposed remuneration; Unfettered power to the Board/ Nomination & Remuneration Committee to alter/ vary terms of remuneration.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To appoint M/s. Sridharan and Sridharan Associates (Firm Registration No. P2022TN093500) as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years starting from Financial Year 2025-26 to 2029-30 at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed, and the Company has not addressed if there is any material change in the audit fee.
2	14-08-2025	Amara Raja Energy & Mobility Ltd	AGM	Management	To ratify the remuneration 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 financial year 2025-26.	For	FOR	No major governance concern identified.
2	14-08-2025	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, 2025, 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, 2025 together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.
2	14-08-2025	Ashok Leyland Limited	AGM	Management	To confirm the 1st interim dividend of Rs. 2.00 per equity share and the 2nd interim dividend of Rs. 4.25 per equity share and consider the same as final dividend for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	14-08-2025	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Mahadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to to profile, time commitment and attendance of the proposed appointee.
2	14-08-2025	Ashok Leyland Limited	AGM	Management	Appointment of M/s. B. Chandra and Associates, Practicing Company Secretaries, Chennai (Firm Reg. No.: P2017TN065700) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 81st (Eighty First) AGM of the Company to be held in the Year 2030, on a remuneration as agreed by the Board of Directors and the management.	For	FOR	No concern identified
2	14-08-2025	Ashok Leyland Limited	AGM	Management	Appointment of Mr. Sven Christoph Ennerst (DIN: 10942860), as an Independent Director of the Company effect for a term of five years commencing June 1, 2025 to May 31, 2030, not liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile and time commitment of the proposed appointee.
2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To receive, consider and adopt the financial statements viz., the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Statement of Cash Flows of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To declare Dividend of Rs. 32/- per share on equity shares for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	To appoint a Director in place of Ms. Hooi Bien Chuah (DIN: 10381891) who retires by rotation, and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with regards to profile, time commitment or past attendance of the proposed appointee.
2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Appointment of Mr. Praveen Rao Akkinepally (DIN: 11137771), as a Managing Director of the Company, for a period of 3 (three) years with effect from July 1, 2025, liable to retire by rotation and including remuneration.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance & proposed remuneration of the proposed appointee.
2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co. (Firm Registration No. P2009MH007000) as the secretarial auditors of the Company for a term of 5 (five) years from the financial year 2025-26 to financial year 2029- 30 at such remuneration, plus applicable taxes and other out of-pocket expenses.	For	FOR	No governance concern identified.
2	14-08-2025	AstraZeneca Pharma India Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable tax and reimbursement of out-of-pocket expenses at actuals, payable to M/s. Rao, Murthy and Associates, Cost Accountants, Bengaluru, (Firm Registration No.000065), appointed by the Board as Cost Auditors of the Company for conducting the cost audit of the cost records for the financial year ending March 31, 2026.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To declare a dividend of Rs. 9/- per equity share (on fully paid-up equity share of Rs. 1/- each) of the Company, as recommended by the Board of Directors for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of divided. No concern identified.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Sri A. Venkata Sanjeev (DIN: 07717691), who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is not meeting required independence under Board Composition.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To appoint a Director in place of Mr. Peerasak Boonmechote (DIN: 10047883), who retires by rotation and being eligible offers himself for re-appointment	For	AGAINST	Governance Concern: Board is not meeting required independence under Board Composition.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the re-appointment of Sri V. Narsi Reddy (DIN: 08685359) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 12th November, 2025 to 11th November, 2030, to hold office for a second term of five consecutive years i.e. from 12th November, 2025 to 11th November, 2030.	For	AGAINST	Governance concern: Nomination & Remuneration Committee member and Board is not meeting required independence under Board Composition.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Sri Alluri Nikhilesh Chowdary (DIN: 07717702) as a Non-Executive Director of the Company and shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is not meeting required independence under Board Composition.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve the appointment of Sri Raghunath Vemali (DIN: 10405110) as a Nominee Director of the Company and shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is not meeting required independence under Board Composition & Low attendance at Board meetings and no justification for leave of absence.
2	14-08-2025	Avanti Feeds Limited	AGM	Management	To consider and approve appointment of M/s. V. Bhaskara Rao and Co., Practicing Company Secretaries, Hyderabad (Unique code number: P2025TS104600 and having Peer Review No.6351/2025) as Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of this 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors in addition to reimbursement of all out of pocket expenses and such remuneration may be paid on progressive billing basis.	For	FOR	No major governance concern identified.
2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Corporation for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon, and b) the Audited Consolidated Financial Statements of the Corporation for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	For	AGAINST	No concern on standalone accounts. However, Qualified opinion by the Auditors on Consolidated financial statements.
2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To re-appoint M/s Walker Chandiok and Co. LLP, Chartered Accountants (Registration No. 001076N/ N500013), having confirmed their eligibility and offered themselves for re-appointment as Statutory Auditors of the Corporation for a term of 5 (five) consecutive years from the conclusion of 160th Annual General Meeting till the conclusion of 165th Annual General Meeting, pursuant to the recommendation of the Audit Committee and the Board of Directors of the Corporation, at such remuneration and out of pocket expenses as may be determined by the Board in consultation with the Auditors.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint for the current financial year, in consultation with the Corporation's Auditors, in respect of the audit of the accounts of the Corporation's branch offices outside India, a person who is either qualified for appointment as auditor of the Corporation under Section 141 and other applicable provisions, if any, of the Companies Act, 2013 or an accountant duly qualified to act as an auditor of the accounts of such branch offices in accordance with the applicable laws of the concerned countries; and to determine the remuneration and other terms and conditions of their appointment as Branch Auditors as recommended by the Audit Committee.	For	FOR	No governance concerns identified.
2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint M/s. Tushar Shridharani and Associates LLP, Practicing Company Secretaries (LLP IN ACL-9350) as Secretarial Auditors of the Corporation for a term of five consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	Ratification of the remuneration of Rs. 2,50,000/- plus such taxes as applicable and reimbursement of actual 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 as Cost Auditors of the Corporation to conduct the audit of Cost records of the Corporation for the financial year ending 31st March, 2026.	For	FOR	No major governance concerns identified.
2	14-08-2025	Bombay Burmah Trading Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Nusli N. Wadia [DIN: 00015731], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairman of the Board related to Managing Director of the Company.
2	14-08-2025	Borosil Renewables Ltd	EGM	Management	To create, issue, offer and allot from time to time in one or more tranches, up to 70,28,456 fully paid-up Equity Share of the Company of face value of Re. 1/- each, at a price of Rs. 535/- per equity share (including securities premium of Rs. 534/- per equity share) payable in cash (Issue Price) aggregating up to Rs. 376,02,23,960/- to the proposed allottees belonging to the Non-Promoter category (Investors), by way of a preferential issue on a private placement basis (Preferential Issue).	For	AGAINST	Governance Concern: No clarity regarding the process of selection of allottees and what is the source of funds; Excessive potential dilution within a period of less than 12 months.
2	14-08-2025	CCL Products (India) Limited	AGM	Management	To receive, consider and adopt: (a) The audited Financial Statement of the Company for the financial year ended March 31, 2025 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, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	14-08-2025	CCL Products (India) Limited	AGM	Management	To declare a final dividend of Rs. 5.00 per Equity Share (nominal value Rs. 2 each) to the shareholders of the Company, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.
2	14-08-2025	CCL Products (India) Limited	AGM	Management	To appoint Sri Satyavada Venkata Ramachandra Rao (DIN 01869061), who retires by rotation at this meeting and having attained the age of seventy-five years as a Director of the Company, whose period of office shall be liable to retire by rotation.	For	FOR	No concerns have been identified regarding with regards to profile, time commitment, or attendance of the proposed appointee.
2	14-08-2025	CCL Products (India) Limited	AGM	Management	To appoint Sri Challa Rajendra Prasad (DIN 00702292), who retires by rotation at this meeting, as a Director of the Company, whose period of office shall be liable to retire by rotation.	For	AGAINST	No specific approval sought for continuation beyond the age of 70 years and also, no specific justification for continuation in the explanatory statement. Governance concern: Combined position of Chairman and Executive Director may lead to concentration of powers in the hands of a single person.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	CCL Products (India) Limited	AGM	Management	Re-appointment of Sri Challa Rajendra Prasad (DIN 00702292) as a Executive Chairman of the Company, for a period of 5 years effective April 01, 2026, who shall be liable to retire by rotation, at a monthly remuneration of Rs. 35,00,000/- along with other perquisites as per the Rules of the Company.	For	AGAINST	No specific approval sought for continuation beyond the age of 70 years and also, no specific justification for continuation in the explanatory statement. Governance concern: Combined position of Chairman and Executive Director may lead to concentration of powers in the hands of a single person.
2	14-08-2025	CCL Products (India) Limited	AGM	Management	Appointment of M/s. P S Rao and Associates, is a peer reviewed firm (PR No.6678/2025) Company Secretaries, Hyderabad as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the FY 2025-26 to FY 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	For	FOR	No major governance concern identified.
2	14-08-2025	CCL Products (India) Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses payable to M/s. M P R and Associates, Cost Accountants, (Registration No. 000413), Hyderabad, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	For	FOR	No major concern identified.
2	14-08-2025	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, 2025 and the Reports 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, 2025 and the Report of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 12.50/- per Equity Share of Rs. 10/- each, fully paid up, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To consider and approve the appointment of Shri Rajesh Kumar (DIN: 11191844), in place of Shri Masil Jeya Mohan P (DIN: 08502007), as Non-Independent Director, who retires from office by rotation and being eligible, does not offer himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile and merits of the proposed appointee.
2	14-08-2025	Central Depository Services (India) Limited	AGM	Management	To appoint M/s. Vatsal Doshi and Associates, Practicing Company Secretaries with Registration No. S2020MH725700, as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial years, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes and as may be determined by the Governing Board (including its Committees thereof) and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No concern identified.
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To declare dividend of Rs. 7.50 being 375% per equity share of face value of Rs. 2.00 each amounting to Rs. 102,29,47,807.50 for the Financial Year ended March 31, 2025.	For	FOR	Sufficient Funds available for payment of dividend. No governance concern identified.
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Maulik Mehta (DIN: 05227290), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	For	FOR	No concern is identified with regard to the profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Upadhyay (DIN: 01776546), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	For	FOR	No concern is identified with regard to the profile, time commitments and attendance of the proposed appointee.
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	Ratification of remuneration of Rs. 8,50,000 plus applicable taxes, travelling and other out of pocket expenses payable to B. M. Sharma and Co., Cost Accountants (Firm Registration No. 00219), 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, 2026.	For	FOR	No major governance concern identified.
2	14-08-2025	Deepak Nitrite Limited	AGM	Management	To appoint M/s. KANJ and Co. LLP, Company, Secretaries, Pune, (Firm Registration No. P2000MH005900) having Peer review No. 6309/2024 as the Secretarial Auditors of the Company to hold office for a period of five (5) consecutive years to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Om Santosh Raveshia (DIN: 09618267) as a Whole-time Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030, liable to retire by rotation and including remuneration.	For	AGAINST	Governance & Transparency concern: Inadequate information on the roles and responsibilities that will be assigned to Mr. Om Santosh Raveshia and how the performance will be evaluated, whether the proposed appointment is a result of a broader succession planning, details regarding the training undertaken by Mr. Om Santosh Raveshia and the outcome of such training that led the Board & Nomination & Remuneration Committee to decide that Mr. Om Santosh Raveshia is fit for the Board. The said information is pertinent in the present case as the Director comes with limited experience. No absolute cap on variable pay and bonus. The Board has the discretion to revise the remuneration in further years.
2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Piyush Mehta (DIN: 02380540) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Rohan Ghalla (DIN: 03210524) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Harsh Thakkar (DIN: 11098669) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	14-08-2025	Doms Industries Ltd	PBL	Management	Approval for appointment of Mr. Nitesh Shah (DIN: 11065275) as a Non-Executive Independent Director of the Company for a term of 5 (five) years commencing from May 19, 2025 to May 18, 2030 and who would not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	14-08-2025	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 2025 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 2025 together with the Report of the Auditors thereon.	For	AGAINST	Governance Concern: Management has not provided satisfactory response to the qualification raised by the Auditors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 75% (i.e., Rs. 7.50/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2025.	For	AGAINST	Governance Concern: as the accounts are Qualified and recommended AGAINST and dividend is appropriation of accounts which can only be done after approval.
2	14-08-2025	Linde India Limited	AGM	Management	To appoint a director in place of Ms. Mannu Sangganeria (DIN: 09243027), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment & attendance of the proposed appointee.
2	14-08-2025	Linde India Limited	AGM	Management	To appoint M/s P. Sarawagi and Associates, Company Secretaries (Unique Identification No. S1998WB022800) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, commencing from 1 April 2025, till the conclusion of 94th (Ninety Fourth) Annual General Meeting of the Company to be held in the year 2030-31, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals) as may be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee.	For	FOR	No concern identified.
2	14-08-2025	Linde India Limited	AGM	Management	To approve re-appointment of Mr. Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company for a term of three years with effect from 7 June 2025 and ending on 6 June 2028, liable to retire by rotation as specified in Article 104 of the Articles of Association of the Company and including remuneration.	For	AGAINST	Governance Concern: Material governance issues identified in the Company and the prposed appointee is Managing director of the Company.
2	14-08-2025	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 2026.	For	FOR	No governance concern identified.
2	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and adopt: i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, and reports of the Auditors thereon.	For	AGAINST	Financial statements of subsidiaries not disclosed on website
2	14-08-2025	Manappuram Finance Limited	AGM	Management	Dr. Sumitha Nandan (DIN: 03625120) who retires by rotation at this meeting, and being eligible for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance or proposed revision in remuneration of the proposed appointee.
2	14-08-2025	Manappuram Finance Limited	AGM	Management	Appointment of KSR and Co Company Secretaries LLP (Firm Registration No. P2008TN006400), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 on such remuneration plus applicable taxes along with out-of-pocket expenses and as may be mutually agreed between Board of Directors of the Company and secretarial auditors.	For	FOR	No governance concern identified.
2	14-08-2025	Manappuram Finance Limited	AGM	Management	Re-appointment of Mr. Harshan Kollara Sankarakutty (DIN: 01519810) as an Independent Non-Executive Director of the company, not liable to retire by rotation, for a second term of five (5) consecutive years from August 28, 2025, to August 27, 2030.	For	AGAINST	Governance Concern: Proposed term will lead to prolonged association with the Group.
2	14-08-2025	Manappuram Finance Limited	AGM	Management	Revision in remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), Whole-time Director of the Company.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance or proposed revision in remuneration of the proposed appointee.
2	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve Manappuram Finance Limited- Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	14-08-2025	Manappuram Finance Limited	AGM	Management	To consider and approve grant of employee stock options to the employees of subsidiary company (ies) of the Company under Manappuram Finance Limited- Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	Nava Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company (standalone and consolidated) for the year ended March 31, 2025 including audited balance sheet as at March 31, 2025, the statement of profit and loss for the year ended on that date together with the reports of the Board of directors and auditor's (standalone and consolidated) thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	14-08-2025	Nava Ltd	AGM	Management	To declare final dividend at the rate of 600% i.e. Rs. 6.00 per equity share of Rs. 1/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	14-08-2025	Nava Ltd	AGM	Management	To appoint a director in place of Mr. D. Ashok (DIN: 00006903), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairman of the Board is related to Executive Director, may lead to concentration of power in the hands of single family.
2	14-08-2025	Nava Ltd	AGM	Management	To appoint a director in place of Mr. GRK Prasad (DIN: 00006852), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment & attendance of the proposed appointee.
2	14-08-2025	Nava Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus out of pocket expenses and applicable taxes thereon, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration no: 000118) Hyderabad, appointed as Cost Auditors by the Board of directors of the Company to conduct the cost audit of the cost records maintained by the Company in respect of the Company's products in all the units or plants relating to Electricity and Steel (Ferro Alloys) for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	14-08-2025	Nava Ltd	AGM	Management	Appointment of M/s. P. S. Rao and Associates as Secretarial Auditors to carry out secretarial audit for the Company for a period of 5 (Five) years i.e. from FY 2025-26 to FY 2029-30, payment of remuneration of Rs. 4,00,000/- for the financial year 2025 - 26, exclusive of applicable taxes and reimbursement of out-of-pocket expenses.	For	FOR	No concern identified.
2	14-08-2025	Nava Ltd	AGM	Management	Payment of commission to its non-executive directors including independent directors for each financial year for a period of five years commencing from April 01, 2025 not exceeding 3% of the net profits as calculated under section 198 of the Act and such commission as the Board is authorized to distribute the same payable among the non executive directors including the independent directors.	For	AGAINST	Governance Concern: No absolute cap on commission payable to Promoter Non-Executive Directors. Transparency Concern: Ambiguity whether the proposal for payment of remuneration is in line with regulation or not.
2	14-08-2025	Nava Ltd	AGM	Management	Change in Designation of Mr. Ashwin Devineni (DIN: 00007540) from Whole-Time Director designated as CEO to Managing Director and CEO of the Company with rest of the terms of appointment remain unchanged and such other approvals and permissions as may be required, with effect from May 19, 2025, for the remainder of his current term, i.e., until May 28, 2029.	For	FOR	No concern identified with regards to profile, time-commitment & attendance of the proposed appointee.
2	14-08-2025	Nava Ltd	AGM	Management	Payment of bonus of US$ 1.5 Million by Company's subsidiary NBS to its Managing Director, Mr. Ashwin Devineni (DIN: 00007540), for FY 2024-25.	For	AGAINST	Governance & Transparency Concern: Non-disclosure of remuneration from subsidiary Company, hence fairness of total remuneration paid from the Group cannot be ascertained.
2	14-08-2025	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, 2025, together with the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). No concern identified.
2	14-08-2025	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re.1.00 each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for the payment of the dividend. No concern identified.
2	14-08-2025	PI Industries Limited	AGM	Management	To appoint a director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	FOR	No concern identified.
2	14-08-2025	PI Industries Limited	AGM	Management	Ratification of remuneration of Rs. 0.33 million 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 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, 2026.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	14-08-2025	PI Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., a peer reviewed firm of practicing Company Secretaries, (Firm Registration Number: P2009MH007000), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 1, 2025 to March 31, 2030, to conduct Secretarial Audit and issue the Secretarial Compliance Report, on such annual remuneration as may be mutually decided between the Board of Directors and the Secretarial Auditors.	For	FOR	No concern on the merits of proposed Auditors.
2	14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson and Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025 upto September 30, 2030 and including remuneration.	For	AGAINST	Governance Concerns: Skewed remuneration practice, no absolute cap on variable pay.
2	14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company for a period of 3 (three) years from November 7, 2025 to November 6, 2028 and including remuneration.	For	FOR	No concern identified.
2	14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from September 25, 2025 up to September 24, 2030.	For	AGAINST	Proposed appointment for five years would lead to total tenure of more than 10 years for Independent Director; Governance concern: Nomination and Remuneration Committee Chairperson and Skewed Remuneration to Promoter Executive Directors.
2	14-08-2025	PI Industries Limited	AGM	Management	Appointment of Mr. Vegulaparanan Kasi Viswanathan (DIN: 01782934) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years from May 19, 2025 upto May 18, 2030 (both days inclusive), notwithstanding that Mr. Viswanathan attains the age of 75 (seventy five) years on November 20, 2025 during the aforesaid tenure.	For	FOR	No concern identified with regards to profile, time commitments and independence of the proposed appointee.
2	14-08-2025	PI Industries Limited	AGM	Management	Appointment of Dr. Tanjore Soundararajan Balganesh (DIN: 00648534) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from September 5, 2025.	For	AGAINST	Governance Concern: Existing term ongoing as Independent Director and proposed as Non-Executive-Non-Independent Director immediately after completing tenure as Independent Director. Cooling off period of 1-year not served after completion of term as Independent Director. Appointment as Non-Independent Director raises question over his independence as Independent Director; Nomination and Remuneration Committee Member and Skewed Remuneration to Promoter Executive Director.
2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To declare a Final dividend on Equity Shares of the Company for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	To appoint a Director in place of Mr. Manish R. Bubna (DIN: 00137394), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Gender biased remuneration practice among Executive Directors.
2	14-08-2025	Sharda Cropchem Ltd	AGM	Management	Appointment of M/s. JMJA and Associates LLP, Company Secretaries (Peer Review Certificate No. 980/2020), as a Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of the forthcoming Annual General Meeting until the conclusion of the 27th Annual General Meeting to be held in the year 2030 and authorises the Chairman and Managing Director to fix their remuneration.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Governance Concern: Providing authority to Chairman & Managing Director to fix remuneration.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-08-2025	Bajaj Auto Limited	PBL	Management	Approval of Material Related Party Transaction(s) between Bajaj Auto International Holdings BV, a wholly owned subsidiary of the Company and Pierer Bajaj AG, PIERER Mobility AG and KTM AG for restructuring support for KTM AG and its subsidiaries, for an aggregate value not exceeding Euro 865 million (equivalent to Rs. 8,391 crore at an assumed exchange rate of 1 Euro Rs. 97) and such other transactions relating to, arising out of or ancillary to the above-referred matters, as may be required under any laws / rules / regulations, carried out / to be carried out during FY 2025-26, at an arm's length basis and in the ordinary course of business.	For	AGAINST	Transparency concern identified.
2	17-08-2025	EPL Ltd	PBL	Management	Appointment of Mr. Aloke Lohia (holding Director Identification Number 11107239) as a Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation.	For	FOR	No concerns identified with regards to merit, time commitments and profile of the proposed appointee.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report(s) of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remark on CARO). No concern identified.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To re-appoint Mr. Parag Gadgil (DIN: 01536943), Executive Director, who retires by rotation and being eligible, offers himself for such re-appointment.	For	FOR	No concern has been identified with regards to profile, merits, time commitments and with the proposed designation of the proposed appointee.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To borrow money, as and when required, from any Bank and/or other Financial Institution and/ or foreign lender and/ or any body corporate/ entity/entities and/or authority/ authorities, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, bonds, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 4,000 Crores.	For	FOR	No governance concern identified.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To pledge, mortgage, hypothecate, charge and/ or other encumbrances on all or any part of the movable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/ or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 4,000 Crores at any time.	For	FOR	No governance concern identified.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To revise the remuneration payable to Mr. Saurabh Gadgil (DIN: 00616563), Managing Director of the Company for three years i.e. April 01, 2025 till March 31, 2028.	For	AGAINST	Governance & transparency concern: There is skewed remuneration in favour of the proposed director & the proposed revision is excessive in nature. Further, the director holds the combined position of Chairman & Managing Director of the Company.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mr. Kiran Firodiya (DIN: 03386738) as Whole-time Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to him.	For	AGAINST	Transparency concern: Lack of clarity regarding the previous term of office & remuneration approvals;Potential premature proposal for re-appointment.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To ratify and waive recovery of excess remuneration of Rs. 47,80,904/-, paid to Mr. Kiran Firodiya (DIN: 03386738) as an Executive Director for the period April 01, 2024 to March 31, 2025.	For	AGAINST	Transparency concern: There is inadequate justification provided for the proposed waiver of recovery of excess remuneration.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mrs. Radhika Gadgil (DIN: 00490499) as Wholetime Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to her.	For	AGAINST	Transparency concern: Lack of clarity regarding the previous term of office & remuneration approvals;Potential premature proposal for re-appointment.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To designate Mr. Parag Gadgil (DIN: 01536943) as Wholetime Director of the Company for a period of 3 years commencing from August 19, 2025 to August 18, 2028, liable to retire by rotation and to fix remuneration payable to him.	For	AGAINST	Transparency concern: Lack of clarity regarding the previous term of office & remuneration approvals;Potential premature proposal for re-appointment.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To appoint Mr. Purushottam Sharad Bedekar (DIN: 11176148) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term upto five consecutive years commencing from July 03, 2025 to July 02, 2030.	For	AGAINST	The Company has not disclosed the terms & conditions related to the appointment of independent directors on its website.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To approve remuneration not exceeding Rs. 96,00,000/- per annum payable to related party, Mr. Amit Vaidya, holding office or place of profit.	For	AGAINST	Governance & Transparency concern: Lack of clarity on as to how the proposed remuneration is in line with the industry standards. The Company has not disclosed what benchmarks or data it has used to ascertain the same. Neither, any remuneration of any other Senior Management Personnel has been provided.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To appoint M/s. A S Desai and Associates, Company Secretaries, (UCN: S2017MH515700) as the Secretarial Auditor of the Company for period of 5 years commencing FY 2025-26 till FY 2029-30 on such remuneration as may be approved by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	18-08-2025	PN Gadgil Jewellers Ltd	AGM	Management	To approve raising of funds by issuance of equity shares, for an aggregate amount of up to Rs. 10,000 millions.	For	FOR	No major governance concern identified.
2	19-08-2025	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, 2025 together with the Board's Report and Auditors' Report thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend for the financial year 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Tajinder Gupta (DIN: 10327530), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Ms. Bani Varma (DIN: 10337787), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2025-26.	For	FOR	No major governance concern identified.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 15.76 Lakhs payable to M/s Vijender Sharma and Co., Delhi, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s Subramanian Rajagopal and Associates, Tiruchirappalli, M/s Murthy and Co. LLP., Bengaluru, M/s Paliwal and Associates, Lucknow and M/s SSPGR and Associates LLP, Visakhapatnam as a 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, 2026.	For	FOR	No major governance concern identified.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of M/s Akhil Rohatgi and Co., Practicing Company Secretaries (ICSI Registration Code P1995DE072900), as Secretarial Auditors of the Company for the period of 5 years i.e. from FY 2025-26 to FY 2029-30, (already contracted balance tenure upto FY 2026-27, extended upto FY 2029-30) as approved by the Board of Directors.	For	AGAINST	Credentials of the Secretarial Auditors not disclosed by the Company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous, Re-appointment as Independent Director for a period of only one year.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Aashish Chaturvedi (DIN: 00534621) as Independent Director of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous, Re-appointment as Independent Director for a period of only one year.
2	19-08-2025	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884) as a Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors and woman Independent Director on the Board. Delayed Shareholders' approval.
2	19-08-2025	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, 2025, together with the reports of the board of directors and auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).
2	19-08-2025	Eternal Ltd	AGM	Management	To re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	19-08-2025	Eternal Ltd	AGM	Management	To re-appoint M/s Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No.: 015125N and Peer Review Certificate No.: 017816), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, to hold office from the conclusion of the 15th Annual General Meeting till the conclusion of the 20th Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	For	FOR	No governance concern identified.
2	19-08-2025	Eternal Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration No.: P1988DE002500 and Peer Review Certificate No: 6689/2025) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030, and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.	For	FOR	No major governance concern identified.
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, 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). No major governance concern identified.
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To declare the final dividend of Rs. 2/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Harendra Singh (DIN: 00402458), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of a single person. Skewed remuneration in favour of promoter directors.
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the re-appointment of M/s. Shridhar and Associates, Chartered Accountants (FRN 134427W) as one of the Joint Statutory Auditors of the Company, for a second term of 5 consecutive years, to hold office from the conclusion of this 23rd Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company to be held in the financial year 2029- 30, at such remuneration (plus applicable taxes) and reimbursement of out of pocket expenses for the purpose of audit, as recommended by the Audit Committee and as may be fixed by the Board of Directors of the Company.	For	AGAINST	Governance and Transparency Concern: Significant disparity in the joint auditors' remuneration. As Scope of audit not disclosed, thus, fairness of proposed audit remuneration cannot be ascertained.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of Mr. Devendra Bhushan Gupta (DIN 00225916) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from June 01, 2025 to May 31, 2028 and including remuneration.	For	FOR	No concern identified with regards to profile and time-commitment and proposed remuneration of the proposed appointee.
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	To approve the appointment of M/s. Deepak Arora and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001RJ080000), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030.	For	FOR	No major governance concern identified.
2	19-08-2025	H.G. Infra Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 2.10 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration No. 101983), 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, 2026.	For	FOR	No major governance concern identified.
2	19-08-2025	Indo Count 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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	To declare Final Dividend of Rs. 2/- per Equity Share of face value of Rs. 2/- each for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	For	FOR	No major concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole-time Director designated as Executive Chairman of the Company for a further period of three (3) years w.e.f 1st October, 2025 to 30th September, 2028 and including remuneration.	For	AGAINST	Governance concern: Holding combined position of Executive Chairman. Proposed appointee is Nomination & Remuneration Committee member and Skewed remuneration practice in favor of promoter directors of the Company. No absolute cap on variable pay and board discretion to determine variable pay. Two different class of Executive Directors- Promoter and Non-Promoter with wide difference in treatment by the Company.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole-time Director designated as Executive Vice Chairman of the Company for a further period of three (3) years w.e.f. 1st July, 2025 and including remuneration.	For	AGAINST	Governance concern: Skewed remuneration practice in favor of promoter directors of the Company. No absolute cap on variable pay and board discretion to determine variable pay. Two different class of Executive Directors- Promoter and Non-Promoter with wide difference in treatment by the Company.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as Whole-time Director of the Company for a further period of (3) years w.e.f. 1st October, 2025 and including remuneration.	For	FOR	No major concern has been identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. Akash Kagliwal (DIN: 01691724) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years, commencing from w.e.f. 30th May, 2025 to 29th May, 2030, and that he shall not be liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-08-2025	Indo Count Industries Limited	AGM	Management	Re-appointment of Mr. L. Viswanathan (DIN: 00193056) as an Independent Director of the Company, to hold office for a second term of five (5) consecutive years, commencing from w.e.f. 30th May, 2025 to 29th May, 2030, and that he shall not be liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director.
2	19-08-2025	Indo Count Industries Limited	AGM	Management	Appointment of M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries (Firm Registration No. S2013MH216500), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from 1st April, 2025 and ending on 31st March, 2030, to conduct a Secretarial Audit of the Company at such remuneration.	For	AGAINST	Transparency concern: The Company has not disclosed the audit fee paid to outgoing Secretarial Auditor to ascertain any material change in the proposed audit fee.
2	19-08-2025	Timken India Limited	AGM	Management	To consider and adopt the Audited Financial Statements for the financial year ended 31 March, 2025 and reports of the Board of Directors and Statutory Auditors.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	19-08-2025	Timken India Limited	AGM	Management	To declare dividend of Rs. 36/- per equity share of Rs. 10/- each fully paid up for the financial year ended 31 March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	19-08-2025	Timken India Limited	AGM	Management	To appoint a Director in place of Mr. Avishrant Keshava (DIN: 07292484), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, time commitments and attendance performance of the proposed appointee.
2	19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Sumit Rathor (DIN: 00128517) as an Independent Director of the Company for a period of 2 years w.e.f. 1 October, 2025.	For	FOR	No concern has been identified with regards to profile, time commitments and independence of the proposed appointee.
2	19-08-2025	Timken India Limited	AGM	Management	Re-appointment of Dr. Lakshmi Lingam (DIN: 10181197) as an Independent Director of the Company for a further period of 3 years w.e.f. 1 October, 2025.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and independence of the proposed appointee.
2	19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Sujit Kumar Pattanaik (DIN: 10709015) as a Whole-time Director of the Company, liable to retire by rotation, w.e.f. 30 September, 2025 for a period of 5 years and including remuneration.	For	FOR	No concerns have been identified with regards to the profile and time commitments and proposed remuneration of the proposed appointee.
2	19-08-2025	Timken India Limited	AGM	Management	Ratification of remuneration of Rs. 6,62,000/- 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 2025-26.	For	FOR	No major governance concern identified.
2	19-08-2025	Timken India Limited	AGM	Management	Appointment of Mr. Nagarjun Y G (Membership No F13541 / CP: 19301), Practicing Company Secretary as Secretarial Auditor of the Company to conduct audit for a period of 5 years from FY 2025-26 to FY 2029-30 on such remuneration as may be decided by the Board of Directors of the Company.	For	FOR	No Concern identified.
2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with The Timken Company, for Actual transactions of Rs. 2,915.43 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,852.00 Millions for FY 2025-26.	For	FOR	No major governance concerns have been identified in the proposed related party transactions.
2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with The Timken Corporation, for Actual transactions of Rs. 4,259.64 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 10,685.00 Millions for FY 2025-26.	For	FOR	No major governance concerns have been identified in the proposed related party transactions.
2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with Timken Engineering and Research-India Private Limited, for Actual transactions of Rs. 1,959.8 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 5,112 Millions for FY 2025-26.	For	FOR	No major governance concerns have been identified in the proposed related party transactions.
2	19-08-2025	Timken India Limited	AGM	Management	To approve Material Related party transactions with Timken Wuxi Bearings Co. Ltd., for Actual transactions of Rs. 3755.82 Millions for year ended 31 March, 2025 and Estimated transactions of Rs. 6,660 Millions for FY 2025-26.	For	FOR	No major governance concerns have been identified in the proposed related party transactions.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors and the Auditors thereon b. The Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Declaration of dividend at the rate of Rs. 77.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for the payment of proposed Final Dividend. No governance concern identified.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Re-appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as Non-Executive Director who retires from office by rotation and being eligible, offers himself for re-appointment, liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed appointee.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as one of the Joint Statutory Auditor of the Company, for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company, at a remuneration of Rs. 5.00 crores plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.	For	AGAINST	Governance Concern: Disparity in the Audit Fee of existing Joint Auditors; the same difference is being reflected in the proposed Audit Fee for the incoming Auditors as well. The Company has neither disclosed the scope of audit nor has provided any justification / explanation for such differences, as a result fairness of audit remuneration cannot be ascertained.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000), Practicing Company Secretary, a peer reviewed firm having Peer Review No: 6832/2025 as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial years effective 1st April, 2025 to 31st March, 2030 at a remuneration of Rs. 7.50 lakhs plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the Company, including other services, for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the Company and the Secretarial Auditor and approved by the Board of Directors of the Company in this behalf.	For	FOR	No governance concern identified.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Ratification of remuneration of Rs. 26,50,000/- plus tax as applicable and reimbursement of out-of-pocket expenses, payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai and M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad 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, 2026.	For	FOR	No governance concern identified.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Appointment of Mr. V. Chandrasekaran (DIN: 03126243) 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 13th August, 2025 till 12th August, 2030 (both days inclusive).	For	AGAINST	Governance Concern: Prolonged association with the Group: Proposed appointment will lead to more than 10 years' association with the Group, which may compromise the independence of the Director.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Adoption of new Memorandum of Association.	For	FOR	No governance concern identified.
2	19-08-2025	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association.	For	FOR	No governance concern identified.
2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To declare final dividend of Rs. 2.00 (20%) per equity share of Rs. 10 each for the year ended 31st March 2025.	For	FOR	Sufficient funds are available for payment of dividend. No governance concern identified in the proposed dividend per-se.
2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To appoint a Director in place of Mr. R. Lakshminarayanan (DIN: 00238887), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To appoint M/s. Somy Jacob and Associates, Practising Company Secretaries, Firm of Company secretaries in Practice (Certificate of Practise Number 6728) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, from FY 2025-26, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To reappoint Mr. Arun K Chittilappilly (DIN: 00036185) as Chairman and Managing Director of the Company, for a period of five years commencing from October 7, 2025 and shall not be liable to retire by rotation and including remuneration.	For	AGAINST	Governance concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person. Fixed % of variable pay & no absolute cap on variable pay.
2	19-08-2025	Wonderla Holidays Limited	AGM	Management	To approve payment of managerial remuneration to Mr. Arun K Chittilappilly (DIN: 00036185) as Chairman and Managing Director and Promoter of the Company, in excess of the limits of Rs. 5 crore or 2.5% of the net profits of the Company calculated as per the provisions of Section 198 of the Companies Act, 2013, whichever is higher, till the completion of his tenure.	For	AGAINST	Governance concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person. Fixed % of variable pay & no absolute cap on variable pay.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with reports of Auditors and Board of Directors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To declare dividend at the rate of Rs. 10/- 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, 2025.	For	FOR	Sufficient funds available for the payment of the final dividend.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To re-appoint Mr. Devendra Khanna (DIN: 01996768), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To ratify remuneration Rs. 2,50,000/- including out of pocket expenses excluding applicable taxes, as approved by the Board of Directors upon recommendation of Audit Committee, to be paid to 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 2025-26.	For	FOR	No major governance concern identified.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To appoint M/s. Makarand M Joshi and Company (MMJC), a peer reviewed firm of Company Secretaries in Practice (Firm registration no. P2009MH007000) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years effective from April 01, 2025 to March 31, 2030, at 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	No governance concern identified.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To pay remuneration by way of Commission to Mr. Jagdish Saksena Deepak (DIN: 02194470), as Non-Executive Chairman, not exceeding an amount equal to one per cent (1%) of the net profits of the Company as computed under Section 198 of the Act, subject to maximum limit of Rs. 50,00,000/- for each financial year, in such amounts or proportions and in such manner as may be determined by the Board or Committee for a period of five (5) years from financial year 2024 -25 onwards.	For	FOR	No major governance concern identified.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Bharti Airtel Limited, holding company in aggregate, not exceeding Rs. 4,000 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	No major governance concern identified.
2	20-08-2025	Bharti Hexacom Ltd	AGM	Management	To approve Material Related Party Transactions with Indus Towers Limited, a related party in aggregate, not exceeding Rs. 2,200 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	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/ purchase of assets is considered to be in the ordinary course of business.
2	20-08-2025	BSE 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, 2025, and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	BSE Limited	AGM	Management	To declare a final dividend of Rs. 23.00 per equity share (including a special dividend of Rs. 5.00 to commemorate the 150th Year of BSE Limited) for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No governance concern identified.
2	20-08-2025	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.	For	FOR	No concern has been identified with regards to the profile, time commitment and attendance of the proposed appointee.
2	20-08-2025	BSE Limited	AGM	Management	Appointment of Dhrumil M. Shah and Co. LLP (ICSI URN: L2023MH013400) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any material change in the audit fee.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements, including Balance Sheet as at 31st March, 2025 and the Statement of the Profit and Loss of the Company for the year ended on that date 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). No governance concern identified.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each and to declare Final Dividend of Rs. 6/- per Equity Share of face value of Rs. 2/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To appoint a Director in place of Shri Vikram Saha (DIN - 10597814), Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To appoint M/s. Kedarnath and Karthik, Firm of Company Secretaries (Firm Registration Number P2023KR098600) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed between the Board (including the Audit Committee of the Board or any other person(s) authorised by the Board or the Audit Committee in this regard), and the Secretarial Auditors.	For	FOR	No concern identified.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To enter into/continue to enter into Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Canara Bank from the conclusion of this 38th Annual General Meeting until the conclusion of the 39th Annual General Meeting for a limit up to Rs. 5,504 Crores in the ordinary course of business and at arm's length basis.	For	FOR	No major concern has been raised for the proposed resolution.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	Re-appointment of Shri Arvind Narayan Yennemadi (DIN: 07402047) as an Independent Director of the Company for a 2nd term of three years from the Conclusion of 38th Annual General Meeting until the conclusion of the 41st Annual General Meeting for FY 2027-28.	For	FOR	No concern identified with regards to profile, independence, time-commitment & attendance of the proposed appointee.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	Appointment of Shri. Swarupananda Mallick (DIN: 11164699) as an Independent Director of the Company for a period of three (3) years commencing from 21st August, 2025 to 20th August, 2028.	For	FOR	No concern identified with regards to profile, independence & time-commitment of the proposed appointee.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To borrow from time to time any sum or sums of money(ies) on behalf of the Company as they deem requisite and/ or expedient for the purpose of the business of the Company, notwithstanding that the money(ies) to be borrowed together with money(ies) already borrowed by the Company and remaining outstanding at any point of time would exceed the aggregate of paid-up share capital, free reserves and securities premium of the Company, provided that the total amount upto which money(ies) borrowed by the Board of Directors of the Company and which shall remain outstanding at any given point of time, including the temporary loans obtained from the Company's bankers in the ordinary course of business, shall not exceed Rs. 55,000 Crores.	For	FOR	No concern is being raised for the proposed increase in the borrowing limit.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	Can Fin Homes Limited	AGM	Management	Issuance of Redeemable, Secured Or Unsecured Non-Convertible Debentures (NCDs)/Bonds, and/or any other hybrid instruments (not in the nature of equity shares) which may or may not be classified as being Tier II capital under the provisions of the RBI-HFC Directions, 2021, sub-ordinated debt in the nature of Tier II NCDs/ Bonds, onshore and/or offshore, denominated in Indian Rupees and/or any Foreign Currency, for cash, either at par or premium or at a discount to the face value, or Residential Mortgage Backed Securities (RMBS) including Pass Through Certificates (PTC) upto an amount not exceeding Rs. 10,000 Crores.	For	FOR	No concern identified.
2	20-08-2025	Can Fin Homes Limited	AGM	Management	To create, offer, issue and allot, such number of fully paid Equity Shares of the Company of face value of Rs. 2/- each (the Securities), in one or more tranches, either in India or in the course of international offering(s) in one or more foreign markets, by way of follow on public issue, rights issue, private placement, Qualified Institutional Placement (QIP), preferential allotment or by any other mode of further issue of specified securities or any combination thereof for an amount not exceeding in aggregate of Rs. 1000 Crores.	For	FOR	No major concern identified regarding proposed resolution.
2	20-08-2025	HEG Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	20-08-2025	HEG Limited	AGM	Management	To declare a Final Dividend at the rate of 90% i.e. Rs. 1.80/- per equity share of face value of Rs. 2/- each, for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	20-08-2025	HEG Limited	AGM	Management	To appoint a Director in place of Shri Riju jhunjhunwala (DIN: 00061060), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive time commitments.
2	20-08-2025	HEG Limited	AGM	Management	To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive time commitments.
2	20-08-2025	HEG Limited	AGM	Management	To consider and approve continuation of Smt. Vinita Singhania (DIN: 00042983), as Non-Executive Non-Independent Director of the Company who will be attaining the age of 75 years in FY 2026-2027.	For	FOR	No concern has been identified with regard to the merit, time commitments and attendance of the proposed appointee.
2	20-08-2025	HEG Limited	AGM	Management	To approve the appointment of M/s. GSK and Associates, a firm of Practising Company Secretaries (Firm Registration No. P2014UP036000), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	For	FOR	No governance concern identified.
2	20-08-2025	HEG Limited	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses that may be incurred by them during the course of audit payable to M/s. N.D. Birla and Co., Cost Accountants (Firm Registration Number 000028) who were appointed by the Board of Directors of the Company, to conduct the audit of the cost records for the financial year ending 31st March 2026.	For	FOR	No major governance concern identified.
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	To receive, consider and adopt the financial statements of the Company for the financial year ended March 31, 2025, 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	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 6/- per equity share of Rs. 2/- each fully paid up of the Company, for the financial year ended March 31, 2025 and that the same be paid as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	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	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Re-appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as the Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Company, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	For	FOR	No governance concern identified.
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Appointment of M/s. V. Sreedharan and Associates (Peer Review Certificate No. 5543/2024), Practicing Company Secretaries as the Secretarial Auditors of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of five consecutive years commencing from Financial Year April 01, 2025 to March 31, 2030, on such remuneration plus applicable taxes, reimbursement of out-of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No concern identified.
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 23,00,000/- 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 to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	20-08-2025	Hitachi Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB, for an aggregate value of up to Rs. 2,000 Crores during financial year 2025-26 (i.e., April 01, 2025 to March 31, 2026), in respect of sale or purchase of product(s), component(s), system(s), spares and / or rendering or receipt of services under multiple orders, at arm's length and in the ordinary course of business of the Company.	For	FOR	No governance concern has been identified on the proposed resolution.
2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified
2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	To declare final dividend of Rs. 10/- per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Mr. Meleveetil Damodaran (DIN: 02106990), who retires by rotation and is eligible for re-appointment.	For	AGAINST	Governance Concern: Cooling off period of one year not served after completion of term as Independent Director.
2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of Mr. Michael Gordon Whitaker (DIN: 02846728) as an Independent Director of the Company, to hold office for a term of five (5) consecutive years, with effect from July 14, 2025 to July 13, 2030, not liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, time-commitments and independence of the proposed appointee.
2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Appointment of M/s RMG and Associates, Company Secretaries (Firm Registration no. P2001DE016100) as Secretarial Auditors of the Company to hold office for a term of five (5) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	20-08-2025	InterGlobe Aviation Limited	AGM	Management	Payment of commission to Independent Directors of the Company, for an amount not exceeding INR 75,00,000/- per annum each, effective FY 2026 (in addition to the sitting fees and reimbursement of expenses for attending the meetings of the Board or Committees thereof), as the Board of Directors may determine from time to time based on the Company's performance.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	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, 2025 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General (CandAG) of India thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividend for the Financial Year 2024-25 and to declare the Final Dividend for the Financial Year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Manoj Tandon, Director/Project, Operation and Maintenance (DIN: 10044053) who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	20-08-2025	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 CandAG of India for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Re-appointment of Dr. Subhash Sharma (DIN: 05333124) as an Part-time Non-Official/ Independent Director on the Board of the Company, not liable to retire by rotation, for a period of one (1) year w.e.f. April 15, 2025.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous, Re-appointment as Independent Director for a period of only one year.
2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Appointment of Smt. Asha Sharma (DIN: 11104989) as an Part-time Non-Official/Independent Director on the Board of the Company, not liable to retire by rotation, for a period of three (3) years w.e.f. May 13, 2025.	For	AGAINST	Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval.
2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Appointment of M/s. Amit Agrawal and Associates, Company Secretaries (Firm Registration No. P2001DE091000) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from financial year 2025-26 to 2029-30 at such remuneration.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change, if any.
2	20-08-2025	RailTel Corporation of India Ltd	AGM	Management	Ratification of remuneration of Rs. 40,000/- plus GST payable to M/s. Dhananjay V. Joshi and Associates, 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 2025-26.	For	FOR	No major governance concern identified.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To appoint a Director in place of Mr. Ankit Agarwal (DIN 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit and attendance of the proposed appointee.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve the appointment of Mr. Rajiv Agarwal (DIN: 00518199) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) consecutive years on the Board of the Company w.e.f. May 22, 2025 to May 21, 2027.	For	FOR	No concern has been identified with regards to the profile, merit and independence of the proposed appointee.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve re-appointment of Mr. Pravin Agarwal (DIN 00022096) as a Whole-time Director of the Company for a period of 5 (five) years with effect from October 30, 2025 upto October 29, 2030 and including remuneration.	For	FOR	No concern has been identified on the profile, time commitments, merit attendance and proposed remuneration of the proposed appointee.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To ratify, confirm and approve the remuneration of Rs. 5,61,77,045/- paid to Mr. Pravin Agarwal (DIN: 00022096) as Whole-time Director for FY 2024-25.	For	FOR	No major concern is identified with regard to the approval for minimum remuneration.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To ratify, confirm and approve the remuneration of Rs. 2,95,66,657/- paid to Mr. Ankit Agarwal (DIN: 03344202) as Managing Director for FY 2024-25.	For	FOR	No major concern is identified with regard to the approval for minimum remuneration.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve payment of commission to Independent Non-executive Directors for the financial year 2024-25.	For	AGAINST	Disclosures as required under Schedule V to the Companies Act, 2013 not made in the explanatory statement.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	To approve the appointment of M/s. J B Bhave and Co, Practicing Company Secretaries (Firm Registration No.: S1999MH025400), as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed.
2	20-08-2025	Sterlite Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 1,30,000/- plus applicable taxes, and reimbursement of actual travel and out-of-pocket expenses payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2025-26.	For	FOR	No major concern identified.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Reports of the Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To declare dividend on Equity Shares.	For	FOR	Sufficient funds available to pay the proposed dividend. No governance concern identified.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To appoint a Director in place of Sanjay Lalbhai (holding DIN 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern is identified with regard to the profile, time commitment and attendance of the proposed appointee.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	Appointment of M/s. ALAP and Co. LLP, Company Secretaries, Ahmedabad (Firm Registration Number: L2023GJ013900 and CP No. 16497) as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration, 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 major governance concern identified.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	To borrow any sum or sum of money, from time to time from any one or more persons, Bank/s, Firms, bodies corporate, foreign lender/s or Financial institutions from any other source in India or outside India whomsoever with or without security as the Board of Directors may think fit notwithstanding that the monies already borrowed and the monies to be borrowed (apart from temporary loans obtained from Company's bankers in the ordinary course of business) may exceed the paid-up capital, free reserves and securities premium of the company, provided that the total principal amount upto which such monies may be raised or borrowed by the Board of Directors shall not exceed the aggregate of the paid up capital, free reserves and securities premium of the company by more than Rs 1,500 Crores at any point of time.	For	FOR	No major governance concern identified.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	Approval for mortgage, sell, lease or dispose off the assets of the company under section 180(1)(a) of the Companies Act, 2013 shall not, at any time exceed Rs. 1,500 Crores.	For	FOR	No major governance concern identified.
2	20-08-2025	The Anup Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 35,000/- plus taxes as applicable and re-imbursement of expenses incurred by them in connection with the audit payable to M/s. Maulin Shah and Associates, Cost Accountants, Ahmedabad (Firm Registration No. 101527), who have been appointed by the Board of Directors at their meeting held on 13th May 2025, as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	The South Indian Bank Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements, including Audited Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Profit and Loss Account of the Bank for the Financial Year ended March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	To declare a dividend of Rs. 0.40 per equity share of Rs. 1/- each (40%) for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	Appointment of M P Chitale and Co. Chartered Accountants (Firm Registration Number: 101851W) and M/s. Borkar and Muzumdar, Chartered Accountants (Firm Registration No: 101569W) as the Joint Statutory Auditors of the Bank for a total remuneration of Rs. 2,26,00,000/- per year plus GST and out of pocket expenses extra (on actual basis) for the Financial year 2025-2026.	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Company Secretaries (Firm Registration No. P2008KE17900) and holding a valid peer review certificate (Certificate No. 6215/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Company for a period of five (5) years, commencing from Financial Year 2025-26 till Financial Year 2029-2030, to conduct the Secretarial Audit of the Bank and to furnish the Secretarial Audit Report and fixation of remuneration.	For	FOR	No major governance concern identified.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	To re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as an Independent Director of the Bank for a period of three (3) consecutive years with effect from October 15, 2025 for second term, not liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs. 1,000.00 Crores.	For	FOR	No governance concern identified.
2	20-08-2025	The South Indian Bank Limited	AGM	Management	Amendments in Employees Stock Option Scheme.	For	FOR	No major governance concern identified.
2	20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To increase in the Authorised Share Capital of the Company from Rs. 226,05,00,000 divided into 22,60,50,000 equity shares of Rs. 10/- each to Rs. 310,00,00,000/- divided into 31,00,00,000 equity shares of Rs. 10/- each by creation of additional 8,39,50,000 Equity shares of Rs.10/- each ranking pari-passu with the existing equity shares of the Company.	For	FOR	No governance concern identified.
2	20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To create, offer, issue and allot at an appropriate time, in one or more tranches on a preferential basis, 1,43,80,000 Equity Shares having face value of Rs. 10/- each (Equity Shares) for cash at a price of Rs. 382/- (including a premium of Rs. 372/- per share) for an amount aggregating to Rs. 549,31,60,000 to Non-Promoter categories, and provided that the minimum price of Equity Shares so issued shall not be less than the price arrived at, in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations for preferential issue.	For	AGAINST	Governance concern: Excessive dilution and no justification for not opting rights issue. Transparency concern: Certificate from Company Secretary not disclosed on website of the Company.
2	20-08-2025	Tilaknagar Industries Ltd	EGM	Management	To create, issue, offer and allot, from time to time, in one or more tranches, upto 4,57,15,000 convertible warrants (Warrants) at a price of Rs. 382/- per Warrant with a right to the Warrant holders to apply for and be allotted 1 Equity Share of the face value of Rs. 10/- each of the Company (Equity Shares) at a premium of Rs. 372/- per share for each Warrant within a period of 18 months from the date of allotment of the Warrants, for an amount upto Rs. 17,46,31,30,000/-.	For	AGAINST	Governance concern: Excessive dilution and no justification for not opting rights issue. Warrants priced exactly at par with Equity Shares. No explanation as to why preferential offer is being made to promoters. Transparency concern: Inadequate rationale for issuing warrants. Certificate from Company Secretary not disclosed on website of the Company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-08-2025	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, 2025 consisting of the balance sheet as on March 31, 2025, the statement of profit and loss, the statement of cash flow and statement of changes in equity for the Financial Year ended March 31, 2025 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	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	To declare a dividend of INR 19 per share on 18,967,584 equity shares of INR 5/- each fully paid up, which make up the entire paid-up equity capital of the Company, absorbing a sum of INR 3,603.84 lakhs, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Mr. Philippe Colpron (DIN: 08344534) the Director retiring by rotation at the twenty first annual general meeting, and not offering himself for re-appointment, be not filled up.	For	FOR	No concern is identified with the proposal to not fill up the vacancy caused by the retirement of the proposed appointee.
2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of M/s. V Suresh Associates, Practising Company Secretaries, Chennai (Firm Registration No. P2016TN053700 and Peer review No. 6366/2025) as Secretarial auditor of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of the 21st Annual General Meeting (FY 2025-26) till the conclusion of the 26th Annual General Meeting (FY 2029-30), to conduct the secretarial audit as required under section 204 of the Act, at a remuneration as may be determined or modified by the Board of Directors of the Company from time to time in compliance with the applicable laws, in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Ratification of remuneration of INR 600,000/- plus applicable taxes and out of pocket expenses at actuals, payable to M/s. A N Raman and Associates, Cost Accountants, having firm registration number. 102111, as fixed by the Board of Directors at the time of their re-appointment as the Cost Auditor to audit the cost records of the Company for the financial year ending on March 31, 2026.	For	FOR	No governance concern identified.
2	20-08-2025	ZF Commercial Vehicle Control Systems India Ltd	AGM	Management	Appointment of Dr. Lars Orlik (DIN: 10390472) as Non-Executive Non-Independent Director, of the Company, liable to retire by rotation, with effect from August 21, 2025.	For	FOR	No concern has been identified with respect to profile and time commitment of the proposed appointee.
2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To receive, consider and adopt a. The audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To appoint a Director in place of Mr. K.P. Balaraj (holding DIN: 00163632), who retires by rotation at this meeting and being eligible, seeks reappointment.	For	FOR	No concerns have been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To appoint the M/s. S. Sandeep and Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 and including remuneration.	For	FOR	No major governance concern identified.
2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 within the overall borrowing limits of Rs. 10,000 Crores.	For	FOR	No concern is being raised for the proposed increase in the borrowing limit and consequent increase in the charge creation limit.
2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 shall not at any time exceed a sum of Rs. 10,000 Crores.	For	FOR	No concern is being raised for the proposed increase in the borrowing limit and consequent increase in the charge creation limit.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Aptus Value Housing Finance India Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-convertible Debentures (NCDs) including NCDs which are listed/unlisted, secured, rated, redeemable, in one or more series / tranches, aggregating up to Rs. 2,250 Crores to any Institution, Body Corporates, Mutual Funds, any other person or persons, domestic or foreign, as permitted under applicable laws, on private placement basis.	For	FOR	No governance concern identified.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	Consideration and adoption of the Audited Annual Financial Statement of the Bank for the financial year ended March 31, 2025 and the Reports of the Auditors and the Board of Directors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	21-08-2025	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%) for the financial year ended March 31, 2025 and the same be paid out of the profits of the Bank for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of Mr. Ratan Kumar Kesh (DIN: 10082714), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No concern has been observed regarding the proposed re-appointment, profile, time commitments and attendance of the proposed appointee.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of M/s. V. Singhi and Associates, Chartered Accountants, (ICAI Firm Registration No.: 0311017E), as Joint Statutory Auditors of the Bank, for a period of three consecutive years, to hold office from the conclusion of the 11th Annual General Meeting (AGM) until the conclusion of the 14th AGM of the Bank to be held in 2028,	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment and remuneration of M/s. Makrand M. Joshi and Co., Company Secretaries, (Firm Registration No.: P2009MH007000), a peer reviewed firm of Company Secretary(ies) in practice, as the Secretarial Auditor of Bandhan Bank Limited (the Bank), for a term of five consecutive years, i.e., with effect from April 01, 2025 to March 31, 2030, for the purpose of conducting the Secretarial Audit of the Bank and providing the Secretarial Audit Reports for the Financial Years 2025-26 to 2029-30.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed to ascertain any material change in the proposed audit fee.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	Appointment of Ms. Veni Thapar (DIN: 01811724) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective June 27, 2025 up to June 26, 2028.	For	FOR	No concern has been identified with respect to profile, time commitments and independence of the proposed appointee.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	Revision in the remuneration payable to Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2024.	For	FOR	No concern has been observed regarding the proposed re-appointment, profile, time commitments, revised remuneration and attendance of the proposed appointee.
2	21-08-2025	Bandhan Bank Limited	AGM	Management	To pay compensation to Non-Executive Directors (the NEDs) of the Bank, other than the Part-time Non-Executive Chairperson, in the form of fixed remuneration of up to Rs. 18,00,000 per annum for each NED, which is commensurate with the individual director's responsibilities and demands on time, with effect from April 01, 2025, for a period of one year, or any other or different limits as may be applicable under any law / relevant RBI guidelines, from time to time, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings.	For	FOR	No major governance concern identified.
2	21-08-2025	Bayer Cropscience Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	21-08-2025	Bayer Cropscience Limited	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 90 per equity share and to declare Final Dividend on Equity Shares of Rs. 10 each aggregating to Rs. 35 per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Bayer Cropscience Limited	AGM	Management	To appoint a Director in place of Dr. Thomas Hoffmann (DIN: 06485949), who retires by rotation and being eligible offers his candidature for re-appointment.	For	AGAINST	Governance Concern: Proposed appointee is member of Nomination & Remuneration Committee and Board is non-compliant with retirement by rotation.
2	21-08-2025	Bayer Cropscience Limited	AGM	Management	Appointment of Mr. Sanjiv Rangrass (DIN: 08786754) as the Independent Director of the Company for a period of five (5) consecutive years which would commence from August 01, 2025 until July 31, 2030 and that he shall not be liable to retire by rotation.	For	FOR	No concern has been identified with respect to profile, independence and time commitment of the proposed appointee.
2	21-08-2025	Bayer Cropscience Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co. (SNACO), Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 up to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed; thus, it is difficult to ascertain any material change in the Audit fee.
2	21-08-2025	Bayer Cropscience Limited	AGM	Management	Ratification of remuneration of Rs. 0.63 Million plus taxes as applicable and out of pocket expenses 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, 2026.	For	FOR	No major governance concern identified.
2	21-08-2025	Brigade 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, 2025, including the Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (apart from minor observations in CARO Report). No governance concern identified.
2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To declare final dividend of Rs. 2.50/- per equity share of Rs. 10/- each fully paid up and paid out of the profits for the financial year 2024-2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Amar Shivram Mysore (DIN: 03218587) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	21-08-2025	Brigade Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 1,45,000/- apart from applicable taxes and out of pocket expenses payable to M/s. Murthy and Co. LLP, Cost Accountants (LLP ID No. AAB-1402), appointed as Cost Auditors by the Board of Directors of the Company for conducting cost audit for the financial year 2024-2025 (i.e., April 1, 2024 to March 31, 2025).	For	FOR	No major governance concern identified.
2	21-08-2025	Brigade Enterprises Limited	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 2025-26 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	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Brigade Enterprises Limited	AGM	Management	To appoint M/s. BMP and Co. LLP, a firm of practicing company secretaries (LLPIN: AAI-4194), as the Secretarial Auditors of the Company for the period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 at a fees of Rs. 2,50,000 plus taxes and out of pocket expenses, if any, as may be incurred during the audit process for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	21-08-2025	CEAT Limited	AGM	Management	To receive consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	21-08-2025	CEAT Limited	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient Funds available for payment of dividend. No concern identified.
2	21-08-2025	CEAT Limited	AGM	Management	To appoint a Director in place of Mr. Harsh Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 (the Act) and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: The Company's remuneration practice appears highly skewed in favour of Promoter Non-Executive Directors.
2	21-08-2025	CEAT Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors of the Company at its meeting held on April 29, 2025 basis recommendation of the Audit Committee, as Cost Auditors of the Company for conducting the audit of the cost records for the Financial Year ended March 31, 2025.	For	FOR	No major governance concern identified.
2	21-08-2025	CEAT Limited	AGM	Management	Approval for Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (MMJC), having Firm registration number: P2009MH007000, as the Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30 on such remuneration plus reimbursement of out of pocket expenses as may be incurred by them in connection with the secretarial audit of the Company, as may be mutually agreed between the Board of Directors of the Company (including any Committee thereof) and the said Auditors (based on the recommendation of the Audit Committee).	For	FOR	No governance concern identified.
2	21-08-2025	CEAT Limited	AGM	Management	Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis.	For	FOR	No major governance concern identified.
2	21-08-2025	CEAT Limited	AGM	Management	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 (two) years commencing from April 1, 2026 and ending on March 31, 2028 (both days inclusive) and including remuneration.	For	FOR	No concern has been identified with regards to the profile, time commitments and performance of the proposed appointee.
2	21-08-2025	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, 2025 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. No governance concern identified.
2	21-08-2025	Eicher Motors Limited	AGM	Management	To declare a dividend of Rs. 70/- per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	21-08-2025	Eicher Motors Limited	AGM	Management	To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	21-08-2025	Eicher Motors Limited	AGM	Management	To appoint M/s. AGSB and Associates, Company Secretaries in Practice (firm registration no. P2018DE090300) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, on such remuneration and fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	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 2025-26 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	No major Governance concern has been identified.
2	21-08-2025	Eicher Motors Limited	AGM	Management	To ratify remuneration of Rs. 5,00,000/- plus taxes as applicable and reimbursement of out of pocket expenses 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 2024- 25.	For	FOR	No major governance concern identified.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To declare a Final Dividend of Rs. 11 /-per Equity Share of face value of Rs. 5/- each for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	To appoint Mr. Bimal Shah (DIN: 03424880), who retires by rotation and being eligible, has offered himself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration practice in favor of Promoter Directors.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- excluding all taxes and reimbursement of out-of-pocket expenses payable to M/s. Y. R. Doshi and Associates, Cost Accountants, having Firm Registration No. 000286, appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Appointment of M/s. CNK and Associates LLP, Chartered Accountants, Mumbai (Firm Registration No. 101961W) as Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.	For	FOR	No governance concern identified.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Appointment of M/s. NKS and Co, Practicing and Peer Reviewed Company Secretaries, Firm Registration No. P2025MH105200 and Peer Review Certification No. 6708/2025) as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years commencing from the conclusion of ensuing 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting, subject to their eligibility under Section 141 of the Companies Act, 2013 and circulars issued by Securities Exchange Board of India from time to time during the tenure of said appointment at a remuneration as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, material change, if any, in the audit fee proposed vs outgoing auditor's audit fee cannot be ascertained.
2	21-08-2025	Fine Organic Industries Ltd	AGM	Management	Continuation of tenure of Mr. Mukesh Maganlal Shah (DIN: 00106799), who will attain the age of 70 years, as Whole Time Director of the Company, till the end of his current tenure i.e. November 05, 2027.	For	AGAINST	Governance concern: Holding combined position of Executive Chairman, may lead to concentration of power in the hands of a single person; Skewed remuneration practice in favor of Promoter Directors; remuneration skewness raises question over the role as an Nomination & Remuneration Committee member.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	HDFC Bank Limited	PBL	Management	Increase in the authorised share capital of the Bank from Rs. 1190,61,00,000 divided into 1190,61,00,000 Equity Shares of Re. 1 each, to Rs. 2000,00,00,000 divided into 2000,00,00,000 Equity Shares of Re. 1 each.	For	FOR	No governance concern identified.
2	21-08-2025	HDFC Bank Limited	PBL	Management	To capitalize of such sum standing to the credit of the securities premium account, for issuance and allotment of bonus equity shares of Re. 1 each, credited as fully paid-up equity shares to those eligible Members of the Bank whose names appear in the Register of Members Beneficial Ownership statement as on Wednesday, August 27, 2025 (Record Date), in the proportion of 1:1 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Date.	For	FOR	The Bank has adequately justified the rationale for issuing bonus shares. No concerns are identified in the proposed resolution.
2	21-08-2025	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
2	21-08-2025	Hindalco Industries Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and Report of the Auditors thereon.	For	FOR	Unqualified financial statements except certain non-material remarks identified in CARO Report. No governance concern identified.
2	21-08-2025	Hindalco Industries Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share of the Company having face value Rs. 1/- each for FY 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	21-08-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	For	FOR	No major concern identified with respect to profile, attendance and time commitment of the proposed appointee.
2	21-08-2025	Hindalco Industries Limited	AGM	Management	Appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	For	FOR	No major concern identified with respect to profile, attendance and time commitment of the proposed appointee.
2	21-08-2025	Hindalco Industries Limited	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, Practicing Company Secretaries (Firm Registration Number: P2005MH091600), as the Secretarial Auditors of the Company to hold the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting (AGM) till the conclusion of 70th AGM of the Company to be held in the year 2030, covering the period from the FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Committee but not exceeding Rs. 7,50,000/- per annum plus taxes, as applicable and reimbursement of actual travel and out-of-pocket expenses.	For	FOR	No major concern identified.
2	21-08-2025	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 the Cost Auditors viz. 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 FY 2025-26.	For	FOR	No major governance concern identified.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To declare final dividend at Equity Shares at a face value of Re. 1 /- each for the Financial Year ended 31st March, 2025. a) 25% dividend on fully paid-up shares and b) 12.25% dividend on partly paid-up shares (on proportionate basis).	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To appoint a director in place of Mr. Rajashekhar Mallikarjun Alegavi (DIN-03584302), 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 has been identified with regard to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To ratify the remuneration of Rs. 55,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. Manisha and Associates, Cost Accountants, Nagpur (Firm Registration No. 000321), 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, 2026.	For	FOR	No major governance concern identified.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve payment of Technical Consultancy Charges / Advisory Fees to Mr. Rajashekhar Mallikarjun Alegavi, (DIN-03584302), a Non-Executive Director of the Company not exceeding to Rs. 1 Crore for the Financial Year 2025-26 for the consultancy provided / given by them on the project basis.	For	AGAINST	Shareholders approval not sought for payment of remuneration payable in the capacity of 'office of profit'.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) Limits with Lloyds Metals and Energy Limited (LMEL), for sale, purchase, supply and service for an aggregate value not exceeding Rs. 2000 Crore for a period of not exceeding one year i.e. starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting whichever is earlier, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in ordinary course of business.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve and amend Material Related Party Transaction(s) with Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited) (SGTL), for sale, purchase, supply and service for an aggregate value not exceeding Rs. 200 Crore for a period of not exceeding one year i.e. starting from 22nd August 2025 till 21st August 2026 or till next Annual General Meeting whichever is earlier, subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis and in ordinary course of business.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Justification not provided for significant shift in limits of proposed Related Party Transactions.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To (a) give any loan to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deems beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,000 Crore outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are and which may be individual/aggregate in excess of the limits prescribed i.e over and above 60% of the Company's paid up share capital, security premium account and free reserves or 100% of the Company's free reserves and security premium amount, whichever is more.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosures with regards to the particulars of the proposed loans/investments/ guarantees/ securities to be undertaken by the Company i.e. Blanket approval without adequate disclosures; Limit is disproportionate to net-worth and assets base of the Company.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of M/s. Mitesh Shah and Co., Company Secretaries (Firm Registration No.: P2025MH104700), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, 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	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Audit fee of incoming & outgoing Auditors not disclosed, hence, shareholders cannot ascertain if there exists material change in the Audit fee proposed or not.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of Mrs. Alka Upadhyay as an Independent Director of the Company.	For	FOR	No governance concern has been identified with regard to profile, time commitment and independence of the proposed appointee.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	Appointment of Mr. Ashok Tandon (DIN: 00028301), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years, starting from 2nd July 2025 and ending on 30th September, 2029 not liable to retire by rotation.	For	AGAINST	Governance Concern: Past Employment and Executive Position in the Company; Cooling off period of 3 years not served between Non-Executive Director to Independent Director; Prolonged Association with the Company; Board is non-compliant with requisite number of retiring Directors and Mr. Tandon is an

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
								Nomination & Remuneration Committee member. Transparency Concern: No clarity on whether proposed appointee holds non-independent position in group company.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Metalfab Hightech Private Limited Material Subsidiary of the Company, for purchase, sale or supply of any goods or materials for an aggregate value not exceeding Rs. 500 Crore for a period starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length basis.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Lloyds Infinite Foundation for an aggregate value not exceeding Rs. 100 Crore for a period of starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) are being carried out at an arms length pricing basis and in the ordinary course of business.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: Justification not provided for significant shift in limits of proposed Related Party Transactions.
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve the continuation of Mr. Rajashekhar Mallikarjun Alegavi (DIN- 03584302), who has attained the age of 75 years, as a Non-executive Director of the Company, liable to retire by rotation.	For	FOR	No governance concern has been identified on proposed resolution
2	21-08-2025	Lloyds Engineering Works Limited	AGM	Management	To approve Material Related Party Transaction(s) with Lloyds Infrastructure and Construction Limited (LICL) Material Subsidiary of the Company, for purchase, sale or supply of any goods or materials, for an aggregate value not exceeding Rs. 500 Crore for a period of starting from 22nd August 2025 till 21st August 2026 or till the date of next Annual General Meeting, whichever is earlier subject to such contract(s) /arrangement(s) / transaction(s) being carried out at arm's length basis.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed.
2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	For	FOR	Unqualified financial statements (except minor observations in CARO Report). No major governance concern identified.
2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To declare a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	To re-appoint Mr. Sharad Virji Shah (DIN: 00622001), who retires by rotation, and being eligible, has offered himself for reappointment.	For	AGAINST	The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance Concern: Chairman related to Managing Director and this may lead to concentration of power in the hands of single family. Low attendance in AGMs as Board Chairman.
2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Appointment of M/s. DM and Associates, Company Secretaries LLP (Firm Registration No: L2017MH003500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, at such remuneration as may be mutually agreed between the Board of Directors, Audit Committee and the Secretarial Auditors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- per annum plus taxes as applicable and reimbursement of out-of-pocket expenses payable to M/s. Dinesh Jain and Co., Cost Accountants (Firm Registration Number: 100583) as Cost Auditor of the company for the FY 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Paras Defence and Space Technologies Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with Controp-Paras Technologies Private Limited (Associate Company) for a period from date of this Annual General Meeting till the date of next Annual General Meeting, for an aggregate amount upto Rs. 2,93,00,00,000 in the ordinary course of business of the Company and at arm's length basis.	For	FOR	No major governance concern identified.
2	21-08-2025	Patanjali Foods Ltd	PBL	Management	To capitalize of a sum not exceeding Rs. 146 Crore out of Capital Redemption Reserve and/ or Securities Premium received in cash and / or General Reserve of the Company, as may be considered appropriate by the Board of the Company, for the purpose of the issuance of Bonus Shares in the proportion of 2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 2/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be fixed by the Board or Management and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	For	FOR	No concern is identified in the proposed resolution.
2	21-08-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (apart from a minor non-material CARO Observation).
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To declare a dividend of INR 5/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. Dilip Kumar Jain (DIN: 06822012) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee.
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries (Firm registration no: P1996WB042300), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration, out of pocket expenses and applicable taxes as may be determined by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with Punjab National Bank during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	For	AGAINST	Governance & Transparency Concern: Inadequate Disclosures - The Company has included an open ended transaction under the proposed Related Party Transactions without any monetary cap.
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval for material related party transactions with PNB Gilts Limited during a financial year, exceeds INR 1000 crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.	For	AGAINST	Governance & Transparency Concern: Inadequate Disclosures - The Company has included an open ended transaction under the proposed Related Party Transactions without any monetary cap.
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	To 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.	For	FOR	No major governance concern identified.
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Approval of Commission to Independent Directors and Non-executive non-Nominee Directors of the Company, individually, a profit related commission of an amount as may be determined by the Board of Directors of the Company, from time to time, subject to an overall limit of 0.25% of the net profits of the Company for that financial year (computed in the manner referred to in Section 198 of the Companies Act, 2013), every year for a period of 5 (Five) years with effect from April 1, 2026, in such manner as may be determined by the Board from time to time, in addition to sitting fees and reimbursement of expenses being paid/payable to them for attending the meetings of the Board of Directors of the Company and/or any committee(s).	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	PNB Housing Finance Ltd	AGM	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors along with annexures and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Mr. Rafael Odorizzi De Oliveira (DIN: 09492506) who retires by rotation at this Annual General Meeting and being eligible has offered himself for such re-appointment.	For	FOR	No concern has been identified with regards to profile and time commitments of the proposed appointee.
2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Company Secretaries, (ICSI Unique Identification No.: P1996MH007500), Mumbai as the Secretarial Auditors of the Company for first term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30 at such remuneration.	For	FOR	No major governance concern identified.
2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	To increase existing Authorized Share Capital of the Company from Rs. 600,00,00,000/- divided into 60,00,00,000 equity shares of Rs. 10/- each to Rs. 700,00,00,000/- divided into 70,00,00,000 equity shares of Rs. 10/- each.	For	FOR	No governance concern identified.
2	21-08-2025	Restaurant Brands Asia Ltd	AGM	Management	Payment of remuneration within the maximum limit given under Schedule V of the Act in case of no profits or inadequacy of profits to Mr. Ajay Kaul (DIN: 00062135), Non-Executive and Non-Independent Director of the Company, for an amount not exceeding Rs. 10,00,000/- per annum (subject to applicable taxes), for a period of 3 (Three) years commencing from April 1, 2025 to March 31, 2028.	For	FOR	No major governance concern identified.
2	21-08-2025	Sagility Ltd	AGM	Management	To receive, consider, and adopt the: (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2025 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 2025 together with the report of Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	21-08-2025	Sagility Ltd	AGM	Management	To appoint a Director in place of Mr. Martin I Cole (DIN: 10642347), Non-Executive Non- Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment & attendance of the proposed appointee.
2	21-08-2025	Sagility Ltd	AGM	Management	Appointment of Chandrasekaran Associates, Company Secretaries (a Peer Reviewed Firm having Registration No. P1988DE002500), as Secretarial Auditors of the Company for a period of 5 consecutive years, from financial year 2025-26 to financial year 2029-30 and including remuneration as may be determined by the Board of Directors.	For	FOR	No major governance concern identified.
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and adopt a. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board and the Auditors thereon b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a minor non-material CARO Observation, no major governance concern has been identified.
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint Mr. Balanadu Narayan (DIN: 00007129), as Non- Executive Director of the Company, who retires by rotation as a Director of the Company.	For	AGAINST	The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution.
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To appoint any person(s)/ firm(s) qualified to act as the Branch Auditor(s) of any branch office of the Company outside India, whether existing or which may be opened/ acquired hereafter, in terms of the provisions of Section 143(8) of the Act to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve appointment of M/s. Manish Ghia and Associates, Practising Company Secretaries (Firm Registration no. P2006MH007100) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting of the Company, and to conduct secretarial audit for the financial year 2025-26 to the financial year 2029-30 at such remuneration (exclusive of applicable taxes and reimbursement of out of pocket expenses) as shall be fixed by the Board of Directors of the Company from time to time in consultation with them.	For	FOR	No major governance concern identified.
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To approve re-appointment of Mr. Chandra Kishore Thakur as the Manager of the Company for a period of 2 (Two) years effective from September 01, 2025.	For	FOR	No concern has been identified with regards to the profile of the proposed Appointee.
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and approve Sterling and Wilson Renewable Energy Limited - Employee Stock Option Plan II 2025.	For	AGAINST	Non-Disclosure of Exercise Price. Governance Concern: Nomination & Remuneration Committee has absolute discretion to determine the Exercise Price; this does not allow the shareholders to estimate the overall cost and the likely benefit that may arise from the grant of stock options.
2	21-08-2025	Sterling and Wilson Renewable Energy Ltd	AGM	Management	To consider and approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Sterling and Wilson Renewable Energy Limited - Employee Stock Option Plan II 2025.	For	AGAINST	Concerns are inter-linked with Resolution #6: Since the proposed ESOP Scheme has not disclosed the Exercise Price, the same concern shall arise in the extension of Scheme Benefits to the Subsidiary Entities as well.
2	21-08-2025	Swiggy Ltd	AGM	Management	Adoption of the Audited Standalone Financial Statements, Directors Report and the Statutory Auditors Report for the financial year ended March 31, 2025.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	21-08-2025	Swiggy Ltd	AGM	Management	Adoption of the Audited Consolidated Financial Statements and the Statutory Auditors Report for the financial year ended March 31, 2025.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	21-08-2025	Swiggy Ltd	AGM	Management	To appoint Mr. Lakshmi Nandan Reddy Obul, (DIN: 06686145) as an Executive Director designated as Whole Time Director - Head of Innovation who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Excessive remuneration from the perquisites of ESOPs exercised. Proposed appointee has been granted ESOPs being a Founder, which appears significant. The Company's ESOPs allocation in past has been disproportionate / biased and excessive in favour of Founder Executive Directors.
2	21-08-2025	Swiggy Ltd	AGM	Management	Appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), who have offered themselves for appointment and have confirmed their eligibility to be appointed as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 12th Annual General Meeting of the Company till conclusion of 17th Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuity of fulfilment of the applicable eligibility norms, 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	Proposed audit fee payable to Statutory Auditors not disclosed.
2	21-08-2025	Swiggy Ltd	AGM	Management	Appointment of M/s. V Sreedharan and Associates Practicing Company Secretary Firm (FRN: P1985KR14800 and Peer Review Certificate No. 5543/2024) as the Secretarial Auditors of the Company for an Audit period of five consecutive years commencing from FY 2025-26 until FY 2029-30, on such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Swiggy Ltd	AGM	Management	Continuation of directorship of Mr. Ashutosh Sharma (DIN: 07825610) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	For	AGAINST	Governance Concern: Proposed appointee is Nomination & Remuneration Committee Member and the Company has granted ESOPs to Founder Executives, which is excessive and disproportionate considering the overall allocation of ESOPs.
2	21-08-2025	Swiggy Ltd	AGM	Management	Continuation of directorship of Mr. Roger Clark Rabalais (DIN: 07304038) as Nominee Director (designated as Non-Executive Nominee Director) of the Company, subject to liable to retire by rotation.	For	FOR	No major concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	21-08-2025	Swiggy Ltd	AGM	Management	Re-appointment of Mr. Shailesh Vishnubhai Haribhakti (DIN: 00007347) as a Non-Executive, Independent Director on the Board of the Company, to hold office for a period of five consecutive years commencing from January 24, 2026 up to January 23, 2031 (both days inclusive), not liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointees.
2	21-08-2025	Swiggy Ltd	AGM	Management	Appointment of Mr. Faraz Khalid (DIN: 01449885) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 25th July 2025 up to 24th July 2030.	For	FOR	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointees.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.60 per equity share having face value of Rs. 2 each fully paid-up (i.e. 130%), as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint a director in the place of Shri R Ramkumar (DIN: 00275622), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	21-08-2025	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 to hold office for the FY 2025-26, subject to the approval of Reserve Bank of India from the conclusion of this Annual General Meeting until the conclusion of next (i.e.,107th) Annual General Meeting of the Bank including an overall annual remuneration/fees of Rs. 1,30,00,000 plus out of pocket expenses not exceeding 10% of the fees and applicable taxes.	For	AGAINST	Approval proposed for only one year as approved by RBI although RBI itself has mandated appointment for continuous three years.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint the Branch Auditors for the FY 2025-26, who are qualified to act as Auditors including Joint Statutory Central Auditors and to fix their remuneration and out of pocket expenses, based on the recommendations of the Audit Committee of the Board.	For	FOR	No major governance concern identified in the proposed approval.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To appoint M/s S.A.E. and Associates LLP, Company Secretaries, Chennai (Firm Registration No. L2018TN004700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30, for conducting Secretarial Audit of the Bank, at a remuneration of Rs. 2,25,000/- plus applicable taxes and out of pocket expenses for FY 2025-26 with 10% increase in last drawn fees every year thereafter till FY 2029-30.	For	AGAINST	Governance Concern: Failure to highlight previous Board non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To approve remuneration payable to Dr Meena Hemchandra (DIN: 05337181) as Non-Executive Independent (Part-time) Chairperson of the Bank, for a second term of three (3) years effective from July 25, 2025 to July 24, 2028.	For	AGAINST	Governance Concern: Board is non-compliant with respect to retirement by rotation. The Board Chairperson and Nomination & Remuneration Committee member should be held responsible for the continued non-compliance.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To approve Karur Vysya Bank Employee Stock Option Scheme - 2025.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To increase the authorised share capital of the Bank and consequent alteration of the capital clause of Memorandum of Association.	For	FOR	No governance concern identified.
2	21-08-2025	The Karur Vysya Bank Limited	AGM	Management	To capitalisation of such sums standing to the credit of the Securities Premium Account, as may be considered appropriate by the Board, for the purpose of the issue of bonus equity shares of Rs. 2/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank whose names appear in the Register of Members maintained by the Bank/List of Beneficial Owners as received from respective Depositories, on Record date i.e. August 26, 2025, in consideration of their said holding in the ratio of 1:5 i.e., one (1) equity share of Rs. 2/- each for every five (5) equity shares of Rs. 2/- each held by the Members.	For	FOR	No governance concern identified.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, along with reports of the Board of Directors and Independent Auditors thereon.	For	FOR	Unqualified opinion. No concern identified (except certain non-material qualified/adverse remarks identified in CARO report).
2	21-08-2025	Varroc Engineering Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with report of the Independent Auditors thereon.	For	FOR	Qualified opinion regarding financial statements, however management has provided adequate justification and there is no material impact on financials.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	To declare the Final Dividend at the rate of Rs. 1 /- per Equity Share of Rs. 1/- each on the paid-up Equity Share capital of the Company, aggregating to Rs. 15,27,86,400/- and to be paid to the members of the Company for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds are available for payment of dividend. No concern identified.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	To appoint Mr. Tarang Jain (DIN:00027505), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	To appoint Mr. Dhruv Jain (DIN: 09710448), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Akshaykumar Chudasama (DIN 00010630) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from May 29, 2025 to May 28, 2030.	For	FOR	No concern has been identified with regards to the profile, independence & time commitments of the proposed appointee.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Padmanabh Sinha (DIN: 00101379) as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years commencing from July 18, 2025 to July 17, 2030.	For	FOR	No concern has been identified with regards to the profile, independence & time commitments of the proposed appointee.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of M/s Uma Lodha and Co., sole proprietorship of Ms. Uma Lodha, Company Secretary in Practice a peer reviewed firm (Firm Registration No.: S1997MH019700), bearing certificate no. 6629/2025 as the Secretarial Auditor of the Company for consecutive 5 years, i.e. from the FY 2025-26 to FY 2029-30, on such remuneration / fees plus applicable taxes, and other out-of-pocket expenses and other expenses.	For	FOR	No major governance concern identified.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No. M - 000218), appointed by the Board of Directors of the Company on recommendation of the Audit Committee as Cost Auditor of the Company, to conduct the Audit of the Cost Records of the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	To offer or invite subscriptions for Secured / Unsecured Non-Convertible Debentures (Debentures), of an amount not exceeding Rs. 500 Crore in one or more series/tranches, on Private Placement Basis.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Reclassifying the existing Authorised Share Capital of the Company by way of the sub-division of each of the Equity Share of the Company having a Face Value of Rs. 10/- each into 10 (Ten) Equity Shares having a Face Value of Rs. 1/- each (Sub-division).	For	FOR	No concern identified.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Amendment in Main Object Clause of the Memorandum of Association of the Company.	For	FOR	No concern identified.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Approval for transactions Under Section 185 and 186 of the Companies Act, 2013 for the transactions, collectively not exceeding Rs. 2,000/- crores.	For	AGAINST	Governance & Transparency Concern: Omnibus approval and Inadequate disclosures with regards to specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Tarang Jain (DIN: 00027505), as Chairman and Managing Director of the Company for a period of three years commencing from June 01, 2025, up to May 31, 2028 and payment of remuneration.	For	AGAINST	Governance Concern: Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Re-appointment of Mr. Arjun Jain (DIN:07228175) as a Whole Time Director of the Company for a period of Three years commencing from August 07, 2025 up to August 6, 2028 and payment of remuneration.	For	FOR	No concern has been identified regarding profile, time commitment, remuneration and attendance of the proposed appointee.
2	21-08-2025	Varroc Engineering Limited	AGM	Management	Appointment of Mr. Dhruv Jain (DIN - 09710448) as Whole Time Director (WTD) of the Company, liable to retire by rotation, for a period of (3) three years commencing from June 1, 2025 to May 31, 2028 and payment of remuneration.	For	FOR	No concern has been identified regarding profile, time commitment, remuneration and attendance of the proposed appointee.
2	21-08-2025	Yes Bank Limited	AGM	Management	To receive, consider and adopt: a. the audited standalone financial statements of the Bank for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon and b. the audited consolidated financial statements of the Bank for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	21-08-2025	Yes Bank Limited	AGM	Management	To appoint M/s. BNP and Associates, a firm of Practicing Company Secretaries (Firm registration number: P2014MH037400) (Peer Review Certificate No.: 6316/2024) as Secretarial Auditors of the Bank for a term of five consecutive financial years commencing from April 01, 2025 till March 31, 2030 to conduct Secretarial Audit of the Bank, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board), in consultation with the said Secretarial Auditors.	For	AGAINST	Governance Concern: Failure to highlight previous and continuing non-compliance by the Bank in the Secretarial Audit Report or Compliance Report for FY 2024-25.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve appointment of Mr. Shivakumar Dega (DIN: 00364444) as a Non-Executive Director of the Bank (Nominee of Verventa Holdings Limited), liable to retire by rotation.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve extension of tenure i.e. Re-appointment of Mr. Prashant Kumar (DIN: 07562475), as Managing Director and CEO of the Bank (MD and CEO) for the period from October 06, 2025 till April 05, 2026 (both days inclusive) and payment of Remuneration.	For	FOR	No concern on the merits of the proposed appointee or on the proposed remuneration.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve material related party transactions with State Bank of India and modification(s) thereto, for an aggregate limit shall not exceed Rs. 25,000 crores for the Financial Year 2025-26.	For	FOR	No governance concern identified.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve the YBL Restricted Stock Units Plan 2025.	For	FOR	No governance concern identified.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Verventa Holdings Limited.	For	FOR	No governance concern identified.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to Sumitomo Mitsui Banking Corporation and Amendment to the Articles of Association of the Bank to include certain special rights.	For	AGAINST	Governance Concern: Provisions to appoint Alternate Directors; Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve special rights granted to State Bank of India and Amendment to the Articles of Association of the Bank to include certain special rights.	For	FOR	No governance concern identified.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve raising of funds by way of issuance of eligible equity securities.	For	FOR	No major governance concern identified.
2	21-08-2025	Yes Bank Limited	AGM	Management	To approve borrowings / raising of funds by way of issuance of eligible debt securities, upto Rs. 8,500 Crores.	For	FOR	No major governance concern identified.
2	22-08-2025	CMS Info Systems Ltd	AGM	Management	To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	22-08-2025	CMS Info Systems Ltd	AGM	Management	To confirm (i) Interim Dividend of Rs. 3.25, and (ii) Special (Interim) Dividend of Rs. 3.00 per fully paid-up equity share, declared for financial year 2024-25 and to approve an additional Final Dividend of Rs. 3.25 per fully paid-up equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	22-08-2025	CMS Info Systems Ltd	AGM	Management	Mrs. Shyamala Gopinath (DIN: 02362921), as a Non-Executive Non-independent Director, who retires by rotation at this AGM and, being eligible, offers herself for re-appointment.	For	AGAINST	Governance concern: Cooling off period of 1 year not served after completion of term as Independent Director and appointment as Non-Executive -Non-independent Director.
2	22-08-2025	CMS Info Systems Ltd	AGM	Management	Appointment of M/s. Siroya and BA Associates, a firm of Practicing Company Secretaries, (Firm Registration No.: P2019MH074300, holding Peer Review Certificate No. 3907/2023 issued by the Institute of Company Secretaries of India), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, i.e. to hold office from the conclusion of this 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be decided by the Audit Committee of the Company in consultation with the Secretarial Auditors.	For	FOR	No concern on merit of the proposed Secretarial Auditors.
2	22-08-2025	CMS Info Systems Ltd	AGM	Management	Ratification of Remuneration of Rs. 1.25 Lakhs plus applicable taxes and reimbursement of out of pocket expenses, in connection with the said audit payable to M/s S K Agarwal and Associates, Cost Accountants (Firm Registration No. 100322) appointed by Board of Directors as Cost Auditors, to conduct the audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	For	FOR	No governance concern identified.
2	22-08-2025	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, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 10.50/- per equity share for the Financial Year 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajneesh Narang (DIN: 08188549) who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Amit Garg (DIN: 08515246) who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vikas Kaushal (DIN: 10993007) as Chairman and Managing Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors. Holds combined position of Chairman and Managing Director. Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Bechan Lal (DIN: 09397116) as an Independent Director of the Company and is not liable to retire by rotation.	For	AGAINST	No cooling-off period of Three years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous and against spirit of the law.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Smt. Sharda Singh Kharwar (DIN: 09414443) as an Independent Director of the Company and is not liable to retire by rotation.	For	AGAINST	Governance concern: Term of appointment is ambiguous. Delayed Shareholders' approval.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vivekananda Biswal (DIN: 00977767) as an Independent Director of the Company and is not liable to retire by rotation.	For	AGAINST	No cooling-off period of Three years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Shri Abhay Sharma (DIN: 01514230) as an Independent Director of the Company and is not liable to retire by rotation.	For	AGAINST	Governance concern: Term of appointment is ambiguous. Delayed Shareholders' approval
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Appointment of Upendra Shukla and Associates (FCS: 2727/CP: 1654) Company Secretaries as Secretarial Auditor to conduct the Audit of Secretarial and related records of the Company for a period of three years i.e Financial Year 2025-26 to 2027-28, with an authority to the Board to decide the continuation of Secretarial Auditor for a further period of two years, shall not exceed five years (which shall be construed as one term) with a professional fee of Rs. 95,000/- and increase of 10% each year plus applicable taxes.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any
2	22-08-2025	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, 2026.	For	FOR	No major governance concern identified.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions with HPCL-Mittal Energy Limited (HMEL) to be entered during the Financial Year 2026-27, for a value of Rs. 91,000 Crore.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	22-08-2025	Hindustan Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions to be entered with Hindustan Colas Private Limited (HINCOL) during the Financial Year 2026-27, for a value of Rs. 3,000 Crore.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements (Apart from minor observation in the CARO Report). No governance concern identified.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	To appoint a Director in place of Mr. Amit B. Kalyani (DIN 00089430), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive Time Commitments. Skewed Remuneration practice in favour of male promoter non-executive Directors on the board.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	Re-appointment of Mrs. Sunita B. Kalyani (DIN 00089496) as a Director of the Company liable to retire by rotation and continuation upon attaining the age of 75 (Seventy Five) years on April 18, 2026, up to the expiry of her term of office as a Director of the Company.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	Revision in the terms of remuneration of Mr. R.K. Goyal (DIN 03050193), Managing Director, for the period from April 1, 2025 to January 16, 2026.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-08-2025	Kalyani Steels Limited	AGM	Management	Re-appointment of Mr. R.K. Goyal (DIN : 03050193), as Managing Director of the Company, for a period of 5 (Five) years with effect from January 17, 2026 to January 16, 2031, not liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	Appointment of M/s. SVD and Associates, Firm of Company Secretaries in Practice, Pune (Firm Unique Code P2013MH031900 and Peer Review No.6357/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, to hold office from the conclusion of this Fifty-Second Annual General Meeting till the conclusion of Fifty-Seventh Annual General Meeting of the Company to be held in the Year 2030, on a remuneration of Rs. 425,000/- for FY 2025-26 plus taxes thereon and reimbursement of out of pocket expenses.	For	FOR	No governance concern identified.
2	22-08-2025	Kalyani Steels Limited	AGM	Management	Ratification of remuneration of Rs. 550,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to Company's Cost Auditors, M/s S.R. Bhargave and Co., Cost Accountants, Pune (Firm Registration No.000218) for auditing the cost records maintained by the Company for the financial year ending March 31, 2026.	For	FOR	No governance concern identified.
2	22-08-2025	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, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified (except certain nonmaterial remarks identified in CARO report).
2	22-08-2025	Mahanagar Gas Limited	AGM	Management	To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2025 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	22-08-2025	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Mr. Ashu Shinghal (DIN: 08268176), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	22-08-2025	Mahanagar Gas Limited	AGM	Management	Appointment of M/s. M P Sanghavi and Associates LLP, Company Secretaries (Firm Registration No. L2020MH007000 and Peer Review No. 2972/2023) as Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 upto the financial year 2029-30, and to approve his remuneration.	For	FOR	No concern identified.
2	22-08-2025	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- (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, 2026.	For	FOR	No major governance concern identified.
2	22-08-2025	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions of the Company with GAIL (India) Limited for a estimated value of transactions Rs. 6,500 Crores (for the FY ending on March 31, 2027) exceeding 10% of the annual consolidated turnover of the Company as per the audited financial statements for the financial year 2024-25.	For	FOR	No concern identified.
2	22-08-2025	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, 2025, 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	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Dheeraj Kumar Ojha (DIN: 09639759), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of the Statutory Auditors for the Financial Year 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus applicable GST and Rs. 25,000/- towards e-filing of cost audit report and reimbursement of out-of-pocket expenses, payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants, Kolkata and confirmed to be paid to the firm of Cost Auditors appointed by the Board of Directors to conduct audit of cost records of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of M/s Ullas Kumar Melinamogaru and Associates, Practicing Company Secretaries (Firm Registration No. S2008KR101400), Mangalore, as the Secretarial Auditors of the Company for the Financial Year 2025-26, at a remuneration of Rs. 63,000/-(inclusive of travel and out of pocket expenses) plus applicable Goods and Service Tax (GST).	For	AGAINST	Proposed Term of appointment is not for 5 years. Credentials of the Secretarial Auditors not disclosed by the Company. Governance concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To enter into Material Related Party Transaction(s) for Aviation Turbine Fuel etc., by the Company to Shell MRPL Aviation Fuels and Services Limited for Rs. 5,000 Crore for the Financial Year 2026-27 in the ordinary course of business and at arm's length basis.	For	FOR	No major governance concern identified.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of Shri Devendra Kumar (DIN: 11000531) as a Director of the Company (designated as Director-Finance), who is not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed shareholders' approval.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Rajkumar Sharma (DIN: 01681944) as an Independent Director on the Board of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Manohar Singh Verma (DIN: 09393215) as an Independent Director on the Board of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Shri Pankaj Gupta (DIN: 09393633) as an Independent Director on the Board of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous the law.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Re-appointment of Smt. Cheruvally Nivedida Subramanian (DIN: 08646502) as an Independent Director on the Board of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	22-08-2025	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Amendment of Memorandum of Association (MOA) of the Company.	For	FOR	No major governance concern identified.
2	22-08-2025	Minda Corporation Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Directors Report and the Auditors Report thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	22-08-2025	Minda Corporation Limited	AGM	Management	Confirmation of payment of interim dividend @ Rs. 0.50/- per share (i.e @25%) on 239,079,428 Equity Shares paid to the shareholders and payment of final dividend @ Rs. 0.90 per share (i.e.@ 45%) on 23,90,79,428 Equity Shares of Rs. 2/- each fully paid up for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	22-08-2025	Minda Corporation Limited	AGM	Management	Mr. Naresh Kumar Modi (DIN: 00089536), who retires by rotation and being eligible offer himself for re-appointment as a Director of the Company liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-08-2025	Minda Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus reimbursement of actual out of pocket expenses, payable to Chandra Wadhwa and Co., Cost Auditors (Firm Registration No.00239), who are appointed by the Board as Cost Auditors to conduct Cost Audits of the cost records of the Company as prescribed under the Companies (Cost Record and Audit) Rules, 2014, for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	22-08-2025	Minda Corporation Limited	AGM	Management	To appoint M/s. BMP and CO. LLP, Company Secretaries (Firm Registration No. L2017KR003200) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of 40th Annual General Meeting (AGM) till the conclusion of 45th (Forty Fifth) AGM of the Company to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	FOR	No governance concern identified.
2	22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Ashok Minda (holding DIN: 00054727) as Chairman and Group CEO (Whole Time Director) of the Company for a period of 3 (three) years and approval of remuneration.	For	AGAINST	Governance concern: Skewed remuneration in favor of Promoter Directors; No absolute cap on variable pay or total remuneration; Holds position of Executive director and Chairman.
2	22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Aakash Minda (holding DIN: 06870774) as Executive Director of the Company for a period of 5 (five) years commencing from November 5, 2025 till November 04, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 400 Lacs per annum in the range of Rs. 270 Lacs to Rs. 400 Lacs per annum from November 5, 2025 till November 4, 2028 inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards or incentives.	For	AGAINST	Governance concern: Skewed remuneration in favor of Promoter Directors.
2	22-08-2025	Minda Corporation Limited	AGM	Management	Re-appointment of Mr. Naresh Kumar Modi (holding DIN 00089536), as Executive Director of the Company for a period of 5 (five) years commencing from December 11, 2025 till December 10, 2030 at a remuneration for a period of initial 3 (three) years not exceeding Rs. 375 Lacs per Annum in the range of Rs. 250 Lacs to Rs. 375 Lacs per annum from December 11, 2025 till December 10, 2028 inclusive of any remuneration directly or otherwise or by way of salary and perquisites, performance based rewards or incentives.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance and proposed remuneration of the proposed appointee.
2	22-08-2025	Minda Corporation Limited	AGM	Management	To give 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) and/or letter of support/letter of comfort in connection with any Loan or financial assistance taken/to be taken/availed/to be availed by any entity, which is a subsidiary or associate or joint venture or group entity of the Company or any other entity/person specified under section 185 of the Act and more specifically to such other entity/ person as the Board of Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (collectively referred to as the Entities), for an aggregate amount not exceeding Rs. 50,00,00,000/-.	For	AGAINST	Governance concern: Inadequate disclosures with regards to justification and recipients of the investments, loans, guarantees and security.
2	22-08-2025	Ola Electric Mobility 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, 2025, along with the Reports of the Board of Directors (Board) and Auditors thereon.	For	FOR	No major governance concern identified.
2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To appoint a Director in place of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	To appoint M/s. BMP and Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve his remuneration.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	Variation in the objects / terms of utilisation of the Initial Public Offering (IPO) proceeds (IPO Proceeds) and extension of the time limit for the utilisation of the IPO Proceeds, as stated in the Prospectus dated 06 August 2024 (Prospectus) filed by the Company.	For	AGAINST	The proposed approval will not be implemented even if it receives requisite shareholding voting of 75%.
2	22-08-2025	Ola Electric Mobility Ltd	AGM	Management	Re-appointment of Mr. Krishnamurthy Venugopala Tenneti (DIN: 01338477), who retires by rotation and being eligible, offers himself for re-appointment and who has attained the age of more than 75 (seventy-five) years as on 25 July, 2025, as a Non-Executive Director of the Company.	For	FOR	No major governance concern identified.
2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of Options to the eligible employees of the Subsidiary Company(ies) of the Company under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve grant of employee stock options to the eligible employees of Group Company(ies) under Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Samvardhana Motherson International Limited - Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	22-08-2025	Samvardhana Motherson International Ltd	PBL	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Samvardhana Motherson International Limited- Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	22-08-2025	TVS Motor Company Limited	AGM	Management	To receive consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	22-08-2025	TVS Motor Company Limited	AGM	Management	To re-appoint Mr. Venu Srinivasan (holding DIN 00051523), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairman Emeritus also serves on the Board as a Director. Holding two full-time positions.
2	22-08-2025	TVS Motor Company Limited	AGM	Management	The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer himself for re-appointment, be not filled up.	For	FOR	No concern has been identified with the proposal to not fill up the vacancy caused by the retirement of the proposed appointee.
2	22-08-2025	TVS Motor Company Limited	AGM	Management	Appointment of M/s Sriram Krishnamurthy and Co, (formerly known as S. Krishnamurthy and Co.) Company Secretaries having firm registration number P1994TN045300 as Secretarial Auditors of the Company for a term of five consecutive years to hold office from FY 2025-2026 till FY 2029-2030 and to fix the remuneration.	For	FOR	No governance concern identified.
2	22-08-2025	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 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 2026.	For	FOR	No governance concern identified.
2	23-08-2025	Go Digit General Insurance Ltd	PBL	Management	To obtain approval of the Members of the Company for commitment and support to set up a unit in the International Financial Services Centre(IFSC), a Special Economic Zone for financial services in India, by way of an IFSC Insurance Office (IIO) in Gujarat International Finance Tech City (GIFT IFSC).	For	FOR	No governance concern identified.
2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To re-appoint Mrs. Shivani Amit Dahanukar (DIN: 00305503) as an Executive Director and Key Managerial Person of the Company for a period of three years w.e.f. June 01, 2025 upto May 31, 2028 (both days inclusive), liable to retire by rotation and including remuneration.	For	AGAINST	Transparency Concern: Poor Attendance Performance in the past; Lack of clarity with regards to the Director's Attendance Performance during FY 2025.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, financing any capital or revenue requirements, or funding new business ventures or organic / inorganic opportunities) of the Company, notwithstanding that moneys 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 aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed / to be borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed an aggregate sum of INR 5,000 crores (inclusive of up to INR 400 crores.	For	AGAINST	Governance & Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. The proposed Borrowing Limit is significant in nature – It is not clear if the Company will be able to sustain the borrowing.
2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets) and/or creating a charge on the Assets to or in favour of banks, financial institutions, investors, trustees or any other lenders, under their respective Agreements, promoters to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due repayment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved under Section 180(1)(c) of the Act.	For	AGAINST	Governance & Transparency Concern: Creation of Charge against Assets / Properties / etc. is inter-linked to the Borrowings undertaken by the Company. Due to the inter-linkage of the Resolution with Resolution #2 (which is missing a fundamental information), similar concern shall arise for Creation of Charge for the said Borrowings.
2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	To consider and approve the raising of funds in one or more tranches, by issuance of securities by the Company, for an aggregate amount not exceeding INR 6,500 Crores (comprising upto INR 2,500 crores in equity or equity linked securities and upto INR 4,000 crores in debt securities) (inclusive of such discount or premium to market price or prices permitted under applicable law).	For	AGAINST	Governance Concern: Proposed issuance will lead to significant dilution; the Company should explain as to why Rights Issue was not opted for raising of funds, as it prevents such instances of excessive dilution. Transparency Concern: Issuance of ₹ 4,000 Crores under Debt Securities appears to be significant with regards to the Company's current financial standing; the Company has not justified as to how it will sustain such amounts of Borrowings.
2	23-08-2025	Tilaknagar Industries Ltd	PBL	Management	Approval for the limits applicable to making investments / extending loans and providing guarantees or securities as per section 186 of the Companies Act, 2013 for an aggregate amount not exceeding INR 500 Crores at any point of time, notwithstanding that the aggregate of loans and investments so far made, and guarantees and securities so far provided to any person(s) or entity(ies) other than wholly owned subsidiaries of the Company, together with the loans, investments, guarantees or securities proposed to be made or given by the Board may exceed the limits prescribed under Section 186 of the Companies Act, 2013.	For	AGAINST	Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
2	23-08-2025	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with Reports of the Auditors and Directors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	23-08-2025	Trident Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	23-08-2025	Trident Limited	AGM	Management	To appoint a director in place of Mr. Deepak Nanda (DIN: 00403335), who retires by rotation, and being eligible offers himself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment, attendance and remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-08-2025	Trident Limited	AGM	Management	Appointment of Mr. Pramod Agrawal (DIN: 00279727) as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, merit, & Independence of the proposed appointee.
2	23-08-2025	Trident Limited	AGM	Management	Appointment of Mr. Kapil Dev Nikhanj (DIN: 00910383) as a Non-Executive Independent Director of the Company, to hold office for a term of 2 (two) years commencing from August 09, 2025 to August 08, 2027 (both days inclusive), whose office shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, merit, & Independence of the proposed appointee.
2	23-08-2025	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, 2026.	For	FOR	No major governance concern identified.
2	23-08-2025	Trident Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, a peer reviewed firm of Company Secretaries in Practice (Firm Registration Number P1996MH007500) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30 and to avail any other services, certificates, or reports as may be permissible under applicable laws, on such remuneration and reimbursement of expenses to be decided from time to time, by the Board of Directors of the Company or any other person as authorized by the Board of Directors and mutually agreed with the Secretarial Auditors.	For	FOR	No governance concern identified.
2	23-08-2025	Trident Limited	AGM	Management	To make offer(s), invitations, issue and allotment of Rupee denominated secured/unsecured, listed/ unlisted redeemable Non-Convertible Debentures (hereinafter referred to as NCDs) for cash on a private placement basis and/or through public offer, in domestic and/or international markets, in one or more series/tranches for a face value as may be decided by the Board, aggregating up to INR 500,00,00,000/- issuable/redeemable, at discount/ par/premium.	For	FOR	No governance concern identified.
2	23-08-2025	Zen Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	23-08-2025	Zen Technologies Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	23-08-2025	Zen Technologies Ltd	AGM	Management	To declare a final dividend at the rate of 200% i.e. Rs. 2.00 per fully paid-up Equity Shares of face value of Rs. 1 each of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	23-08-2025	Zen Technologies Ltd	AGM	Management	To appoint a director in place of Mrs. Shilpa Choudari (DIN: 06646539), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	23-08-2025	Zen Technologies Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000 plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413), appointed by the Board of Directors, 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, 2026.	For	FOR	No governance concern identified.
2	23-08-2025	Zen Technologies Ltd	AGM	Management	Appointment of M/s. P. S. Rao and Associates, Practicing Company Secretaries (Firm Registration No. P2001TL078000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-08-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Rajive Kumar (DIN:06620110) as an Independent Director of the Company, to hold office for a term of three consecutive years with effect from 22nd July, 2025 till 21st July, 2028 and whose office shall not be liable to retire by rotation.	For	FOR	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
2	24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	To create, offer, issue and allot 3,31,48,102 equity shares of the Company of face value of Rs. 2/- each fully paid up, on a preferential basis and private placement basis, at a price of Rs. 452.51/- per equity share [including premium of Rs. 450.51/- per equity share], determined in accordance with the relevant regulations under Chapter V of SEBI ICDR Regulations, for cash consideration on a preferential basis and private placement basis (Preferential Issue).	For	AGAINST	Transparency concern: Certificate from Company Secretary not disclosed on website of the Company.
2	24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	To consider and approve borrowing powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 75,000 Crore.	For	FOR	No governance concern identified.
2	24-08-2025	Poonawalla Fincorp Ltd	PBL	Management	Creation of security, charges on the movable and immovable properties of the Company under Section 180(1)(a) of the Companies Act, 2013 both present and future, in respect of borrowings.	For	FOR	No governance concern identified.
2	25-08-2025	Aarti Industries 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, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	25-08-2025	Aarti Industries Limited	AGM	Management	To declare dividend @ 20% i.e. Re. 1/- per Equity Share for the year ended March 31, 2025.	For	FOR	Sufficient Funds available for payment of dividend. No major concern identified.
2	25-08-2025	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Renil Rajendra Gogri (DIN: 01582147), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointees.
2	25-08-2025	Aarti Industries Limited	AGM	Management	To appoint a Director in place of Shri Manoj Mulji Chheda (DIN: 00022699), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointees.
2	25-08-2025	Aarti Industries Limited	AGM	Management	Appointment of M/s. BNP and Associates (Firm Registration No. P2014MH037400) (PR No. 6316/2024), Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years, commencing from April 1, 2025 to March 31, 2030 to conduct the Secretarial Audit of the Company and provide the Secretarial Audit Report (Form MR-3) for each Financial Year and to approve their remuneration.	For	FOR	No governance concern identified.
2	25-08-2025	Aarti Industries Limited	AGM	Management	Ratification 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 2025-26.	For	FOR	No major governance concern identified.
2	25-08-2025	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, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except non-material CARO Observations). No concern identified.
2	25-08-2025	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, 2025.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.
2	25-08-2025	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	25-08-2025	Alkem Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Singh (DIN: 06744441), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	Alkem Laboratories Limited	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Practicing Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years with effect from 01 April, 2025 upto 31 March, 2030, on such fees as may be decided by the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	For	AGAINST	Governance Concern: Failure to highlight previous non compliance by the Secretarial Auditors in their Report or Compliance Report.
2	25-08-2025	Alkem Laboratories Limited	AGM	Management	Ratification of remuneration of Rs. 14,00,000/- 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. 42,000/- 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, 2025.	For	FOR	No concern identified.
2	25-08-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified (except certain non-material remarks identified in CARO report).
2	25-08-2025	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, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-08-2025	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Kairav Sandeep Engineer (DIN: 03383621), who retires by rotation and being eligible, offers himself for re-appointment	For	AGAINST	Governance Concern: The Company's remuneration practice appears highly skewed and unfair for a few directors and also gender biased towards certain male executive directors.
2	25-08-2025	Astral Ltd	AGM	Management	Re-appointment of Mr. Girish Joshi (DIN: 09222943) as Whole-time Director for a further period of 4 years effect from April 1, 2026 to March 31, 2030 and he shall be liable to retire by rotation and including remuneration.	For	FOR	No major governance concern has been identified with respect to profile, time commitment, attendance and remuneration of the proposed appointee.
2	25-08-2025	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable GST and out of pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (FRN: 100346), appointed as the 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, 2026.	For	FOR	No major governance concern identified.
2	25-08-2025	Astral Ltd	AGM	Management	Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No. F3868 and Peer Review No. 1039/2020) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ending March 31, 2026 to the financial Year ending March 31, 2030.	For	FOR	No major governance concern identified.
2	25-08-2025	Astral Ltd	AGM	Management	Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	For	FOR	No concern has been identified regarding profile, time commitment and independence of the proposed appointee.
2	25-08-2025	Astral Ltd	AGM	Management	Appointment of Mrs. Tanvi Rangwala (DIN: 07964348) as an Independent Director of the Company, not liable to retire by rotation and to hold office for an initial term of five consecutive years commencing from July 15, 2025 to July 14, 2030.	For	FOR	No concern has been identified regarding profile, time commitment and independence of the proposed appointee.
2	25-08-2025	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, 2025 (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, 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	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	To decide and fix the remuneration of the Joint Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000 and Rs. 1,25,000 plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates and M/s. Rohit and Associates 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, 2026.	For	FOR	No major governance concern identified.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Company Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve his remuneration.	For	AGAINST	Transparency & Governance Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pradeep Vishambhar Agrawal (DIN: 00048699) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous, Holding two full time positions.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Gopal Krishan Agarwal (DIN: 00226120) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Prof. Bhagwati Prasad Saraswat (DIN: 09396479) as Independent Director of the Company not liable to retire by rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Subhankar Sen (DIN: 09844251) as Director (Marketing) 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	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transaction pertaining to providing sponsor senior debt of upto $ 238 million (approximately Rs. 2,037 crore assuming $ 1 Rs. 85.5814) by BPRL International BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Mozambique LNG1 Financing Company Limited (Offshore Borrower) and to providing sponsor guarantee of upto $ 238 (~ Rs. 2,037 crore assuming $ 1 Rs. 85.5814) by BPCL to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10% Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique B.V., a step down wholly owned subsidiary of the Company in the Netherlands.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Approval of Material Related Party Transactions of the Transfer of the relevant Golfinho-Atum project assets of BPRL Ventures Mozambique BV, a step down wholly owned subsidiary of the Company in the Netherlands, to Moz LNG1 AssetCo Limitada (AssetCo) during the financial year 2025-26 (via Assets for Equity transaction) wherein AssetCo would issue its quotas (equity) to BPRL Ventures Mozambique BV and issue a credit to BPRL Ventures Mozambique BV for its ancillary contribution in proportion to its participating interest, and of transfer of said quotas (equity) and credits held in AssetCo by BPRL Ventures Mozambique BV, to Moz LNG 1 HoldCo Limitada (Moz HoldCo) in exchange for quotas (equity) and credit against ancillary contributions in Moz HoldCo., for an amount of up to approximately $ 1,000 million i.e. approximately Rs. 8,600 crore.	For	FOR	No concern identified.
2	25-08-2025	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 2024 to 31st March 2025, together with the Directors Report and the Auditors Reports thereto.	For	FOR	Unqualified financial statements. No concern identified (except few non-material observations identified in the CARO Report).
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To declare dividend of Rs. 0.665/- per Preference share for the year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To declare dividend of Rs. 5/- per Equity Share for the year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Mr. P Kannan (DIN: 10250173), who retires by rotation and is eligible for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of independent directors, woman director or woman independent Director.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Arvinder Singh Sahney (DIN: 10652030) as a Nominee Director and to Designate him as Non-Executive Chairman of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of independent directors, woman director or woman independent Director. Delayed shareholders' approval.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. H Shankar (DIN: 08845247) as Managing Director of the Company not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of independent directors, woman director or woman independent Director.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. M. Anna Durai (DIN: 10870538) as a Nominee Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of independent directors, woman director or woman independent Director. Delayed shareholders' approval.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Deepak Srivastava (DIN: 09275923) as a Government Nominee Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of independent directors, woman director or woman independent Director. Delayed shareholders' approval.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Dr. C. K. Shivanna (DIN 09398521) as an Independent Director of the Company for a period of 1 year from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Re-appointment of Mr. Ravi Kumar Rungta (DIN 00993270) as an Independent Director of the Company for a period of 1 year from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of Mr. Manoj Kumar Pandey (DIN 11111277) as an Independent Director of the Company for a period of 3 years from the date of appointment by the Board, or until further order from MoP and NG whichever is earlier not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,75,000 /- plus applicable taxes and out of pocket expenses if any, to conduct the audit of cost accounts maintained by the company for the financial year 2025-26 payable to M/s. M Krishnaswamy and Associates, Cost Accountants, Chennai, the cost auditor of the company.	For	FOR	No major governance concern identified.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Appointment of M/s. S Sandeep and Associates, Company Secretaries (CoP No.: 5987) as the Secretarial Auditors for carrying out Secretarial Audit for a term of 5 financial years starting from the financial year 2025-26 i.e. from 2025-26 to 2029-30.	For	AGAINST	Governance Concern: Failure to highlight previous non compliance by the Secretarial Auditors in their Report or Compliance Report.
2	25-08-2025	Chennai Petroleum Corporation Limited	AGM	Management	Approval for Material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Limited, a Joint Venture Company of CPCL, for financial year 2026-27, notwithstanding the fact that all such transactions during the year 2026-27 may exceed Rs. 1000 crore, subject to a limit of 10% of the consolidated turnover of the Company of the preceding financial year.	For	FOR	No major governance concern identified.
2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To consider and adopt the: (A) Standalone Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (B) Consolidated Audited Financial Statements of the Company for financial year ended March 31, 2025, together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material adverse remarks identified in CARO report of financials). No concern identified.
2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	To appoint a Director in place of Ms. Adwaita Nayar (DIN: 07931382) who retires by rotation and being eligible offers herself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	25-08-2025	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	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	25-08-2025	FSN E-Commerce Ventures Ltd	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400), as Secretarial Auditors of the Company for a period of five consecutive financial years i.e., from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the records of the Company.	For	FOR	No concern identified.
2	25-08-2025	Greenply Industries Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date 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, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-08-2025	Greenply Industries Limited	AGM	Management	To declare final Dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	25-08-2025	Greenply Industries Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh Mittal (DIN: 00240900), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Holding a combined position of Chairman and Managing Director, which may lead to the concentration of power in the hands of a single person.
2	25-08-2025	Greenply Industries Limited	AGM	Management	Appointment of M/s. SP and SA Associates, a firm of Practising Company Secretaries (firm registration no. P2023WB095800), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from FY 2025-26 till FY 2029-30, at such fees as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee, in addition to the reimbursement of all out-of-pocket expenses.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% second interim dividend of Rs. 19 per equity share i.e. 950 %, aggregating to a sum of Rs. 29 per equity share on face value of Rs. 2/- each fully paid up for the Financial Year 2024-25.	For	FOR	No concern identified.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company	For	FOR	No concern has been identified with respect to the profile, time commitments & attendance of the proposed appointee.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To ratify the appointment of M/s S.R. Batliboi and Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration and the reimbursement of out of pocket expenses.	For	FOR	No major governance concern identified.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of M/s Sanjay Grover and Associates, Practicing Company Secretaries, New Delhi, (Firm Registration No.: P2001DE052900) as the Secretarial Auditors to carry out the Secretarial Audit of the Company for the first term of 5 years from the conclusion of this Annual General Meeting, at a remuneration of Rs. 4,50,000/- per annum besides applicable taxes and reimbursement of travel and other out of pocket expenses incurred by them for the purposes of Secretarial Audit with the remuneration being subjective to revision as may be approved by the Board of Directors from time to time.	For	FOR	No governance concern identified.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.90 lacs excluding applicable taxes and out of pocket expenses payable to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company for a further period of 1 year w.e.f. June 01, 2025 to May 31, 2026 and including remuneration.	For	FOR	No major concern is identified with respect to profile, time commitments, attendance or proposed remuneration of the proposed appointee.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years commencing from August 01, 2025 to July 31, 2027 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) 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 two (2) years effective from August 10, 2025, to August 09, 2027.	For	AGAINST	Prior approval of shareholders not sought for reappointment as Independent Director. Governance Concern: Ex-executive/ Ex-employee in Group Company.
2	25-08-2025	Hindustan Zinc Limited	AGM	Management	To consider and approve the appointment of Mr. Ashish Chatterjee (DIN: 07688473), as a Non-Executive Nominee Director on the Board of the Company with effect from July 25, 2025 and he shall be liable to retire by rotation.	For	AGAINST	Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	25-08-2025	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, 2025 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (apart from nonmaterial observations in CARO Report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs. 3.60/- per equity share (recommended on equity shares of face value of Rs. 2/- each) and to confirm the interim dividend of Rs. 12/- per equity share (declared on equity shares of face value of Rs. 10/- each, before the split/sub-division of equity shares), already paid, for FY25.	For	FOR	Sufficient funds available for the payment of final dividend. No governance concern identified.
2	25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Pawan Goyal (DIN: 07614990), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	25-08-2025	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.	For	FOR	No governance concern identified.
2	25-08-2025	Info Edge (India) Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500), a peer reviewed firm as Secretarial Auditors of the Company (Secretarial Auditors) for a term of 5 (Five) consecutive years, to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the financial year 2030-31, for carrying out the Secretarial Audit of the period covering the financial years from 2025-26 to 2029-30, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	25-08-2025	Info Edge (India) Limited	AGM	Management	To approve payment of remuneration to Non-Executive Directors by way of commission of the Company for a period of 5 (Five) financial years commencing from April 1, 2026 to March 31,2031, provided that such aggregate payment shall not exceed a sum equal to 1% of the net profits of the Company per annum.	For	FOR	No major governance concern identified.
2	25-08-2025	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Sanjeev Bikhchandani (DIN: 00065640) as Executive Vice-Chairman and Whole-time Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	For	FOR	No governance concern is identified with respect to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	25-08-2025	Info Edge (India) Limited	AGM	Management	To re-appoint Mr. Hitesh Oberoi (DIN: 01189953) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for a period of 5 (Five) consecutive years, on expiry of his present term of office, i.e. with effect from April 27, 2026 to April 26, 2031 (both days inclusive), and including remuneration.	For	FOR	No governance concern is identified with respect to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	25-08-2025	Info Edge (India) Limited	AGM	Management	Payment of remuneration to Ms. Divya Batra, relative of Managing Director and Chief Executive Officer of the Company and related party of the Company, holding the office or place of profit in the Company, upto a maximum amount of Rs. 75 Lakhs per annum including variable pay, perquisites, ex-gratia/rewards and all other benefits as applicable to the employees occupying similar position in the Company (excluding reimbursement of expenses in line with the Company's Policy), for a period of 5 (Five) years.	For	FOR	No major governance concern identified.
2	25-08-2025	Ventive Hospitality Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. Material Weakness identified in internal financial control. No other governance concern identified.
2	25-08-2025	Ventive Hospitality Ltd	AGM	Management	To appoint a Director in the place of Mr. Nipun Sahni (DIN: 01447756), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	For	FOR	No major governance concern identified.
2	25-08-2025	Ventive Hospitality Ltd	AGM	Management	To appoint M/s SVD and Associates Company Secretaries, Pune (Firm Unique Code P2013MH031900) (hereinafter referred to as M/s. SVD and Associates) as Secretarial Auditors of the Company for a term of 5 (Five) years, from the commencement of financial year 2025-26 till conclusion of the financial year 2029- 30, at a remuneration and to be fixed by the Board of Directors of the Company or any Committee of the Board.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-08-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial statements. No major governance concern identified.
2	25-08-2025	Vodafone Idea 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	AGAINST	Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
2	25-08-2025	Vodafone Idea Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Kapania (DIN: 03387441), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, attendance & time commitment of the proposed appointee.
2	25-08-2025	Vodafone Idea Limited	AGM	Management	Ratification of remuneration of Rs. 12 Lakhs plus applicable taxes and reimbursement of travel and out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 000212), 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 accounting records of the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	25-08-2025	Vodafone Idea Limited	AGM	Management	Appointment of M/s. Umesh Ved and Associates, Company Secretaries (Firm Registration No. S1998GJ023700), as Secretarial Auditors of the Company for a term of five consecutive years, i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	25-08-2025	Vodafone Idea Limited	AGM	Management	Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from August 27, 2025 upto August 26, 2030.	For	AGAINST	Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group.
2	26-08-2025	3M India Limited	AGM	Management	To receive, consider, adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors' Report thereon and the Board's Report.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	26-08-2025	3M India Limited	AGM	Management	Declaration and payment of final dividend of Rs. 160 and a special dividend of Rs. 375 aggregating to Rs. 535 per equity share of face value Rs. 10 each, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for payment of dividend. No concern identified.
2	26-08-2025	3M India Limited	AGM	Management	Ms. Kong Sau Wai Elizabeth (DIN: 10879418) Director, who retires by rotation at this Annual General Meeting, and being eligible, having offered herself for re-appointment.	For	FOR	No concern is identified with regard to the profile, time commitments and attendance of the proposed appointee.
2	26-08-2025	3M India Limited	AGM	Management	To enter into Material Related Party Transactions with its Holding Company, 3M Company, USA, being related party as defined under Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding in aggregate Rs. 763 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	For	FOR	No major governance concern identified.
2	26-08-2025	3M India Limited	AGM	Management	Payment of Royalty by the Company to 3M Company, USA, being a related party, for an amount not exceeding Rs. 97 crores for the period from the 38th Annual General Meeting until the 39th Annual General Meeting of the Company.	For	FOR	No major governance concern identified.
2	26-08-2025	3M India Limited	AGM	Management	Appointment of Messrs. V Sreedharan and Associates, Company Secretaries in Practice (Firm's Registration No. P1985KR14800) as the Secretarial Auditor of the Company for a period of five (5) years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	FOR	No governance concern identified.
2	26-08-2025	3M India Limited	AGM	Management	Ratification of remuneration of Rs. 575,000 excluding applicable taxes and re-imbursement of out of pocket expenses incurred by them in connection with the audit of cost records payable to Messrs. Rao, Murthy and Associates, Bengaluru (Firm's 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 25-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	Adani Green Energy Ltd	EGM	Management	Approve the material related party transaction(s) with Adani Green Energy Twenty Three Limited, a subsidiary of the Company, for Providing corporate guarantee, rendering of services and purchase of carbon credit, for value of the proposed transaction (not to exceed) upto Rs. 1,735 crores during the FY 2025-26.	For	FOR	No concern identified.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To declare a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2025. The Board of Directors have recommended a Dividend of Rs. 1.60/- per fully paid-up equity share of Rs. 4 each.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Proposed director is the Chairperson of the Board and has missed more than one AGMs held in last three FYs and no justification for such leave of absence.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Director on the Board of a Competitor Company.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of M/s. N. V. Kathiria and Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for conducting Secretarial Audit and also to issue the Secretarial Compliance Report for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of Ms. Amisha Jain (DIN: 05114264), as a Director of the Company.	For	FOR	No concern has been identified with regard to profile and time commitments of the proposed appointee.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	Appointment of Ms. Amisha Jain (DIN 05114264) as Managing Director and CEO (MD and CEO) of the Company, to hold office for a period of 5 (five) consecutive years with effect from August 13, 2025 up to August 12, 2030 and be paid remuneration by way of salary, perquisites, benefits and allowances, performance incentive etc.	For	FOR	No concern identified regarding to profile, time commitments and proposed remuneration of the proposed appointee.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To create, offer, issue and allot at any time in one or more tranches to permanent employees of the Company such number of stock options exercisable into not more than 27,00,000 equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.	For	FOR	No major governance concern identified.
2	26-08-2025	Arvind Fashions Ltd	AGM	Management	To create, offer, issue and allot at any time in one or more tranches to permanent employees of the subsidiaries of the Company such number of stock options exercisable into not more than 27,00,000 equity shares of the Company of face value of Rs. 4 each, under one or more Employee Stock Option Schemes of the company.	For	FOR	No major governance concern identified.
2	26-08-2025	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, 2025 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, 2025 and the report of the Auditor thereon.	For	FOR	Unqualified financial statements (except for observations in the CARO Report, which are not material). No concern identified.
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To declare final dividend on equity shares for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	To appoint Mr. Shyam Sunder Bhartia (Director Identification Number: 00010484) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitments and attendance of the proposed appointee.
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,45,000/- plus applicable taxes and reimbursement of out-of-pocket expenses 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, 2026.	For	FOR	No concern identified.
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s. RMG and Associates (Firm Registration Number: P2001DE016100) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fortieth Annual General Meeting, until conclusion of the Forty Fifth Annual General Meeting of the Company, at such remuneration as may be fixed by the Board of Directors of the Company from time to time.	For	FOR	No governance concern identified.
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mr. Abhay Baijal (Director Identification Number: 01588087) as Managing Director of the Company, for the period of 3 (three) years with effect from July 21, 2025 i.e. upto July 20, 2028, not liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitments, remuneration and attendance performance of the proposed appointee.
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mrs. Rita Menon (Director Identification Number: 00064714), as Independent Director of the Company, to hold office for second term of 5 (five) consecutive years from September 10, 2025 to September 09, 2030, and not liable to retire by rotation.	For	FOR	No major concern has been identified with regards to profile, independence, time commitments & attendance of the proposed appointee.
2	26-08-2025	Chambal Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. Rakesh Jain (Director Identification Number: 00020425) as Independent Director of the Company, to hold office for a term of 5 (five) consecutive years from July 15, 2025 to July 14, 2030, and not liable to retire by rotation.	For	FOR	No major concern has been identified with regards to profile, time commitments and independence of the proposed appointee.
2	26-08-2025	CSB Bank Ltd	AGM	Management	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	26-08-2025	CSB Bank Ltd	AGM	Management	To appoint a director in place of Mr. Madhavan Menon (DIN: 00008542), who retires by rotation, and being eligible, offers himself for reappointment.	For	FOR	No concern identified on the profile, merits & time commitments of the proposed appointee.
2	26-08-2025	CSB Bank Ltd	AGM	Management	Payment of remuneration not exceeding Rs. 2.13 crore for the financial year 2025-26 to Walker Chandiok and Co. LLP, Chartered Accountants, Mumbai - 400013, Firm Registration Number : 001076N/N500013 and Sundaram and Srinivasan, Chartered Accountants, Chennai - 60018, Firm Registration Number : 004207S as may be mutually agreed between the Bank and the Joint Statutory Auditors.	For	FOR	No major governance concern identified.
2	26-08-2025	CSB Bank Ltd	AGM	Management	Appointment of BNP and Associates, Company Secretaries, Borivali West, Mumbai - 400092 (Firm Registration No. P2014MH037400) and holding a valid peer review certificate (certificate no. 6316/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank, for a term of five consecutive years, commencing from the financial year 2025-26, till the financial year 2029- 30 and fixation of their remuneration.	For	AGAINST	Transparency concern: Fee paid to outgoing auditor not disclosed by the Bank to ascertain any material change in the proposed Audit fee.
2	26-08-2025	CSB Bank Ltd	AGM	Management	Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), as a Non-Executive Independent Director, as the Non-Executive (Part-time) Chairman of the Bank, for a period of three years, with effect from May 9, 2025 to May 8, 2028 (both date inclusive).	For	AGAINST	Governance concern: The original appointment of the director is non-compliant with the law. Therefore, the current resolutions cannot be supported due to underlying existing non-compliance.
2	26-08-2025	CSB Bank Ltd	AGM	Management	Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), as a Non-Executive (Part-time) Chairman of the Bank for the Financial Year 2025-26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year.	For	AGAINST	Governance concern: The original appointment of the director is non-compliant with the law. Therefore, the current resolutions cannot be supported due to underlying existing non-compliance.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	CSB Bank Ltd	AGM	Management	Re-appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director and CEO of the Bank, for a period of three years, with effect from September 15, 2025 to September 14, 2028 (both date inclusive) and shall not be liable to retire by rotation.	For	AGAINST	Transparency Concern: The Bank has not disclosed the remuneration proposed to be paid to the concerned director.
2	26-08-2025	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank for Acceptance of deposits in current account or any other similar/ other types of accounts permitted to be opened under applicable laws up to Rs. 5,000 Crore and for Transactions pertaining to permitted foreign exchange transactions including International cross border transactions wherein the Bank acts as authorised dealer in foreign exchange Up to Rs. 5,000 Crore from the date of 104th Annual General Meeting upto the date of 105th Annual General Meeting (both date inclusive) of the Bank.	For	FOR	No governance concern identified.
2	26-08-2025	CSB Bank Ltd	AGM	Management	Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank for Acceptance of deposits in current account or any other similar/other types of accounts permitted to be opened under applicable laws up to Rs. 5,000 Crore and for Transactions pertaining to permitted foreign exchange transactions including International cross border transactions wherein the Bank acts as authorised dealer in foreign exchange up to Rs. 5,000 Crore from the date of 104th Annual General Meeting upto the date of 105th Annual General Meeting (both date inclusive) of the Bank.	For	FOR	No governance concern identified.
2	26-08-2025	Grasim Industries 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 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	26-08-2025	Grasim Industries Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (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 2025.	For	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
2	26-08-2025	Grasim Industries Limited	AGM	Management	Ms. Ananyashree Birla (DIN: 06625036), who retires by rotation at this Annual General Meeting and, being eligible, offered herself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointees.
2	26-08-2025	Grasim Industries Limited	AGM	Management	Mr. Aryaman Vikram Birla (DIN: 08456879), who retires by rotation at this Annual General Meeting and, being eligible, offered himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointees.
2	26-08-2025	Grasim Industries Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration Number - P2009MH007000) as the Secretarial Auditor of the Company for term of five consecutive years commencing from FY 2025-26 till FY 2029-30 at such remuneration, 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 Auditor.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	26-08-2025	Grasim Industries Limited	AGM	Management	Ratification of 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 2026.	For	FOR	No concern identified.
2	26-08-2025	Grasim Industries Limited	AGM	Management	Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000), who will attain the age of 75 (Seventy Five) years in November 2025, as an Independent Director of the Company till his current tenure of appointment which ends on 5th February 2028, not liable to retire by rotation.	For	AGAINST	Governance Concern: Prolonged association with the Group.
2	26-08-2025	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, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	HCL Technologies Limited	AGM	Management	To re-appoint Ms. Roshni Nadar Malhotra (DIN-02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments and attendance of the proposed appointee.
2	26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Vanitha Narayanan (DIN-06488655) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from July 19, 2026 to July 18, 2031(both days inclusive), and she will not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time-commitments, attendance & overall independence of the proposed appointee.
2	26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Mr. C. Vijayakumar (DIN-09244485) as the Managing Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to the merits, profile, attendance, time-commitments and proposed remuneration of the proposed appointee
2	26-08-2025	HCL Technologies Limited	AGM	Management	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	For	FOR	No governance concern identified.
2	26-08-2025	HCL Technologies Limited	AGM	Management	Authorization for secondary acquisition of equity shares of the Company by HCL Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	For	FOR	No governance concern identified.
2	26-08-2025	HCL Technologies Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to approve their remuneration.	For	FOR	No governance concern identified.
2	26-08-2025	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, 2025 including Balance Sheet as at 31st March, 2025 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	Unqualified financial statements. No governance concern identified.
2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To declare dividend on Equity Shares of the Bank.	For	FOR	Sufficient funds availbale for payment of proposed dividend. No governance concern identified.
2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Kotwal, IAS (DIN: 02455728), who retires by rotation and being eligible, has offered himself for re-appointment.	For	AGAINST	Governance concern: Directors has consistently recorded Low Attendance in Board Meetings.
2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint a Director in place of Dr. Mandeep K Bhandari, IAS (DIN: 07310347), who retires by rotation and being eligible, has offered himself for re-appointment.	For	FOR	No major concern is identified with regards to the profile, time commitments or attendance of the proposed appointee.
2	26-08-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	26-08-2025	Jammu & Kashmir Bank Limited	AGM	Management	To appoint M/s D K Pandoh and Associates, Company Secretaries (ICSI Firm Registration No. S2016JK420900) and holding a valid Peer Review Certificate (certificate no. 4401/2023) issued by the Institute of Company Secretaries of India (the ICSI), who have offered themselves for appointment and have confirmed their eligibility to be appointed as Secretarial Auditors of the Bank, to conduct secretarial audit of the Bank for a period of 5 (Five) consecutive years i.e. from FY 2025-26 till and including FY 2029-30 and to provide such other services as permissible under applicable laws and as approved by the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include any Committee(s) of the Board or any other persons to whom powers are delegated by the Board as permitted under the Act and / or rules made thereunder).	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	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, 2025, 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	Unqualified financial statements. No concern identified.
2	26-08-2025	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, 2025, together with Report of Auditors thereon, in terms of Section 24B and 25B of the Life Insurance Corporation Act, 1956.	For	FOR	Unqualified financial statements. No concern identified.
2	26-08-2025	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, 2025, in terms of Section 27 of the Life Insurance Corporation Act, 1956.	For	FOR	No governance concern identified.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To declare final dividend of Rs. 12/- per equity share of Rs. 10/- each for the financial year ended on March 31, 2025 as recommended by the Board in terms of Section 28B (1) of the Life Insurance Corporation Act, 1956.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	To appoint M/s. Mukund M. Chitale and Co, Chartered Accountants (Firm Registration No. 106655W), as the Joint Auditors of the Corporation to hold office for 5 (five) years, from the conclusion of 4th Annual General Meeting (AGM) of the Corporation till conclusion of the 9th AGM of the Corporation and remuneration, as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	For	FOR	No major governance concern identified with regard to the proposed appointment of auditors and their remuneration.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Dr. Parshant Kumar Goyal (DIN: 08652921) as Government Nominee Director of the Corporation.	For	AGAINST	Governance Concern: Shareholders' approval not sought within 3 months of appointment.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Dinesh Pant (DIN: 11134993) as Managing Director of the Corporation and including remuneration.	For	FOR	No concerns are identified with regard to the profile, time commitments, and proposed remuneration of the proposed appointee.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Ratnakar Patnaik (DIN: 10283908) as Managing Director of the Corporation and including remuneration.	For	FOR	No concerns are identified with regard to the profile, time commitments, and proposed remuneration of the proposed appointee.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of M/s. S.N. Ananthasubramanian and Co., Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as Secretarial Auditor of the Corporation, for a term of five (5) consecutive financial years commencing from financial year 2025-26 and upto financial year 2029-30, and such remuneration as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time to time.	For	AGAINST	Transparency Concern: Fee paid to the outgoing auditors not available; hence, it cannot be ascertained as to whether there exists any material change between the proposed fee as against the fee paid to the outgoing auditors.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) for a estimated amount Upto Rs. 3,950 (approx.) crore FY 2025-26 and upto the date of next AGM.	For	FOR	No major governance concern.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Approval of material related party transactions of the Corporation with LIC Housing Finance Limited (LIC HFL) during the financial year 2025-26 and upto the date of the next annual general meeting of the Corporation for a period not exceeding fifteen months, whether individually and/or in aggregate, may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover, whichever is lower.	For	FOR	No major governance concern.
2	26-08-2025	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) for a estimated amount approximately up to Rs. 35,000 crore each for purchase and/or redemption for FY 2025-26 and upto the date of next AGM.	For	FOR	No major governance concern.
2	26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri R Doraiswamy (DIN: 10358884) as Chief Executive Officer and Managing Director of the Corporation, for period of three years from the date of assumption of charge (i.e., July 14, 2025) or up to the date of his attaining the age of 62 years (i.e., August 28, 2028), or until further orders, whichever is earlier in the pay scale of Rs. 2,25,000/- (fixed).	For	FOR	No concerns are identified with regard to the profile, time commitments, attendance and remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements comprising the Balance Sheet, Revenue Account, Profit and Loss Account, Receipts and Payments Account of the Company for the financial year ended March 31, 2025, together with the Notes to Financial Statements, Reports of the Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Mr. David Martin Fletcher (DIN: 07004032), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of a Director in place of Ms. Penelope Ruth Dudley (DIN: 09025006), who retires by rotation and being eligible, offers her candidature for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Nangia and Co. LLP, Chartered Accountants (Firm Registration No. 002391C/ N500069) as one of the Joint Statutory Auditors of the Company, for a term of four (4) consecutive years, to hold office from the conclusion of the Seventeenth (17th) Annual General Meeting till the conclusion of the Twenty-First (21st) Annual General Meeting of the Company, at such professional fees and reimbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Statutory Auditors of the Company.	For	AGAINST	Transparency Concern: No clarity on whether there is any material change in the proposed audit fee.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of Mr. Milind Gajanan Barve (DIN: 00087839) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from June 26, 2025, upon payment of sitting fees and remuneration as may be decided by the Board from time to time, subject to the overall limits as specified under the Act and Master Circular on CG.	For	FOR	No governance concerns have been identified regarding profile, time commitments, attendance and independence of the proposed appointee.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Appointment of M/s. Ranjeet Pandey and Associates, Company Secretaries (Peer review certificate no.1912/2022) as Secretarial Auditors of the Company, for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such professional fees and re-imbursement of out of pocket expenses, if any, as mutually agreed between the Board and the Secretarial Auditors of the Company.	For	FOR	No major governance concern identified.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Ms. Geeta Dutta Goel (DIN: 02277155), as Non-Executive Independent Director, effective from financial year commencing from April 1, 2025, for the period of her tenure as an Independent Director of the Company.	For	FOR	No major governance concern identified.
2	26-08-2025	Niva Bupa Health Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit related commission of INR 20,00,000/- per annum for each year to Mr. Mohit Gupta (DIN: 06427582), as Non-Executive Independent Director, effective from the financial year commencing from April 1, 2025, for the period of his tenure as an Independent Director of the Company.	For	FOR	No major governance concern identified.
2	26-08-2025	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, 2025, together with the boards report, the auditors report thereon and comments of the comptroller and auditor general of India.	For	FOR	Unqualified financial statements. +No concern identified (except certain non-material remarks identified in CARO report).
2	26-08-2025	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 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	26-08-2025	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	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	26-08-2025	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	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Term of appointment is ambiguous. Delayed Shareholders' approval. Appointment as Independent Director for a period of only one year.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Shri Rohit Vaswani (DIN: 00658059) as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Term of appointment is ambiguous. Delayed Shareholders' approval. Appointment as Independent Director for a period of only one year.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Term of appointment is ambiguous. Delayed Shareholders' approval. Appointment as Independent Director for a period of only one year.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	Appointment of M/s. A. K. Rastogi and Associates, Company Secretaries, (Firm registration no. P2025UP104900), as Secretarial Auditor of the Company for a term of five (05) consecutive financial years, commencing from FY 2025-26 up to FY 2029-30, at a professional fee of Rs. 1,50,000/- plus applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent financial year i.e. FY 2026-27, FY 2027-28, FY 2028-29 and FY 2029-30.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change if any.
2	26-08-2025	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 2025-26 at a remuneration of 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 2025-26 of the Company.	For	FOR	No major governance concern identified.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 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 2025-26.	For	FOR	No governance concern identified.
2	26-08-2025	Power Grid Corporation of India Limited	AGM	Management	To raise funds up to Rs. 30,000 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 2026-27 in one or more tranches/offers.	For	FOR	No governance concern identified.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Director's Report and the Auditor's Report thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To confirm Interim Dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10 each on 28th January, 2025 and declaration of final dividend @ 22.5% i.e. Rs. 2.25/- per equity share of Rs. 10/- each for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of proposed dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Kumar Agarwal (DIN: 00232938) 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 has been identified with regards to profile, merit and time commitments of the proposed appointee.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00560010) 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 has been identified with regards to profile, merits & time commitments of the proposed appointee.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of actual out of pocket expenses to be paid to M/s. BSS and Associates, Cost Accountants (FRN: 001066), Cost Auditors of the Company, for the financial year 2025-26.	For	FOR	No major concern identified.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretary (Firm Registration Number: P2010WB042700) as Secretarial Auditor of the Company to hold office for a term of five consecutive financial years commencing i.e. from FY 2025-26 to FY 2029-30 on such remuneration.	For	FOR	No major concern identified.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies in any form, from one or more persons, bodies corporate(s), banks, financial institution(s), or from other entity by way of advances, loans, working capital facilities, any other credit facilities, issuance of non-convertible debentures/bonds or any other security(ies) or otherwise and whether secured or unsecured, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up capital of the Company, free reserves and Securities Premium, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not, at any time, exceed the limit of Rs. 9,000 crores.	For	AGAINST	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To create charges, hypothecation, pledge, mortgages/equitable mortgages , in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on the movable and/ or immovable assets and properties, and/ or whole or any part of the undertaking(s) of the Company, wherever situated, present and future, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), corporate body(ies), etc. to secure the loans, borrowings, non-convertible debentures/bonds and/ or working capital facilities and other credit facilities availed/ to be availed by the Company as the Board deem fit, subject to the limits approved under Section 180(1)(c) of the Act from time to time.	For	AGAINST	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, from time to time in one or more tranches, may exceed the aggregate permissible limit i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, provided that the aggregate of such sum or sums of moneys shall not at any time exceed the aggregate limit of Rs. 9,000 Crores.	For	AGAINST	Governance & Transparency Concern: Blanket approval sought without adequate disclosures.
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To offer, issue, and allot (including with provisions for reservations on firm and / or competitive basis, or such part of the issue and for such categories of persons as may be permitted) any instrument or security, including Equity Shares, preference shares (convertible or non-convertible), fully / partly convertible debentures, foreign currency convertible bonds, warrants (collectively, the	For	AGAINST	Governance & Transparency concern: The proposed dilution appears to be on the higher side, and there is no clarity on why rights issue may not be preferred, given that the proposed resolution provides for other alternatives as well.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					Securities), or any combination of Securities, to all or any such investors, jointly and / or severally, that may be permitted to invest in such issuance of Securities, including resident or non–resident / foreign investors (whether institutions and / or incorporated bodies and / or trusts or otherwise) / foreign portfolio investors / mutual funds / pension funds / venture capital funds / banks / alternate investment funds / Indian and / or multilateral financial institutions / insurance companies / any other qualified institutional buyers as defined under the SEBI ICDR Regulations (QIBs) / any other category of persons or entities who are authorized to invest in the Securities in terms of applicable law, as may be deemed appropriate by the Board in its absolute discretion and whether or not such investors are members of the Company, for cash, in one or more tranches, with or without a green shoe option, to raise funds for an aggregate consideration amounting upto Rs. 4,500 crore through a public issue, preferential allotment, or a private placement (including one or more qualified institutions placements (QIP).			
2	26-08-2025	Shyam Metalics and Energy Ltd	AGM	Management	To approve raising of funds by way of issuance of Non-Convertible Debentures (NCDS) / Bonds / other instruments aggregating to Rs. 3,000 crore and to delegate the powers to any Committee empowered by the Board.	For	FOR	No major governance concern identified.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2025, together with the Reports of the Directors and Auditors thereon.	For	FOR	No major governance concern identified.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2025, together with the Report of the Auditors thereon.	For	FOR	No major governance concern identified.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To declare a Final Dividend of Rs. 1.40 (i.e., 140%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No major governance concern identified.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Sunil Katial (DIN: 07180348), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	To re-appoint Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors; Excessive number of Executive Directors on the board. Board size appears to stressed to accommodate promoter family.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. S G and Associates, Cost Accountants in Practice (Firm Registration Number: 000138), and Rs 1,80,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants in Practice (Firm Registration Number: 000042) as the joint Cost Auditors of the Company as approved by the Board of Directors of the Company, for the Financial Year ending 31 March, 2026 to conduct audit of the cost records made and maintained by the Company pertaining to products and units of the Company (as applicable).	For	FOR	No major governance concern identified.
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	Approval for appointment of M/s MKB and Associates, Company Secretaries (Firm Registration No: P2010WB042700) as Secretarial Auditor of the Company to hold office for a term of 5 (Five) consecutive years, i.e., from the financial year 2025-26 to the financial year 2029-30 at a remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-08-2025	Electrosteel Castings Limited	AGM	Management	Re-appointment of Mr. Rajkumar Khanna (DIN: 05180042) as an Independent Director for a second term of 5 (five) consecutive years with effect from 15 June, 2025 on the Board of Directors of the Company.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director. Governance concern: Prolonged association with the Group. Board is noncompliant with the requirement of Independent Directors.
2	27-08-2025	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, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	27-08-2025	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 2024-25.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.
2	27-08-2025	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	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	27-08-2025	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	27-08-2025	REC Ltd	AGM	Management	Appointment of Shri Jitendra Srivastava (DIN: 06817799) as the Chairman and Managing Director of the Company and he shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director. Delayed shareholders' approval.
2	27-08-2025	REC Ltd	AGM	Management	Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and he shall not be liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	27-08-2025	REC Ltd	AGM	Management	Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of her appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and she shall not be liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	27-08-2025	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/ debentures upto Rs. 1,55,000 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. 1,55,000 crore, as stated above).	For	FOR	No concern identified.
2	27-08-2025	REC Ltd	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-08-2025	Senco Gold Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report) .No governance concern identified.
2	27-08-2025	Senco Gold Limited	AGM	Management	To declare final dividend of INR. 1/- (20%) per equity share of face value of INR. 5/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	27-08-2025	Senco Gold Limited	AGM	Management	To appoint a director in place of Mrs. Joita Sen (DIN: 08828875) who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	27-08-2025	Senco Gold Limited	AGM	Management	Appointment of M/s LABH and LABH Associates, Company Secretaries (FRN: P2025WB105500) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30, at such fees to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor of the Company.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available to ascertain as to whether there is any material change in the proposed Audit fee.
2	27-08-2025	Senco Gold Limited	AGM	Management	To charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the company at least one week in advance of the dispatch of the documents by the Company and that no such request will be entertained by the Company after the dispatch of such documents by the Company to the shareholder.	For	FOR	No governance concern identified.
2	28-08-2025	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 2025 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 2025 and the reports of Auditors thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr K V Suresh Kumar (DIN: 10200827), Director (Marketing) who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) as Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of M/s Thirupal Gorige and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN: AAL-8217) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and out-of-pocket expenses.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	28-08-2025	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 2026.	For	FOR	No major governance concern identified.
2	28-08-2025	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025,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 comptroller and auditor general of India thereon b. the Consolidated audited Financial Statements of the company for the financial year ended march 31, 2025, including the audited balance sheet as on march 31, 2025 and the statement of profit and loss for the year ended on that date and the reports of statutory auditor and comptroller and auditor general of India thereon.	For	AGAINST	Non-disclosure of financial statements of all Subsidiaries on website.
2	28-08-2025	Coal India Limited	AGM	Management	To confirm 1st and 2nd interim dividend paid @ Rs 15.75/- per share (157.50%) and Rs 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare the final dividend @ Rs. 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	28-08-2025	Coal India Limited	AGM	Management	To appoint a director in place of Dr. Vinay Ranjan (DIN - 03636743), Director(HR) 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	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	28-08-2025	Coal India Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller and Auditor General of India (C and AG).	For	FOR	No major governance concern identified.
2	28-08-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of M/s T Chatterjee and Associates, Practising Company Secretaries (Firm Registration Number P2007WB067100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Achyut Ghatak (DIN: 08923591), as a Whole-time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Bhojarajan Rajeshchander, (DIN: 02065422), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Punambhai Kalabhai Makwana, (DIN: 09385881) as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), as an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Smt Mamta Palariya (DIN-07749007), as an Independent Director for a period of one year with effect from 28th March, 2025 and she is not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Satyabrata Panda (DIN-02736534), as an Independent Director for a period of one year with effect from 30th April, 2025 and he is not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	28-08-2025	Coal India Limited	AGM	Management	Appointment of Shri Ashish Chatterjee (DIN-07688473), as an Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited (HURL) 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 may exceed Rs.1000 crore for the FY 2025-26.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed. Ambiguity regarding prior approval.
2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Hindustan Urvarak Rasayan Limited 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 may exceed Rs. 1000 crore for the FY 2026-27.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) 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 may exceed Rs. 1000 crore for FY the 2025-26.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed. Ambiguity regarding prior approval.
2	28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited (TFL) 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 may exceed Rs. 1000 crore for the FY 2026-27.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	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 March 31, 2025, 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 March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified except nonmaterial observations / remarks in CARO Report.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To declare Final Dividend of Rs. 3/- per Equity Share of Face Value of Rs. 10/- each for the Financial Year ended on March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Sunil Mehta (DIN: 00118469) as a Director who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Samit Mehta (DIN: 00332562) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Ratification of remuneration of Rs. 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 March 31, 2026.	For	FOR	No major governance concern identified.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Re-appointment of Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company for a further period of 1 (one) year commencing from August 28, 2025 and including remuneration.	For	FOR	No concern identified with regards to profile, time commitment,attendance and proposed remuneration of the proposed appointee.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Appointment of M/s. SVD and Associates, Practicing Company Secretaries, a peer reviewed firm of Company Secretaries, Pune (Firm Registration Number: P2013MH031900) as the Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, to conduct the Secretarial Audit of the Company, commencing from Financial Year 2025-26 up to Financial Year 2029-30, at a remuneration (excluding applicable taxes and out-of-pocket expenses).	For	FOR	No governance concern identified.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Satish Mehta (DIN: 00118691), as Managing Director and CEO, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	For	AGAINST	Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Sunil Mehta (DIN: 00118469), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	For	AGAINST	Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mrs. Namita Thapar (DIN: 05318899), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	For	AGAINST	Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration made for the Financial Year 2024-25 to Mr. Samit Mehta (DIN: 00332562), as Whole-time Director, who is a Promoter of the Company, which is in excess of the prescribed limit of 5% of the net profits of the Company as per the provisions of SEBI Listing Regulations, and of 10% of the net profits of the Company taken together for all Executive Directors of the Company (i.e. payable to Managing Director and Whole-time Directors) as per the provisions of the Act.	For	AGAINST	Transparency & Governance Concern: Inadequate justification and disclosures in the notice for payment of remuneration in excess of legal limits and no absolute cap on proposed aggregated and individual remuneration limits; especially when the Company's past remuneration payment has been significant and not adequately justified.
2	28-08-2025	Emcure Pharmaceuticals Ltd	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (NED) of the Company and that such remuneration shall not exceed 1% of the net profits of the Company in any Financial Year computed in the manner provided in Section 198 of the Act, which shall be in addition to the fees payable to them for attending the meetings of the Board or any Committee(s) thereof and reimbursement of expenses for participation in such meetings, if any.	For	AGAINST	Governance Concern: Approval proposed for perpetuity without specifying any term/tenure and there is no absolute cap on commission payable; and past commission distribution has not been adequately justified.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone and consolidated) of the company for the financial year ended march 31, 2025 and the reports of the board of directors and auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To appoint a director in place of Mrs. Ritu Jain (DIN: 09583136), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance concern: Excessive remuneration and no justification for differential payment. The member of the Nomination & Remuneration Committee should be responsible for the non-compliance.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To re-appoint Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole-Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, on expiry of his present term of office, i.e., w.e.f. 23.08.2025 and fix his remuneration.	For	AGAINST	Governance concern: Executive Chairman of the Company. The Company is non-compliant with the Companies Act, 2013 & SEBI LODR.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To re-appoint Mr. Manish Jain (DIN: 02671522) as Managing Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, on expiry of his present term of office, i.e., w.e.f. 23.08.2025 and fix his remuneration.	For	FOR	No major concern has been identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	Payment of remuneration to the tune of Rs. 52,41,000/- for the financial year 2025-26 to Mrs. Ritu Jain (DIN: 09583136) Non-Executive Non-Independent Director of the Company, which is exceeding 50% of the aggregate remuneration payable to all Non Executive Directors of the Company for the said financial year.	For	AGAINST	Governance concern: Excessive remuneration and no justification for differential payment. The member of the Nomination & Remuneration Committee should be responsible for the non-compliance with the Companies Act, 2013 & SEBI LODR, 2015.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To borrow, from time to time, such sum or sums of money as may be deemed necessary for the purpose of the business of the Company, whether in Indian Rupees or in any other foreign currency, by way of fund-based and/or non-fund based facilities, including but not limited to loans, cash credit, overdrafts, letters of credit, bank guarantees, buyers' credit, suppliers' credit, debentures (whether secured or unsecured), bonds, commercial papers or such other instruments, from one or more banks, financial institutions, bodies corporate, or any other eligible lenders, whether in India or abroad, 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, free reserves and securities premium of the Company, provided that the total outstanding borrowings of the Company (fund-based and non-fund-based, excluding temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed, at any point in time, a sum of Rs. 2,500 Crores.	For	AGAINST	Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To mortgage, hypothecate, pledge and / or charge all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets including tangible and intangible assets or properties of the Company and / or the whole or part of any of the undertaking of the Company together with or without the power to take over the management of the business or any undertaking of the Company in case of events of defaults, in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), for securing the borrowing availed or to be availed by the Company or subsidiary(ies) of Company, by way of loans, debentures (comprising fully/partly Convertible Debentures and/or Secured/ Unsecured Non-Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, subject to a maximum limit of Rs. 2,500 Crores.	For	AGAINST	Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To appoint M/s. Jain Alok and Associates, Practicing Company Secretaries (CP No: 14828 and Peer Review Certificate No. 2438/2022) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) till the conclusion of 20th AGM of the Company to be held in the calendar year 2030, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as approved by the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include the Audit Committee of the Board) of the Company.	For	AGAINST	Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
2	28-08-2025	Enviro Infra Engineers Ltd	AGM	Management	To fix the remuneration of Mr. Dheeraj Jain, General Manager (Electrical and Mechanical) of the Company and a related party, within the salary range of Rs. 2,50,000/- per month to Rs. 4,00,000/- per month and per month and such other perquisites in accordance with the Company.	For	AGAINST	Prior approval of shareholders not sought.
2	28-08-2025	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, 2025 including the Audited Balance Sheet as at 31st March, 2025 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. No governance concern identified.
2	28-08-2025	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, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025 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. No governance concern identified.
2	28-08-2025	Gland Pharma Ltd	AGM	Management	To declare the final dividend of Rs. 18/- per equity share of face value Rs. 1/-, each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the Financial year ended March 31, 2025 on paid-up capital of Rs. 164,756,423 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Dr. Jia Ai Zhang (DIN: 09170927), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Mr. Srinivas Sadu (DIN: 06900659), who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding Combined position of Chairman and Executive Director, which may lead to concentration of powers in the hands of single person.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Gland Pharma Ltd	AGM	Management	To approve the appointment of M/s. RVR and Associates, Company Secretaries (Firm Registration No. P2015TL082000) as Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of the 47th Annual General Meeting of the Company till the conclusion of the 52nd Annual General Meeting of the Company, on such annual remuneration (in addition to applicable taxes and reimbursement of out-of-pocket expenses).	For	FOR	No governance concerns identified.
2	28-08-2025	Gland Pharma Ltd	AGM	Management	To re-appoint Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company for a second term of five consecutive years, with effect from September 30, 2025 till September 29, 2030, not liable to retire by rotation.	For	FOR	No concerns have been identified with regards to profile, time commitments , attendance, Independence and proposed commission of the proposed appointee.
2	28-08-2025	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, 2025 and the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	For	AGAINST	Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To confirm payment of interim dividend of Rs. 25/- per equity share and to declare a final dividend of Rs. 15/- per equity share for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. D.K. Sunil (DIN 09639264) as Chairman and Managing Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Rajalakshmi Menon, (DIN: 10776165) as Part-time Official Director (Government Nominee Director) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Barenya Senapati, (DIN: 08525943) as Director (Finance) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K, (DIN: 10807781) as Director (Operations) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders approval.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Rakesh Bhawsar, (DIN: 11102892) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Dr. Sorathur Duraisamy Premkumar, (DIN: 11103113) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-time Official Director (Government Nominee Director) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of M/s SNM and Associates, Company Secretaries, Bangalore as the Secretarial Auditor of the Company for a consecutive period of five (5) years i.e from FY 2025-26 upto FY 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report at an Annual Audit fee of Rs. 49,000/- exclusive of applicable taxes.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change, if any.
2	28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R and D) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	28-08-2025	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, 2025 and the reports of the Board of Directors and Auditor thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	28-08-2025	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, 2025 and the reports of the Board of Directors and Auditor thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To declare final dividend of Rs. 21/- per equity share (i.e. 210 % on the face value of Rs. 10 per share) as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Tarun Garg as Director (DIN: 00045669), who retires by rotation and being eligible has offered himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To re-appoint Mr. Gopalakrishnan CS (DIN: 09679256) as a Whole-time Director (Non - Independent, Executive Director) for the period from July 28, 2025 to August 31, 2026 and including remuneration.	For	FOR	No major concern has been identified with regards to profile, remuneration, time commitment and attendance of the proposed appointee.
2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	To appoint M/s BP and Associates, Company Secretaries (Firm Registration No P2015TN040200 and Peer Review Certificate No. 7014/2025) as the Secretarial Auditor of the Company for a period of five (5) consecutive Financial Years 2025-26 to 2029-2030 to conduct Secretarial Audit of the Company 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	No major governance concern identified.
2	28-08-2025	Hyundai Motor India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,50,000/- 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 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 for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.
2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	For	FOR	Unqualified Financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of the Company who retires by rotation at this meeting.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	28-08-2025	Jio Financial Services Ltd	AGM	Management	Appointment of S. N. Ananthasubramanian and Co., Practicing Company Secretaries, (Firm Registration No: P1991MH040400) as Secretarial Auditor of the Company, for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	28-08-2025	Jio Financial Services Ltd	AGM	Management	To offer, issue and allot up to 50,00,00,000 warrants (Warrants) for cash at a price of Rs. 316.50 per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10 each at a premium of Rs. 306.50 each aggregating up to Rs. 15825,00,00,000 to the Proposed Allottees, being members of the Promoter Group of the Company, as detailed hereunder, by way of preferential issue on a private placement basis.	For	AGAINST	Governance Concern: Significant dilution & no justification for not opting rights issue; Warrants are priced at par with equity without any premium; Preferential allotment to Promoters without any justification.
2	28-08-2025	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, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To declare a dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia (DIN: 00010484) who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern is raised with respect to profile and time commitments of the proposed appointee.
2	28-08-2025	Jubilant Foodworks Limited	AGM	Management	To appoint M/s. Chandrasekaran Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P1988DE002500) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors of the Company (hereinafter referred to as the Board which term shall be deemed to include Committee thereof authorized for the purpose) and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain minor adverse remarks in subsidiaries' CARO Report).
2	28-08-2025	KFin Technologies Limited	AGM	Management	To declare final dividend of Rs. 7.50/- per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director of the Company.	For	FOR	No concern is identified with regards to the profile, time commitments or attendance of the proposed appointee.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director of the Company.	For	FOR	No concern is identified with regards to the profile, time commitments or attendance of the proposed appointee.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To re-appoint Mr. Vishwanathan Mavila Nair (DIN: 02284165) as a Non-Executive Director and Chairperson of the Company for a term of 1 (one) year with effect from October 01, 2025 up to September 30, 2026 (both days inclusive), not liable to retire by rotation and approve his remuneration.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	KFin Technologies Limited	AGM	Management	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of Directors of the Company for the financial year ending March 31, 2026, being in excess of fifty percent of the total annual remuneration payable to all Non-Executive Directors of the Company for the said financial year.	For	AGAINST	Governance & Transparency Concern: Non-Executive Director Remuneration shall exceed 50% of the total Non-Executive Director remuneration majorly because of the perquisite value arising out of exercise of such stock options (already granted or as may be granted from time to time) and no compelling justification for having granted to ESOPs, in the first place.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To approve the revision in remuneration of Mr. Venkata Satya Noga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company, with effect from April 01, 2025.	For	FOR	No concerns are identified on the proposed increase in remuneration.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To appoint M/s. D V Rao and Associates, Company Secretaries, (ICSI Membership No.: F8888 and COP No.: 12123) as the Secretarial Auditors of the Company to hold the office for a term of five (5) consecutive financial years, i.e., from Financial Year 2025-26 to Financial Year 2029-30, at such professional fee as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	28-08-2025	KFin Technologies Limited	AGM	Management	To increase the authorized share capital of the Company from the existing Rs. 1,76,00,00,000/- divided into 17,59,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each to Rs. 2,00,00,00,000/- divided into 19,99,80,000 Equity Shares of Rs. 10/- each and 1,000 Preference Shares of Rs. 200/- each and consequently, the existing Clause 5 of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, 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, 2025 together with Report of Auditors thereon.	For	AGAINST	No concern on standalone accounts. However, Qualified opinion by the Auditors on Consolidated financial statements.
2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To declare dividend of Rs. 10/- per Equity Share of Rs. 5/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint a Director in place of, Mr. Dharam Pal Jindal (DIN: 00405579) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Chairman related to Executive Director, may lead to concentration of power.
2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint Mrs. Dipika Agarwal (DIN:02706923), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years from 28th September, 2025.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/-, apart from reimbursement of actual expenses payable to M/s R. J. Goel and Co., Cost Accountants (Firm Regn no. 00026), appointed as Cost Auditors of the Company by the Board of Directors to conduct audit of cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No governance concern identified.
2	28-08-2025	Maharashtra Seamless Limited	AGM	Management	To appoint M/s Ajit Mishra and Associates, Company Secretaries (Firm Regn. No. S2018DE614600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit for five financial years from 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	28-08-2025	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 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	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 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements except few non-material observations identified in the CARO Report. No governance concern identified.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To declare dividend at the rate of INR 135 per equity share to be paid to the Members of the Company.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichi Ayukawa (DIN: 02262755), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment & attendance of the proposed appointee.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kenichiro Toyofuku (DIN: 08619076), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitments & attendance of the proposed appointee.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of the 49th AGM of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	For	AGAINST	Governance & Transparency Concern: Lack of clarity on law related to independence and term of Auditors at Japan and intent of Parent Company to ensure that Indian law will also be taken into account at the next change in Auditors.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To alter the Object Clause of the Memorandum of Association of the Company.	For	FOR	No concern identified.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of the Company, liable to retire by rotation.	For	FOR	No concern is being identified with regards to profile, time-commitment & attendance of the proposed appointee.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole-time Director designated as Director (Sustainability), for a period of three years with effect from 5th December 2025 till 4th December 2028 and including remuneration.	For	FOR	No concern has been identified with respect to profile, time commitments, proposed remuneration & attendance of the proposed appointee.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.25 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses, payable to 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 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint RMG and Associates, Company Secretaries, New Delhi (FRN: P2001DE016100) as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Board.	For	FOR	No major governance concern identified.
2	28-08-2025	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, 2025 together with reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for the financial year 2024-25.	For	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
2	28-08-2025	Motherson Sumi Wiring India 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	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Ratification of remuneration of INR 11,00,000 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 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Sumitomo Wiring Systems Limited.	For	AGAINST	Governance & Transparency concern: Inadequate disclosures with respect to basis of arm's length pricing;Certain capital transactions such as purchase of capital goods are classified as transactions in ordinary course of business without adequate explanation.
2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Approval for entering into Related Party Transactions with Samvardhana Motherson International Limited.	For	AGAINST	Governance & Transparency concern: Certain capital transactions such as purchase of capital goods, sale of capital items, are classified as transactions in ordinary course of business without adequate explanation.
2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries, (Firm Registration No: L2021DE011600) as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such remuneration and on such as may be determined by the Board of Directors (including its committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	28-08-2025	Motherson Sumi Wiring India Ltd	AGM	Management	Appointment of Mr. Soichiro Namba (DIN: 11208712) as a Director of the Company, who will be liable to retire by rotation.	For	FOR	No concern has been identified with respect to profile and time commitments of the proposed appointee.
2	28-08-2025	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 2025 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 2025 together with the reports of Statutory Auditors and Comptroller and Auditor General of India thereon.	For	AGAINST	Non-disclosure of financial statements of one subsidiary for FY 2024-25 on website.
2	28-08-2025	NMDC Limited	AGM	Management	To take note of the payment of interim Dividend of Rs. 2.30 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 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint a Director in place of Shri Vinay Kumar (DIN: 10172521), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	28-08-2025	NMDC Limited	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed approval of shareholders.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
2	28-08-2025	NMDC Limited	AGM	Management	To re-appoint Shri Sanjay Tandon (DIN: 00484699) as Non-Official Independent Director on the Board of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Mahendra Singh Rao (DIN: 11112103) as Non-Official Independent Director on the Board of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Bharat Baburao Patil (DIN: 01709981) as Non-Official Independent Director on the Board of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
2	28-08-2025	NMDC Limited	AGM	Management	To appoint Shri Achal Kumar Sinha (DIN: 11186445) as Non-Official Independent Director on the Board of the Company.	For	AGAINST	Governance concern: Term of appointment is ambiguous.
2	28-08-2025	NMDC Limited	AGM	Management	Ratification of remuneration of Rs. 8.00 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 records of the Company and providing Cost Audit Report, and all such reports, annexures, records, documents etc., for the financial year 2025-26, that may be required to be prepared and submitted by the Cost Auditors under applicable statute.	For	FOR	No major governance concern identified.
2	28-08-2025	NMDC Limited	AGM	Management	Appointment of M/s. D Hanumanta Raju and Co., Company Secretaries in Practice (Firm Registration Number - P1990AP015500 as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial years 2025-26 to 2029-30, at a remuneration.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors, Statutory Auditors and Comptroller and Auditor General of India thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
2	28-08-2025	NMDC Steel Ltd	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	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint a Director in place of Shri Vishwanath Suresh (DIN: 10059734), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Joydeep Dasgupta (DIN: 10837095) as Director (Production) on the Board of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director. Delayed approval of shareholders.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Smt. Priyadarshini Gaddam (DIN: 10977645) as Director (Personnel) on the Board of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed approval of shareholders.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Amitava Mukherjee (DIN: 08265207) as the Chairman and Managing Director on the Board of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as Government Director on the Board of the Company and is liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman Independent Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	NMDC Steel Ltd	AGM	Management	Ratification of remuneration of Rs. 1.25 lakh (excluding travelling, out-of-pocket expenses and GST) payable to M/s B. Mukhopadhyay and Co., Cost Accountants, 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, documents etc., for the financial year 2025-26.	For	AGAINST	Governance Concern: Non-Compliant Board & Audit Committee.
2	28-08-2025	NMDC Steel Ltd	AGM	Management	To appoint M/s. B R Agrawal and Associates, Practising Company Secretaries (Firm Registration Number - S2017CG528500) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial years 2025-26 to 2029-30, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	AGAINST	Proposed fee payable to Secretarial Auditors and credentials of the Auditors not disclosed.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified Financial statements. No governance concern identified (except certain nonmaterial remarks identified in CARO Report).
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitment & attendance of the proposed appointee.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Deepak Babu (DIN: 11100474) as an Independent Director of the Company.	For	AGAINST	Governance concern: Delayed Shareholders'approval; Term of appointment is ambiguous.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Ms. Phalguni Patra (DIN: 11099115), as an Independent Director of the Company.	For	AGAINST	Governance concern: Delayed Shareholders'approval; Term of appointment is ambiguous.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint Shri Brajesh Kumar Singh (DIN: 11101010), as an Independent Director of the Company.	For	AGAINST	Governance concern: Delayed Shareholders'approval; Term of appointment is ambiguous.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To ratify the remuneration of Rs. 1,25,000/- excluding applicable taxes and travelling and daily allowance, 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 2024-25.	For	FOR	No major governance concern identified.
2	28-08-2025	NTPC Green Energy Ltd	AGM	Management	To appoint M/s Kumar Naresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Fees paid to outgoing auditor not disclosed, to ascertain any material change, in the proposed audit fee.
2	28-08-2025	Oberoi Realty Ltd	PBL	Management	To introduction and implementation of Oberoi Realty Limited- Employee Stock Option Plan 2025 (ESOP 2025/ Plan).	For	FOR	No major concern identified.
2	28-08-2025	Oberoi Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited – Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the subsidiary company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	For	FOR	No major concern identified.
2	28-08-2025	Oberoi Realty Ltd	PBL	Management	To create, offer and grant from time to time, in one or more tranches, such number of employee stock options (Options) under Oberoi Realty Limited – Employee Stock Option Plan 2025 (ESOP 2025 / Plan) to the eligible employees of the group companies, including associate company(ies) of the Company, exclusively working in India or outside India, subject to their eligibility as may be determined under the ESOP 2025, which shall be within the ceiling of total number of Options and equity shares, as specified in the ESOP 2025.	For	AGAINST	Governance & Transparency Concern: Scheme benefit extended to Associate and other Group Companies and no affirmation on cost reimbursement provision.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Oberoi Realty Ltd	PBL	Management	Appointment of Mr. Sanjay Shah (DIN: 00338251), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from June 16, 2025 to June 15, 2030.	For	AGAINST	Shareholders' approval sought for a term which ceased to exist from the AGM date and Delayed approval of shareholders as the appointment not approved at the general meeting held post appointment.
2	28-08-2025	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, 2025 including the Audited Balance Sheet as on March 31, 2025 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, 2025 including the Audited Balance Sheet as on March 31, 2025 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	Unqualified Financial Statements (except few observations in the CARO Report of the Company). No concern has been identified.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares for the financial year 2024-25.	For	FOR	Sufficient funds for payment of final dividend. No concern identified.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Rajiv Ranjan Jha (DIN: 03523954), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, attendance and time commitment of the proposed appointee.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	For	FOR	No major governance concern identified.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Smt. Usha Sajeev Nair (DIN: 09408454) as Part-Time Non-official Director (Independent Director) of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Prasanna Tantri (DIN: 06471864) as Part-Time Non-official Director (Independent Director) of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Part-Time Non-official Director (Independent Director) of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment/ Re-appointment of Shri Bhaskar Bhattacharya (DIN: 09406292) as Part-Time Non-official Director (Independent Director) of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of Dr. Sudhir Mehta (DIN: 00056867) as Part-Time Non-official Director (Independent Director) of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	28-08-2025	Power Finance Corporation Limited	AGM	Management	Appointment of M/s T. Chatterjee and Associates, Company Secretaries (FRN: P2007WB067100) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at a consolidated fee (Inclusive of all applicable taxes) as determined by the Board of Directors.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	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, 2025 along with the board's report, the auditor's report and comments of the comptroller and auditor general of india (c and ag) and management replies, if any, thereon.	For	AGAINST	Non-disclosure of financial of subsidiaries on website. Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend @ Rs. 1.72 per equity share for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Pradeep Gaur, Chairman and Managing Director (DIN: 07243986) who retires by rotation and being eligible, offers himself for re- appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Combined position as Chairman and Managing Director may lead to concentration of power.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. N.C. Karmali, Part-time (Official) Director (DIN: 09103211) who retires by rotation and being eligible, offers himself for re- appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To authorize the board of directors of the company to fix the remuneration of the statutory auditors for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Mritunjay Pratap Singh (DIN: 08165734), as Director (Operations) of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Delayed shareholders' approval.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Sandeep Jain (DIN: 09435375), as Director (Projects) of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board; Delayed shareholders' approval.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Abhishek Kumar (DIN: 10644411), as Director (Finance) of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Prem Sagar Gupta (DIN: 09329458) as Part-time Government Nominee Director on the Board of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors & woman Independent Director on the Board. Delayed Shareholders' approval.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Surendra Singh (DIN: 11108145) Independent Director on the Board of Rail Vikas Nigam Limited (RVNL).	For	AGAINST	Shareholders' approval has been sought by way of Ordinary resolution. Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous.
2	28-08-2025	Rail Vikas Nigam Ltd	AGM	Management	Appointment of M/s. Sinha and Srivastava LLP, a firm of Company Secretaries, as Secretarial Auditor of the Company to conduct the secretarial audit of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	28-08-2025	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 for the FY 2025-26.	For	AGAINST	Governance Concern: Audit committee that recommended the Cost Audit fee is non-compliant.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To consider and adopt: (a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, 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, 2025, together with the report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To declare final dividend of Re. 0.35 per equity share for financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To appoint a director in place of Mr. Pankaj Mital (DIN: 00194931), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of M/s. SGS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration.	For	FOR	No major governance concern identified.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Ratification of remuneration of INR 4,10,000 plus applicable taxes thereon and reimbursement of out of pocket expenses on actuals 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 audit of cost records of the Company for financial year 2025-26.	For	FOR	No major governance concern identified.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To approve material related party transaction with Motherson Sumi Wiring India Limited.	For	AGAINST	Governance concern: Certain capital transactions such as sale of machinery, purchase of capital items, leasing of immovable properties classified as transactions in ordinary course of business without adequate explanation.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To (i) give any loan to any person or other body corporate and (ii) 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 3,000,000,000 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, 2025, provided that pursuant to first proviso of sub-section (3) of section 186 of the Act, the aforesaid additional limit(s) of INR 3,000,000,000 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	No major governance concern identified.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To issue Parent Corporate Guarantee (hereinafter referred to as PCG) for an amount up to US$ 50,000,000 in favour of Airbus, a body corporate incorporated under laws of France (hereinafter referred to as Airbus), for performance obligation under procurement contract for development, manufacture and supply of detail parts for multiple Airbus Aircraft programmes, entered / to be entered by CIM Tools Private Limited having Corporate Identity Number U29199KA1997PTC021886 (hereinafter referred to as CIM Tools), a subsidiary of the Company.	For	FOR	No major governance concern identified.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Vivek Chaand Sehgal, Director of the Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.	For	FOR	No concern has been identified on profile and time commitments of the proposed appointee.
2	28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Appointment of Mr. Laksh Vaaman Sehgal, Director of the Company, to hold an office or place of profit Samvardhana Motherson Global FZE, UAE (SMGF), a wholly owned subsidiary of the Company, as the Vice Chairman and Whole-time Director of SMGF and Motherson Business Service Holding KFT (MBSH), a wholly owned subsidiary of the Company as a Director of Project Strategy and Execution of MBSH for period effective from September 1, 2025 to March 31, 2030.	For	FOR	No concern has been identified on profile and time commitments of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statement of the company for the financial year ended march 31, 2025 and report of board of directors and auditors thereon, and (b) the audited consolidated financial statement of the company for the financial year ended march 31, 2025 and report of auditors' thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No major governance concern identified.
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To declare a final dividend of Rs. 2.00 i.e. (100%) per equity share for the financial year ended march 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern has been identified.
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To appoint Mrs. Surbhi Garg (DIN: 01558782) who retires by rotation as Director of the Company.	For	FOR	No concern identified with regards to profile and time commitments of the proposed appointee.
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To ratify the remuneration of Rs. 1,75,000 plus applicable taxes inclusive of all out of pocket expenses, approved by the Board of Directors, to be paid to M/s Vandana Bansal and Associates, Cost Accountants (Firm Registration No: 100203), 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, 2026.	For	FOR	No major governance concern identified.
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	To appoint from time to time M/s Vasisht and Associates, Company Secretaries (Unique Identification No: S2019HR654700)(a peer reviewed Company Secretary in practice and submit his consent to act as Secretarial Auditor of the Company) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years to hold office from the conclusion of this AGM till the conclusion of AGM to be held in calender year 2030 (April 1, 2025 to March 31, 2030) and approve their remuneration.	For	FOR	No major governance concern identified.
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	Re-appointment of Mr. Shriniwas Vashisht (Din: 06572418) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f September 24, 2025 to September 23, 2030 and whose office shall not be liable to retire by rotation.	For	FOR	No concern identified with regards to profile, time commitments, attendance and Independence of the proposed appointee.
2	29-08-2025	Action Construction Equipment Limited	AGM	Management	Re-appointment of Dr. Jagan Nath Chamber (DIN: 08841478) as a Non-Executive Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. November 06, 2025 to November 05, 2030 and whose office shall not be liable to retire by rotation.	For	FOR	No concern identified with regards to profile, time commitments, attendance and Independence of the proposed appointee.
2	29-08-2025	Agi Greenpac Ltd	AGM	Management	The audited standalone financial statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended 31 March 2025 and Auditors Report thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	29-08-2025	Agi Greenpac Ltd	AGM	Management	To declare a dividend on equity shares for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-08-2025	Agi Greenpac Ltd	AGM	Management	To appoint a Director in place of Mr. Sandip Somany (DIN: 00053597) who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive time commitments - Holding two full-time positions; Holding Combined position of Chairman and Managing Director, which may lead to concentration of powers in the hands of single person.
2	29-08-2025	Agi Greenpac Ltd	AGM	Management	Appointment of M/s DMK Associates, Practising Company Secretaries having Firm's Registration No. P2006DE003100, as Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the financial year 2025-26 till financial year 2029-30 at such remuneration.	For	FOR	No governance concern identified.
2	29-08-2025	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, 2025 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, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 9/- per equity share (180%) of face value of Rs. 5/- each for the financial year 2024-25, paid to the shareholders on February 28, 2025 involving a gross amount of Rs. 1,294.06 million 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 of the Company, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	To appoint a director in place of Smt. Shobana Kamineni, (DIN: 00003836) who retires by rotation and being eligible offers herself for re- appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit and attendance of the proposed appointee.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Preetha Reddy (DIN: 00001871) as a Whole-time Director designated as Executive Vice Chairperson of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	For	FOR	No concern has been identified with regards to profile, merits & remuneration of the proposed appointee.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director of the Company, not liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	For	FOR	No concern has been identified with regards to profile, merits & remuneration of the proposed appointee.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director of the Company, liable to retire by rotation for a further period of five (5) years with effect from February 03, 2026 upto February 02, 2031 and including remuneration.	For	FOR	No concern has been identified with regards to profile, merits & remuneration of the proposed appointee.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Approval for re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company, to hold office for a second term of Five (5) consecutive years on the Board of the Company commencing from July 21 2026 to July 20 2031, and he would not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, merits and Independence of the proposed appointee.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates Peer Reviewed Firm of Practicing Company Secretaries, (Firm Registration No. P2024TN103000), as the Secretarial Auditors of the Company, to conduct the secretarial audit for a term of five (5) consecutive years commencing from the financial year 2025-2026 till 2029 - 2030, including remuneration as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	For	FOR	No concern identified.
2	29-08-2025	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	No governance concern identified.
2	29-08-2025	Apollo Hospitals Enterprise Limited	AGM	Management	Ratification of remuneration of 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, 2026.	For	FOR	No major concern identified.
2	29-08-2025	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, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except minor observations in the Caro Report).
2	29-08-2025	Emami Limited	AGM	Management	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and Report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (except minor observations in the Caro Report).
2	29-08-2025	Emami Limited	AGM	Management	To confirm the payment of three Interim Dividends aggregating to Rs. 10/- per equity share declared for the financial year 2024-25.	For	FOR	No governance concern identified.
2	*29-08-2025*	*Emami Limited*	*AGM*	*Management*	To re-appoint Shri Mohan Goenka (DIN: 00150034), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	*For*	*FOR*	*No concern has been identified regarding profile, time commitment and attendances of the proposed appointee.*

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri Sushil Kumar Goenka (DIN: 00149916), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern has been identified regarding profile, time commitment and attendances of the proposed appointee.
2	29-08-2025	Emami Limited	AGM	Management	To re-appoint Shri R. S. Agarwal (DIN: 00152996), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	AGAINST	Governance Concern: Chairman Emeritus is on the Board as a Director; holding a Chairman Emeritus Position whilst carrying an accountability for Board duties may impact their ability to provide proper guidance to the Board members.
2	29-08-2025	Emami Limited	AGM	Management	To ratify and approve 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 for conducting audit of the cost accounting records of the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	29-08-2025	Emami Limited	AGM	Management	To appoint M/s. MKB and Associates, Peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030 and fix their remuneration.	For	FOR	No governance concern identified.
2	29-08-2025	Emami Limited	AGM	Management	Re-appointment of Shri Sushil Kumar Goenka (DIN: 00149916) as Whole Time Director of the Company, whose office shall be liable to retire by rotation and who will be attaining the age of 70 (seventy) years during his tenure, for a period of 5 (five) years w.e.f 1st April, 2026 to 31st March, 2031, and including remuneration.	For	FOR	No major governance concern identified.
2	29-08-2025	Emami Limited	AGM	Management	Re-appointment of Shri Mohan Goenka (DIN: 00150034) as Vice-Chairman and Whole Time Director of the Company, whose office shall be liable to retire by rotation, for a period of 5 (five) years w.e.f 15th January, 2026 to 14th January, 2031, and including remuneration.	For	FOR	No major governance concern identified.
2	29-08-2025	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, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	To declare final dividend @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company to the Shareholders as on the record date fixed by the Company, for the Financial Year 2024-25 as recommended by the Board.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Akhilesh Jain (DIN- 07731983) as an Independent Director of the Company not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN- 07812922) as an Independent Director of the Company not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Shri Yajurvendra Anil Mahajan (DIN- 06625664) as an Independent Director of the Company not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous, Appointment as Independent Director for a period of only one year.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kamini Chauhan Ratan (DIN- 09831741) as Government Nominee Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Ratification of Remuneration of Rs. 29,17,200/- plus applicable taxes, travelling, boarding and out of pocket expenses limited to 10% of the audit fees payable to M/s R J Goel and Co., New Delhi, M/ s Chandra Wadhwa and Co., New Delhi, M/s Shome and Banerjee, Kolkata, M/s A B K and Associates, Mumbai, M/s Dhananjay V Joshi and Associates, Pune and M/s Mani and Co., Kolkata 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 2024-25.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code P2003DE049100) as Secretarial Auditor for five consecutive years starting from Financial Year 2025-26 and to approve their remuneration.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 crore 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 during the Financial Year 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited expected value of Rs. 4,840 crore 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 during the FY 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Indraprastha Gas Limited expected value of Rs.13,750 crore 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 during the FY 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Mahanagar Gas Limited expected value of Rs. 5,621 crore 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 during the FY 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Maharashtra Natural Gas Limited expected value of Rs. 4,730 crore 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 during the FY 2026-27.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Aavantika Gas Limited expected value of Rs. 1,096 crore 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 during the FY 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Central U.P. Gas Limited expected value of Rs. 1,050 crore 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 during the FY 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Green Gas Limited expected value of Rs. 1,050 crore 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/ obligation during the FY 2026-27.	For	FOR	No concern identified.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Bhagyanagar Gas Limited expected value of Rs. 1,050 crore 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 during the FY 2026-27.	For	FOR	No concern identified.
2	*29-08-2025*	*GAIL (India) Limited*	*AGM*	*Management*	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore 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 during the FY 2025-26.	*For*	*AGAINST*	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	29-08-2025	GAIL (India) Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 crore 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 during the FY 2026-27.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	29-08-2025	Indiamart Intermesh Ltd	PBL	Management	Appointment of Ms. Vasuta Agarwal (DIN: 07480674) as an 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 18, 2025 till July 17, 2028.	For	FOR	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
2	29-08-2025	Indiamart Intermesh Ltd	PBL	Management	Payment of remuneration to Mr. Amit Agarwal, Vice President for Product and Technology, being a Related Party, for holding an office or place of profit in the Company, on an annual remuneration of upto Rs. 84,00,000/- to be paid by the Company and other benefits/facilities in accordance with the applicable policies of the Company.	For	AGAINST	Prior approval not sought. Governance Transparency Concern: Basis of arriving at remuneration not disclosed and no clarity on whether proposed remuneration is comparable with similar grade employees, hence fairness of proposed remuneration cannot be ascertained.
2	29-08-2025	Indus Towers Ltd	AGM	Management	To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025.	For	FOR	Unqualified financial statements (except few non-material remarks on CARO). No concerns identified.
2	29-08-2025	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Prachur Sah (DIN: 07871676), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit and attendance of the proposed appointee.
2	29-08-2025	Indus Towers Ltd	AGM	Management	To re-appoint Mr. Harjeet Singh Kohli (DIN: 07575784), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Airtel Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 25,000 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	No governance concern identified.
2	29-08-2025	Indus Towers Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Bharti Hexacom Limited for a period commencing from the date of this 19th Annual General Meeting (AGM) upto the date of 20th AGM to be held in calendar year 2026 subject to a maximum period of fifteen months or for any such higher period as may be allowed by SEBI in this regard for an amount not exceeding aggregate of Rs. 2,200 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	No governance concern identified.
2	29-08-2025	Indus Towers Ltd	AGM	Management	Payment of remuneration by way of commission or otherwise to the Non-Executive Directors, including Independent Directors, up to 1% (one percent) of the net profits of the Company, as computed under Section 198 of the Act, for each financial year, provided that the aggregate remuneration payable to all such Non-Executive Directors shall not exceed Rs. 7.5 crore in aggregate in any financial year, and such payment shall be made in such proportion and manner as may be determined by the Board of Directors, based on the recommendation of HR, Nomination and Remuneration Committee from time to time.	For	FOR	No governance concern identified.
2	29-08-2025	Indus Towers Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	For	AGAINST	Transparency concern: The Company has not disclosed the Audit Fee paid to the Outgoing Secretarial Auditor.
2	29-08-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	29-08-2025	IndusInd Bank Limited	AGM	Management	To re-appoint Mr. Sudip Basu (DIN: 09743986) as a Non-Executive and Non-Independent director who retires by rotation and being eligible has offered himself for re-appointment.	For	AGAINST	Governance concern: Director has failed in his fiduciary duty towards minority shareholders in safeguarding their interest in matter pertaining to governance lapses in the bank i.e. discrepancies in derivative accounting.
2	29-08-2025	IndusInd Bank Limited	AGM	Management	Payment of additional remuneration to M/s. M S K A and Associates (Firm Registration Number 105047W) and M/s. Chokshi and Chokshi LLP, Chartered Accountants (Firm Registration Number 101872W / W100045), joint Statutory Auditors of the Bank for financial year 2024-25 of Rs. 2,20,00,000 plus applicable taxes and reimbursement of out of pocket expenses, considering increase in the scope of work during the financial year ended March 31, 2025.	For	AGAINST	Governance concern: Failure to highlight material accounting discrepancies.
2	29-08-2025	IndusInd Bank Limited	AGM	Management	To appoint M/s. Borkar Muzumdar, Chartered Accountants (Firm Registration Number 101569W), as one of the Joint Statutory Auditors of the Bank, for a period of 3 (Three) years, and to hold office as such from the conclusion of the Thirty-First Annual General Meeting of the Bank until the conclusion of the Thirty-Fourth Annual General Meeting of the Bank.	For	AGAINST	Governance Concern: The period of shareholders' approval exceeds the period of RBI approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	IndusInd Bank Limited	AGM	Management	To appoint M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration No. P2010MH021500), as Secretarial Auditors of the Bank for a term of five consecutive years commencing from FY 2025- 26 till FY 2029-30 and including remuneration as may be determined by the Board of Directors of the Bank (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	29-08-2025	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	No governance concern identified.
2	29-08-2025	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	AGAINST	Governance Concern: Significant dilution, however, no clarity regarding why Rights Issue is not preferred; no clarity on whether valuation report will be obtained or not.
2	29-08-2025	IndusInd Bank Limited	AGM	Management	Amendment in Articles of Association of the Bank.	For	AGAINST	Governance Concern: Nomination Rights granted to Promoters without minimum shareholding threshold.
2	29-08-2025	IndusInd Bank Limited	AGM	Management	Appointment of Mr. Rajiv Anand (DIN: 02541753) as a Director and Managing Director and Chief Executive Officer and Key Managerial Personnel of the Bank, not liable to retire by rotation, to hold office for a period of three (3) years, commencing from August 25, 2025 upto August 24, 2028 (both days inclusive) and payment of remuneration.	For	FOR	No concern has been identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements of the Bank for the financial year ended 31st March 2025, together with the schedules, notes and annexures thereto, the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ajay Kanwal (DIN: 07886434), the director, who retires by rotation, and being eligible, offered himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed appointee.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To appoint M/s. Nagendra D Rao and Associates LLP, Company Secretaries, Bangalore (LLP Registration No. AAK-4698, ICSI Firm Registration No. L2018KR004100) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 19th Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company to be held in Financial year 2030 and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Ajay Kanwal (DIN: 07886434), as Managing Director and CEO of the Bank for the financial year 2025-26.	For	FOR	No concern has been identified with regard to proposed remuneration.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. K S Raman (DIN: 10380292), as Executive Director of the Bank for the financial year 2025-26.	For	FOR	No concern has been identified with regard to proposed remuneration.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To borrow or raising funds in Indian or any other permitted Foreign Currency by issue of non-convertible debt securities including but not limited to, long term bonds, sustainable / ESG Bonds (including green bonds), non-convertible debentures, perpetual debt instruments, AT-1 Bonds and Tier II Capital Bonds or such other debt securities as may be permitted under the RBI guidelines, in one or more tranches and / or series and / or under one or more placement memorandum and / or one or more letters of offer, for each series / tranches, until the conclusion of the twentieth Annual General Meeting, on a private placement basis, for an amount not exceeding in aggregate Rs. 300,00,00,000/- within the overall borrowing limits of the Bank.	For	FOR	No governance concern has been identified.
2	29-08-2025	Jana Small Finance Bank Ltd	AGM	Management	To consider and approve the adoption of a new employee stock option plan (Jana Employee Stock Option Plan 2025 / ESOP Scheme 2025).	For	FOR	No governance concern has been identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Executive Director.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Jain (DIN: 10255429), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time-commitment and attendance of the proposed appointee.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 11th AGM of the Company to be held in the year 2030, to examine and audit the accounts of the Company, at such remuneration plus applicable taxes and out-of-pocket expenses, as shall be fixed by the Board of Directors of the Company on the basis of recommendation received from Audit Committee.	For	FOR	No governance concern identified.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Ratification of remuneration of Rs. 4,75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, if any, incurred in relation to the audit payable to M/s J. K. Kabra and Co., Cost Accountants (Firm Reg. No. 000009) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Appointment of Ms. Aashti Bhartia [DIN: 02840983] as a Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Holds 2 full-time positions in entities with unrelated businesses.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Appointment of M/s. DMK Associates, Practicing Company Secretaries (Firm Registration No. P2006DE003100), as Secretarial Auditors of the Company for a term of upto five (5) consecutive years, to hold office from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and out-of-pocket expenses, as shall be fixed by the Board of Directors of the Company in mutual discussion with the Secretarial Auditors on the basis of recommendation received from Audit Committee.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	For	FOR	No Concern identified with regards to their profile, time-commitment and attendance of the proposed appointee.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	For	FOR	No Concern identified with regards to their profile, time-commitment and attendance of the proposed appointee.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Arun Seth (DIN: 00204434) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: Prolonged association with group Companies.
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Ms. Sudha Pillai (DIN: 02263950) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: Prolonged association with group Companies.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Jubilant Ingrevia Ltd	AGM	Management	Re-appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as an Independent Director of the Company to hold office for a further term of 5 (five) years starting from February 6, 2026 and ending on February 5, 2031 and shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: Prolonged association with group Companies, Excessive time commitments.
2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To declare a Dividend of Rs. 5 per equity share of the face value of Rs. 1 each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484], who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairman related to Managing Director, may lead to concentration of power.
2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603], who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive time commitments.
2	29-08-2025	Jubilant Pharmova Ltd	AGM	Management	To appoint M/s. Sanjay Grover and Associates, Practising Company Secretaries (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of upto five (5) consecutive financial years, to hold office from April 1, 2025 till March 31, 2030 and to approve their remuneration.	For	FOR	No governance concern identified.
2	29-08-2025	Krishna Institute of Medical Sciences 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, 2025 together with the Reports of the Board of Directors and the Auditor's thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	To appoint Dr. Abhinay Bollineni, (DIN No. 01681273), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.	For	AGAINST	Non-disclosure of details as per legal requirements; Skewed remuneration practice in favour of Promoter Directors
2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	Ratification of remuneration of Rs. 6.00 Lakhs excluding applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants (FRN 000118) as the Cost Auditors, to conduct the audit of the Company's cost records for the financial year 2025-26.	For	FOR	No governance concern identified.
2	29-08-2025	Krishna Institute of Medical Sciences Limited	AGM	Management	Appointment of M/s. IKR and Associates, a firm of Practising Company Secretaries (firm registration no. S2016TL372100), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	29-08-2025	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, 2025 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remarks identified in CARO Report). No concern identified.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To declare final dividend of Rs. 10/- per Equity Share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of the proposed dividend. No concern identified.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To appoint a Director in place of Shri Akshay Rout (DIN: 08858134), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment, and attendance of the proposed appointee.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. Shah Gupta and Co., Chartered Accountants (Firm Registration Number 109574W) and M/s. Batliboi and Purohit, Chartered Accountants (Firm Registration Number 101048W) as the Joint Statutory Auditors of the Company to hold office from the conclusion of the 36th Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2028.	For	AGAINST	Transparency concern: Rationale for material change in audit fee not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval of limits for material related party transactions with Life Insurance Corporation of India (LIC of India) for an aggregate value not exceeding Rs. 6,000 crore.	For	FOR	No major governance concern identified.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of Shri P. Masil Jeya Mohan (DIN: 08502007) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	For	AGAINST	Governance concern: The proposed appointee is former employee of the promoter Company & has been associated with the promoter Company for long time.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of Shri T. C. Suseel Kumar (DIN: 06453310) as an Independent Director of the company for a period of 5 years with effect from June 02, 2025 until June 01, 2030 (both days inclusive).	For	AGAINST	Governance concern: The proposed appointee is former employee of the promoter Company & has been associated with the promoter Company for long time.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval and confirmation of the appointment of Shri Ratnakar Patnaik (DIN: 10283908) as a Non-Executive Director in the capacity of being a Nominee of the LIC of India, liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, time commitments & merit of the proposed appointee.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Approval for continuation of special rights conferred to Life Insurance Corporation of India, Promoter of the Company.	For	AGAINST	Governance concern: The special rights consists of provision for appointment of alternate director.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	To issue Redeemable Non-Convertible Debentures (NCDs) secured or unsecured/ or any other instruments, which can be classified as being Tier II capital under the provisions of the Master Direction Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, Housing Finance Companies (NHB) Directions, 2010 and the guidelines on private placement of Non-Convertible Debentures (NCDs), for cash either at par, premium or discount (only in case of re-issuance) to the face value, up to an aggregate amount not exceeding Rs. 54,000/- crore.	For	FOR	No governance concern identified.
2	29-08-2025	LIC Housing Finance Limited	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration Number P2014MH037400) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years (from FY 2025-26 to FY 2029-30) commencing from the conclusion of the 36th Annual General Meeting of the Company till the conclusion of the 41st Annual General Meeting to be held in calendar year 2030, at such remuneration as shall be fixed by the Board of Directors of the Company based on the recommendations of the Audit Committee.	For	FOR	No concern identified.
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To receive consider and adopt the audited standalone financial statement of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no governance concern identified.
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statement of the Company for the Financial Year ended 31st March, 2025 and the report of Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no governance concern identified.
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	To appoint Mr. Rajesh Gupta (DIN: 00028379) who retires by rotation at this Annual General Meeting as a Director of the Company.	For	AGAINST	Transparency Concern: Ambiguity With regards to two Full-Time Positions held by the Director.
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Declaration of dividend at the rate of Re. 0.10 Paisa (10%) per equity share of face value of Re. 1/-each fully paid-up, for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Appointment of M/s. Mitesh Shah and Co., a peer reviewed firm (Firm Registration No.: as P2025MH104700) as Secretarial Auditor of the Company for the term of five years commencing from Financial Year 2025-26 till Financial Year 2029-30 on such other as may be agreed between the Company and the Secretarial Auditor and to approve their remuneration.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee.
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Continuation of directorship of Mr. Jagannath P. Dange (DIN: 01569430), on the Board of the Company notwithstanding his attaining the age of Seventy-Five (75) years on 01st June, 2026 as a Non-Executive, Independent Director of the Company, to hold office for his remaining term.	For	AGAINST	Governance Concern: Prolonged association with the Group: Proposed continuation will lead to more than 10 years' association with the Group, which may compromise the independence of the Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Lloyds Enterprises Ltd	AGM	Management	Revision in remuneration of Mr. Babulal Agarwal (DIN: 00029389), as Managing Director of the Company w.e.f. 01st April, 2025.	For	AGAINST	Governance Concern: No cap has been placed on Variable Pay; there may arise a case of excessive remuneration,as the Board has the discretion to determine the Variable Pay. Combined Position of Board Chairperson & Managing Director; it may lead to concentration of powers in a single Director.
2	29-08-2025	Lodha Developers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except for few non-material observations identified in the CARO Report). No major governance concern identified.
2	29-08-2025	Lodha Developers Ltd	AGM	Management	To declare final dividend of Rs. 4.25 per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-08-2025	Lodha Developers Ltd	AGM	Management	To appoint a director in place of Mr. Rajinder Pal Singh (DIN: 02943155), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	29-08-2025	Lodha Developers Ltd	AGM	Management	Approve appointment of GDR and Partners LLP, Practicing Company Secretaries (ICSI Unique Number: L2024KR016500/ Peer Review No. 6014/2024), as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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 major concern identified.
2	29-08-2025	Lodha Developers Ltd	AGM	Management	Ratification of remuneration of Rs. 10,00,000 (plus applicable taxes and re-imbursement of out of pocket expenses), payable to D. C. Dave and Co., Cost Accountants (Firm Registration No. 000611), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements except for certain non-material CARO remarks. No governance concern identified.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements except for certain non-material CARO remarks. No governance concern identified.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To declare a final dividend of Rs. 4.50 per share on the equity shares of Rs. 10 each aggregating to Rs. 91,96,23,618/- as recommended by the Board of Directors of the Company for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To appoint a Director in place of Dr. Devi Prasad Shetty (DIN: 00252187), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Holding combined position of Chairman and Executive Director.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practicing Company Secretaries, Kolkata, [having Unique Identification No. P1996WB042300 (Peer Review No. 4123/2023) with the Institute of Company Secretaries of India] as Secretarial Auditors of the Company for a period of five consecutive years from the financial year 2025-26 and to hold office till the conclusion of the 30th Annual General Meeting to be held during the year 2030, at a remuneration in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit.	For	FOR	No concern identified.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	Ratification of remuneration Rs. 4,00,000/- per annum plus applicable taxes and out of pocket expenses payable to M/s. PSV and Associates, Cost Accountants, Bengaluru (Firm Registration Number: 000304) who has been appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records for the financial year ending March 31, 2026.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Dr. Devi Prasad Shetty (DIN: 00252187) as Whole-time Director of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment, i.e., upto August 28, 2028.	For	AGAINST	Governance concern: Holding combined position of Chairman and Executive Director.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Mr. Viren Prasad Shetty (DIN: 02144586) as Whole-time Director designated as Executive Vice Chairman of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment i.e., upto August 28, 2028.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To revise the remuneration payable to Dr. Emmanuel Rupert (DIN: 07010883) as Managing Director and Group CEO of the Company effective from April 1, 2025 and valid for the remaining tenure of his appointment i.e., upto February 10, 2028.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To offer, invite subscription for or issue debt securities, secured or unsecured, including redeemable Non-Convertible Debentures (Debt Securities) not exceeding Rs. 2,500 crores during the period of one year from the date of this Annual General Meeting in one or more series / tranches denominated in Indian Rupees or in any foreign currency on a private placement basis.	For	FOR	No governance concern identified.
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To borrow any sum or sums of moneys from time to time, for the purpose of business of the Company in rupee currency and / or foreign currency from, including but not limited to, any one or more banks, financial institutions, persons, firms, companies and bodies corporates, notwithstanding that the money or moneys to be borrowed, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), may exceed aggregate of its paid-up share capital and free reserves, provided however, the total amount so borrowed shall not exceed Rs 5,000 crores and the Board is authorised to arrange or fix the terms and conditions 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	No governance concern identified
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To pledge, mortgage, hypothecate, and/or to create charge / 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 assets of the Company whether immovable or movable, tangible or intangible both present and future and / or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of any lenders or trustees to secure the amount borrowed by the Company from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company in respect of such borrowings, for which the charge is to be created, shall not, at any time exceed Rs. 5,000 Crores.	For	FOR	No governance concern identified
2	29-08-2025	Narayana Hrudayalaya Limited	AGM	Management	To give loan(s) and/ or give guarantee(s) and/or provide any security(ies) in connection with the loan(s) made to any person(s), any other body corporate(s) whether Indian or overseas including subsidiaries and associate companies of the Company, and to make investments and acquire by way of subscription, purchase or otherwise, the securities of any nature including equity shares and debentures or other debt securities of any other body corporate(s) or person(s) whether Indian or overseas including subsidiaries and associate companies of the Company and invest in schemes/units of mutual funds or such other funds and any other securities and instruments as may be required from time to time as the Board of Directors may in their absolute discretion deem beneficial and in the interest of the Company, exceeding sixty percent of the Paid up Share Capital, Free Reserves and Securities Premium Account or One Hundred Percent of the Free Reserves and Securities Premium Account of the Company, whichever is more, provided that the total of the investments made, loans, guarantees given and securities provided shall not at any time exceed Rs. 5,000 Crores.	For	AGAINST	Governance & Transparency Concern: Omnibus approval with Inadequate disclosures with respect to specific plan for utilization of said limit, the recipient of the proposed loans/ investments, etc.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	NCC Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. Except non-material observations on CARO, No concern identified.
2	29-08-2025	NCC Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. Except non-material observations on CARO, No concern identified.
2	29-08-2025	NCC Limited	AGM	Management	To declare dividend on the Equity Shares for the financial year 2024-25, as recommended by the Board of Directors of the Company.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2025	NCC Limited	AGM	Management	To appoint a Director in place of Sri A S N Raju (DIN:00017416) who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	29-08-2025	NCC Limited	AGM	Management	To appoint a Director in place of Sri J V Ranga Raju (DIN:00020547) who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with respect to his profile, time commitment and attendance of the proposed appointee.
2	29-08-2025	NCC Limited	AGM	Management	To ratify the remuneration of Rs. 2,50,000/- plus taxes and reimbursement of out-of-pocket expenses 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, 2025.	For	FOR	No major concern identified.
2	29-08-2025	NCC Limited	AGM	Management	To appoint M/s. Ravi and Subramanyam, Company Secretaries (Peer Review No. 1349/2021) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30 to conduct the secretarial audit of the Company for the said period, on such remuneration as may be determined by the Board of Directors in consultation with the said auditors.	For	FOR	No major governance concern identified.
2	29-08-2025	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except non-material observations identified in the CARO Report of the Company). No concern identified.
2	29-08-2025	NTPC Limited	AGM	Management	To confirm a first interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/-each), second interim dividend @ 25% (Rs. 2.5 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the company as recommended by the Board of Directors out of the profits of the Company for the financial year 2024-25.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-08-2025	NTPC Limited	AGM	Management	To fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	29-08-2025	NTPC Limited	AGM	Management	To re-appoint Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Jadli (DIN: 10630150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Trigunayat (DIN: 07900294) as an Independent Director of the Company fixed by the Government of India.	For	AGAINST	Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval. Appointment as Independent Director for a period of only 1 year.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an Independent Director of the Company fixed by the Government of India.	For	AGAINST	Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Pankaj Gupta (DIN: 03415536) as an Independent Director of the Company fixed by the Government of India.	For	AGAINST	Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as an Independent Director of the Company fixed by the Government of India.	For	AGAINST	Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Sushil Kumar Choudhary (DIN: 11111980) as an Independent Director of the Company fixed by the Government of India.	For	AGAINST	Governance concern: Term of appointment is ambiguous, Delayed Shareholders' approval.
2	29-08-2025	NTPC Limited	AGM	Management	Ratification of remuneration of Rs. 50,32,000/- excluding applicable statutory levies as approved by the Board of Directors, payable to Dhananjay V Joshi and Associates, Niran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No concern identified.
2	29-08-2025	NTPC Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration.	For	FOR	No concern has been identified regarding proposed resolution.
2	29-08-2025	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, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 1.25 per equity share for the FY'25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Shri Manish Patil (DIN: 10139350), who retires by rotation and being eligible, offers himself for re- appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-08-2025	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 FY'26.	For	FOR	No major governance concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Vikram Saxena (DIN: 10892368) as Director (Technology and Field Services) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Ms. Reena Jaitly (DIN: 06853063) as an Independent Director of the Company for a period up-to 27.03.2026.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Manish Pareek (DIN: 09396501) as an Independent Director of the Company for a period up-to 27.03.2026.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Bhagchand Agarwal (DIN: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only 1 year.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003DE049100), for carrying out Secretarial Audit as also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial Year 2025-26 to 2029-30 at annual fees of Rs. 46,964/- including applicable taxes.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor to ascertain any material change in the proposed audit fee and justification for material change, if any.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimbursement of out-of-pocket expense payable to M/s Rao, Murthy and Associates, Bengaluru, M/s ABK and Associates, Mumbai, M/s Sanjay Gupta and Associates, New Delhi, M/s Shome and Banerjee, Kolkata, M/s Dhananjay V Joshi and Associates, Pune, M/s Diwanji and Co., Vadodara, as Joint Cost Auditors of the Company for FY'25.	For	FOR	No concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund Trust for value upto Rs. 1,044 Crore for FY'27.	For	FOR	No concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	For	AGAINST	Governance & Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company for an amount upto USD 130 million (~ Rs. 1,170 crore) and USD 140 million (~ Rs. 1,260 crore) to Greater Pioneer Operating Co. Ltd. (GPOC) for FY'26 and FY'27 respectively for operating the Oil and Gas Block(s) 1, 2 and 4 of South Sudan.	For	AGAINST	Transparency Concern: Generic justification provided for transaction.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - True Up Transaction under Project Financing for an amount up to Rs. 1,270.62 crore and Rs. 635.31 crore during FY'26 and FY'27 respectively to Beas Rovuma Energy Mozambique Limited (BREML) and Rs. 2,117.61 crore and Rs. 1,058.85 crore during FY'26 and FY'27 respectively to ONGC Videsh Rovuma Limited (OVRL).	For	FOR	No governance concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure for an amount equivalent to the fair value of net assets estimated around Rs. 14,400 crore on the date of transfer.	For	FOR	No governance concern identified.
2	29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by ONGC for execution in FY 2024-25), with validity up to 2033 and not exceeding USD 3,072 million.	For	FOR	No governance concern identified.
2	29-08-2025	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, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observations, no major governance concern identified.
2	29-08-2025	One 97 Communications Ltd	AGM	Management	Mr. Madhur Deora (DIN: 07720350), as Executive Director, President and Group Chief Financial Officer, who retires by rotation as Director at this annual general meeting, does not seek re-appointment as Director and the vacancy so caused in the Board be not filled up.	For	FOR	No governance concern is identified in the proposed resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	One 97 Communications Ltd	AGM	Management	Payment of remuneration to Mr. Vijay Shekhar Sharma (DIN: 00466521), as Managing Director and Chief Executive Officer of the Company, w.e.f. April 01, 2025 till December 18, 2027.	For	AGAINST	Governance Concern: Combined Position of Board Chairperson & Managing Director; it may lead to concentration of powers in a single person. Director had failed in his fiduciary duty towards minority shareholders in safeguarding their interest in matter pertaining to regulatory actions against Paytm Payments Bank Limited.
2	29-08-2025	One 97 Communications Ltd	AGM	Management	Appointment of Ms. Urvashi Sahai (DIN: 09521316) as a Whole-time Director designated as Executive Director and General Counsel of the Company for a term of five (5) years with effect from July 22, 2025 to July 21, 2030, liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile & time-commitments of the proposed appointee.
2	29-08-2025	One 97 Communications Ltd	AGM	Management	Payment of of remuneration to Ms. Urvashi Sahai (DIN: 09521316), as Executive Director and General Counsel, for the period July 22, 2025 to July 21, 2028.	For	FOR	No concern has been identified with regards to the proposed remuneration.
2	29-08-2025	One 97 Communications Ltd	AGM	Management	Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration Number P1988DE002500) as the Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 up to FY 2029-30, and to approve their remuneration.	For	FOR	No governance concern identified.
2	29-08-2025	One 97 Communications Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide assistance, from time to time, to bona fide charitable, social, benevolent and other funds, body, university, institute, society, trust, not-for-profit entities, NGOs including Paytm Foundation for carrying out one or more of the Corporate Social Responsibility activities listed in Schedule VII of the Act or any other charitable activities, as the Board may deem fit, for an aggregate amount of Rs. 2 Crores per annum, in one of more tranches, for a period of each of the three (3) financial years (FY) i.e. FY 2025 - 26, FY 2026 - 27 and FY 2027 - 28.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosure regarding the organization(s) to which the Company intends to donate. Charitable Contributions may not be financially prudent at present, given the consecutive losses incurred by the Company over the last few financial years.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 5.50 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, 2025 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by rotation, as a Director of the Company.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-08-2025	Reliance Industries Limited	AGM	Management	Ratification of remuneration to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No governance concern identified.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	For	AGAINST	Omnibus approval sought for more than one year; Governance Concern: Basis for Arm's Length pricing not disclosed for one of the transactions proposed.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	For	FOR	No major governance concern identified.
2	29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	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, 2025, 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	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified
2	29-08-2025	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 (CAG), for the financial year 2025-26.	For	FOR	No concern identified.
2	29-08-2025	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, 2025, as declared by the Board of Directors.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code: P2003DE049100) as the Secretarial Auditors of the Company to conduct the Secretarial Audit for five (5) consecutive financial years commencing from FY 2025- 26 to FY 2029-30, at a fee of Rs. 2 lacs (exclusive of applicable taxes and out of pocket expenses) for FY 2025-26, and for subsequent year(s) of their term at such remuneration.	For	FOR	No concern identified.
2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with State Bank of India for expected value to be Rs. 28,000 Crore in the financial year 2025-26.	For	FOR	No major governance concern identified.
2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited for expected value to be Rs. 2050 Crores in the financial year 2025-26.	For	FOR	No major governance concern identified.
2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To borrow such sums of money and in such form (including but not limiting to loan, debentures, commercial papers, etc.) as may be considered fit for the purpose of the business of the Company at its absolute discretion notwithstanding that the monies to be so 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 capital, free reserves and share premium account of the Company, provided that such total borrowings outstanding at any time shall not exceed Rs. 51,000 Crores.	For	FOR	No concern identified.
2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	To create charge by way of security in any form, the movable and/or immovable properties/ assets of the Company, both present and future, or whole or substantially the whole of the undertaking(s) of the Company in such form, manner and time as the Board of Directors may deem fit, for securing any loans and/ or advances and/or debentures and/ or money borrowed or may be borrowed in any form by the Company from any lender including Financial Institutions, Banks and/or any other person or persons together with interest, costs, charges, expenses, premium on redemption (if any) and all other monies payable by the Company to the trustees/ lenders, up to a value of Rs. 51,000 Crores.	For	FOR	No concern identified.
2	29-08-2025	SBI Cards and Payment Services Ltd	AGM	Management	Appointment of Mr. Rajnikant Patel (DIN: 00003135) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of three years with effect from August 13, 2025 to August 12, 2028.	For	AGAINST	Resolution proposed via Addendum to the notice before only 16 days to the AGM, against the legal provision of at least 21 days.
2	29-08-2025	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, 2025 and the Balance Sheet of the Company as at March 31, 2025, 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 (CAG).	For	FOR	Unqualified Financial Statements. No major governance concern identified.
2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To confirm the interim dividend declared by the Company on February 28, 2025 as final dividend for the year ended March 31, 2025.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To fixation of remuneration payable to the Statutory Auditors of the Company (Auditors) for the financial year 2025-26, is affixed at Rs. 58 lakhs (Rs. 29 lakhs to each joint auditor) for annual audit and Rs. 45 lakhs (Rs. 7.50 lakhs per quarter to each joint auditor) for June, September and December quarterly audit plus applicable taxes and reimbursement of out of pocket expenses incurred by the Auditors, if any, in connection with the audit of the accounts of the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Appointment of M/s Aashish K. Bhatt and Associates, Practicing Company Secretaries (Membership no.: ACS 19639/C.P No.: 7023, Peer review certificate No.: 2959/2023), as the Secretarial Auditor of the Company for conducting Secretarial Audit and to issue certifications, for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, 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 Board Audit Committee) and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Revision in remuneration, subject to the approval of IRDAI, of Mr. Amit Jhingran (DIN: 10255903), as Managing Director and CEO of the Company, with effect from April 1, 2025.	For	FOR	No concern has been identified with regards to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	To extend the tenure of Mr. Amit Jhingran (DIN: 10255903), as a Managing Director and CEO of the Company as the Managing Director and Chief Executive Officer (CEO) of the Company, with effect from October 1, 2025 till January 31, 2027, not liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	29-08-2025	SBI Life Insurance Company Limited	AGM	Management	Amendments in SBI Life Employee Stock Option Plan 2018.	For	FOR	No governance concern identified in the proposed approval.
2	29-08-2025	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, 2025, 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, 2025, and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	29-08-2025	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, 2025.	For	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
2	29-08-2025	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Harsh Dugar (DIN: 00832748), Executive Director of the Bank, who retires by rotation and being eligible offered himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of Mr. Venkatraman Venkateswaran (DIN: 09227554) as an Executive Director (KMP) of the Bank, for a period of three years with effect from July 10, 2025 and payment of remuneration.	For	FOR	No concern has been identified with regard to profile, time commitments and proposed remuneration of the proposed appointee.
2	29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of M/s. SEP and Associates, Practising Company Secretaries, holding a valid Peer Review Certificate (Certificate No. 6780/2025) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from FY 2025-2026 till FY 2029-2030 and approve their remuneration.	For	FOR	No concern identified.
2	29-08-2025	The Federal Bank Limited	AGM	Management	Re-appointment of Ms. Varsha Purandare (DIN: 05288076) as an Independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from September 08, 2025 to September 07, 2028, (both days inclusive), not liable to retire by rotation.	For	FOR	No governance concerns have been identified regarding profile, time commitments, attendance and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	The Federal Bank Limited	AGM	Management	To borrow/ raising in Indian currency or any other permitted foreign currency by way of issue debt instruments including but not limited to Additional Tier I bonds (AT1 bonds), Tier II bonds, long term bonds to be issued for financing Infrastructure and affordable housing loans, Masala Bonds, bonds issued for Environmental Social Governance funding (ESG bonds) such as Green Bonds, Blue Bonds or other such debt securities as may be permitted by RBI from time to time towards the stated purpose, up to INR 6,000 crore in domestic market and/or overseas market, under one or more shelf disclosure document and/or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis.	For	FOR	No governance concern identified
2	29-08-2025	The Federal Bank Limited	AGM	Management	Raising of tier-1 capital of the bank through issuance of securities for an amount not exceeding in the aggregate Rs. 80,00,00,00,000.	For	FOR	No major governance concern identified.
2	29-08-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2025.	For	FOR	No governance concern identified.
2	29-08-2025	The Federal Bank Limited	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Incentive Scheme 2025.	For	FOR	No governance concern identified.
2	29-08-2025	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified except for minor / non-material observations in CARO report.
2	29-08-2025	United Spirits Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, and the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified except for minor / non-material observations in CARO report.
2	29-08-2025	United Spirits Limited	AGM	Management	To declare final dividend of Rs. 8 (400%) per equity share of face value of Rs. 2 per share and paid out of profits of financial year 2024-25 to equity shareholders of the company.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-08-2025	United Spirits Limited	AGM	Management	To appoint a director in place of Mr. Mark Dominic Sandys (DIN: 09543864) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to the profile and time commitments of the proposed appointee.
2	29-08-2025	United Spirits Limited	AGM	Management	Ratification of remuneration of Rs. 2 lakhs 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 2025-26.	For	FOR	No major concern identified.
2	29-08-2025	United Spirits Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., (Firm Registration Number: P2009MH007000, Peer Review Certificate No. 6832/2025) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct Secretarial Audit of the Company for the financial year 2025-26 to 2029-30, at such remuneration as may be decided by the Board in consultation with the Secretarial Auditor.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	29-08-2025	United Spirits Limited	AGM	Management	Approval of remuneration payable to Mr. Pradeep Jain (DIN: 02110401) as Executive Director and Chief Financial Officer of the Company for a period of two years for his remaining tenure from 1st February 2026 to 31st January 2028.	For	FOR	No concerns have been identified with regards to the proposed remuneration package of the proposed appointee.
2	29-08-2025	United Spirits Limited	AGM	Management	Approval of Material Related Party Transactions with Diageo Brands B.V., Netherlands (DBBV) for an aggregate upto an amount of Rs. 1,822 crore for the financial year 2025-26 and that the said contracts/ agreements/ arrangements/ transactions shall be carried out on an arm's length basis and in ordinary course of business of the Company.	For	FOR	No concern identified.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To receive, consider and adopt the audited financial statements, on consolidated and standalone basis, for the FY ended March 31, 2025, 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). No concern identified.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To declare a final dividend of Rs. 3/- per equity shares of face value of Rs. 10/- each at the rate of 30% on the equity shares for the FY 2024-25.	For	FOR	Sufficient funds are available for payment of dividend. No governance concern identified in the proposed dividend per-se.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of M/s. Suresh Surana and Associates LLP, Chartered Accountants, Firm Registration No. 121750W/ W100010 as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 31st AGM until the conclusion of the 36th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	FOR	No governance concern identified.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 0.036 Crore per annum, exclusive and applicable taxes and re-imbursement of out of pocket expenses, payable to M/s. Kiran J. Mehta and Co., Cost Accountants (Firm Registration No. 000025), who have been re-appointed as the Cost Auditor of the Company to conduct the audit of the cost records maintained under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the FY 2025-26.	For	FOR	No major governance concern identified.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practicing Company Secretaries (COP No: 12015, FCS No. 9926, and Peer Review Certificate No. 6925/2025) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from the FY 2025-26 to the FY 2029-30, plus applicable taxes on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To borrow from time to time, by issue of securities including but not limited to secured/ unsecured, redeemable, Non-Convertible Debentures and/ or Commercial Papers of an amount upto Rs. 1,000 Crore.	For	FOR	No governance concern identified.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Approval for issuance of securities of the Company, in one or more tranches, through Private Placement/ Preferential Allotment/ QIP and/or other permissible modes for an aggregate amount up to Rs. 1,000 Crore.	For	AGAINST	Governance concern: Excessive dilution. No clarity regarding whether Rights Issue will be opted for or not and if yes, then for what portion.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Approval to the material related party transaction Welspun Aunta-Simaria Project Private Limited (ASRP) for an aggregate value of upto Rs. 825 Crore for the FY 2025-26, subject to such contract(s)/ arrangement(s)/transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	AGAINST	Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Re-appointment of Mr. Balkrishan Goenka (DIN: 00270175) as the Whole-time Director, designated as an Executive Chairman of the Company for a further period of 1 (one) year effective from June 01, 2025, till May 31, 2026, (both days inclusive) not liable to retire by rotation and including remuneration.	For	AGAINST	Governance concern: Combined position of Chairman and Executive Director; No absolute cap on variable pay or total remuneration
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Re-appointment of Mr. Sandeep Garg (DIN: 00036419) as the Managing Director of the Company for a further period of 1 (one) year effective from June 01, 2025, till May 31, 2026, (both days inclusive) liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance and proposed remuneration of the proposed appointee.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	To grant annual increments upto a limit not exceeding 10% per annum to the Executive Directors (EDs) of the Company, of their existing remuneration for the relevant FY, as may be deemed appropriate by the Board, provided that aggregate of the total remuneration payable to all the EDs in any FY may exceed the overall limits prescribed from time-to-time under Section 197 of the Act, and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board from time-to-time.	For	AGAINST	Governance concern: Perpetual approval.
2	29-08-2025	Welspun Enterprises Limited	AGM	Management	Appointment of Mr. Deepak Chauhan (DIN: 01694550) as a Director - Legal and Ethics, designated as a Key Managerial Personnel to hold office for a period of 5 (five) consecutive year effective from August 06, 2025 to August 05, 2030, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regard to profile, time commitments and proposed remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain nonmaterial remarks identified in CARO report).
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain nonmaterial remarks identified in CARO report).
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To approve and confirm the Interim Dividend of Rs. 3.00 per equity share of the Company paid during the year as final dividend for the Financial Year ended 31st March, 2025.	For	FOR	No concern identified
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	To appoint a Director pursuant to Section 152(6) of the Companies Act, 2013, in place of Ms. Avantika Saraogi (DIN: 03149784), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Mr. Praveen Gupta (DIN: 09651564) as the Whole Time Director of the Company for a further term of 2 (two) years, with effect from 1st July, 2025 to 30th June, 2027, whose office shall be liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance & proposed remuneration of the proposed appointee.
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Re-appointment of Ms. Mamta Binani (DIN: 00462925) as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years on the Board of the Company with effect from 5th November, 2025 upto 4th November, 2030 (both days inclusive).	For	FOR	No concerns have been identified with regards to profile, attendance & independence of the concerned appointee
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Ratification of remuneration Rs. 4,80,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No.: 000004), 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 ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	30-08-2025	Balrampur Chini Mills Limited	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (Firm Registration No: P1010WB042700, Peer Review Certificate No. 6825/2025) as the Secretarial Auditors of the Company, for the first term of 5 (five) consecutive years, commencing from 1st April, 2025 till 31st March 2030, at such remuneration (plus applicable taxes and re-imbursement of out of-pocket expenses) fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee and as mutually agreed upon by the Secretarial Auditors.	For	FOR	No governance concern identified.
2	30-08-2025	Gujarat Ambuja Exports 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 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2025.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To declare Final Dividend of Rs. 0.25/- (25%) per equity shares, having face value of Rs. 1/- each for the FY 2024- 25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	To appoint a Director in place of Mr. Sandeep Agrawal (DIN: 00027244), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000/- plus out of pocket expenses incurred in connection with the audit and applicable taxes payable to M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad (Membership No. 7907), who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee of the Company, as cost auditor of the Company for the FY 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Appointment of M/s. TNT and Associates, Practicing Company Secretaries having Firm Registration No. P2018GJ069800 and Peer Reviewed Certificate No. 3209/2023, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company for the period beginning from the FY 2025-26 through the FY 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
2	30-08-2025	Gujarat Ambuja Exports Limited	AGM	Management	Alteration in Articles of Association of the Company.	For	FOR	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2025, together with the Reports of the Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. B S R and Co. LLP, Chartered Accountants (Registration No. 101248W/ W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	For	AGAINST	Approval proposed for only 2 years against the legally mandated tenure of appointment for continuous 3 years. Governance Concern: The period of shareholders' approval exceeds the period of RBI approval.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/ W100036) as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	For	AGAINST	Approval proposed for only 2 years against the legally mandated tenure of appointment for continuous 3 years. Governance Concern: The period of shareholders' approval exceeds the period of RBI approval.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Appointment of M/s. Parikh Parekh and Associates, Company Secretaries (Firm Unique Code: P1987MH010000), as the Secretarial Auditor of the Bank, to hold office for a term of five consecutive years, with effect from the financial year ending March 31, 2026 till the financial year ending March 31, 2030, and including remuneration.	For	AGAINST	Transparency Concern: The Bank has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank.	For	FOR	No major governance concern has been identified in the proposed revised remuneration
2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank.	For	FOR	No major governance concern has been identified in the proposed revised remuneration
2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank.	For	FOR	No major governance concern has been identified in the proposed revised remuneration
2	30-08-2025	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank.	For	FOR	No major governance concern has been identified in the proposed revised remuneration
2	30-08-2025	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Batra (DIN: 03620913), 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 December 23, 2025 to December 22, 2027 and including remuneration.	For	FOR	No major governance concern has been identified with regards to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Party for FY2026 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the	For	FOR	No major governance concern identified in the proposed approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.			
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase of additional shareholding of upto 2% of ICICI Prudential Asset Management Company Limited by the Bank may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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	No governance concern identified in the proposed approval.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2026 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Securities Primary Dealership Limited.	For	FOR	No major governance concern identified in the proposed approval.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of securities from/to Related Parties in secondary market (issued by related or unrelated parties) by the Bank for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for purchase/ sale of loans by the Bank from/to the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking repurchase (repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for undertaking reverse repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions pertaining to foreign exchange and derivative transactions by the Bank with the Related Parties for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for availing insurance services by the Bank from the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social Responsibility (CSR) projects/activities of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, 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	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Prudential Life Insurance Company Limited.	For	FOR	No governance concern identified.
2	30-08-2025	ICICI Bank Limited	AGM	Management	Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, 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 ICICI Securities Primary Dealership Limited.	For	FOR	No governance concern identified.
2	30-08-2025	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, 2025 together with Reports of the Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To declare a Dividend of Rs. 3/- per equity share for the year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Anuj Jain (DIN-10310088) who retires by rotation and is eligible for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Dr Alok Sharma (DIN- 10453982) who retires by rotation and is eligible for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Arvinder Singh Sahney (DIN - 10652030) as a Whole-time Director and designated as Chairman of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Suman Kumar (DIN - 09724749) as Director (Planning and Business Development) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed approval of shareholders.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Shri Prasenjit Biswas (DIN - 09398565) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Shri Krishnan Sadagopan (DIN - 09397902) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To reappoint Dr Dattatreya Rao Sirpurker (DIN - 09400251) as an Independent Director, not liable to retire by rotation for a second term of 1 (One) year or until further order from MoP and NG.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint Ms Esha Srivastava (DIN - 08504560) as Government Nominee Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To appoint M/s Dholakia and Associates LLP Practicing Company Secretaries, Mumbai (Firm Registration No. P2014MH034700), as the Secretarial Auditor of the Company for a period of five (5) financial years commencing from the financial year 2025-26 up to the financial year 2029-30 and to approve their remuneration.	For	FOR	No concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lanka IOC PLC, a Subsidiary Company of IndianOil, for a Expected value of Rs. 1,300 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Cauvery Basin Refinery and Petrochemicals Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,600 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Hindustan Urvarak Rasayan Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 2,000 Crore for the year 2026-27.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IHB Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,700 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Adani Gas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,000 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with IndianOil Petronas Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 3,900 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 19,000 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Lubrizol India Pvt. Ltd., a Joint Venture Company of IndianOil, for a Expected value of Rs. 1,100 Crore for the year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with following Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2025-26.	For	FOR	No concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Material Related Party Transactions (whether an individual transaction or transaction taken together or series of transactions or otherwise) of IOC Global Capital Management IFSC Ltd. (IGCMIL), a wholly owned subsidiary of IndianOil, with Related Parties (RPs) of IndianOil (where IndianOil is not a party) with whom the transactions are expected to exceed Rs. 1,000 Crore during the financial year 2026-27.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 24.50 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 Financial Year ending March 31, 2026.	For	FOR	No concern identified.
2	30-08-2025	Indian Oil Corporation Limited	AGM	Management	To issue Corporate Guarantee upto Rs. 481 Crore for banking facilities on behalf of Indofast Swap Energy Private Limited, a Joint Venture Company of IndianOil.	For	FOR	No major governance concern identified.
2	30-08-2025	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, 2025, 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). No governance concern identified.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share and to declare a final dividend of Rs. 1.00 per equity share.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Himalian (DIN: 10393348), Director (Tourism and Marketing), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
2	30-08-2025	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 (C and AG) for the financial year 2025-26, on the basis of recommendations of Audit Committee.	For	FOR	No major governance concern identified.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director. Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors and Woman Director/ Woman Independent Director.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval.Term of appointment is ambiguous.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment for a period of only 1 year.
2	30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint M/s Balika Sharma and Associates, Practicing Company Secretaries (Peer Reviewed FRN: S2007DE097200), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 (both years inclusive), to carry out the Secretarial Audit and provide such other certifications as may be required under applicable laws, at a professional fee as determined by the Board of Directors.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to outgoing Auditor and if there is any material change in the proposed audit fee and justification for material change if any.
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	For	AGAINST	Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend @ 8% (i.e., Rs. 0.80 per share) on 13,06,85,06,000 Equity Shares of Rs.10/- each fully paid up, paid to the shareholders for the financial year 2024-25.	For	FOR	No concern identified.
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director of the Company, who retires by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Manoj Kumar Dubey (DIN: 07518387) as Chairman and Managing Director and CEO on the Board as may be fixed by the Government of India, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Randhir Sahay (DIN: 10591482) as the Director (Finance) (Addl. charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Delayed approval of shareholders.
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official/ Independent Director of the Company and shall not be liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of M/s VAP and Associates, Practicing Company Secretaries (Firm Registration No. S2014UP280200) as the Secretarial Auditors of the company to conduct auditing of the secretarial and related records of the company and to furnish secretarial audit report(s) for the period of five years (2025-26 to 2029-30) at a remuneration as may be decided by the Board of Directors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	30-08-2025	Indigo Paints Ltd	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors (the Board) and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	30-08-2025	Indigo Paints Ltd	AGM	Management	To declare final dividend of Rs. 3.50/- (35%) per equity share of the face value Rs. 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-08-2025	Indigo Paints Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Jalan (DIN: 10638804), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	30-08-2025	Indigo Paints Ltd	AGM	Management	Appointment of Mr. Narayanankutty Kottiedath Venugopal (DIN: 00296465) as an Executive Director of the Company, liable to retire by rotation to hold office for a term up to 5 consecutive years from June 1, 2025 and including remuneration.	For	AGAINST	Prior shareholder approval not obtained for continuation beyond 70 years.
2	30-08-2025	Indigo Paints Ltd	AGM	Management	Re-appointment of M/s. ARKS and Co. LLP, Practicing Company Secretaries (FRN.: ACG4049 and Peer Review Certificate No.: 1235/2021), as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	FOR	No concern identified.
2	30-08-2025	Indigo Paints Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Harshad S Deshpande and Associates Cost Accountants (Firm Registration No.: 00378), 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 2025-26.	For	FOR	No concern identified.
2	30-08-2025	Jindal Steel Ltd	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of Auditors.	For	FOR	Unqualified financial statements except certain non-material qualified/ adverse remarks identified in CARO report. No governance concern identified.
2	30-08-2025	Jindal Steel Ltd	AGM	Management	To declare final dividend for the financial year ended March 31, 2025 @ 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 and same be paid out of profits of the Company.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-08-2025	Jindal Steel Ltd	AGM	Management	To appoint Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, has offered himself for re- appointment as a Director.	For	FOR	No other major concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	30-08-2025	Jindal Steel Ltd	AGM	Management	Appointment of M/s. RSMV and Co., Company Secretaries, a peer reviewed firm (Firm Registration No. P2014DE034900) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration.	For	FOR	No governance concern identified.
2	30-08-2025	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, Cost Auditors of the Company for the financial year ending March 31, 2026, Cost Accountants (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 2025-26.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements except for non-material CARO Observations. No major governance concern identified.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Thomas Muthoot (holding DIN: 00018281), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	The Company not sought shareholders' approval for continuation beyond the age of 70 years under his re-appointment.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. Alexander George (holding DIN: 00938073), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Remuneration practice of the Company appears skewed in favour of Mr. AlexanderGeorge and the Company has not provided any justification for payment of excessive remuneration to him.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Chamacheril Abraham Mohan (DIN: 00628107) as a Director (Non-Executive and Independent) of the Company, not liable to retire by rotation, for a second consecutive term commencing from August 30, 2025, till August 29, 2030.	For	AGAINST	Governance Concern: Proposed term will lead to prolonged association of more than 10 years with the Group; Failure in duty as Nomination & Remuneration Committee Chairman, as the Remuneration Practice of the Company appears delinked form the performance of Executive Directors and unfair and to be skewed in favour of a particular executive director.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Alexander George (DIN: 00938073) as Whole Time Director of the Company, for a period of 5 (five) years with effect from September 30, 2025 and including remuneration.	For	AGAINST	Governance Concern: No absolute cap on variable pay or overall proposed remuneration, when the Company's past remuneration practice has been unfair, excessive, unjustified and skewed in his favour.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	Appointment of M/s. KSR and Co. Company Secretaries LLP, having Firm Registration No. [FRN P2008TN006400] as the Secretarial Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company to be held in the year 2030 to undertake the Secretarial Audits and issue the Secretarial Audit Reports for the financial years from FY2025-26 to FY2029-30 in the prescribed form on such remuneration and as may be agreed upon by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	To increase the maximum number of Directors on the Board of the Company to 16 (sixteen) Directors from the existing limit of 15 (fifteen) Directors.	For	AGAINST	Governance Concern: Interlinked to Resolution #8 - As the proposed alteration in the Articles of Association is not in line with SEBI listing regulations.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	Alteration of Articles of Association of the Company.	For	AGAINST	Proposed Articles i.e. Article 100 of the Articles of Association allows the minimum number of Directors on the Board to be less than six directors.
2	30-08-2025	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Koodathumuriyil Verghese Eapen (DIN: 01613015) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term commencing from October 01, 2025, till the date of the 31st Annual General Meeting of the Company to be held in the year 2028.	For	AGAINST	Governance Concern: Interlinked to Resolution #8 - As the proposed alteration in the Articles of Association is not in line with SEBI listing regulations; and existing Board size limit is only 15 directors.
2	30-08-2025	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, 2025, together with the reports of the Board and the Auditor thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	To declare a final dividend of Rs. 2.50/- (i.e. 125% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	To appoint a director in place of Mr. Niraj Lodha (DIN: 00746701), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile and time commitment of the proposed appointee.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Ratification of remuneration of Rs. 80,000/- 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	FOR	No concern identified.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Sanjay Lodha (DIN 00461913) Managing Director and promoter of the Company, of an amount not exceeding Rs. 93,93,103/- based on the profits of the Company, for the financial year 2024-25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.5% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	For	AGAINST	Governance concern: Combined position of Chairman & Managing Director may lead to concentration of powers in the hands of single person.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Navin Lodha (DIN 00461924) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	For	FOR	No concern identified.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Vivek Lodha (DIN 00461917) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	For	FOR	No concern identified.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Payment of commission to Mr. Niraj Lodha (DIN 00746701) Whole Time Director and promoter of the Company, of an amount not exceeding Rs. 54,79,310/- based on the profits of the Company, for the financial year 2024- 25, which taken together with the remuneration already paid to him for financial year 2024-25, represents only 1.1% of the net profit (calculated under section 198 of the Act) of the Company for the financial year 2024-25.	For	FOR	No concern identified.
2	30-08-2025	Netweb Technologies India Ltd	AGM	Management	Appointment of M/s P.C Jain and Co., Company Secretaries (Firm registration no: P2016HR051300), a peer reviewed firm of Company Secretaries in Practice bearing Peer review certificate no. P2016HR051300, as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at a remuneration of Rs. 1,30,000/- per annum plus applicable taxes and reimbursement of reasonable out-of-pocket expenses for the financial year 2025-26.	For	FOR	No concern identified.
2	30-08-2025	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, 2025, together with the report of Board of Directors, Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	30-08-2025	NHPC Limited	AGM	Management	To confirm the payment of interim dividend @ 14.00% (Rs. 1.40/- per equity share) on the paid-up equity share capital of the Company paid in March, 2025 and pursuant to the recommendation of the Board of Directors, final dividend @ 5.10% (i.e. Rs. 0.51 per equity share) on the paid-up equity share capital of the Company be paid out of the profits of the Company for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	30-08-2025	NHPC Limited	AGM	Management	To appoint a director in place of Shri Mohammad Afzal, Joint Secretary (Hydro), Ministry of Power, Govt. Nominee Director (DIN: 09762315), who retires by rotation and, being eligible, offers himself for re-appointment at the pleasure of the nominating authority.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman Independent Director on the Board.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-08-2025	NHPC Limited	AGM	Management	To appoint a director in place of Shri Uttam Lal, Director (Personnel) (DIN: 10194925), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman Independent Director on the Board.
2	30-08-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	30-08-2025	NHPC Limited	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- (excluding taxes, duties and TA/ DA) for each Hydro Power Station, Rs. 50,000/- (excluding taxes, duties and TA/DA) for each Solar and Wind Power Station and Rs. 1,00,000 (excluding taxes, duties and TA/ DA) for consolidation of cost audit reports of all the power stations payable to the Cost Auditors appointed by Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	For	FOR	No concern identified.
2	30-08-2025	NHPC Limited	AGM	Management	To appoint M/s Akhil Rohatgi and Co., Company Secretaries, Delhi (Firm Registration No. P1995DE072900), as Secretarial Auditor of the Company for conducting Secretarial Audit and undertaking additional certification works as permissible under applicable law for a term of 5 (five) consecutive years commencing from financial year 2025-26 till 2029-30, at a consolidated professional fees of Rs.1,47,000/- plus applicable taxes i.e. Rs. 29,400/- plus applicable taxes per year, besides payment of Travelling and Daily Allowance as per applicable rules of the Company.	For	FOR	No concern identified.
2	30-08-2025	NHPC Limited	AGM	Management	To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director (Technical) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director & woman director/ woman Independent Director on the Board. Delayed approval of shareholders.
2	30-08-2025	NHPC Limited	AGM	Management	To re-appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	30-08-2025	NHPC Limited	AGM	Management	To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders'approval. Term of appointment is ambiguous.
2	30-08-2025	NHPC Limited	AGM	Management	To appoint Shri Anil Kumar Sood (DIN: 01376251), as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	30-08-2025	NHPC Limited	AGM	Management	To increase borrowing limit of the Company from Rs. 50,000 Crore to Rs. 60,000 Crore.	For	FOR	No concern identified.
2	30-08-2025	NHPC Limited	AGM	Management	To create Mortgage and/or charge over the movable and immovable properties of the Company.	For	FOR	No concern identified.
2	30-08-2025	Sequent Scientific Ltd	CCM	Management	Scheme of Amalgamation amongst Sequent Scientific Limited (Company or Applicant Company 1 or Amalgamated Company), Symed Labs Limited (Applicant Company 2 or Transferor Company 1), Vandana Life Sciences Private Limited (Applicant Company 3 or Transferor Company 2), Appcure Labs Private Limited (Applicant Company 4 or Transferor Company 3), Vindhya Pharma (India) Private Limited (Applicant Company 5 or Transferor Company 4), S.V. Labs Private Limited (Applicant Company 6 or Transferor Company 5), Vindhya Organics Private Limited (Applicant Company 7 or Transferor Company 6), Viyash Life Sciences Private Limited (Applicant Company 8 or Transferee Company 1 or Amalgamating Company 1), Geninn	For	AGAINST	Governance concern: While the multiples look directionally sensible, the Company should explain as to why the proposed valuation is fair and reasonable despite prima-facie there appearing to be a significant gap in certain multiples. Also, the Company should address the debt-related details of the entities involved for a holistic understanding of the entire transaction. Further, warrants to be issued against exchange with old warrants are valued at par with equity.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					Life Sciences Private Limited (Applicant Company 9 or Transferee Company 2 or Transferor Company 7), Sequent Research Limited (Applicant Company 10 or Amalgamating Company 2) and their respective shareholders and creditors.			
2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Payment of Rs. 30,00,000/- per annum (subject to deduction of applicable taxes) as remuneration to Mr. Rajeev Kher, (DIN: 01192524) as Non-Executive Independent Director and the Chairperson of the Board, provided that the aggregate remuneration paid to all the Non - Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	For	FOR	No major governance concern identified.
2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Approval of remuneration payable to Mr. Anand Roy (DIN: 08602245) as Managing Director and Chief Executive Officer (MD and CEO) for FY 2025-2026.	For	FOR	No major concern has been identified under the proposed Resolution
2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Himanshu Walia, Chief Marketing Officer (DIN: 11101338) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval by IRDAI and as may be mutually agreed between the management and Mr. Himanshu Walia and at a remuneration for FY 2025-2026.	For	FOR	No concern has been identified with regards to the profile, time-commitments & overall merits of the proposed appointee.
2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	Appointment of Mr. Amitabh Jain, Chief Operating Officer (DIN: 11101339) as Whole-time Director of the Company liable to retire by rotation for a period of five years with effect from the date of approval of IRDAI and as may be mutually agreed between the management and Mr. Amitabh Jain and at a remuneration for FY 2025-2026.	For	FOR	No concern has been identified with regards to the profile, time-commitments & overall merits of the proposed appointee.
2	31-08-2025	Star Health and Allied Insurance Company Ltd	PBL	Management	To consider and take note of the statement as required under clause (q) of Part C of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	AGAINST	Ordinary Resolution proposed for variation / addition of clause to the scheme, against the legal requirement of Special Resolution.
2	01-09-2025	JK Paper Limited	AGM	Management	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and 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 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	01-09-2025	JK Paper Limited	AGM	Management	To declare Dividend of Rs. 5/- per equity share for the financial year ended 31st March 2025.	For	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.
2	01-09-2025	JK Paper Limited	AGM	Management	To appoint a Director in place of Shri A. S. Mehta (DIN: 00030694), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	01-09-2025	JK Paper Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- excluding G.S.T. and other taxes, as applicable, and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Cost Auditors in connection with the cost audit payable to M/s R.J. Goel and Co. (Firm Registration No. 000026), Cost Accountants, appointed by the Board of Directors, on recommendation of the Audit Committee of Directors of the Company, as the Cost Auditors to conduct audit of cost records of the Company relating to pulp and paper, for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	01-09-2025	JK Paper Limited	AGM	Management	Appointment of Shri Namo Narain Agarwal, Company Secretary in Practice, having peer review No. 1885/2022 (Membership No. F234 and COP No. 3331), as Secretarial Auditor of the Company, to hold office for a term of five consecutive years from the financial year 2025-26 to financial year 2029-30, on a remuneration of Rs. 75,000/- excluding G.S.T. and other taxes, as applicable and reimbursement of travelling and other out-of-pocket expenses actually incurred by the said Secretarial Auditor in connection with the secretarial audit of the Company, for the first year.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	01-09-2025	JK Paper Limited	AGM	Management	Re-appointment of Shri Anoop Seth (DIN: 00239653), as an Independent Director of the Company to hold office for second term of five consecutive years, with effect from 27th September 2025 till 26th September 2030.	For	FOR	No governance concerns have been identified regarding profile, time commitments, attendance and independence of the proposed appointee.
2	01-09-2025	JK Paper Limited	AGM	Management	To borrow moneys (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business), in excess of the aggregate of its paid-up share capital, securities premium and free reserves, that is to say, reserves not set apart for any specific purpose, as the Board may, from time to time, deem necessary and/or expedient for the purpose of the Company, provided that the sum or sums so borrowed and remaining outstanding at any one time on account of principal shall not exceed in the aggregate Rs. 5,000 crore.	For	AGAINST	Governance Concern: The Majority of the Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the proposed increase without utilizing the existing limit.
2	01-09-2025	JK Paper Limited	AGM	Management	Approval for creation of security upto Rs. 5,000 crore under Section 180(1)(a) of Companies Act, 2013.	For	AGAINST	Governance Concern: The Majority of the Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the proposed increase without utilizing the existing limit.
2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To declare Dividend on equity shares for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	To appoint a Director in place of Mr. V. R. Garware (DIN: 00092201), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board will be non-compliant with the requisite number of board members and Woman independent Director. The Director is Nomination & Remuneration Committee Member and board chairman is equally accountable for such non-compliance; the Combined position of Chairman & Managing Director.
2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- plus applicable taxes and re-imbursement of actual travelling and out-of-pocket expenses, payable to M/s. Joshi Apte and Associates, appointed as Cost Auditors (Firm Registration No. 000240), by the Board of Directors based on recommendation by the Audit Committee, to conduct the Audit of the Cost Records in respect of the Products covered under the said Rules for the financial year ended 31st March, 2026.	For	FOR	No governance concern identified.
2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Appointment of M/s SVD and Associates, Firm of Company Secretaries in Practice, Pune, (Firm Unique Code P2013MH031900), as Secretarial Auditors of the Company to carry out the Audit of the Secretarial and related records of the Company, for a period of five (05) consecutive years for Financial Year 2025-26 to Financial Year 2029-30, at a remuneration as may be mutually agreed upon by the Company and the Secretarial Auditors plus taxes as may be applicable and reimbursement of such other out of pocket expenses as may be incurred by the said Secretarial Auditors during the course of the audit.	For	FOR	No governance concern identified.
2	02-09-2025	Garware Technical Fibres Ltd	AGM	Management	Continuation of Dr. Shridhar Shrikrishna Rajpathak (DIN: 00040387 and IDDB Registration No. IDDB-DI-202110-039373), who is attaining the age of 75 years on 29th May 2026, as a Non-Executive Independent Director of the Company.	For	AGAINST	Governance Concern: Board will be non-compliant with requisite number of board members and also with the Woman independent Director, Director is Nomination & Remuneration Committee Chairman is equally accountable for such non-compliance. Prolonged association. Potential Conflict of Interest for Non-Executive Independent Director to Independent Director without Cooling off period, Ex-Employee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	02-09-2025	Gillette India Limited	AGM	Management	To receive, consider and adopt the audited Balance Sheet as at March 31, 2025 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	AGAINST	Governance Concern: Contingent liabilities amounting to more than twice the Company's net worth represents a material risk, in the event that these liabilities crystallize.
2	02-09-2025	Gillette India Limited	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended march 31, 2025.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	02-09-2025	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal (DIN: 00066989), Director of the Company, retiring by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	02-09-2025	Gillette India Limited	AGM	Management	Appointment of M K Saraf and Associates LLP, Practicing Company Secretaries (Peer Review Certificate No. 6694/2025) as secretarial auditors of the Company for a period of five consecutive financial years, effective from April 1, 2025, on such terms & conditions, including remuneration as may be determined by the Board of Directors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Transparency concern: Previous auditors' remuneration not available to ascertained as to whether there is any material change in the proposed Audit fee.
2	02-09-2025	Just Dial Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	02-09-2025	Just Dial Limited	AGM	Management	To appoint Mr. Dinesh Taluja (DIN: 08144541) who retires by rotation as a Director of the Company.	For	FOR	No major concern identified with regards to profile and time commitments of the proposed appointee.
2	02-09-2025	Just Dial Limited	AGM	Management	To appoint Mr. Ashwin Khasgiwala (DIN: 00006481) who retires by rotation as a Director of the Company.	For	FOR	No major concern identified with regards to profile and time commitments of the proposed appointee.
2	02-09-2025	Just Dial Limited	AGM	Management	Appointment of VKMG and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2019MH005300) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors.	For	FOR	No major governance concern identified.
2	03-09-2025	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, 2025 and the reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	03-09-2025	Delhivery Ltd	AGM	Management	To re-appoint Mr. Kapil Bharati (DIN: 02227607), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Deepak Kapoor (DIN: 00162957), as Chairman and Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/ or Committee(s) thereof), for the period from October 01, 2025 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the members.	For	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive; Cooling-off period not served at the time of appointment as Independent Director; Mr. Kapoor is Nomination & Remuneration Committee member and the Company has been paying excessive fixed remuneration to its Independent Directors.
2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Romesh Sobti (DIN: 00031034) as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from October 01, 2025 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration.	For	AGAINST	Proposed fixed remuneration appears excessive.
2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Ms. Aruna Sundararajan (DIN: 03523267), as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from July 08, 2025 to July 07, 2027 and in case of absence or inadequacy of	For	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the Members.			
2	03-09-2025	Delhivery Ltd	AGM	Management	Payment of remuneration to Mr. Saugata Gupta (DIN: 05251806), as Non-Executive Independent Director, (in addition to sitting fee for attending the meetings of the Board and/or Committee(s) thereof), for the period from April 01, 2026 to September 30, 2026 and in case of absence or inadequacy of profits, the said remuneration shall be paid for the above period, without requiring to obtain any further approval of the members.	For	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive; Mr. Gupta is the Nomination & Remuneration Committee Chairperson and the Company has been paying excessive fixed remuneration to its Independent Directors.
2	03-09-2025	Delhivery Ltd	AGM	Management	To approve the appointment of Dr. Padmini Srinivasan (DIN: 09813415) 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 August 01, 2025 to July 31, 2030.	For	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive.
2	03-09-2025	Delhivery Ltd	AGM	Management	To approve the appointment of Mr. Yashish Dahiya (DIN: 00706336) 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 August 01, 2025 upto July 31, 2030.	For	AGAINST	Governance Concern: Proposed fixed remuneration appears excessive.
2	03-09-2025	Delhivery Ltd	AGM	Management	To appoint M/s Chandrasekaran Associates, Company Secretaries (Firm Registration Number:P1988DE002500) as the Secretarial Auditors for conducting secretarial audit of the Company, for a term of five consecutive years from the conclusion of 14th Annual General Meeting (AGM) until the conclusion of 19th AGM of the Company, (audit period covering from the financial year from 2025-26 till 2029-30), at such remuneration as may be determined by the Board of Directors on the recommendations of the Audit Committee in consultation with Secretarial Auditors.	For	FOR	No governance concern identified.
2	03-09-2025	JBM Auto Limited	AGM	Management	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	AGAINST	Non-disclosure of the audited financial statements of few Subsidiaries on the website of the Company.
2	03-09-2025	JBM Auto Limited	AGM	Management	To declare Dividend @85% i.e. Rs 0.85/- per equity share (on fully paid-up equity share of Rs. 1/- each) of the company for the financial year ended 31st march, 2025.	For	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
2	03-09-2025	JBM Auto Limited	AGM	Management	To re-appoint Mr. Dhiraj Mohan (DIN: 07224934) who is retiring by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	03-09-2025	JBM Auto Limited	AGM	Management	Re-appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole time Director of the Company for a period of 2 years with effect from 5th November, 2025, liable to retire by rotation, and including remuneration.	For	FOR	No concern has been identified with regard to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	03-09-2025	JBM Auto Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable tax and out-of-pocket expenses payable to M/s. Jitender, Navneet and Co., (FRN 000119), who were re-appointed by the Board of Directors as Cost Auditors to conduct the audit of the applicable cost records of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	03-09-2025	JBM Auto Limited	AGM	Management	To consider and approve the issue of Securities for an aggregate amount not exceeding Rs. 1,500 Crores.	For	AGAINST	Governance concern: Excessive dilution. No specific justification for not opting rights issue.
2	03-09-2025	JBM Auto Limited	AGM	Management	Appointment of of M/s Dhananjay Shukla and Associates, Practising Company Secretaries (unique code: P2025HR323300) as the Secretarial Auditor of the Company for a period of three (3) consecutive years, commencing on 1st April, 2025, until 31st March, 2028, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	For	AGAINST	Appointment of Secretarial auditor proposed for term of 3 year only; Proposed audit fee payable to Secretarial Auditors not disclosed.
2	03-09-2025	JBM Auto Limited	AGM	Management	Material Related Party Transactions with Neel Metal Products Limited for Purchase and sale of metal sheets, components, tools, dies and fixtures, equipment's including hiring of services and job work etc. Expected Value of transaction(s) Rs. 1,000 Crores during the period started from the date of this 29th Annual General Meeting to the conclusion of 30th Annual General Meeting.	For	AGAINST	Governance concern: Non-disclosure of the basis for arm's length pricing in the proposed transactions.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	03-09-2025	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, 2025, together with the Reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). No concern identified.
2	03-09-2025	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, 2025, together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remark identified in CARO report). No concern identified.
2	03-09-2025	Jindal Stainless Limited	AGM	Management	To declare final dividend of INR 2 per equity share of face value of INR 2 each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	03-09-2025	Jindal Stainless Limited	AGM	Management	To appoint a Director in place of Mr. Jagmohan Sood, as Whole time Director and COO (DIN: 08121814), 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	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	03-09-2025	Jindal Stainless Limited	AGM	Management	Ratification of remuneration of INR 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 audit of cost records of the Company for the Financial Year 2025-26.	For	FOR	No governance concern identified.
2	03-09-2025	Jindal Stainless Limited	AGM	Management	Appointment of M/s Vinod Kothari and Company, Practicing Company Secretaries (Firm Registration Number: P1996WB042300), as Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from financial year 2025-26, to conduct Secretarial Audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors including its committee thereof and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	03-09-2025	JK Tyre & Industries Ltd	CCM	Management	Scheme of Amalgamation of Cavendish Industries Limited (Transferor Company) with JK Tyre and Industries Limited (Company or Transferee Company) and their respective shareholders (Scheme).	For	FOR	No major governance concern identified.
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remarks on CARO). No major governance concern identified.
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remarks on CARO). No major governance concern identified.
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To declare dividend at the rate of 45% on Equity share capital i.e. paise 0.45 per equity share of Re. 1/- each be declared and paid out of accumulated profits available for distribution of Dividend for the Financial Year ended March 31, 2025 thereby resulting in a payout of INR 211,671,253 (gross) to all the shareholders subject to applicable withholding of taxes wherever necessary.	For	FOR	Sufficient funds are available to pay the proposed dividend. No governance concern identified.
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To re-appoint Mr. Mahesh Iyer (DIN: 07560302) who retires by rotation and being eligible himself for re-appointment.	For	FOR	No concern has been identified with regard to the profile, time commitment and attendance of the proposed appointee.
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	Payment of remuneration by way of Commission to Non Executive Independent Directors of the Company, of Rs. 19.39 Mn in aggregate, for the Financial Year ended March 31, 2025.	For	FOR	No major governance concern identified.
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	Appointment of M/s. Dedhia Shah and Partners LLP, Company Secretaries, Institute of Company Secretaries of India Unique Code - L2025MH019000, a peer reviewed firm having peer review no. 6710/2025 as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 to Financial Year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time to time.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	03-09-2025	Thomas Cook (India) Limited	AGM	Management	To pay Mr. Madhavan Menon (DIN: 00008542) an ex gratia amount of Rs. 171.0 Mn as salary, to deduction of applicable taxes (Ex-Gratia Amount), notwithstanding that the payment of Ex-Gratia Amount to Mr. Madhavan Menon would result in payment of remuneration being in excess of the limits specified and calculated under Section 197 and Schedule V of the Act.	For	FOR	No major governance concern identified.
2	04-09-2025	Adani Power Limited	PBL	Management	To approve sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be subdivided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	04-09-2025	Adani Power Limited	PBL	Management	To approve the alteration of the capital clause of the Memorandum of Association of the company.	For	FOR	No governance concern identified.
2	04-09-2025	Alok Industries Limited	AGM	Management	To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 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 31st March, 2025 and the report of Auditors thereon.	For	AGAINST	The Company's net worth is eroded
2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Nirav Parekh (DIN: 09505075), who retires by rotation as a Director of the Company.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Anil Kumar Rajbanshi (DIN 03370674), who retires by rotation as a Director of the Company.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint M/s. Chaturvedi and Shah LLP (ICAI Regn. No.101720W/W100355) appointed as 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 sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.	For	FOR	No concern identified.
2	04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	For	AGAINST	Governance concern: Chairman of the Board and Audit Committee is same person; Proposed appointment will lead to prolonged association with Group Company.
2	04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Ms. Mumtaz Bandukwala (DIN: 07129301), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and independence of the proposed appointee.
2	04-09-2025	Alok Industries Limited	AGM	Management	To re-appoint Mr. Rahul Dutt (DIN: 08872616), as an Independent Director, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, that is, up to September 13, 2030.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and Independence of the proposed appointee.
2	04-09-2025	Alok Industries Limited	AGM	Management	To appoint Mr. Virendra Bhatt, Practicing Company Secretary (ACS No.: 1157 / COP No.: 124), as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed.
2	04-09-2025	Alok Industries Limited	AGM	Management	To ratify the remuneration of Rs. 1,20,000 payable to B.J.D. Nanabhoy and Co. (Reg. No. FRN- 000011) Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No concern identified.
2	04-09-2025	Alok Industries Limited	AGM	Management	To adopt new Articles of Association of the Company.	For	AGAINST	Articles of Association allows the minimum no. of Director on the Board to be less than six directors, Combined position of Chairman & Managing Director, appointment of alternate director

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material CARO remarks). No concern identified.
2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend on equity share) and to declare a Final Dividend of INR 1/- per equity share of INR 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To appoint a Director in the place of Mr. Shamsudheen Bin Mohideen Mammu Haji (DIN: 02007279), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with respect to profile, time commitments and attendance of the proposed appointee.
2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To reappoint 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 17th Annual General Meeting till the conclusion of 22nd 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	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	Ratification of remuneration of INR 2,50,000/- excluding out of pocket expenses and 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 audit of cost accounting records for the financial year 2025-2026.	For	FOR	No major governance concern identified.
2	04-09-2025	Aster DM Healthcare Limited	AGM	Management	To appoint M/s. S Sandeep and Associates, Practising Company Secretaries, (P2025TN103600) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such fees and on such as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable law.	For	FOR	No governance concern identified.
2	04-09-2025	Godfrey Phillips 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 2025, the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 60/- per equity share of Rs. 2/- each fully paid-up of the Company for the Financial Year ended 31st March 2025 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds are available to pay the proposed dividend.
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To appoint a Director in place of Mr. Sharad Aggarwal (DIN: 07438861), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern is identified with regard to the profile, time commitment and attendance of the proposed appointee.
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To re-appoint Mr. Sumant Bharadwaj (DIN 08970744) as an Independent Director, for second term of five consecutive years i.e. w.e.f. 13th February 2026 up to 12th February 2031 not liable to retire by rotation.	For	AGAINST	Governance concern: There has been a skewed remuneration practice in the Company & the proposed appointee is member of Nomination & Remuneration Committee.
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To appoint Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No. P1988DE002500) as the Secretarial Auditors of the Company, for conducting the Secretarial Audit for five consecutive years i.e. for FY 2025-26 to FY 2029-30, at a remuneration of Rs. 5 Lakh for FY 2025-26 (excluding applicable taxes and reimbursement of out-of-pocket expenses, if any) and suitable revision(s) for the remaining tenure, as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No concern identified.
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 12,20,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each to Rs. 50,00,00,000/- divided into 24,70,00,000 Equity Shares of Rs. 2/- each and 60,000 Preference Shares of Rs. 100/- each, by creation of additional 12,50,00,000 Equity Shares of Rs. 2/- each, ranking pari-passu with the existing Equity Shares.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To capitalization of a sum of Rs. 20,79,75,680/- standing to the credit of the General reserves and/ or Retained earnings of the Company, for the purpose of issue and allotment of Bonus Equity Shares in the proportion of 2:1 viz., 2 (Two) new fully paid-up equity shares of Rs. 2/- each for every 1 (One) existing fully paid-up equity share of Rs. 2/- each, to the eligible Members of the Company holding fully paid up equity shares of the Company whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the Record Date, and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the Nominal amount of Share Capital of the Company held by each such Member, and not as income of the Members.	For	FOR	No governance concern identified.
2	04-09-2025	Godfrey Phillips India Limited	AGM	Management	To approve material related party transaction(s) between the Company and Philip Morris Products S.A., Switzerland (PMPSA) for sale/export of unmanufactured tobacco on an arm's length basis and in the ordinary course of business, for an aggregate value not exceeding Rs. 2,000 Crore in the financial year 2026-27.	For	FOR	No governance concern identified.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, along 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 2025, along with the Auditors Report thereon.	For	FOR	Unqualified financial statements. No concern identified (except certain observation identified in the CARO Report).
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To declare a final dividend of Rs. 4.20 per equity share and to confirm the interim dividend of Rs. 4.00 per equity share already paid during the year, for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for the payment of final dividend. No governance concern identified.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Jonathan Richard Goldner (DIN:09311803) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To appoint a Director in place of Mr. Steven Deloor (DIN: 10337166) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of M/s M S K A and Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company, in place of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Regn. No. 012754N/N500016), retiring auditors, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 38th Annual General Meeting of the Company.	For	AGAINST	Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of M/s Rathi and Associates, Practicing Company Secretaries, Mumbai (Firm Regn. No. P1988MH011900, Peer Reviewed No.6391/2025) as Secretarial Auditors of the Company for the first term of five consecutive years from 1st April 2025 to 31st March 2030.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	To enter into material contract(s)/transaction(s) (including transfer of resource, service or obligation) with Maersk A/S (including A. P. Moller-Maersk A/S and its affiliates).	For	FOR	No major governance concern identified.
2	04-09-2025	Gujarat Pipavav Port Limited	AGM	Management	Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director of the Company not liable to retire by rotation, to hold office for the second term of five consecutive years with effect from 12th November, 2025 to 11th November 2030.	For	FOR	No concern with regards to the profile, time commitments or past attendance of the proposed appointee
2	04-09-2025	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Joseph Vinod Kumar Anantharaju (DIN: 08859640) as Whole-time Director designated as Co-Chairman and CEO, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	For	AGAINST	Governance Concern: Nature of Position of Co-Chairpersonship. Holding Dual Position as Co-Chairperson and Executive Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	04-09-2025	Happiest Minds Technologies Ltd	PBL	Management	To consider and approve the re-appointment of Mr. Venkatraman Narayanan (DIN: 01856347) as Whole-time Director designated as Managing Director, for a further period of five (5) years from November 04, 2025 to November 03, 2030 and including remuneration.	For	FOR	No major governance concern has been identified with regards to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	04-09-2025	Home First Finance Company India Ltd	PBL	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a first term of 5 (five) consecutive years effective from June 26, 2025.	For	FOR	No concerns have been identified with regards to profile, time commitments & independence of the proposed appointee.
2	04-09-2025	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, 2025, including audited Balance Sheet as at March 31, 2025, 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	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of Mr. Deepak Sharma (DIN: 10059493), who retires by rotation and being eligible offers himself for re-appointment at this meeting.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Re-appointment of M/s. S.N. Dhawan and CO LLP, Chartered Accountants, (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company for a second consecutive term of Five (5) years, from the conclusion of this 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	For	FOR	No governance concern identified.
2	04-09-2025	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, to conduct the audit of the cost records of the Company as Cost Auditors of the Company for the Financial Year 2025-26.	For	FOR	No governance concern identified.
2	04-09-2025	Schneider Electric Infrastructure Limited	AGM	Management	Appointment of M/s. Sanjay Grover and Associates, Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900) as Secretarial Auditors of the Company for a term of Five (5) consecutive years, commencing from Financial Year 2025-26 till 2029-30, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	04-09-2025	Vedant Fashions Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	04-09-2025	Vedant Fashions Ltd	AGM	Management	To declare a final dividend at the rate of Rs.8/- per equity share of Rs.1/- to be paid out of the surplus in the profit and loss account or out of the profits of the Company for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	04-09-2025	Vedant Fashions Ltd	AGM	Management	To appoint a Director in place of Mr. Ravi Modi (DIN: 00361853), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director, which may lead to concentration of power in the hands of single person.
2	04-09-2025	Vedant Fashions Ltd	AGM	Management	Appointment of M/s. M and A Associates, a Firm of Company Secretaries (FRN: P2019WB076400), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to fix their remuneration.	For	AGAINST	Transparency Concern: Remuneration paid to outgoing auditors not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	05-09-2025	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, 2025, together with the Board's and Auditors Reports thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	05-09-2025	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, 2025, together with the Auditors Report thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	05-09-2025	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Rishi Mandawat (DIN: 07639602), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointee.
2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of S. R. Batliboi and Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 301003E/E300005) as the Statutory Auditors of the Company to hold office for a period of five consecutive years, from the conclusion of the 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	FOR	No governance concern identified.
2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Appointment of Mehta and Mehta, practicing company secretaries (ICSI Unique Code: P1996MH007500) as the Secretarial Auditors of the Company to hold office for a period of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the Company.	For	FOR	No major governance concern identified.
2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 for the employees of the subsidiary company(ies) of the Company.	For	FOR	No major governance concern identified.
2	05-09-2025	360 ONE WAM Ltd	AGM	Management	Approval for appointment of Mr. Saahil Murarka (DIN: 06717827) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointee.
2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the Report of Statutory Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To declare final dividend of Rs. 2 (i.e., 200%) per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern Identified.
2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Chandra Kondapally (DIN: 01409332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Low attendance at board meetings.
2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of remuneration of Rs. 30,000/- plus applicable taxes and out of pocket expenses, payable to M/s. TSSV Santhosh Kumar, Cost and Management Accountant, (Firm Registration No. 003955) appointed by the Board of Directors as Cost Auditor of the Company for the financial year ending March 31, 2026.	For	FOR	No major concern identified.
2	05-09-2025	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint M/s. Balaramakrishna and Associates, Practicing Company Secretaries having firm registration number S2021TL825900, as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from the financial year 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company for each of the said financial years and approve their remuneration.	For	FOR	No major governance concern identified.
2	06-09-2025	Sudarshan Chemical Industries Limited	PBL	Management	To approve requests received from Mr. Pradeep R. Rathi Group for reclassification from Promoter / Promoter Group category to the Public category.	For	AGAINST	Governance Concern: Inadequate justification; Transparency Concern: Lack of clarity regarding the relationship between the promoters seeking reclassification and the continuing promoters.
2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To declare the final dividend of Rs. 5 (Rupees Five only) per equity share of the face value of Rs. 2 each fully paid up, of the Company, as recommended by the Board of Directors for the financial year ended 31 March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To appoint a Director in place of Mr. Vinod Naik (DIN: 03635487) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee,
2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	Ratification of remuneration of Rs. 0.45 million plus 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. Kirit Mehta and Associates, (Firm Registration No. with ICAI: 000353), as Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	For	FOR	No major governance concern identified.
2	08-09-2025	Alivus Life Sciences Ltd	AGM	Management	To appoint M/s. Bhadresh Shah and Associates, a Practicing Company Secretary (Membership No.: A23847; COP No.: 15957 and Peer Review Certificate No.: 1917/2022) as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	FOR	No governance concern identified.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	AGAINST	Non-Disclosure of the audited Financial Statements of Subsidiaries on the website of the Company.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To declare a dividend of Rs. 5/- per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To appoint a Director in place of Mr. Shekhar G. Patel (DIN: 00005091), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To appoint a Director in place of Ms. Aneri D. Patel (DIN: 06587573), who retires by rotation and, being eligible, offers herself for re-appointment.	For	FOR	No major concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus GST, if applicable payable to M/s. J. B. Mistri and Co., Cost Accountants, Ahmedabad having Firm Registration No. 101067 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-2026.	For	FOR	No major governance concern identified.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Appointment of M/s. ALAP and CO. LLP, Practicing Company Secretaries [Firm Registration No. L2023GJ013900 Peer Review No. 5948/2024] as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030, on such remuneration as may be mutually agreed upon between the Managing Director and CEO and the Secretarial Auditors.	For	AGAINST	Non-Disclosure of Audit Fee payable to the Proposed Secretarial Auditor.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Revision in remuneration payable to Mr. Dipakkumar G. Patel [DIN: 00004766], as Whole-time Director of the Company w.e.f July 01, 2025, for the remaining period of his current tenure i.e up to 30th September, 2027.	For	AGAINST	Governance Concern: Combined Position of Chairperson & Executive Director; it may lead to concentration of powers in the hands of a single Director.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	Revision in the remuneration payable to Mr. Shekhar G. Patel [DIN: 00005091], as Managing Director and CEO of the Company w.e.f July 01, 2025, for the remaining period of his current tenure i.e up to 30th June, 2029.	For	FOR	No concern has been identified with regards to the profile,merits & the proposed revision in remuneration of the proposed Appointee

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Madhukamal Real Estate Investment Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/ to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mahavir (Thaltej) Complex Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/ to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025- 2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ganesh Green Energy Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/ to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Rohini Realty Private Limited, a Group Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses / Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Urbanaac Infrastructure Private Limited, a Related Party of the Company, for an aggregate value up to Rs. 300 Crore, for Sale / purchase / lease of immovable properties, Reimbursement of expenses/ Business Support Services, To provide/to receive Business Advances, To provide/to receive Inter-Corporate Advances and other transactions for the purpose of business, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business of the Company.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Shekhar Govindbhai Patel, Promoter and Managing Director and CEO of the Company, for an aggregate value up to Rs. 150 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Dipakkumar Govindbhai Patel, Promoter and Chairman and Whole-time Director of the Company, for an aggregate value up to Rs. 150 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mrs. Archana Shekharbhai Patel, Member of Promoter Group and Relative of Managing Director and CEO of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mrs. Sapnaben Dipakkumar Patel, Member of Promoter Group and Relative of Chairman and Whole- time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Ms. Aneri Dipakkumar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Chairman and Whole-time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Anmol Dipakkumar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Chairman and Whole- time Director of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.
2	08-09-2025	Ganesh Housing Ltd	AGM	Management	To approve the entering into of a Material Related Party Transaction with Mr. Amanvir Shekhar Patel, Non - Executive Non - Independent Director, Member of Promoter Group and Relative of Managing Director and CEO of the Company, for an aggregate value up to Rs. 100 Crore, for purchase of immovable properties or entering into other agreements with respect to immovable properties, Reimbursement of expenses or any other transfer of resources / Services / obligations, to be entered during the financial year 2025-2026, subject to such contract(s)/ arrangement(s), transaction(s) being carried out at an arm's length basis and in the ordinary course of business.	For	AGAINST	Inadequate Disclosures; it is not clear as to how the proposed transactions are in the benefit of the Listed Entity - the Company has provided generic disclosures in this regard.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	Gravita India Limited	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the report of Statutory Auditors thereon.	For	FOR	No governance concern. Qualifications raised by Auditors are non-material and not impacting the financial position.
2	08-09-2025	Gravita India Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 6.35/- (317.50% per equity share of Rs. 2/- each) for the Financial Year 2025-26.	For	FOR	Sufficient funds available for payment of dividend. No concern Identified.
2	08-09-2025	Gravita India Limited	AGM	Management	To appoint a director in place of Mr. Rajat Agrawal (DIN: 00855284), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: More than 1 full time position & holding dual position of Chairman & Managing Director.
2	08-09-2025	Gravita India Limited	AGM	Management	Appointment of M/s Pinchaa and Co., (Firm Registration No. P2016RJ051800), Company Secretaries, Jaipur, as the Secretarial Auditors of the Company for a first term of five consecutive years commencing from April 1, 2025, till March 31, 2030, to undertake Secretarial Audit of the Company on such remuneration as may be mutually agreed between any one of the Directors and the Secretarial Auditors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	08-09-2025	Gravita India Limited	AGM	Management	To ratify the remuneration of Rs. 60,000/- exclusive of reimbursement of Tax and all out of pocket expenses payable to M/s. K.G. Goyal and Associates (Firm Registration No. 000024), Cost Accountants who have been appointed 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 on 31st March, 2026.	For	FOR	No governance concern identified.
2	08-09-2025	Gravita India 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, as it may in its absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,000 Crores notwithstanding the fact that the aggregated amount of the loan(s) and investment(s), so far made, the amounts for which guarantee(s) given, along with the investment(s), loan(s), guarantee(s) and security(ies) in respect of loan(s) proposed to be made or given by the Board which may exceed sixty percent of the total paid up share capital and free reserves and securities premium account or one hundred percent of its free reserves and securities premium account (whichever is higher) as per section 186 of the Companies Act, 2013.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosures with regards to the particulars of the proposed loans/investments/ guarantee transactions; Blanket, unfettered enabling approval is sought.
2	08-09-2025	PVR Inox Ltd	AGM	Management	To consider and adopt (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2025, the report 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 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	08-09-2025	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 00208173) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	AGAINST	Governance Concern: The Company's remuneration practice towards Executive Directors appears Excessive in past when compared with the industry benchmark and performance of the Company and not adequately justified.
2	08-09-2025	PVR Inox Ltd	AGM	Management	To appoint a Director in place of Mr. Pavan Kumar Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No major governance concern identified.
2	08-09-2025	PVR Inox Ltd	AGM	Management	To approve the appointment of M/s DPV and Associates LLP (C.P. No. 13700), Company Secretaries as Secretarial Auditors of the Company to hold office for a term of 5 (five) consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to conduct the Secretarial Audit of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Vishesh Chander Chandiok (DIN: 00016112), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	For	FOR	No major governance concern identified.
2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Dinesh Kanabar (DIN: 00003252), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	For	FOR	No major governance concern identified.
2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 18,00,000/- to Mr. Shishir Baijal (DIN: 00089265), as Independent Director of the Company, as remuneration for the Financial Year 2024-25.	For	AGAINST	Governance Concern: Past Executive Position held in the group.
2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 16,43,836/- being proportionate amount, to Ms. Deepa Misra Harris (DIN: 00064912), as Independent Director of the Company, as remuneration w.e.f 25th July, 2024, for the Financial Year 2024-25.	For	AGAINST	Governance Concern: No cooling off period of 3 years between cessation as an Independent Director and re-appointment after a gap of more than 1 year; Excessive Time Commitments.
2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 7,56,164/- being proportionate amount, to Mr. Sanjai Vohra (DIN: 00700879), as Independent Director of the Company, upto 24th July, 2024, as remuneration for the Financial Year 2024-25.	For	FOR	No governance concern identified.
2	08-09-2025	PVR Inox Ltd	AGM	Management	Payment of Rs. 10,06,027/- being proportionate amount, to Ms. Pallavi Shardul Shroff (DIN: 00013580), as Independent Director of the Company, upto 21st October, 2024, as remuneration for the Financial Year 2024-25.	For	AGAINST	Governance Concern: non-material pecuniary Relationship with the Company; Failure in fiduciary duties at another entity.
2	08-09-2025	Triveni Engineering & Industries 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, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To declare a dividend of Rs. 2.50 per equity share on 21,88,97,968 fully paid equity shares of Re.1/- each of the Company, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern Identified.
2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	To re-appoint Mr. Nikhil Sawhney (DIN: 00029028), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: The Company's remuneration structure appears disproportionately weighted in favour of Promoter Non-Executive Directors.
2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	Ratification of remuneration of Rs. 7,24,000/- and Rs. 68,000/- plus applicable taxes and out of pocket expenses payable to Mr. Rishi Mohan Bansal, Cost Accountant (Firm Registration Number: 102056) and M/s GSR and Associates, Cost Accountants (Firm Registration Number: 000069) appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company's sugar businesses (including cogeneration and distillery) and power transmission business respectively for the financial year 2025-26 ending March 31, 2026.	For	FOR	No major governance concern identified.
2	08-09-2025	Triveni Engineering & Industries Limited	AGM	Management	Appointment of M/s Suresh Gupta and Associates, Practicing Company Secretaries (FCS 5660/CP 5204) as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 till FY 2029-30 including fees, as may be mutually agreed upon between the Board of Directors (hereinafter referred to as the 'Board' which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	08-09-2025	Triveni Turbine Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and reports of Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	08-09-2025	Triveni Turbine Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2 per equity share for the FY 25 and to declare a Final Dividend on Equity Shares for the FY 25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	Triveni Turbine Limited	AGM	Management	To appoint Mr. Tarun Sawhney (DIN: 00382878), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern has been identified with regards to the profile, merits and attendance of the proposed appointee.
2	08-09-2025	Triveni Turbine Limited	AGM	Management	To ratify the remuneration of Rs. 1,25,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. J. H. and Associates, Cost Accountants, (Firm Registration Number: 00279), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the FY 26.	For	FOR	No major governance concern identified.
2	08-09-2025	Triveni Turbine Limited	AGM	Management	Payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company, collectively, for a period of five years commencing from April 1, 2025 to March 31, 2030, in such manner and proportion as the Board or any Committee thereof may determine for each financial year.	For	FOR	No major governance concern identified.
2	08-09-2025	Triveni Turbine Limited	AGM	Management	To consider and approve the continuation of Mr. Vijay Kumar Thadani (DIN: 00042527) as Non-Executive Independent Director of the Company upon attaining the age of 75 years on February 15, 2026.	For	AGAINST	Governance Concern: Holding 2 full-time positions
2	08-09-2025	Triveni Turbine Limited	AGM	Management	To approve the appointment of M/s. Sanjay Grover and Associates, Company Secretaries, (Firm Registration No.: P2001DE052900) (peer review no. 6311/2024) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the forthcoming Annual General Meeting till the conclusion of the 35th Annual General Meeting for the FY 30, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	FOR	No major concern identified
2	08-09-2025	Welspun Living Ltd	AGM	Management	To consider and adopt the audited financial statements, on standalone and consolidated basis, for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements (except for minor observations in the CARO Report). No governance concern identified.
2	08-09-2025	Welspun Living Ltd	AGM	Management	To declare dividend of Rs. 1.70 per share on Equity Shares for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	08-09-2025	Welspun Living Ltd	AGM	Management	To appoint a Director in place of Mr. Altaf Jiwani, holding Director Identification Number (DIN 05166241), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concerns are identified with respect to profile, time commitments & attendance of the proposed appointee.
2	08-09-2025	Welspun Living Ltd	AGM	Management	Ratification of remuneration of Rs. 6.30 Lakh and applicable taxes thereon and such travelling and out-of-pocket expenses, at actual as may be incurred, if any, in connection with the audit, payable to M/s. Kiran J. Mehta and Co., Cost Accountants, having Firm Registration Number 000025, 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 March 31, 2026.	For	FOR	No major governance concern identified.
2	08-09-2025	Welspun Living Ltd	AGM	Management	Appointment of JMJA and Associates LLP, Practicing Company Secretaries (ICSI Firm Registration No. L2016MH9200) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025- 26 till the Financial Year 2029-30, at a remuneration of Rs. 1,50,000/- per annum, as may be revised by the Board of Directors from time to time in consultation with Secretarial Auditors, and out of pocket expenses as may be incurred by them during the course of the secretarial audit.	For	FOR	No concern identified.
2	08-09-2025	Welspun Living Ltd	AGM	Management	Payment of remuneration by way of commission at the rate of 1% of the consolidated profit as computed in the manner given in Section 198 of the Companies Act, 2013, based on consolidated financial statement for that financial year as computed under Section 198 of the Companies Act, 2013 for the financial year 2024-25, amounting to Rs. 8,79,52,000/-, to Mr. Balkrishan Goenka, (DIN-00270175), as Non-Executive Chairman of the Company.	For	AGAINST	Governance concern: Skewed Remuneration. Concentration of Power: Chairman related to Managing Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	08-09-2025	Welspun Living Ltd	AGM	Management	Revision in remuneration of Ms. Dipali Goenka, (DIN: 00007199) as Managing Director and CEO of the Company, revising the remuneration to Rs. 4.40 crore per annum with effect from July 01, 2024.	For	AGAINST	Governance concern: No absolute cap placed on commission & excessive remuneration.
2	08-09-2025	Welspun Living Ltd	AGM	Management	Revision in remuneration of Mr. Altaf Jiwani, (DIN: 05166241) as Whole-Time Director of the Company, by revising the remuneration to Rs. 5.60 Crore per annum, apart from 5,00,000 stock options granted in terms of Welspun Living Employee Benefit Scheme - 2022, with effect from July 01, 2024.	For	FOR	No concerns are identified with respect to profile, time commitments, attendance & past as well as proposed remuneration of the proposed appointee.
2	08-09-2025	Welspun Living Ltd	AGM	Management	Revision in terms of remuneration of Mr. Rajesh Mandawewala (DIN: 00007179), as Executive Vice Chairman (hereinafter referred to as the appointee) on a remuneration of Rs. 4.50 Crore plus commission at the rate of 1% (one per cent) of the consolidated profit of the Company.	For	AGAINST	Governance concern: No absolute cap placed on commission & excessive remuneration.
2	09-09-2025	Concord Biotech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	09-09-2025	Concord Biotech Ltd	AGM	Management	To declare a dividend at the rate of Rs. 10.70/- per Equity Share having face value of Rs. 1/- each of the Company for the financial year ended on 31st March, 2025 and that the said dividend be paid out of the profits of the Company to the eligible Members.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	09-09-2025	Concord Biotech Ltd	AGM	Management	To appoint a director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation as a director and, being eligible, has offered himself for re-appointment.	For	FOR	No concerns have been identified with regards to profile, time commitments & attendance of the proposed appointee.
2	09-09-2025	Concord Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 3,70,000/- plus applicable Goods and Service Tax, p.a. and reimbursement of all reasonable out of pocket expenses incurred, payable to M/s. Dalwadi and Associates, Cost Accountants (Firm Registration Number 000338), who have been appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors of the Company to carry out the cost audit for the financial year ending on 31st March, 2026.	For	FOR	No governance concern identified.
2	09-09-2025	Concord Biotech Ltd	AGM	Management	Appointment of M/s. Ashish Shah and Associates, Company Secretaries (COP No. 4178) (Peer Review No. S2001GJ041700) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from financial year 2025-26 to the financial year 2029-30, be paid the remuneration.	For	FOR	No governance concern identified.
2	09-09-2025	Concord Biotech Ltd	AGM	Management	To make loan(s) including loan represented by way of Book Debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) up to a limit not exceeding Rs. 115 Crores.	For	AGAINST	Inadequate disclosures regarding the particulars mandated u/s 185 of Companies Act, 2013; Governance Concern: Inadequate disclosures with regards to justification and recipients of the investments, loans, guarantees and security.
2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended 31st March, 2025	For	FOR	Sufficient funds available for payment of dividend. No major concern identified.
2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint Mrs. Parul Sailesh Mehta (DIN: 00196410), who retires by rotation as a Director at this meeting.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus taxes as applicable and reimbursement of travel and out-of-pocket expenses in connection with the said audit, payable to M/s Harshad S. Deshpande and Associates, Cost Accountants (Registration No. 00378) appointed as the Cost Auditors of the Company to conduct the Cost Audit of all applicable products for the Financial Year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	09-09-2025	Deepak Fertilizers and Petrochemicals Corporation Limited	AGM	Management	To appoint GDR and Partners LLP, Company Secretaries (Firm Registration Number L2024KR016500), who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e. from FY 2025-26 up to FY 2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	09-09-2025	EPL 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, 2025 and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	09-09-2025	EPL Ltd	AGM	Management	To declare a final dividend of Rs. 2.50 per equity share of the face value of Rs. 2 each for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available to pay Dividend. No concern identified.
2	09-09-2025	EPL Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dixit (holding Director Identification Number: 01798942), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No Concern identified regarding profile, time commitment and attendance of the proposed appointee.
2	09-09-2025	EPL Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration no. 001076N/N500013) as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of this i.e. 42nd Annual General Meeting of the Company till conclusion of 47th Annual General Meeting of the Company, at such remuneration as may be mutually agreed between the Board and the Statutory Auditors, from time to time.	For	FOR	No governance concern identified
2	09-09-2025	EPL Ltd	AGM	Management	Ratification of remuneration of Rs. 1,46,000 plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. Jitendrakumar and Associates, Cost and Management Accountants (Firm Registration no. 101561), who are appointed as the Cost Auditors of the Company by the Board of Directors of the Company (Board) on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company, for the financial year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	09-09-2025	EPL Ltd	AGM	Management	Appointment of M/s. Dilip Bharadiya and Associates, peer reviewed firm of Practising Company Secretaries (Unique Identification no. P2005MH091600 and Peer Review Certificate no. 5825/2024) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the Financial Year 2025-26 i.e. April 1, 2025 till the conclusion of Financial Year 2029-30 i.e. March 31, 2030, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per equity share (i.e., 200% of the face value), as recommended by the Board of Directors and declared on the fully paid-up equity shares of Rs. 1/- each of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitments and attendance of the proposed appointee.
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	Appointment of M/s. S. Sandeep and Associates, Practising Company Secretaries, Chennai, (Firm Registration No: P2025TN103600) (PR No: 6526/2025), as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years from FY 2025-26 to FY 2029- 30, at a remuneration of Rs. 2,20,000 (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) for FY 2025-26.	For	FOR	No major governance concern identified.
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To borrow such sum or sums of moneys and for availing all kinds and types of loans, advances and credit / financing / debt facilities including issuance of all kinds of debentures / bonds and other debt instruments (apart from temporary loans from the Company's Bankers), from time to time, including the sums already borrowed by the Company, up to a sum of Rs. 12,000 Crores outstanding at any point of time on account of principal, for and on behalf of the Company or the aggregate of the paid up capital and, free reserves of the Company and securities premium, whichever is higher at any time, from its bankers, other banks, nonbanking financial companies (NBFCs), financial institutions, companies, firms, bodies corporate, cooperative banks, investment institutions and their subsidiaries, mutual funds, trusts, or from any other person as may be permitted under applicable laws, whether unsecured or secured.	For	FOR	No governance concern identified.
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	Creation of Charges on the assets of the Company shall not at any point in time exceed a sum of Rs. 12,000 Crores.	For	FOR	No governance concern identified.
2	09-09-2025	Five Star Business Finance Ltd	AGM	Management	To issue, offer or invite subscriptions for all kinds and types of Non-Convertible Debentures (NCDs), in one or more series / tranches, aggregating up to Rs. 4,000 Crores, on private placement basis, as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs are to be issued, the consideration for the issue, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	For	FOR	No governance concern identified.
2	09-09-2025	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	09-09-2025	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, 2025, together with the report of Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	09-09-2025	Gabriel India Limited	AGM	Management	To declare final dividend for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	09-09-2025	Gabriel India Limited	AGM	Management	To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re- appointment.	For	AGAINST	Governance Concern: Holding Combined position of Chairman and Executive Director, which may lead to concentration of powers in the hands of single person.
2	09-09-2025	Gabriel India Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses incurred for conducting the aforesaid audit, 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, 2026.	For	FOR	No major governance concern identified.
2	09-09-2025	Gabriel India Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretaries, Mumbai, (having firm registration number MU000019250) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 68th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of	For	AGAINST	Transparency Concern: The audit fee paid to the outgoing auditors has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon by the Board of Directors, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses in connection with the secretarial audit of the Company.			
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	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, 2025 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). No governance concern identified.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To declare Dividend on equity shares for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	To appoint a Director in place of Shri S. J. Haider, IAS (DIN: 02879522), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Proposed appointee is member of Nomination & Remuneration Committee and Board is non-compliant with requirement of retirement of Directors by rotation.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Re-appointment of Shri Bhadresh Mehta (DIN: 02625115) as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing from September 27, 2025 to September 26, 2028 (both days inclusive).	For	AGAINST	Governance Concern: Proposed appointee is member of Nomination & Remuneration Committee and Board is non-compliant with requirement of retirement of Directors by rotation.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of Shri Susanta Kumar Roy (DIN: 07940997), as an Independent Non-Executive Director of the Company, not liable to retire by rotation and to hold office for a term of three (3) consecutive years effective from August 06, 2025 to August 05, 2028.	For	FOR	No concern has been identified with respect to profile, time commitment, attendance and Independence of the proposed appointee.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of Shri Sanjeev Kumar, IAS (DIN: 03600655) as a Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Appointment of M/s J J Gandhi and Co., Practicing Company Secretaries (having Firm Registration Number S1996GJ018900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years with effect from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	For	AGAINST	Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
2	09-09-2025	Gujarat Narmada Valley Fertilizers and Chemicals Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000 /- plus statutory levies and reimbursement of out of pocket expenses payable to the Cost Auditor, M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm Registration No. 000030) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	09-09-2025	Ion Exchange (India) 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 31st March, 2025 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). No concerns are identified.
2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To declare Dividend on Equity shares.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	To appoint a Director in place of Mr. M. P. Patni (DIN: 00515553), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile,time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	Appointment of M/s. GMJ and Associates (Peer review no.6140 /2024) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 61st Annual General Meeting until the conclusion of the 66th Annual General Meeting of the Company, to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	09-09-2025	Ion Exchange (India) Ltd	AGM	Management	Ratification of remuneration of INR 4.75 Lakh plus applicable taxes and out of pocket expenses payable to M/s. Kishore Bhatia and Associates, Cost Accountants (Firm registration No. 00294), 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 31st March, 2026.	For	FOR	No major governance concern identified.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	To receive, consider and adopt: a. The audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Auditors and the Board of Directors thereon and b. The audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	To declare final dividend, for the financial year ended 31st March, 2025, of Rs. 2.00/- on each equity share of the Company.	For	FOR	Sufficient funds are available to pay the proposed dividend. No concern identified.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern is identified with regard to the profile, time commitment and board attendance of the proposed appointee.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	To appoint a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with regard to the profile, time commitment and attendance of the proposed appointee.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum to be paid to M / s. Ashish and Associates, Cost Accountants (Firm Registration No. 103521) appointed as the Cost Auditor of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and proprietor of M/s. SKP and Co., Company Secretaries, (Firm Registration No. S2005DE077900, Peer Review Certificate No. 1323/2021) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30 based on the recommendation of Audit & Risk Management Committee, 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 Auditor.	For	FOR	No major governance concern identified.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with AGC Asia Pacific Pte. Limited, a promoter group company of Asahi India Glass Limited a related party under Regulation 2(1)(zb) of LODR for an aggregate value of upto Rs. 750 Crore entered into / to be entered during FY 2025-26.	For	AGAINST	Governance and Transparency concern: Basis for Arm's Length pricing and justification for proposed related party transactions not disclosed.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	To enter into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Maruti Suzuki India Limited, a promoter group company of Asahi India Glass Limited a related party under Regulation 2(1)(zb) of LODR for an aggregate value of upto Rs. 1,000 Crore entered into / to be entered during FY 2025-26.	For	AGAINST	Governance and Transparency concern: Basis for Arm's Length pricing and justification for proposed related party transactions not disclosed. Further, the Company has not clarified, how sale of fixed assets falls under the ordinary business of the Company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-09-2025	Asahi India Glass Limited	AGM	Management	Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years with effect from 4th November, 2025	For	FOR	No concern has been identified with regards to the profile, time commitments, attendance and Independence of the proposed appointee.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Ms. Avanti Birla (DIN: 01127008) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.	For	FOR	No concern has been identified with regards to the profile, time commitments and Independence of the proposed appointee.
2	10-09-2025	Asahi India Glass Limited	AGM	Management	Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as a Non-Executive Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile and merit of the proposed appointee.
2	10-09-2025	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, 2025, and the reports of the Board of Directors and Auditor thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	10-09-2025	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, 2025, and the report of Auditor thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Mr. P. Sarath Chandra Reddy (DIN: 01628013) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	AGAINST	Governance concern: Mr. P. Sarath Chandra Reddy is involved in sub- judice matter.
2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint a Director in place of Dr. Satakarni Makkapati (DIN: 09377266) who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	10-09-2025	Aurobindo Pharma Limited	AGM	Management	To appoint M/s. MRR and Associates, Practicing Company Secretaries (Firm Registration Number: S2025TS1022400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the financial year 2025- 26 till the financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	10-09-2025	eClerx Services Limited	AGM	Management	To receive, consider, approve and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	10-09-2025	eClerx Services Limited	AGM	Management	To declare dividend for the year ended March 31, 2025 amounting to Re. 1/- per share.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	10-09-2025	eClerx Services Limited	AGM	Management	To appoint a Director in place of Mr. Priyadarshan Mundhra (DIN: 00281165), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	10-09-2025	eClerx Services Limited	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Registration Number: P1996MH007500) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be mutually agreed between the Board of Directors (including its Committee thereof) and the Auditors and to avail any other services, certificates or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	10-09-2025	eClerx Services Limited	AGM	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company, an aggregate sum not exceeding 1% of net profit of the Company for the respective financial year, as calculated, inter-alia, in accordance with the provisions of Section 198 of the Act, subject to a limit of Rs. 50,00,000/- per annum per Non-Executive Independent Director for the period commencing from financial year 2025-26 till financial year 2027-28, in addition to the fees payable to them for attending the meeting(s) of Board of Directors of the Company or any Committee(s) thereof, besides reimbursement of actual expenses for attending the same, as permitted.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for Financial Year ended 31st March 2025 and the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial statements. No concern identified
2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To appoint a Director in place of Mr. Vasudevan P N (DIN: 01550885), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified regarding profile, time commitment and attendance of the proposed appointee.
2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	Payment of an overall audit fee not exceeding Rs. 1,13,55,000/- to M/s. ASA and Associates LLP, Chartered Accountants (Firm Registration No. 009571N/N500006) and M/s. Suri and Co., Chartered Accountants, Chennai (Firm Registration No. 004283S), the Joint Statutory Auditors of the Bank, for the financial year 2025-26 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	No major governance concern identified.
2	10-09-2025	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 and effective from April 1, 2025.	For	FOR	No concern identified regarding profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To appoint M/s. Shanmugam Rajendran and Associates LLP Practising Company Secretaries (Firm Registration No. L2017TN002700) as the Secretarial Auditor of the Bank for a period of five (5) consecutive years from Financial Year 2025-2026 to Financial year 2029-2030 to conduct Secretarial Audit of the Bank and to issue (i) the Secretarial Audit Report under Section 204 of the Act (ii) the Secretarial Compliance Report under Regulation 24A(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to provide such other services/ certifications/ reports/ opinions as may be required by the Bank and as permitted under the Act or other applicable laws/Regulations from time to time, at such remuneration including applicable taxes and out of pocket expenses as may be determined by the Bank.	For	FOR	No governance concern identified.
2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Ramesh Rangan (DIN: 07586413) as an Independent Director of the Bank, not liable to retire by rotation, for the second consecutive term of three years with effect from November 09, 2025 until November 08, 2028 (both days inclusive) at such remuneration as may be determined by the Bank from time to time in addition to the sitting fees for Board / Committee meetings of the Bank, as may be determined by the Board of Directors of the Bank.	For	FOR	No concern is identified with regards to the profile, time commitments, past attendance and independence of the proposed appointee.
2	10-09-2025	Equitas Small Finance Bank Ltd	AGM	Management	To borrow / raising of funds by way of issue of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other debt securities, in Indian currency, in the domestic markets, as may be permitted under the RBI guidelines, as applicable, from time to time, in one or more tranches or series, on a private placement basis, for a period of one year from the date hereof, for an amount not exceeding Rs. 1000 Crores, for augmenting Tier-II capital and for general corporate purposes, within the overall borrowing limits of the Bank, as per the structure and including the price, coupon and tenure as may be determined, from time to time, by the Board.	For	FOR	No governance concern identified.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To declare a final dividend of Rs. 5 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	To appoint a Director in place of Mr. Fabrice Aumont (DIN: 10465933) 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 has been identified with regards to the profile, time-commitments and attendance of the proposed appointee.
2	10-09-2025	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 Auditor of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number: P2001DE016100) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration as may be agreed by the Board of Directors and Secretarial Auditor, from time to time.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed, therefore, Material Change, if any, in the Audit Fee proposed vs outgoing auditor's audit fee cannot be ascertained.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for Lending to cash pool upto maximum amount of Rs. 10,000 Million outstanding at any given point of time.	For	FOR	No governance concern identified.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with Grid Solutions Middle East FZE for sale of goods/ material, including project related and other services Up-to an amount of Rs. 9,000 Million.	For	FOR	No governance concern identified.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Material Related Party Transaction(s) with Grid Solutions SAS for sale of goods/material and/or services, including rendering of project related services and business support services Up-to an amount of Rs. 20,460 Million and purchase of goods/material and/ or services, including availing of project related services and business support services Up-to an amount of Rs. 1,540 Million.	For	FOR	No governance concern identified.
2	10-09-2025	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from July 01, 2025 to June 30, 2030.	For	AGAINST	Prior approval of shareholders not obtained for re-appointment as an Independent Director. Governance Concern: Chairperson of Audit Committee and Nomination & Remuneration Committee,which may lead to concentration of power in hands of single person.
2	10-09-2025	Kirloskar Brothers Limited	PBL	Management	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013), as an Independent Director of the Company, not liable to retire by rotation, with effect from August 02, 2025, to hold the office for a term of 5 (Five) consecutive years from August 02, 2025 to August 01, 2030 (both days inclusive).	For	FOR	No concerns have been identified with regards to profile,time commitments & independence of the proposed appointee.
2	10-09-2025	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, 2025 together with the Boards Report and Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	10-09-2025	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, 2025 and Report of Auditors thereon.	For	AGAINST	The Company has not disclosed financials of a few subsidiaries on its website.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs. 1.80/- per fully paid equity share for the Financial Year 2024-2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To re-appoint Mr. Irfan Razack, Director, (DIN: 00209022) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holds Chairman and Managing Director Position, which may lead to concentration of powers with single director.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To ratify the remuneration Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses if any, payable to M/s. P. Dwibedy and Co, (FRN-100961) who was appointed as Cost Auditor of the Company for the Financial Year 2025- 2026 by the Board of Directors of the Company.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To consider and approve the appointment of Nagendra D Rao and Associates LLP, Company Secretaries (LLPIN: AAK - 4698) as Secretarial Auditors of the Company for a period of 5 consecutive years, commencing from FY 2025-26 to FY 2029-30 and to approve their remuneration.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditors not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	10-09-2025	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 Billion only, on a private placement basis as the Board of Directors may from time to time, determine and consider proper and beneficial to the Company.	For	FOR	No governance concern identified.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To increase the remuneration of Ms. Uzma Irfan (DIN: 01216604), Director of the Company for an amount up to Rs. 2,000,000 per month effective October 1, 2025.	For	AGAINST	The Existing term as an Executive Director, for which remuneration is proposed, has not been approved by the Shareholders.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To revised the terms of appointment of Mr. Zayd Noaman holding office or place of profit, as Executive Director – CMD's Office, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosures regarding the basis of arriving at the proposed pay. Fairness cannot be ascertained. Increase of 700% proposed in remuneration is significant and unjustified. No clarity on why both the related parties are receiving remuneration on consolidated basis.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To revised the terms of appointment of Mr. Faiz Rezwan holding office or place of profit, as Executive Director - Contracts and Projects, w.e.f October 1, 2025, to the maximum remuneration not exceeding Rs. 2,000,000/- per month.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosures regarding the basis of arriving at the proposed pay. Fairness cannot be ascertained. Increase of 700% proposed in remuneration is significant and unjustified. No clarity on why both the related parties are receiving remuneration on consolidated basis.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Projects Private Limited, material subsidiary of the Company for (a) issuing and/ or receiving intercorporate deposits (b) issuing corporate guarantee/ security for securing borrowings and (c) purchase/ sale of raw materials/ goods and/ or rendering/ availing of services for an amount of up to Rs. 20,000,000,000/-.	For	AGAINST	Governance & Transparency Concern: Basis of arm's length pricing not disclosed for few transactions related to Purchase / sale of raw materials / goods and / or rendering / availing of services.
2	10-09-2025	Prestige Estates Projects Limited	AGM	Management	To approve Material Related Party Transaction(s) between the Company and Prestige Falcon Mumbai Realty Private Limited, subsidiary of the Company, for (a) issuing inter-corporate deposits (b) issuing corporate guarantee/security for securing borrowings and (c) sale of raw materials/goods and/ or rendering of services for an amount of up to Rs. 15,000,000,000/-.	For	AGAINST	Governance & Transparency Concern: Basis of arm's length pricing not disclosed for few transactions related to Purchase / sale of raw materials / goods and / or rendering / availing of services.
2	10-09-2025	Saregama 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, 2025 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, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remark identified in CARO Report). No concern identified.
2	10-09-2025	Saregama India Limited	AGM	Management	To confirm the payment of interim dividend @ 450% (i.e. Rs. 4.50/- per share on 19,28,09,490 Equity Shares) paid to the members for the financial year ended 31st March, 2025.	For	FOR	No concern identified.
2	10-09-2025	Saregama India Limited	AGM	Management	To appoint a director in place of Ms. Avarna Jain (DIN: 02106305), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	10-09-2025	Saregama India Limited	AGM	Management	Ratification of remuneration of Rs. 1,20,000/- plus applicable taxes and reimbursement of actual travelling and out-of-pocket expenses, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), appointed as Cost Auditors for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-09-2025	Saregama India Limited	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Practicing Company Secretaries (Firm Registration Number: P2010MH021500) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years from the financial year 2025- 2026 upto financial year 2029-2030, on such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors, from time to time.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Pratip Chaudhuri (DIN: 00915201) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	For	AGAINST	Governance concern: Prolonged association with the Group.
2	10-09-2025	Saregama India Limited	AGM	Management	Appointment of Mr. Vinod Kumar (DIN: 01800577) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from 31st July, 2025 to 30th July, 2030.	For	AGAINST	Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee in Group Company.
2	10-09-2025	VIP Industries Limited	AGM	Management	To receive, consider, and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No major governance concern identified.
2	10-09-2025	VIP Industries Limited	AGM	Management	To appoint a Director in place of Mr. Dilip Piramal (DIN: 00032012), Non-Executive, Non-Independent Director- Chairman, who retires by rotation and being eligible, seeks re-appointment.	For	AGAINST	Governance Concern: Chairman related to Executive Director. Remuneration is skewed in favour of director and Director is Nomination & Remuneration Committee member. Shareholders' approval not obtained
2	10-09-2025	VIP Industries Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., Practicing Company Secretaries, Mumbai, a peer reviewed Company Secretary, (Firm registration no. 92897 and Peer Review no. 4166/2023), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years from April 01, 2025 to March 31, 2030, at such remuneration plus out of pocket expenses and applicable taxes etc., as may be determined by the Board of Directors of the Company based on the recommendations of the Audit Committee.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
2	10-09-2025	VIP Industries Limited	AGM	Management	Continuation of Mr. Dilip Piramal (DIN: 00032012), as a Non-Executive, Non-Independent Director Chairman of the Company, who has attained the age of 75 years, liable to retire by rotation.	For	AGAINST	Governance Concern: Chairman related to Executive Director. Remuneration is skewed in favour of director and Director is Nomination & Remuneration Committee member. Shareholders' approval not obtained
2	10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 30,90,606/-, paid to Ms. Radhika Piramal (DIN: 02105221), Executive Vice Chairperson of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the loss for the Financial Year 2024-25.	For	FOR	No governance concern is identified.
2	10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 3,36,67,239/-, paid to Ms. Neetu Kashiramka (DIN: 01741624) Managing Director of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Companies Act, 2013, in view of the loss for the Financial Year 2024-25.	For	FOR	No governance concern is identified.
2	10-09-2025	VIP Industries Limited	AGM	Management	To ratify and confirm waiver of the recovery of excess remuneration of Rs. 32,46,059/-, paid to Mr. Ashish Saha (DIN: 05173103), Executive Director of the Company, during the Financial Year 2024-25, which is in excess of the limits prescribed under Section 197(1) of the Companies Act, 2013 read with Section II (A) of Part II of Schedule V to the Act, in view of the loss for the financial year 2024-25.	For	AGAINST	Governance Concern: Low attendance at Board meetings.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	10-09-2025	VIP Industries Limited	AGM	Management	Grant of Special Rights pursuant to SHA and Amendment and Restatement of the Articles of Association.	For	AGAINST	Governance Concern: Inadequate disclosures and justification for the special rights to justify why the purchaser may be entitled to nominate majority of the Board and promoter has been proposed to be granted right to recommend Independent Directors as well as own relatives, which are against the principles of good governance.
2	10-09-2025	Westlife Foodworld Ltd	AGM	Management	To consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2025 and 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, 2025.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.
2	10-09-2025	Westlife Foodworld Ltd	AGM	Management	To appoint a Director in place of Mr Akshay Jatia (DIN: 07004280), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern Identified with regards to profile, time-commitment & attendance of the proposed appointee.
2	10-09-2025	Westlife Foodworld Ltd	AGM	Management	To appoint M/s MSDS and Associates, Company Secretary (COP No: 23194) in whole time practice as Company Secretary in practice for secretarial audit of the Company for a first term of 5 (Five) consecutive years, to hold office w.e.f. 1st April, 2025 till 31st March, 2030, at a remuneration as may be agreed between the auditors and the management of the Company.	For	AGAINST	Proposed audit fee of Auditors not disclosed.
2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended as at March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon for the said year.	For	AGAINST	Qualified financial Statements; Serious governance issues identified.
2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), Chairman, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Low attendance at Board and Committee meetings and AGM; no justification for leave of absence. Material governance issues identified in the Company.
2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of M/s. Anant B. Khamankar and Co., Practicing Company Secretary (C.P. No. 1860 and Peer Review Certificate No. 1283/2021), as Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and ending on March 31, 2030, at a remuneration of Rs. 1,62,500/- plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit of the secretarial related records and compliances of the Company for the financial year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be approved by the Board of Directors of the Company in this behalf.	For	FOR	No governance concern identified.
2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Re-appointment of Mr. Vinod C. Sampat (DIN: 09024617), as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years with effect from January 21, 2026 to January 20, 2031.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and independence of the proposed appointee.
2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Ratification of remuneration of Rs. 5,25,000/- plus service tax as applicable and reimbursement of actual travel and out of pocket expenses payable to M/s. B.J.D. Nanabhoy and Co., Cost Accountants, Mumbai (Firm Registration No. 000011), appointed as Cost Auditor of the Company by the Board of Directors to conduct the cost audit of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Bajaj Hindusthan Limited	AGM	Management	Appointment of Mr. Satish Kumar Nagpal (DIN: 09045584), as Director (Category: Non-Executive, Nominee Director) of the Company, not liable to retire by rotation.	For	FOR	No concern is identified with regards to the profile and time commitments of the proposed appointee.
2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To receive, consider and adopt the Financial Statements, namely (i) Audited Balance Sheet as at March 31, 2025, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Cash Flow Statement for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To declare Dividend of Rs. 35/- per fully paid-up equity share (700%) of Face Value of Rs. 5/- each, for the Financial Year 2024-2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To appoint a Director in place of Mr. Nakul P. Mehta (DIN: 00056561), as Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive remuneration.
2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To appoint a Director in place of Mr. Prakash V. Mehta (DIN 00001366), as Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance Concern: No cooling off period served before appointments as Non-Executive-Non-Independent Director post completion of terms as an Independent Director.
2	11-09-2025	Bharat Bijlee Limited	AGM	Management	Ratification of remuneration of Rs. 1,29,600/- plus applicable tax and reimbursement of out of pocket expenses incurred by them during the course of audit, payable to Messrs. P M Nanabhoy and Co., Cost Accountants (Firm Registration No. 000012), 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, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Bharat Bijlee Limited	AGM	Management	To consider and approve the appointment of M/ s. N L Bhatia and Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800), as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from F.Y. 2025-2026 to F.Y. 2029-2030, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	11-09-2025	Cera Sanitaryware Limited	PBL	Management	Re-appointment of Mr. Ravi Bhamidipaty (DIN: 00160891) as an Independent Director of the Company (Not liable to retire by rotation) w.e.f. 4th August, 2025 to hold office, for a second term of 3 (Three) consecutive years upto 3rd August, 2028.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director.
2	11-09-2025	CESC Limited	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 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). No governance concern identified.
2	11-09-2025	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend @ 450% (i.e. Rs. 4.50/- per share on 1,32,55,70,430 Equity Shares) paid to the Company's shareholders for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	11-09-2025	CESC Limited	AGM	Management	Dr. Sanjiv Goenka (DIN: 00074796) who retires by rotation at this meeting and being eligible for re-appointment.	For	AGAINST	Governance Concern: Remuneration is skewed in favour of Promoter Director.
2	11-09-2025	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company for an aggregate sum not exceeding Rs. 2,500 Crore.	For	AGAINST	Transparency Concern: Lack of adequate disclosures regarding the limits specified.
2	11-09-2025	CESC Limited	AGM	Management	Appointment of M/s. Anjan Kumar Roy and Co (Firm Unique Code - S2002WB051400), Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years to conduct the secretarial audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and for that purpose to hold office from the conclusion of this Forty Seventh Annual General Meeting (AGM) till the conclusion of the Fifty Second AGM of the Company at such remuneration (plus applicable goods and services tax and reimbursement of out of pocket expenses) as may be decided by the Board from time to time.	For	AGAINST	Governance Concern: Failure to highlight previous noncompliance by the Secretarial Auditors in their Report or Compliance Report.
2	11-09-2025	CESC Limited	AGM	Management	Ratification of remuneration of Rs. 10,00,000/- (plus, applicable goods and services tax and reimbursement of out-of-pocket expenses) to be paid to M/s Shome and Banerjee, Cost Accountants, (Firm Registration No. 000001), the 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, 2026.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Rs. 1/- each fully paid up for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To appoint a Director in place of Mr. Pradeep R. Rathi, Non-Executive Director (DIN: 00018577), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Chairman related to Executive Director as this may lead to concentration of power in the hands of single family; Nomination & Remuneration Committee member and Skewed remuneration.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	Ratification of remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses as may be incurred by them during the course of Audit payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve re-appointment of Mr. Krishnakumar Ramnarayan Boob (DIN: 00410672) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation w.e.f. 1st April, 2026 and including remuneration.	For	AGAINST	Governance concern: Fixed % of variable pay & no absolute cap on variable pay.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve re-appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154) as Whole-time Director and Key Managerial Personnel of the Company, liable to retire by rotation w.e.f. 1st April, 2026 and including remuneration.	For	AGAINST	Governance concern: Fixed % of variable pay & no absolute cap on variable pay; Skewed Remuneration.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	To approve payment of aggregate annual remuneration in excess of 5 percent of net profits of the Company in a year, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 collectively to all Executive Directors who are Promoters of the Company, during their respective term i.e upto 27th July, 2027 for Mr. Ashok Ramnarayan Boob, upto to 31st March, 2031 for Mr. Krishnakumar Ramnarayan Boob, Mr. Siddhartha Ashok Sikchi and upto 31st July, 2029 for Mr. Parth Ashok Maheshwari subject to overall limits as provided under Section 197 read with Schedule V of the Companies Act, 2013.	For	AGAINST	Governance concern: No absolute upper cap has been placed on the remuneration.
2	11-09-2025	Clean Science and Technology Ltd	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Practicing Company Secretaries, Pune (CP-3068), (Peer review Certificate No. 1238/2021) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 22nd Annual General Meeting till the conclusion of the 27th Annual General Meeting of the Company to be held in financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors.	For	FOR	No major governance concern identified.
2	11-09-2025	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, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	11-09-2025	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, 2025. (b) To approve and declare the payment of Final Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Amit Garg (DIN: 06385718), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	For	FOR	No major governance concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	11-09-2025	Indian Energy Exchange Limited	AGM	Management	To appoint M/s MNK and Associates LLP, Company Secretaries, New Delhi (Firm Registration Number L2018DE004900), as the Secretarial Auditors of the Company, to hold office for a period of five consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency Concern: Previous Auditor's remuneration has also not been disclosed.
2	11-09-2025	Jyothy Labs Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit and Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along 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 March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit and Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	11-09-2025	Jyothy Labs Ltd	AGM	Management	To declare final dividend of Rs. 3.50 per equity share of face value of Rs. 1 each of the Company for the Financial Year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	11-09-2025	Jyothy Labs Ltd	AGM	Management	To appoint a Director in place of Mr. Ananth Rao T (DIN: 02585410), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	11-09-2025	Jyothy Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,10,000/- per annum (plus Taxes as applicable and out of pocket, travelling and other expenses on actual basis) payable to M/s. R. Nanabhoy and Co., Cost Accountants (Firm Registration Number 000010) appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Jyothy Labs Ltd	AGM	Management	Appointment M/s Rathi and Associates, a firm of practicing Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030, at such fees, plus applicable taxes and other out-of-pocket expenses, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	11-09-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified (apart from certain non-material observations in CARO Report).
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To appoint a director in place of Mr. Ramesh Kunhikannan (DIN: 02063167), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments and past attendance of the proposed appointee.
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	Appointment of Mr. Vijayakrishna KT, Company Secretary in Practice (Certificate of Practice: 980), as Secretarial Auditor of the Company for a Period of 5 (Five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Transparency Concern: The Company has not disclosed the Audit Fee paid to outgoing Secretarial Auditor, thus, material change in the proposed audit fee vs past audit fee cannot be ascertained, if any.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	Ratification of 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, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	Continuation of Directorship of Mr. Seeplaputhur Ganapathiramaswamy Murali (DIN: 00348902), to continue to be an Independent Director (under Non-Executive category) of the Company as per the initial approved term, not liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 26 September, 2025.	For	FOR	No governance concern identified.
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To approve the amendment in Employees Stock Option Scheme Kaynes ESOP Scheme 2022.	For	AGAINST	Governance & Transparency Concern: Extension of vesting period of existing grants does not appear to be aligned with the employees' interests and Company has not provided adequate clarifications in this regard.
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	To approve the amendment in Employees Stock Option Scheme Kaynes ESOP Scheme 2023.	For	FOR	No major governance concern identified.
2	11-09-2025	Kaynes Technology India Ltd	AGM	Management	(a) give any loan to anybody 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, for an amount not exceeding Rs. 4000,00,00,000 outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of 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 as prescribed under Section 186 of the Companies Act, 2013.	For	AGAINST	Governance & Transparency Concern: Blanket approval without adequate disclosures with respect to specific plan for utilization of said limit, the recipient of the proposed loans/ investments.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Appointment of Mr. Sujit Kumar Varma (DIN: 09075212) 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 commencing from 12th August, 2025 upto 11th August, 2030 (both days inclusive).	For	AGAINST	Terms and Conditions of appointment of Independent Directors not disclosed on the website of the Company.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Appointment of Dr. Anita Shantaram (DIN: 00786517) 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 commencing from 12th August, 2025 upto 11th August, 2030 (both days inclusive).	For	AGAINST	Terms and Conditions of appointment of Independent Directors not disclosed on the website of the Company.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To change the designation of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717) from Non-Executive - Independent Director to Non-Executive - Non-Independent Director of the Company liable to retire by rotation, with effect from 12th August, 2025.	For	AGAINST	No disclosures on maximum number of options to be granted to Non-Executive Director Governance Concern: The Company has proposed to grant ESOPs to the proposed director without compelling reasons.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 15,000 Crore whichever is higher.	For	AGAINST	Governance & Transparency Concern: Omnibus approval with Inadequate disclosures with regards to specific plan for utilization of said limit and the recipient of the proposed loans/ investments.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To borrow from time to time, by way of loans, credit facilities, debt instruments or in any other forms, any such sum or sums of money (either Indian or foreign currency) from banks, financial institutions, bodies corporate, companies, firms or any one or more persons and with or without security as the Board may think fit, for the purpose of business of the Company, any sum or sums of monies which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), which may exceed the aggregate of the paid up capital of the Company, its free reserves and securities premium, provided that the total amount so borrowed by the Board shall not at any time exceed the aggregate of the paid up capital, free reserves and securities premium of the Company or Rs. 15,000 Crore whichever is higher.	For	AGAINST	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To sell, lease or dispose of in any manner including but not limited to mortgage, hypothecate, create floating charge, or in any manner create charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets), on such terms and conditions at such time(s) and in such form and manner, and with such ranking in terms of priority, as the Board in its absolute discretion thinks fit, to or in favour of any banks, financial institutions, bodies corporate, companies, security trustees, firms or any one or more persons, whether securities holders of the Company or not, to secure the borrowing facility together with interest, cost, charges and expenses thereon provided that the aggregate indebtedness, so secured by the assets do not at any time exceed the aggregate value of limits approved under Section 180(1)(c) of the Act.	For	AGAINST	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, up to 19,57,458 fully paid up equity shares of face value of Re. 1 each at an issue price of Rs. 1,460.50 per equity share (including a premium of Rs. 1,459.50 per share) (Subscription Shares), to Adler Industrial Services Private Limited (Adler) (Preferential Issue), being a promoter shareholder of Thriveni Pellets Private Limited (CIN: U13209OR2017PTC027900) (TPPL), for non-cash consideration amounting to Rs. 2,85,88,67,409 by way of a share swap, in lieu of acquisition of its 49% of the total issued, subscribed and paid-up equity share capital of TPPL (Purchase Shares) held by Adler, as part of the proposed transaction (Proposed Transaction).	For	FOR	No major governance concern has been identified in the proposed issue of securities.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriveni Pellets Private Limited for an aggregate value of up to Rs. 5,000 Crore on an annual basis for any given financial year, 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	AGAINST	Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Thriveni Earth Movers and Infra Private Limited for an aggregate value of up to Rs. 4,500 Crore on an annual basis for any given financial year, 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	AGAINST	Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Brahmani River Pellets Limited for an aggregate value of up to Rs. 4,000 Crore on an annual basis for any given financial year, 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	AGAINST	Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.
2	11-09-2025	Lloyds Metals & Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Proposed Subsidiary in Dubai, United Arab Emirates for an aggregate value of up to Rs. 1,500 Crore on an annual basis for any given financial year, 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	AGAINST	Transparency Concern: Inadequate justification as to how the purchase and sale of fixed assets falls under ordinary course of business.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Pidilite Industries Limited	PBL	Management	Appointment of Shri Sandeep Kataria (DIN: 05183714) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 30th August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, independence and time commitments of the proposed appointee.
2	11-09-2025	Pidilite Industries Limited	PBL	Management	Increase in the authorised share capital of the Company from Rs. 99,00,00,000 divided into 99,00,00,000 Equity Shares of Re. 1 each, to Rs. 1,25,00,00,000 divided into 1,25,00,00,000 Equity Shares of Re. 1 each by creation of additional 26,00,00,000 Equity Shares of Re. 1 each and consequently the existing Clause V of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	11-09-2025	Pidilite Industries Limited	PBL	Management	To capitalize of a sum not exceeding Rs. 51 crores out of securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	For	FOR	No governance concern identified.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To declare final dividend of Rs. 0.50/- per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To appoint a Director in place of Mr. Parag Chheda (DIN: 00013222), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	Ratification of remuneration of Rs. 3,99,300/- per annum plus applicable taxes and reimbursement of all out-of-pocket expenses payable to Ms. Ketki D. Visariya, Cost Accountant (Firm Registration No. 102266), appointed as Cost Auditor of the company by the Board of Directors on recommendation of the Audit Committee for conducting the Audit of the Cost records of the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To Mrs. Heena Chheda, Related party, to hold and continue to hold an office or place of profit in the Company and increase in her remuneration by 5% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs. 11,34,375/- Per Month) for a period of one year effective from October 01, 2025, to September 30, 2026, plus Other Perquisites including company's contribution to provident fund, bonus and leave travel concession.	For	AGAINST	Governance and Transparency Concern: Basis of arriving at remuneration not disclosed, hence fairness of proposed remuneration cannot be ascertained.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	To Mr. Nihar Chheda, Related party, to hold an office or place of profit in the Company and increase in his remuneration by 5% p.a. over and above last salary drawn in the Company (presently last salary drawn is Rs. 11,34,285/- per month) for a period of one year effective from October 01, 2025, to September 30, 2026, plus other perquisites including company's contribution to provident fund, bonus and leave travel concession.	For	AGAINST	Governance and Transparency Concern: Basis of arriving at remuneration not disclosed, hence fairness of proposed remuneration cannot be ascertained.
2	11-09-2025	Prince Pipes and Fittings Ltd	AGM	Management	Appointment of M/s. Sanjay Dholakia and Associates (CP No. 1798), Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from 1st April, 2025 to 31st March, 2030, and to fix the remuneration as may be determined by the Audit Committee in consultation with the Secretarial Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the Secretarial Audit of the Company.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	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 2025, together with the reports of the Board of Directors and the auditors thereon, and	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To appoint a director in place of Dr. Ranga Raju Kanumuri (DIN: 00043186), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single individual.
2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To appoint M/s. P S Rao and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years commencing from commencing from 1 April 2025 till 31 March 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice; Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	Re-appointment of Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company for a period of five (5) years effective from 1 September 2025 and including remuneration.	For	AGAINST	Governance concern: Proposed remuneration appears to be excessive.
2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	Approval for revision in remuneration payable to Mr. Krishnam Raju Kanumuri (DIN: 00064614) as Managing Director and CEO of the Company with effect from 01 April 2025.	For	AGAINST	Governance concern: Proposed remuneration appears to be excessive.
2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	Approval for revision in remuneration payable to Dr. Ranga Raju Kanumuri (DIN: 00043186), Whole Time Director of the Company with effect from 01 April 2025, which remuneration shall be valid and payable for the remaining period of his tenure i.e till 31 July 2028 as the Chairman and Whole Time Director of the Company.	For	AGAINST	Governance concern: Combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single individual.
2	11-09-2025	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the report of the auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Rachid Ayari (DIN: 10408699) as the Interim Managing Director of the Company for a term of 6 (Six) months from 21st July 2025 to 20th January 2026 or until a permanent Managing Director is appointed, whichever is earlier.	For	FOR	No concerns have been identified with regards to profile, performance and time commitment of the proposed appointee.
2	11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Director of the Company, liable to retire by rotation, with effect from 11th August 2025.	For	FOR	No concern has been identified with respect to profile, performance & time commitment of the proposed appointee.
2	11-09-2025	Sanofi India Limited	PBL	Management	Appointment of Mr. Mahadev Gawade (DIN: 11231316) as a Whole-time Director of the Company for a period of 3 (Three) years effective from 11th August 2025 upto 10th August 2028 and including remuneration.	For	FOR	No concern has been identified with respect to profile, performance & time commitment of the proposed appointee.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Adoption of Audited Financial Statements (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, 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 and (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, 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.	For	AGAINST	The Company has not disclosed the financials of its subsidiaries on its website.
2	11-09-2025	Time Technoplast Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/ per equity share having face value of Rs. 1/ each fully paid up of the Company, as recommended by the Board of Directors for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	11-09-2025	Time Technoplast Limited	AGM	Management	To reappoint Mr. Bharat Kumar Vageria (DIN: 00183629), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	11-09-2025	Time Technoplast Limited	AGM	Management	To re-appoint Mr. Vishal Jain (DIN: 03137163), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitment and attendance of the proposed appointee.
2	11-09-2025	Time Technoplast Limited	AGM	Management	To appoint M/s. Raman S Shah and Co., Chartered Accountants, (Firm Registration Number: 111919W) as the Joint Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.	For	AGAINST	Transparency Concern: It cannot be ascertained as to whether there is significant shift between the remuneration paid to the outgoing and the proposed auditors and if yes, then whether it is fair. Further, it also cannot be ascertained as to what is the segregation of remuneration between both of the Joint Auditors and whether the same is fair.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Appointment of M/s. Dash Dwivedi and Associates LLP, Company Secretaries (Firm Registration No. L2025MH018300) as the Secretarial Auditors of the Company for a first term of 5 (Five) consecutive Financial Years commencing from April 1, 2025 to March 31, 2030 at such remuneration including terms of appointment as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors, from time to time.	For	AGAINST	Transparency Concern: Without details regarding previous auditors' remuneration available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000 plus applicable taxes and the reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Darshan Vora and Co, Cost Accountants (Firm Registration No. 103886), appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Re-appointment of Mr. Naveen Kumar Jain (DIN: 00183948) as a Whole Time Director of the Company for a period of five years with effect from December 01, 2025 to November 30, 2030, liable to retire by rotation and including remuneration.	For	FOR	No concern with respect to the profile, time commitments,attendance and proposed remuneration of the proposed appointee.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Re-appointment of Mr. Raghupathy Thyagarajan (DIN: 00183305) as a Whole Time Director of the Company for a period of five years with effect from December 01, 2025 to November 30, 2030, liable to retire by rotation and including remuneration.	For	FOR	No concern with respect to the profile, time commitments,attendance and proposed remuneration of the proposed appointee.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Re-appointment of Mr. Sanjeev Sharma (DIN: 08312517) as a Whole Time Director of the Company for a period of three years with effect from November 12, 2025 to November 11, 2028, liable to retire by rotation and including remuneration.	For	FOR	No concern is identified with regards to his profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Increase the Authorized Share Capital of the Company from Rs. 52,50,00,000 to Rs. 100,00,00,000 by creation of additional 47,50,00,000 equity shares of Rs. 1/- each, ranking pari - passu with the existing shares.	For	FOR	No governance concern identified.
2	11-09-2025	Time Technoplast Limited	AGM	Management	Capitalisation of a sum not exceeding Rs. 22,69,29,066 from and out of the securities premium account for the purpose of issue of bonus equity shares of Rs. 1/- each, credited as fully paid to eligible members of the Company holding equity shares of Rs. 1/- each of the Company whose names appear in the Register of Members on a Record Date to be determined by the Board for this purpose, in the proportion of 1 (One) new fully paid-up equity share of Rs. 1/- each for every 1 (One) existing fully paid-up equity share of Rs. 1/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such member.	For	FOR	No governance concern identified.
2	12-09-2025	Aether Industries 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, 2025, and the Report of the Board and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	12-09-2025	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Ms. Purnima Ashwin Desai (DIN: 00038399), who retires by rotation and being eligible, offers himself for reappointment as Whole-time Director.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-09-2025	Aether Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840), who retires by rotation and being eligible, offers herself for reappointment as Non-Executive Non-Independent Director.	For	AGAINST	Governance Concern: Chairman related to Executive Director, may lead to concentration of power
2	12-09-2025	Aether Industries Ltd	AGM	Management	Appointment of M/s. Suresh I. Surana and Associates, Chartered Accountants (Firm Registration No. 121749W) as the Statutory Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting, from FY 2025-26 till FY 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	AGAINST	Proposed audit fee payable to Statutory Auditors is not disclosed. Material change in Audit Fee cannot be ascertained.
2	12-09-2025	Aether Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000 plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. PAAA and Associates Cost and Accountants, (Firm Registration No.: 006283) for conducting cost audit of the applicable products for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	12-09-2025	Aether Industries Ltd	AGM	Management	Appointment of M/s. Dhirren R. Dave and Company, Company Secretaries (Firm Registration no. P1996GJ002900) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive financial years with effect from FY 2026 to FY 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	12-09-2025	Aether Industries Ltd	AGM	Management	To continue the tenure of Mr. Kamalvijay Ramchandra Tulsian (DIN: 00190840) as the Chairman Non-Executive Director of the Company upon attaining the age of 75 (seventy five) years in the upcoming calendar year.	For	AGAINST	Governance Concern: Chairman related to Executive Director, may lead to concentration of power
2	12-09-2025	Aether Industries Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/ bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 1,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.	For	AGAINST	Governance Concern: The Majority of the Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the proposed increase without utilizing the existing limit.
2	12-09-2025	Castrol India Limited	PBL	Management	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified regarding profile and time commitment of the proposed appointee.
2	12-09-2025	Castrol India Limited	PBL	Management	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Whole time Director of the Company for a term of five (5) years i.e. from 28 July 2025 to 27 July 2030, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitment and proposed remuneration of the proposed appointee.
2	12-09-2025	Castrol India Limited	PBL	Management	Appointment of M/s. Parikh and Associates, Company Secretaries (ICSI Unique Code: P1988MH009800), holding valid peer review certificate issued by the Institute of Company Secretaries of India as the Secretarial Auditors of the Company for a term of five (5) consecutive years from FY 2025 to FY 2029 (both inclusive), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	AGAINST	Appointment proposed through Postal Ballot and not in AGM. Transparency Concern: Outgoing auditor's remuneration not disclosed, therefore, material change in audit fees, if any, cannot be ascertained.
2	12-09-2025	Crompton Greaves Consumer Electricals Ltd	PBL	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	FOR	No concern has been identified.
2	12-09-2025	Finolex Industries Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in the CARO report). No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-09-2025	Finolex Industries Limited	AGM	Management	To declare dividend on equity shares of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern has been identified.
2	12-09-2025	Finolex Industries Limited	AGM	Management	To appoint a director in place of Mrs. Ritu Prakash Chhabria (DIN: 00062144) who retires by rotation, and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with respect to the profile, time commitment and attendance of the proposed appointee.
2	12-09-2025	Finolex Industries Limited	AGM	Management	Ratification of remuneration Rs. 5,00,000 plus applicable taxes and reimbursement of out of pocket expenses at actuals be paid to M/s. S.R. Bhargave and Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors (the Board) of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Udipt Agarwal (DIN: 11219144) as a Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile and time commitments of the proposed appointee.
2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Udipt Agarwal (DIN: 11219144) for a term of five years liable to retire by rotation, as a Whole-time Director of the Company, to hold office from September 5, 2025 to October 31, 2025 and as a Managing Director of the Company to hold office commencing from November 1, 2025 to September 4, 2030 and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments and proposed remuneration of the proposed appointee.
2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile and time commitments of the proposed appointee.
2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Whole-time Director of the Company and designated as Director - Technical for a term of five years commencing from August 2, 2025 to August 1, 2030, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments and proposed remuneration of the proposed appointee.
2	12-09-2025	Finolex Industries Limited	AGM	Management	Appointment of M/s. SVD and Associates, Company Secretaries (Peer review No. 6357/2025) (Firm Unique Code: P2013MH031900) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years, to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 to Financial Year 2029-30 and to approve their remuneration.	For	FOR	No major governance concern identified.
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- paise per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TS Kalyanaraman (DIN: 01021928), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	To re-appoint Mr. TK Ramesh (DIN: 01021868), Director, who retires by rotation and being eligible, offers himself for such re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Appointment of Mr. M.R. Thiagarajan, ACS-5327 / COP-6487, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial year 2025-26 till financial year 2029-30, 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 Auditor.	For	FOR	No major governance concern identified.
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Approval for acceptance of Deposits from Public/ Members.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-09-2025	Kalyan Jewellers India Ltd	AGM	Management	Payment of remuneration to Mr. Vinod Rai (DIN: 00041867), Chairman (Non - Executive) and Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2025-26.	For	AGAINST	Governance concern: Fixed commission approval for single Independent Director. No adequate justification for excessive commission.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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 31st March, 2025, and the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To declare a final dividend of Rs. 30/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint a director in place of Mr. Arvind Kathpalia (DIN: 02630873), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for reappointment.	For	FOR	No concern identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. V Sankar Aiyar and Co. (Firm Registration Number: 109208W) as Statutory Auditor and Tax Auditor of the Company for the tenure of 5 (Five) years from the 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting remuneration, plus reimbursement of out-of pocket expenses and applicable taxes and change in the engagement partner, as mutually decided.	For	FOR	No governance concern identified.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To appoint M/s. AVS and Associates, Practicing Company Secretaries (ICSI Unique Identification Number: P2016MH54900) as Secretarial Auditors of the Company for 5 (Five) years commencing from FY 2025-26 till FY 2029-30 at a remuneration of Rs. 2,50,000/- per annum for Secretarial Audit and Other Certifications and Rs. 30,000/- per annum for Scrutinizer Report for FY 2025-26, as permitted under the applicable laws, plus reimbursement of out-of-pocket expenses and applicable taxes and with an annual increase in remuneration of 5% per annum over the next 4 years.	For	FOR	No governance concern identified.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	To sub-division/split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid- up, ranking pari-passu in all respects with and carry the same rights as the existing fully paid equity shares of Rs. 10/- each, with effect from the record date to be determined by the Board or any Committee thereof and/or Managing Director and Chief Executive Officer as authorised by the Board.	For	FOR	No governance concern identified.
2	12-09-2025	Multi Commodity Exchange of India Limited	AGM	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To declare dividend on the equity shares for the financial year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	To re-appoint Mr. Karim Lotfi Senhadji (DIN: 09311876) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Low attendance at Board meetings & Audit Committee meetings and no justification for leave of absence.
2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000 plus applicable taxes and out of pocket expenses incurred by him in connection with the aforesaid audit 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 2025- 26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Approval of material related party transaction(s) with OCP SA, Indo Maroc Phosphates S.A , Phosphates De Boucraa S.A, Kofert S.A and OCP Nutricrops S.A , for value of Transactions amounting to Rs. 10,000 crores for Financial Year 2025-26 and that the said contract(s)/ arrangement(s)/transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	FOR	No major governance concern identified.
2	12-09-2025	Paradeep Phosphates Ltd	AGM	Management	Appointment of M/s Sunita Jyotirmoy and Associates, (having Firm Reg. No. P2003OR014400), as the Secretarial Auditor of the Company for a continuous period of five (5) financial years, commencing from FY 2025-26 to FY 2029-30, to conduct the Secretarial Audit as prescribed under the Companies Act, 2013 and to approve their remuneration.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
2	12-09-2025	Patel Engineering Limited	AGM	Management	To consider and adopt: - a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon, and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). No concern identified.
2	12-09-2025	Patel Engineering Limited	AGM	Management	To appoint Mr. Kishan Lal Daga (DIN: 00083103) as a Director who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	12-09-2025	Patel Engineering Limited	AGM	Management	Payment of remuneration in the form of commission not exceeding Rs. 2,25,00,000 to Ms. Janky Patel (DIN: 00032464), Non-Executive Director of the Company, for the financial year 2024-25.	For	AGAINST	Governance and transparency concern: Unfair remuneration practice with other Non-Executive Directors without any justification.
2	12-09-2025	Patel Engineering Limited	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, (Firm Registration No. P2009MH007000), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
2	12-09-2025	Patel Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 plus applicable taxes payable to M/s. Rahul Jain and Associates, Cost Accountants, (Firm Registration No. 101515), who are appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2025.	For	FOR	No major governance concern identified.
2	12-09-2025	Premier Energies Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	12-09-2025	Premier Energies Ltd	AGM	Management	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	12-09-2025	Premier Energies Ltd	AGM	Management	To appoint a director in place of Mr. Surenderpal Singh Saluja (DIN: 00664597), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Proposed appointee holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual.
2	12-09-2025	Premier Energies Ltd	AGM	Management	To appoint a director in place of Mr. Chiranjeev Singh Saluja (DIN: 00664638), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	12-09-2025	Premier Energies Ltd	AGM	Management	Appointment of M/s P. S. Rao and Associates, Practicing Company Secretaries, firm of Company Secretaries in Practice as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be to be held in the Year 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the Board of Directors (the Board).	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-09-2025	Premier Energies Ltd	AGM	Management	Appointment of Mr. Nishith Hasmukh Mehta (DIN: 11237607) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, i.e., upto 11th August, 2030.	For	FOR	No governance concern identified with regard to profile, time commitment and independence of the proposed appointee.
2	12-09-2025	Premier Energies Ltd	AGM	Management	Rectification and Clarification of Inadvertent Disclosures in Explanatory Statements to the Earlier Notices.	For	FOR	No governance concern identified.
2	12-09-2025	Premier Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- per annum excluding taxes as may be applicable, in addition to re-imbursement of all out-of-pocket expenses payable to M/s. S. S. Zanwar and Associates, Practicing Cost Accountant (Firm Registration No. 100283), who was appointed as the Cost Auditor by the Board of Directors to conduct the audit of cost records maintained by the Company for the financial year commencing on 01st April, 2025 and ending on 31st March, 2026.	For	FOR	No major governance concern identified.
2	12-09-2025	Route Mobile Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material observations identified in the CARO Report). No governance concern identified.
2	12-09-2025	Route Mobile Ltd	AGM	Management	To declare a dividend of Rs. 2/- per equity share of the face value of Rs. 10 each (20%) for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	12-09-2025	Route Mobile Ltd	AGM	Management	To appoint a Director in place of Mr. Mark James Reid (DIN: 10498698) who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	12-09-2025	Route Mobile Ltd	AGM	Management	To appoint M/s. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 on such terms as decided and incorporated in their scope of work including payment of professional fees of Rs. 3,65,000 (10% increment in fees every year subject to review and as agreed by the Board of Directors)(plus GST, excluding Govt. Statutory fees, and out of pocket expenses).	For	FOR	No governance concern identified.
2	12-09-2025	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, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except non-material CARO Observations). No governance concern identified.
2	12-09-2025	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, 2025 and the Report of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except non-material CARO Observations). No governance concern identified.
2	12-09-2025	Whirlpool of India Limited	AGM	Management	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	12-09-2025	Whirlpool of India Limited	AGM	Management	To appoint a Director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	12-09-2025	Whirlpool of India Limited	AGM	Management	Ratification 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, 2026.	For	FOR	No major governance concern identified.
2	12-09-2025	Whirlpool of India Limited	AGM	Management	Appointment of Mr. N C Khanna, Practicing Company Secretary (FCS No. 4268, CP No. 5143) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from the FY 2025-26, at a remuneration of INR 1,25,000/- exclusive of applicable taxes and out of pocket expenses incurred in connection with audit for the FY 2025- 26, and for subsequent years of his term at such fees as may be determined by the Board of Directors of the Company based on the recommendation of Audit Committee.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	12-09-2025	Zinka Logistics Solutions 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To appoint M/S B S R and Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as the Statutory Auditors of the Company to hold the office for the first term of five consecutive years, commencing from the conclusion of this 10th Annual General Meeting till the conclusion of 15th Annual General Meeting (to be held in the calendar year 2030) at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	For	FOR	No major concern identified.
2	12-09-2025	Zinka Logistics Solutions Ltd	AGM	Management	To appoint CS. Pramod S Company Secretary in Whole Time Practice (ICSI Membership No: A36020, COP: 13335) and Peer review Certificate (No. 1491/2021) as the Secretarial Auditor of the Company for a period of five (5) years, to hold office from for a first term of five years commencing from 1st April 2025 up to 31st March 2030, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to approve their remuneration.	For	FOR	No governance concern identified.
2	13-09-2025	KEC International Limited	PBL	Management	Re-appointment of Mr. Vimal Kejriwal (DIN: 00026981) as Managing Director of the Company, to be designated as Managing Director and Chief Executive Officer (MD and CEO) for a period of one year with effect from April 01, 2026, liable to retire by rotation and including remuneration.	For	FOR	No governance concern identified.
2	13-09-2025	KEC International Limited	PBL	Management	Appointment of Mr. Harsh Vardhan Shringla (DIN: 11203013) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from August 09, 2025 up to August 08, 2030.	For	FOR	No concerns have been identified with regards to profile,time commitments & independence of the proposed appointee.
2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited Standalone and Consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	For	AGAINST	Non disclosure of the audited financial statements of Subsidiaries on the website of the Company.
2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To appoint Mrs. Supriya Rai (holding DIN: 01756994), Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with regards to the profile and merits of the proposed appointee.
2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.25 (125%) and to declare Final Dividend of Rs. 1.75 (175%) for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	13-09-2025	Suprajit Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs. G N V and Associates, Cost Accountants, Bangalore, Cost Auditors, appointed by the Board of Directors based on the recommendation of the Audit Committee of the Company, to conduct audit of the cost records for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	13-09-2025	Suprajit Engineering Limited	AGM	Management	Appointment of Mr. Parameshwar G. Bhat, Practicing Company Secretaries (FCS: 8860 CP: 11004) as Secretarial Auditors of the Company for a term of 5 (five) years from April 1, 2025 to March 31, 2030 at such remuneration as may be mutually fixed by the Board of Directors in consultation with the Auditors.	For	FOR	No major governance concern identified.
2	13-09-2025	Suprajit Engineering Limited	AGM	Management	To the revised terms of appointment of Mr. Aashish Rai holding office or place of profit, as Head of Data Science, subject to the maximum remuneration not exceeding Rs. 60,00,000/- per annum.	For	AGAINST	Governance Concern: Basis of arriving at remuneration not disclosed and no clarity on whether proposed remuneration is comparable with similar grade employees, hence fairness of proposed remuneration cannot be ascertained.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	13-09-2025	The Phoenix Mills Limited	PBL	Management	Approval of the arrangement for Canada Pension Plan Investment Board (CPP Investments) to exit from the Company's material subsidiary, Island Star Mall Developers Private Limited (ISMDPL).	For	AGAINST	Transparency Concern is identified due to non-disclosure of Valuation Report, impact of future valuation reports on the consideration value proposed, inadequate details to establish the capacity of ISMDPL/its subsidiaries to sustain the proposed Related Party Transactions. Without adequate information on these observations, an informed decision cannot be made on the proposed enabling approval that is not clear on what proportion will be funded by which entity and through which modes.
2	15-09-2025	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March, 2025 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	Unqualified financial statements. No concern identified.
2	15-09-2025	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	15-09-2025	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Khushali Samip Solanki (DIN: 07008918), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance concern: Nomination & Remuneration Committee member and skewed remuneration in favour of promoter Executive Director.
2	15-09-2025	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Yashwant Manubhai Patel (DIN: 02103312), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards his profile, time commitments and attendance of the proposed appointee.
2	15-09-2025	AIA Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 5.00 Lakhs plus applicable tax and out of pocket expenses 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 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	AIA Engineering Limited	AGM	Management	Appointment of Mr. Udayan Dileep Shah (DIN : 02222020) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5(five) consecutive years with effect from 20 September, 2025.	For	FOR	No concern has been identified with regards to profile, time-commitments and independence of the proposed appointee.
2	15-09-2025	AIA Engineering Limited	AGM	Management	Appointment of Tushar Vora and Associates, Company Secretaries (CP No. 1745), Ahmedabad having ICSI Peer Review No. 1200/2021 as Secretarial Auditors of the Company for a term of five years to hold office from 1 April, 2025 to 31 March, 2030 on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company, in addition to GST and re-imbursement of out of pocket expenses incurred by them in connection with the secretarial audit of the Company.	For	FOR	No major governance concern identified.
2	15-09-2025	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, 2025 and the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (Except a non-material remark in CARO). No major governance concern identified.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 5.75/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 287.5% of the face value of the equity shares) for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Vinay Gupta (DIN: 00005149), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding 2 full time positions.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Deepak Kumar (DIN: 03056481), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitment and attendance of the proposed appointee.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint M/s Walker Chandiok and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					held in the year 2030, on a remuneration of Rs. 1.04 Crores p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.			
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (FRN: P1988MH009800) as the Secretarial Auditors of the Company for a term of 5 consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 45th Annual General Meeting to be held in the year 2030, on a remuneration of Rs. 1.65 Lakhs p.a. for the Financial Year ending March 31, 2026 and for subsequent year(s) of their term, such remuneration as shall be fixed and agreed by and between the said firm and the Board of Directors / a Committee of Board/ any other delegate.	For	FOR	No governance concern identified.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To ratify the remuneration Rs. 6 Lakhs 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 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve revision in remuneration of Shri Deepak Kumar (DIN: 03056481), Whole-time Director of the Company with effect from July 24, 2025 till the end of his current tenure of appointment i.e. May 11, 2028.	For	FOR	No concern has been identified regarding the profile, time commitment, attendance and proposed revision in remuneration of the proposed appointee.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Chakram Kumar Singh (DIN: 11108837) as a Whole-time Director, designated as Director and Chief Operating Officer of the Company, liable to be retire by rotation, for a term of 5 consecutive years with effect from July 24, 2025, and including remuneration.	For	FOR	No concern has been identified regarding the profile, time commitment and proposed remuneration of the proposed appointee.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Dukhabandhu Rath (DIN: 08965826) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitment and independence of the proposed appointee.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To appoint Shri Rakesh Sharma (DIN: 06695734) as an Non-Executive, Independent Director of the Company to hold office for a term of 3 (three) consecutive years commencing from July 24, 2025 and whose office shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitment and independence of the proposed appointee.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve APL Apollo Tubes Employees Stock Option Plan 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance Concern: Significant potential benefit arising to a single employee in the scheme.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve the extension of the benefits under the APL Apollo Tubes Employees Stock Option Plan 2025 to the employees of the subsidiary and associate company(ies) of the Company.	For	AGAINST	Inter-linked with Resolution #12. Governance Concern: Scheme proposed to be extended to Associate Companies without affirmation on cost re-imbersement and without compelling reasons.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To authorise APL Apollo Tubes Limited Employees Welfare Trust to undertake secondary acquisition of equity shares under APL Apollo Tubes Employees Stock Option Plan 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance Concern: Significant potential benefit arising to a single employee in the scheme.
2	15-09-2025	APL Apollo Tubes Limited	AGM	Management	To approve the provision of money by the Company to APL Apollo Tubes Limited Employees Welfare Trust.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance Concern: Significant potential benefit arising to a single employee in the scheme.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-09-2025	Birla Corporation Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material adverse remarks in CARO Report). No governance concern identified.
2	15-09-2025	Birla Corporation Limited	AGM	Management	To declare a dividend of Rs. 10/- per ordinary share of face value of Rs. 10/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	15-09-2025	Birla Corporation Limited	AGM	Management	To appoint a Director in place of Shri Sandip Ghose (DIN: 08526143), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	15-09-2025	Birla Corporation Limited	AGM	Management	Re-appointment of Shri Sandip Ghose (DIN: 08526143) as the Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from 1st January, 2026, upon expiry of his present term, liable to retire by rotation and including remuneration.	For	FOR	No major concern has been identified on the proposed remuneration.
2	15-09-2025	Birla Corporation Limited	AGM	Management	Appointment of M/s. Mamta Binani and Associates, Company Secretaries (Firm Registration No. P2016WB060900), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30 to conduct the Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws and to approve their remuneration.	For	FOR	No governance concern identified.
2	15-09-2025	Birla Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- plus applicable taxes and reimbursement of actual travelling and out of pocket expenses incurred in connection with the cost audit, payable to M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001), as Cost Auditors of the Company, for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	Ethos 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, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	15-09-2025	Ethos Ltd	AGM	Management	To appoint a Director in place of Mr. Mukul Krishan Khanna (DIN: 10939041), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile and time commitments of the proposed appointee.
2	15-09-2025	Ethos Ltd	AGM	Management	To appoint Mr. Vishal Arora, Practicing Company Secretary, (Certificate of Practice no. 3645 and Peer review certificate no. 1219/2021), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from financial year 2025-26 upto financial year 2029-30 at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors, to conduct Secretarial Audit of the records of the Company and to furnish the Secretarial Audit Report thereon.	For	FOR	No concern identified.
2	15-09-2025	Ethos Ltd	AGM	Management	To vary and extend the timeline for utilisation of unutilised IPO proceeds amounting to Rs. 690.04 Lakh (as on August 14, 2025) originally allocated under the object Financing the establishment of new stores and renovation of existing stores in the Prospectus dated May 25, 2022.	For	FOR	No concern identified.
2	15-09-2025	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified (except certain non-material remarks identified in CARO report).
2	15-09-2025	HFCL Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified (except certain non-material remarks identified in CARO report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-09-2025	HFCL Ltd	AGM	Management	To declare a dividend of Rs. 0.10 i.e., @10%, per fully paid-up equity share of face value of Rs. 1/- for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	15-09-2025	HFCL Ltd	AGM	Management	To appoint a director in place of Dr. (Mr.) Ranjeet Mal Kastia (DIN: 00053059), as Director (Non-Executive), aged 83 years who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	15-09-2025	HFCL Ltd	AGM	Management	To appoint Mr. Baldev Singh Kashtwal, Company Secretary in whole-time practice, (having Membership No. FCS 3616, C.P. No. 3169 and Peer Review Certificate No. 1205/2021) as a Secretarial Auditor of the Company, for conducting the secretarial audit for a period of five (05) consecutive years, i.e., for the financial year 2025-26 to 2029-30 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 Auditor.	For	FOR	No major governance concern identified.
2	15-09-2025	HFCL Ltd	AGM	Management	To approve shifting the Registered Office of the Company from the state of Himachal Pradesh to State of Haryana and that Clause II of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	15-09-2025	HFCL Ltd	AGM	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs. 700 Crore by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement (QIP).	For	FOR	No major governance concern identified.
2	15-09-2025	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, 2025, 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 (except certain non-material remarks in CARO Report). No major governance concern identified.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To declare final dividend for Financial Year 2024-25 @ 10.50% (Rs. 1.05/- per equity share) as recommended by the Board and to confirm the payment of 1st and 2nd interim dividends @ 20.50% and 10.50% (Rs. 2.05/- and Rs.1.05/- per equity share) respectively.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri M. Nagaraj (DIN:05184848), Director (Corporate Planning), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Director.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Kantilal Chaturbhai Patel (DIN:06610367), as the Non-official Independent Director of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Smt. Sabitha Bojan (DIN: 09398364), as the Non-official Independent Director of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.Term of appointment is ambiguous.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Dr. Ravindra Kumar Ray (DIN: 09394495), as the Non-official Independent Director of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore.	For	FOR	No concern identified.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	For	FOR	No concern identified.
2	15-09-2025	Housing and Urban Development Corporation Limited	AGM	Management	To appoint VAP and Associates, Practicing Company Secretaries having (Registration No.: P2023UP098500), as the Secretarial Auditors of the Company for a period of one term of five consecutive years, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, on such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No concern identified.
2	15-09-2025	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, 2025, 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). No governance concern identified.
2	15-09-2025	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	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	15-09-2025	Medplus Health Services Ltd	AGM	Management	Appointment of M/s. R and A Associates, Practicing Company Secretaries (ICSI Unique Code: P1994AP011100) peer review certificate number - 6659/2025 as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years commencing from Financial Year 2025-26 up to Financial Year 2029-30.	For	FOR	No major governance concern identified.
2	15-09-2025	Medplus Health Services Ltd	AGM	Management	Approval of Material Related Party Transactions of the Company with Optival Health Solutions Private Limited a Material Subsidiary Company Value of the proposed transaction Upto Rs. 10033.65 million from April 1, 2025 to March 31, 2026.	For	AGAINST	Transparency concern: Unclear how the sale or purchase of property falls within the ordinary course of business.
2	15-09-2025	Medplus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,30,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals 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 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Increasing the authorised share capital of the Company from Rs. 50,00,00,000/- divided into 12,50,00,000 equity shares of face value Rs. 4/- each to Rs. 80,00,00,000/- divided into 20,00,00,000 equity shares of face value of Rs. 4/- each by creation of additional 7,50,00,000 equity shares of face value of Rs. 4/-.	For	FOR	No governance concern identified.
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Sub-dividing the equity shares of the Company, such that each equity share having nominal face value of Rs.4/- each be sub-divided into 2 (Two) Equity Shares having nominal face value of Rs. 2/- each fully paid-up.	For	FOR	No governance concern identified.
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Capitalization of such sums standing to the credit of the Capital Redemption Reserve and/or Securities Premium Account and/or any other permitted reserves, as may be considered appropriate by the Board, for the purpose of issue of bonus equity shares of Rs. 2/- each, to the eligible shareholders of the Company holding as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Register of Beneficial Owners as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board of Directors, in proportion of 1:1 i.e. 1 equity share of Rs. 2/- each for every existing 1 (One) equity share of Rs. 2/- each held by the Shareholders and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such Shareholders.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Appointment of Mr. Rohit Sharma (DIN: 01738942) as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation.	For	FOR	No major governance concern identified on the profile and time commitment of the proposed appointee.
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Appointment of Mr. Rohit Sharma (DIN: 01738942) as Whole-time Director of the Company, designated as Executive Director for a term of 5 (Five) years with effect from August 13, 2025 to August 12, 2030 and including remuneration.	For	FOR	No major governance concern identified on the profile, time commitment and proposed remuneration of the proposed appointee.
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Payment of remuneration to Mr. Vikash Mittersain (DIN: 00156740) as Chairman and Managing Director of the Company, for his remaining term commencing from January 17, 2026 upto January 16, 2028.	For	AGAINST	Governance Concern: Holding combined position of Chairman & Managing Director.
2	15-09-2025	Nazara Technologies Ltd	PBL	Management	Payment of remuneration to Mr. Nitish Mittersain (DIN: 02347434) as Joint Managing Director and Chief Executive Officer of the Company, for a remaining period of his tenure commencing from January 17, 2026 upto January 16, 2028.	For	FOR	No major governance concern identified.
2	15-09-2025	PCBL Chemical Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025, together with the Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2025 together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	15-09-2025	PCBL Chemical Ltd	AGM	Management	To confirm the Interim Dividend @ 550% (i.e., Rs. 5.50/- per share on 37,74,62,604 Equity Shares) paid to the Company's shareholders for the Financial Year ended 31 March, 2025.	For	FOR	No concern identified.
2	15-09-2025	PCBL Chemical Ltd	AGM	Management	To appoint a Director in place of Mr. Shashwat Goenka (holding DIN 03486121), who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Remuneration is skewed in favour of Promoter Director, Gender biased remuneration practice.
2	15-09-2025	PCBL Chemical Ltd	AGM	Management	Appointment of M/S. Anjan Kumar Roy and Co., Company Secretaries (Firm Registration Number: S2002WB051400) as the Secretarial Auditor of the Company, for undertaking the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 and issue the necessary Secretarial Audit Report and Secretarial Compliance Report for the aforesaid period, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	FOR	No governance concern identified.
2	15-09-2025	PCBL Chemical Ltd	AGM	Management	Ratification of Remuneration Rs. 5,50,000/- (plus applicable goods and services tax and re-imbursement of actual travel and out of pocket expenses incurred in connection with the cost audit) to be paid to M/s. Shome and Banerjee, Cost Accountants, the Cost Auditors of the Company, having Firm Registration Number: 000001, appointed by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending 31 March, 2026.	For	FOR	No governance concern identified.
2	15-09-2025	Polyplex Corporation Limited	AGM	Management	To receive, consider and adopt (a) Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Auditors and Directors thereon, and (b) Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of Auditors thereon.	For	AGAINST	The Company has not disclosed financial statements of subsidiaries on its website.
2	15-09-2025	Polyplex Corporation Limited	AGM	Management	To declare Final Dividend at the rate of Rs. 4.50 per Equity Share of the face value of Rs. 10/-, as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	15-09-2025	Polyplex Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Sanjiv Saraf (DIN: 00003998) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-09-2025	Polyplex Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 4,15,000/- excluding applicable taxes and reimbursement of out of pocket expenses, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, (Firm Registration No. 000212), 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 2025-26.	For	FOR	No major concern identified.
2	15-09-2025	Polyplex Corporation Limited	AGM	Management	Appointment of M/s. RSM and Co., Company Secretaries (Firm Registration No. P1997DL17000) as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years, commencing from April 01, 2025, to conduct Secretarial Audit of the Company and to give Annual Secretarial Audit Report in the prescribed form, including Annual Secretarial Compliance Report and to approve their remuneration.	For	FOR	No governance concern identified.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Qualified Auditors' Report; however, adequate justification given. No major governance concerns are identified.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Jagdish Prasad Chowdhary (DIN: 00313685), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position of Board Chairman and Executive Director of the Company; Director is also a member of Nomination and Remuneration Committee (NRC) and governance concerns are identified with regard to remuneration payments. Hence, concerns are identified with regard to the role played by the Director as an Nomination and Remuneration Committee member.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Prithish Chowdhary (DIN: 08509158), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Remuneration appears to be skewed and excessive when compared to other professional Executive Directors, given the age and experience gap.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To declare final dividend of Re. 1 (50%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concerns are identified.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To pay the Independent/ Non-Executive Directors of the Company (i.e. directors other than Managing Director and/or the Whole-time Directors) remuneration (in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof), during their respective term as may be applicable, in such manner as the Board of Directors may from time to time determine, not exceeding in aggregate 1 (one) percent of the net profits of the Company.	For	AGAINST	The proposed approval neither places any cap on the potential payments nor seeks approval for a defined time period, transparency concerns are identified on the proposed approval.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. M. R. Vyas and Associates, Cost Accountants (Registration No. 2032) of D-219, Vivek Vihar, Phase-I, New Delhi-110095 appointed by the Board as Cost Auditors of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	Titagarh Rail Systems Ltd	AGM	Management	To appoint M/s. Prateek Kohli and Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2017WB059700), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from 1st April, 2025 and ending on 31st March 2030, and to approve their remuneration.	For	AGAINST	Transparency Concern: The Company neither disclosed the Audit Fee paid to outgoing Secretarial Auditor nor has addressed whether there exists any material change in the proposed audit fee.
2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To adopt the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon for the financial year 2024-25.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To declare dividend of Rs. 2.43/- per Equity Share of the face value of Re 1/- each for the financial year ended March 31, 2025 on 960,519,420 Equity Shares of the Company aggregating Rs. 2334.06 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, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari, Non Executive Non Independent Director (DIN: 08402010), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern identified with regard to profile, time commitment and attendance of the proposed appointee.
2	15-09-2025	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, as recommended by the Audit Committee and approved by the Board of Directors of the Company for Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	Appointment of M/s. Vinod Kothari and Company, Practising Company Secretaries (Firm Registration No. P1996WB042300) as Secretarial Auditors of the Company, for a first term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, to conduct Secretarial Audit of the Company and furnish Secretarial Audit Report and fix their remuneration.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.
2	15-09-2025	Zee Entertainment Enterprises Limited	AGM	Management	To pay its Non-Executive Directors, annually for a period of five (5) financial years commencing from the financial year ended March 31, 2026, commission of an amount not exceeding one percent (1%) of the net profits of the Company or such other percentage of the net profits of the Company per annum as may be specified under the Act, from time to time and computed in the manner referred to in 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, to be divided amongst the Non-Executive Directors aforesaid in such manner and subject to such ceiling as the Board of Directors of the Company may determine from time to time.	For	FOR	No major governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (apart from minor observations in CARO Report). No major governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve remuneration of M/s. M S K A and Associates, Chartered Accountant (FRN: 105047W) and M/s. Borkar and Muzumdar, Chartered Accountant (FRN: 101569W), who were appointed as Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years (until the conclusion of the 17th AGM of the Company to be held in the calendar year 2027) be paid the remuneration of upto Rs. 1,35,00,000/- for Limited Review, Statutory Audit, Tax Audit, Certain Regulatory Certifications in addition to any out-of-pocket expenses, applicable taxes, reimbursements, and other outlays as applicable for the Financial Year 2025-26, payable in one or more installments.	For	FOR	No governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Elcid Vergara (DIN: 10769790) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Anant Jain, (DIN: 06648006) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mrs. Neha Sureka, (DIN: 10759936) as a Non-Executive Nominee Director of the Company, liable to retire by rotation, for a term of 5 (five) years.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Siddharth Tapaswin Patel, (DIN: 07803802) as a Non-Executive Nominee Director of the Company, not liable to retire by rotation, for a term of 5 (five) years.	For	FOR	No concern is identified with regards to the profile or time commitments of the proposed appointee
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve revision in the remuneration of Mr. Sachinderpalsingh Jitendrasingh Bhinder (DIN: 08697657) Managing Director and Chief Executive Officer of the Company from existing limit of Rs. 2,50,00,000 per annum to Rs. 3,75,00,000/- per annum, for his remaining tenure i.e. till May 02, 2028.	For	FOR	No major governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of M/s. Chandrasekaran Associates, Practicing Company Secretaries (Firm Registration No: P1988DE002500) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive year i.e. from Financial Year 2025-26 upto Financial Year 2029-30, subject to their continuity of fulfilment of the applicable eligibility norms each year at such professional fees for Financial Year 2025-26 and re-imbursement of out of pocket expenses.	For	FOR	No major governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the increase in the borrowing powers in excess of paid-up share capital, free reserves and securities premium of the company under section 180(1)(c) of the companies act, 2013, for not exceeding Rs. 32,000/- crore.	For	FOR	No governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the creation of charges on assets of the company under section 180(1)(a) of the companies act, 2013, to secure borrowings made/ to be made under section 180(1)(c) of the companies act, 2013 for amount not exceeding Rs. 32,000/- crore.	For	FOR	No governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To consider and approve the issuance of non-convertible debentures, in one or more tranches on private placement basis for amount not exceeding Rs. 8,500/- crore.	For	FOR	No governance concern identified.
2	16-09-2025	AAVAS Financiers Limited	AGM	Management	To approve the AAVAS Financiers Limited - Equity Stock Option Plan 2025 (ESOP -2025).	For	FOR	No major governance concern identified.
2	16-09-2025	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, 2025, 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, 2025, together with the report of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concerns are identified.
2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To declare a Final Dividend of Rs. 1.00 per equity share i.e., 100% of the face value of Rs. 1.00 each for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Kumar Bhartiya (DIN: 02122147), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Gender bias remuneration raises questions over the role played by the Nomination & Remuneration Committee member.
2	16-09-2025	Bikaji Foods International Limited	AGM	Management	To appoint M/s S.K. Joshi and Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900 and M/s V. M. and Associates, Company Secretaries in Practice, Firm Registration No: P1984RJ039200, as the Joint Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030, to conduct the Secretarial Audit of the Company and to approve their remuneration.	For	FOR	No governance concern identified.
2	16-09-2025	BLS International Services Limited	AGM	Management	To consider and adopt a. Audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon and b. Audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of Auditors thereon.	For	FOR	Unqualified financial statements (except a non-material remark on CARO). No concern identified.
2	16-09-2025	BLS International Services Limited	AGM	Management	To declare Final Dividend of Rs. 1.00/- (100%) on each paid up equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	BLS International Services Limited	AGM	Management	To appoint a director in place of Mr. Nikhil Gupta (DIN: 00195694), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	16-09-2025	BLS International Services Limited	AGM	Management	Appointment of Mr. Diwakar Aggarwal (DIN: 00144645) as Chairman- Executive Director Under the category of Key Managerial Personnel of the Company for the term of 3 (three) consecutive years with effect from August 5, 2025, whose office shall be liable to retire by rotation and to pay the minimum remuneration.	For	AGAINST	Governance Concern: Holding combined position of Chairman and Executive Director; Skewed remuneration practice in favor of promoter directors; low attendance in the AGMs
2	16-09-2025	BLS International Services Limited	AGM	Management	Re-appointment of Mr. Nikhil Gupta (DIN : 00195694) as Managing Director, under the category of Key Managerial Personnel of the Company whose office shall be liable to retire by rotation, to pay minimum remuneration, for the period of 3 (three) years with effect from February 01, 2026.	For	FOR	No concern with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	16-09-2025	BLS International Services Limited	AGM	Management	Approval of appointment of M/s. P. K. Mishra and Associates, Practicing Company Secretary (Membership No. FCS - 4305, Firm registration No. S2016DE382600 and Peer Review Certificate No. 2656/2022) as Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years to conduct the Secretarial Audit of the Company from FY 2025-26 to FY 2029-30 at a remuneration and out of pocket expenses as may be decided by the Board of Directors from time to time in consultation with the Secretarial Auditor of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To review, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remarks on CARO). No concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To declare final dividend at the rate of Rs. 1/- 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, 2025 and the same be paid out of the profits of the Company.	For	FOR	Sufficient funds available for the payment of proposed dividend. No concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, being eligible and offers himself for re-appointment.	For	FOR	No major concern is identified with regard to the profile, time commitment and attendance of the proposed appointee.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To ratify the remuneration from Rs. 53.75 Lakhs to Rs. 68.00 Lakhs for Financial Year 2024-25 which includes Audit Fee, Consolidation of Account, Limited Review Report) plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s. M K Dandeker and Co. LLP, Chartered Accountants, Chennai (ICAI Firm Registration No: 000679S / S000103), appointed as Statutory Auditor of the Company by the members of the Company.	For	FOR	No major concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To ratify the remuneration of Rs. 50,000/- plus applicable taxes and reimbursement of out- of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s. Yogesh Chourasia and Associates, Cost Accountants, Bhopal (ICWAI Firm Registration No.000271) appointed by the Board of Directors as the Cost Auditor to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	For	FOR	No major concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To appoint M/s Piyush Bindal and Associates, Practicing Company Secretaries (CP No: 7442 and Peer Review Certificate No. PRC: 922/2020), as the Secretarial Auditors to conduct secretarial audit of the Company, to hold office for a term of five (5) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at such remuneration as may be mutually agreed between the Board, based on recommendation(s) of audit committee and the Secretarial Auditors of the company.	For	AGAINST	Transparency concern: The audit fee paid to the outgoing auditors for FY 2024-25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To offer or invite subscriptions for secured/ unsecured redeemable, non-convertible debentures, in one or more series/tranches, of an aggregate nominal value up to Rs. 1000.00 Crores on private placement basis, to such persons as the Board 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 face value of debentures 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	No governance concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To borrow from time to time, by issuance of Commercial Papers (CPs), on private placement basis with a view to augment the business of the Company for an amount not exceeding Rs. 1000.00 Crores with or without earmarking of the Working Capital Limit, on such terms and conditions as the Board may deem fit and appropriate for each series as the case may be.	For	FOR	No governance concern identified.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To make investment and acquire by way of subscription, purchase or otherwise, securities and to give any loans, advances and to provide guarantee or security to or on behalf of DBL Pachhwara Coal Mine Private Limited (subsidiary company), for providing loans facility (whether funded or non-funded) by any Bank, Financial Institution, NBFC, Company or other Body Corporate(s) for providing financial support or to meet the requirements of the lenders/Government authorities and business necessities of the aforesaid company not exceeding Rs. 300 Crores for the financial year 2025-26 in one or more tranches and the said investment/ loan/ guarantee/security given by the Company shall be utilized for the principal business activities of the recipient company.	For	AGAINST	Transparency concern: No clarity whether the Company will undertake guarantee/charge obligations in proportion with ownership rights.
2	16-09-2025	Dilip Buildcon Limited	AGM	Management	To approve the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.	For	FOR	No major governance concern identified.
2	16-09-2025	Gokaldas Exports Limited	AGM	Management	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as at March 31, 2025, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors Report thereon and Report of the Board of Directors.	For	FOR	Unqualified Financial Statements.(except certain non-material remarks identified in CARO report). No concerns are identified.
2	16-09-2025	Gokaldas Exports Limited	AGM	Management	To appoint Mr. Prabhat Kumar Singh (holding DIN: 08275987), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with respect to profile, time commitment and attendance of the proposed appointee.
2	16-09-2025	Gokaldas Exports Limited	AGM	Management	Shifting of registered office of the Company from the State of Karnataka to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.	For	AGAINST	Transparency Concern: Inadequate disclosure; Specific city/place not disclosed.
2	16-09-2025	Gokaldas Exports Limited	AGM	Management	Appointment of M/s Nagendra D Rao and Associates LLP, Company Secretaries (Firm Registration No. AAK-4698), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025 - 26 till Financial Year 2029 - 30 at such remuneration as may be determined by the Board of Directors.	For	FOR	No major governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon b. The Audited Consolidated Financial Statement(s) of the Company for the financial year ended March 31, 2025, together with Auditors report thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Narendra Deshmal Jain (DIN: 01984467), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Appointing of M/s Rathi and Associates, Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to financial year 2029-30 at such remuneration, plus applicable taxes and out-of-pocket expenses etc.	For	AGAINST	Transparency concern: The audit fee paid to the outgoing auditors for FY 2024-25 has not been disclosed; hence, any material change in comparison with the proposed audit fee cannot be determined.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Anand Shailesh Bathiya (DIN: 03084831) as an Independent Director, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years w.e.f. September 22, 2025.	For	FOR	No concern has been identified with regards to the profile, time commitments, attendance and Independence of the proposed appointee.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Re-appointing Mr. Viswanathan Krishnan (DIN: 09026252) as an Independent Director, not liable to retire by rotation, and to hold office for a second term of 5 (five) consecutive years w.e.f. January 21, 2026.	For	FOR	No concern has been identified with regards to the profile, time commitments, attendance and Independence of the proposed appointee.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	To sale or dispose off assets of the material subsidiary amounting to more than 20% of the assets of the material subsidiary, during the financial year 2025-26 to buyers/ third-parties through various modes including by way of asset sale or through other contractual arrangements, for any purpose in connection with the business activities of the subsidiary, in one or more tranches and in such manner as the Board may deem fit in the best interest of the Company.	For	AGAINST	Governance concern: Blanket approval. Transparency concern: Inadequate disclosures.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Finance Limited.	For	FOR	No governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Home Finance Limited.	For	FOR	No governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with IIFL Samasta Finance Limited.	For	FOR	No governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions with FIH Mauritius Investments Ltd.	For	FOR	No governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	Approving material related party transactions between IIFL Management Services Limited, a wholly owned subsidiary company, with IIFL Finance Limited.	For	FOR	No governance concern identified.
2	16-09-2025	IIFL Capital Services Ltd	AGM	Management	To offer or invite subscriptions for secured and/ or unsecured, redeemable, non-convertible debentures (NCDs), in one or more series or tranches, for an aggregate amount not exceeding Rs. 1,000 crores on a private placement basis.	For	FOR	No governance concern identified.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To declare a Dividend of Rs. 5/- per equity share of Rs. 1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Kishore Chatnani (DIN: 07805465), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to his profile, time-commitment and attendance of the proposed appointee.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of Mr. Rajiv Roy Chaudhury (DIN: 03545734) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from July 08, 2025 to July 07, 2030.	For	FOR	No concerns have been identified with regards to Profile, time commitments & Independence of proposed appointee.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of Mr. Vivek Dhir (DIN: 00774349) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years from July 08, 2025 to July 07, 2030.	For	FOR	No concerns have been identified with regards to Profile, time commitments & Independence of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- plus out-of-pocket expenses payable to M/s Neeraj Sharma and Co., Cost Accountants (Firm Registration Number: 100466), who were appointed by the Board of Directors as Cost Auditors on the recommendation of the Audit Committee, to conduct the audit of the cost records being maintained by the Company for the financial year ending on March 31, 2026.	For	FOR	No governance concern identified.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Appointment of M/s. Pramod Kothari and Co., Practicing Company Secretaries (Firm Registration Number S2012UP197900) as Secretarial Auditors of the Company for a fixed term of five (05) consecutive financial years, commencing from the financial year 2025-26 and ending with the financial year 2029-30, to conduct the Secretarial Audit of the Company and submit reports thereon in accordance with the applicable provisions, on such terms, scope and remuneration as may be mutually agreed between the Board of Directors and the said firm from time to time.	For	FOR	No governance concern identified.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Re-designation of Mr. Kishore Chatnani (DIN: 07805465) as Joint Managing Director of the Company, effective from October 1, 2025, for the remainder of his current term, i.e., up to June 27, 2026.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	16-09-2025	ISGEC Heavy Engineering Limited	AGM	Management	Re-designation of Mr. Sanjay Gulati (DIN: 05201178) as Joint Managing Director of the Company, effective from October 1, 2025, for the remainder of his current term, i.e., up to June 27, 2026.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025, together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.	For	AGAINST	Governance Concern: Significant financial statements are not audited by the Principal auditors of the Company. No assurance on the reliance of principal auditors on the work of the other auditors.
2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To appoint a Director in place of Dr. Yamunadutt Agrawal (DIN: 00243192), as a Non-Executive Non Independent Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance Concern: Chairman related to Managing Director, may lead to concentration of power.
2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To consider and approve the appointment of M/s. R. Choudhary and Associates, Chartered Accountants, (FRN- 101928W), Ahmedabad as the Statutory Auditors of the Company for further period of 5 (five) years from the conclusion of this 39th (Thirty-Ninth) Annual General Meeting till the conclusion of the 44th (Forty fourth) Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	16-09-2025	Jindal Worldwide Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- (excluding XBRL conversion fees, taxes, travelling and other out-of-pocket expenses payable to M/s. K. V. Melwani and Associates, Cost Accountants, Ahmedabad (FRN: 100497) Cost Auditors of the Company; as approved and appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the Financial Year 2025-2026.	For	FOR	No major governance concern identified.
2	16-09-2025	Jindal Worldwide Limited	AGM	Management	To consider and approve the appointment of M/s. SPANJ and Associates, Company Secretaries, Ahmedabad, (COP No. : 2356) as the Secretarial Auditors of the Company for the period of 5 (Five) consecutive years from the conclusion of this 39th (Thirty-Ninth) Annual General Meeting till the conclusion of the 44th (Forty fourth) Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with Director's Report and the Auditor's Report thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds for payment of dividend. No concern identified.
2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	To appoint a Director in place of Mr. Gurmeet Singh Gill (DIN: 00007393), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Ratification of remuneration of Rs. 1,75,000/- per annum plus applicable taxes and out of pocket expenses payable to Mr. Ramawatar Sunar, Cost Auditor, (FRN: 100691), re-appointed by the Board of Directors on the recommendation of the Audit Committee, to conduct Audit of cost records of the Company for the FY 2025-26.	For	FOR	No major governance concern identified.
2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Appointment of M/s. R. Miglani and Co, Company Secretaries (PR No.: 2392/2022), as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration recommended by audit committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No concern identified.
2	16-09-2025	Shivalik Bimetal Controls Ltd	AGM	Management	Appointment of Dr. Shrikant Baldi (DIN: 01763968), as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from September 16, 2025 to September 15, 2030.	For	FOR	No concern has been identified with regards to profile,time-commitments and Independence of the proposed appointee.
2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). No major governance concern identified.
2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.	For	FOR	Unqualified Financial Statements (except few non-material Observations identified in the CARO Report). No major governance concern identified.
2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To appoint a director in place of Mr. Ramachandra Kasargod Kamath (DIN: 01715073), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To appoint a director in place of Mr. Neeraj Swaroop (DIN: 00061170), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	Appointment of M/s. Alwyn Jay and Co., Company Secretaries in Practice, (Firm Registration No. P2010MH021500), a peer reviewed firm, as the Secretarial Auditors of the Company for a term of five financial years commencing from Financial Year 2025-26 to Financial Year 2029- 30, at a remuneration of Rs. 3,90,500/- (excluding out of pocket expenses and applicable taxes) with an annual increase of 10% on the proposed fees, subject to their continuity of fulfilment of the applicable eligibility norms.	For	FOR	No governance concern identified.
2	16-09-2025	Spandana Sphoorty Financial Ltd	AGM	Management	To create, offer, invite, issue and allot subordinated or unsubordinated, perpetual or non-perpetual, listed, secured or unsecured, non-convertible debentures (hereinafter collectively referred as Securities) on a private placement basis during a period of one year from the date of passing of this Resolution up to an amount not exceeding Rs. 4000,00,00,000/-.	For	FOR	No governance concern identified.
2	16-09-2025	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, 2025, 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, 2025 with the Report of the Auditors thereon.	For	AGAINST	The Company has not disclosed financials of its subsidiaries for FY 2024-25 on its website.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri K. K. Singh (DIN: 09310667), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2024-25 @ Rs. 1.60 per Equity Share of the face value of Rs. 10/- each.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manish Raj Gupta (DIN: 10905637) as a Whole Time Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Alok Verma (DIN: 10905643) as a Whole Time Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To re-appoint Dr. Gopal Singh Bhati (DIN: 09406763) as an Independent Director of the Company to hold office for 1 (one) year for a term up to 20th April, 2026.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Anju Bajpai (DIN: 09478503) as an Independent Director of the Company to hold office for 1(one) year for a term up to 20th April, 2026.	For	AGAINST	Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous; appointment as Independent Director for a period of only one year.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Manjeet Kumar Razdan (DIN: 09413663) as an Independent Director of the Company to hold office for a term of 1 (one) year up to 20th April, 2026.	For	AGAINST	Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous; appointment as Independent Director for a period of only one year.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Dr. Ashok Kumar Panda (DIN: 08532039) as a Whole Time Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Ashish Chatterjee (DIN: 07688473) as a Government Director of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Pranoy Roy (DIN: 10123502) as an Independent Director of the Company to hold office for a term of 3 (three) years up to 7th July, 2028.	For	AGAINST	Governance concern: Term of appointment is ambiguous.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Surajit Mishra (DIN: 11166409) as a Whole Time Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	To appoint Shri Chitta Ranjan Mohapatra (DIN: 11051608) as a Whole Time Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates ICSI Unique Code: P2003DE049100 as Secretarial Auditor of the Company for a period of five years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve their remuneration.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with NTPC-SAIL Power Company Limited for an aggregate value of up to Rs. 6,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in 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	AGAINST	Governance & Transparency Concern: Inadequate justification and inadequate disclosure with regards to basis of arm's length pricing.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Bokaro Power Supply Company Private Limited for an aggregate value of up to Rs. 3,000 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in 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	AGAINST	Governance & Transparency Concern: Inadequate justification and inadequate disclosure with regards to basis of arm's length pricing.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	Material Related Party Transaction(s) with Minas De Banga Limitada (Mozambique) for an aggregate value of up to Rs. 1,500 crore to be entered from the date of Annual General Meeting to be held in FY 2025-26 till the Annual General Meeting to be held in 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	No governance concern identified.
2	16-09-2025	Steel Authority of India Limited	AGM	Management	Ratification of remuneration of Rs. 11,70,000/- plus taxes as applicable and Rs. 30,000/- and Rs. 12,000/- 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 Rourkela Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Niran and Co., Bhubaneswar (for Bhilai 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 2025- 26.	For	FOR	No major governance concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks identified in CARO Report). No concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To appoint Dr. M. V. Reddy, Director (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit and attendance of the proposed appointee.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To appoint Mr. Suresh Kumar Somani, Director (DIN: 00031096), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000 excluding applicable tax payable to M/s. Dendukuri and Co, Cost and Management Accountants, Hyderabad, (FRN: 102199) for conducting cost audit of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	Appointment of M/s. L.D. Reddy and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from Financial Year 2025-2026 till Financial Year 2029-2030 at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To approve the continuation of directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) as a Non-Executive Director of the Company, who shall liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five (75) years on 24th January, 2026.	For	FOR	No concern has been identified on the profile, time commitments and merit of the proposed appointee.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To borrow Rupee Loans, Working Capital Facility and such other Financial Assistance from time to time, which together with the monies already borrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may 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, provided that the total amount so borrowed by the Board of Directors shall not at any time exceed the limit of Rs. 2,000 Crores over and above the paid up capital of the Company and its free reserves.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To create such charges, mortgages, pledge, hypothecations and lien in addition to the existing charges, mortgages, pledge, hypothecations and lien created by the Company, on such movable and immovable properties, both present and future and in such manner as the Board may deem fit, together with power to take over the management and concern of the Company in certain events in favour of the Banks, Financial Institutions and other Parties to secure Rupee Loans and Working Capital Facilities availed and also proposed to be availed and also to secure other Obligations of the Company, provided that the total amount of loans and other obligations of the Company together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premia on prepayment or on redemption, costs, charges, expenses and all other moneys payable by the Company in respect of the said loans and other obligations, shall not, at any time exceed the limit of Rs. 2,000 Crores over and above the paid up capital of the Company and its free reserves.	For	FOR	No governance concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	Adoption of new Memorandum of Association under the Companies Act, 2013 and approval of inserted and modified clauses under clause III(B) - matters necessary for furtherance of the main objects.	For	FOR	No governance concern identified.
2	17-09-2025	Astra Microwave Products Limited	AGM	Management	To consider and recommend the adoption of a new set of Articles of Association (AOA) of the company in conformity with the Companies Act, 2013.	For	FOR	No governance concern identified.
2	17-09-2025	Choice International Ltd	AGM	Management	To consider and adopt: A.) Audited Standalone Financier Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 and the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	17-09-2025	Choice International Ltd	AGM	Management	To appoint a director in place of Mr. Ajay Rajendra Kejriwal (DIN: 03051841) who retires by rotation and being eligible to offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	17-09-2025	Choice International Ltd	AGM	Management	To approve Material Related Party Transactions to be entered into with the Subsidiary Companies up to a maximum aggregate value of Rs. 1500 crores provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed for transactions proposed; Transparency Concern: Omnibus approval sought without specifying term / tenure / duration for which proposed approval will remain valid; No clarity whether prior shareholders'approval is being sought or not.
2	17-09-2025	Choice International Ltd	AGM	Management	To enter in to Related Party Transaction along with the transactions already entered with the Promoters and Directors of the Company and its Subsidiaries for an amount not exceeding Rs. 1000 Crores for availing personal Guarantee from the Promoters and Directors of the Company and its Subsidiaries to procure loans from any Banks/ Financial Institution to meet the working capital requirements of the Company to enter such other arrangements at arms length basis in the ordinary course of Business.	For	AGAINST	Governance & Transparency Concern: Consideration payable and Basis for Arm's Length pricing not disclosed for transactions proposed.
2	17-09-2025	Choice International Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/ bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security and on such terms and conditions as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 1500 Crores notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Companys bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company.	For	AGAINST	Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. Further, there is no clarity on whether the Company has already exceeded its existing borrowing limit.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	17-09-2025	Choice International Ltd	AGM	Management	To hypothecate/ mortgage/ pledge and/or create charge on all or any immovable and movable properties of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of the Banks/ Financial Institutions/ Companies and trustees for the holders of Debentures/ Bonds/ other instruments and/or any issue of Non-Convertible Debentures and/or Compulsorily or Optionally, Fully or Partly Convertible Debentures and/or Bonds (including FCCBs), and/ or any other Non-Convertible and/or other Partly/Fully Convertible instruments/securities or for securing any loans of the Company or any other Group Companies or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Companies Act, 2013.	For	AGAINST	Transparency Concern: Non-Disclosure of Existing Borrowing Limit amount; it cannot be ascertained if the Company has utilized majority of its Borrowing Limit. Further, there is no clarity on whether the Company has already exceeded its existing borrowing limit.
2	17-09-2025	Choice International Ltd	AGM	Management	To, inter alia, (a) give any loan to any person(s) or other body corporate(s), (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s), and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, however, that the aggregate of the loans and investments so far made, the amount for which guarantees or securities so far provided to or in all other body corporate along with the investments, loans, guarantees or securities proposed to be made or given by the Company, from time to time, shall not exceed, at any time Rs. 1000 Crores over and above the limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosures with regards to the particulars of the proposed loans/investments/ guarantees/ securities to be undertaken by the Company i.e. Blanket approval without adequate disclosures.
2	17-09-2025	Choice International Ltd	AGM	Management	To advance any loan(s) in one or more tranches including loan represented by way of book debt to, and/or to give any guarantee(s) and/or to provide any security(les) in connection with any financial assistance/ loan taken/ to be taken/ availed/ to be availed by any entity which is a Subsidiary/ Associate/ Joint Venture or such other entity/ person as specified under Section 185 of the Companies Act, 2013 and more specifically to such other entity/ person as the Board of the Directors in its absolute discretion deems fit and beneficial and in the best interest of the Company (hereinafter commonly known as the Entities), all together with in whom or in which any of the Director of the Company from time to time is interested or deemed to be interested; provided that the aggregate limit of advancing loan and/or giving guarantee and/or providing any security to the Entities shall not at any time exceed Rs. 1000 crores.	For	AGAINST	Non-disclosure of full particulars as required.
2	17-09-2025	Choice International Ltd	AGM	Management	To approve re-appointment of Mr. Subodh Kumar Agrawal (DIN: 00553916) as an independent director, not liable to retire by rotation, for a second term of 5 (five) years with effect from November 02, 2025 up to November 01, 2030.	For	FOR	No concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	17-09-2025	Choice International Ltd	AGM	Management	To approve re-appointment of Mr. Sandeep Kumar Singh (DIN: 02814440) as an Independent director, not liable to retire by rotation, tor a second term of 5 (five) years with effect from February 12, 2026 up to February 11, 2031.	For	AGAINST	Governance Concern: Prolonged Association with the Group.
2	17-09-2025	Choice International Ltd	AGM	Management	To approve the appointment of M/s. R. M. Mimani and Associates LLP, Company Secretaries, Firm of Company Secretaries in Practice (Firm Registration No. L2015MH008300) as Secretarial Auditor of the Company for a term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 37th AGM of the Company to be held in the Year 2030 and to fix their remuneration.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	17-09-2025	Force Motors Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2025, together with the Boards Report and Auditors Report thereon.	For	FOR	Unqualified Financial statements (except certain non-material remarks in CARO Report). No governance concern identified.
2	17-09-2025	Force Motors Limited	AGM	Management	To declare dividend for the Financial Year ended on March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	17-09-2025	Force Motors Limited	AGM	Management	To appoint a Director in place of Mr. Prashant V. Inamdar (DIN: 07071502), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	17-09-2025	Force Motors Limited	AGM	Management	Ratification of remuneration of Rs. 2,88,750/- plus travelling and out of pocket expenses (at actuals) with taxes payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune, who are appointed by the Board of Directors of the Company, to verify and review the cost records of the Company for the Financial Year ending on March 31, 2026.	For	FOR	No major concern identified.
2	17-09-2025	Force Motors Limited	AGM	Management	Appointment of M/s SIUT and Co LLP, Company Secretaries (Unique Code: L2021MH011500) (Peer Review No.: 5460/2024) as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, to conduct the Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	AGAINST	Governance concern: Failure to highlight previous non-compliance in the Secretarial Audit Report or Compliance Report.
2	17-09-2025	Force Motors Limited	AGM	Management	Payment of remuneration by way of commission to the Non-executive Independent Director(s) of the Company, commencing from FY 2024-25 and thereafter, for each Financial Year, up to remaining term of the Independent Non-executive Directors of the Company, not exceeding 1 (One) percent of the net profits of the Company in any financial year computed pursuant to the provisions of the Act in such manner and up to such extent as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time.	For	FOR	No major governance concern identified.
2	17-09-2025	Subros Limited	AGM	Management	To receive, consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and the Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements, except for a minor highlight under the CARO Report. No concern identified.
2	17-09-2025	Subros Limited	AGM	Management	To declare dividend on equity shares for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	17-09-2025	Subros Limited	AGM	Management	To appoint a Director in place of Mr. Hisashi Takeuchi (DIN: 07806180), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	17-09-2025	Subros Limited	AGM	Management	Ratification of remuneration of Rs. 4.00 Lakhs plus applicable taxes and reimbursement of out of Pocket expenses payable to M/s. Chandra Wadhwa and Co., the Cost Auditors appointed 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 March 31, 2026.	For	FOR	No governance concern identified.
2	17-09-2025	Subros Limited	AGM	Management	Appointment of M/s. RSM and Co., Company Secretaries (Firm Registration No. P1997DE017000) as the Secretarial Auditors of the Company for a period of five (5) years, commencing on 01.04.2025 until 31.03.2030 to conduct Secretarial Audit of the Company and to furnish Secretarial Audit Report and to approve fix remuneration.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
2	17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Global Autotech Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 400 Crores for FY 2025-26.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Maruti Suzuki India Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, toolings, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each other's resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 2200 Crores for FY 2025-26.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
2	17-09-2025	Subros Limited	AGM	Management	To approve material related party transactions with Suzuki Motor Gujarat Private Limited for (i) sale, purchase, lease and/ or transfer of components, parts, products, goods, materials, assets, services or resources, (ii) reimbursement of expenses including towards availing / providing for sharing/ usage of each others resources and (iii) transfer of any resources, services or obligations to meet their business requirements for a sum upto Rs. 1400 Crores for FY 2025-26.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business- No clarification on why sale/purchase of assets are considered to be in the ordinary course of business.
2	18-09-2025	Century Plyboards (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, 2025 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, 2025 together with Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Low attendance at board meetings.
2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To approve re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as the Chairman and Managing Director of the Company for a period of five years with effect from 1st April, 2026 to 31st March, 2031 (both days inclusive), notwithstanding that he has attained the age of 70 year and including remuneration.	For	AGAINST	Governance Concern: Combined position of Chairman & Managing Director.Director holds two full-time positions in unrelated business, which results in excessive time commitment.
2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To approve re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a period of five years with effect from 28th January, 2026 to 27th January, 2031 (both days inclusive) and including remuneration.	For	FOR	No concern identified with regards to profile, time-commitment, attendance and proposed remuneration of the proposed appointee.
2	18-09-2025	Century Plyboards (India) Limited	AGM	Management	To appoint M/s MKB and Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2010WB042700) as Secretarial Auditors of the Company for a term of upto 5(Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 49th (Forty Ninth) AGM of the Company to be held in the calendar year 2030 for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30, and including remuneration as may be determined by the Board of Directors in such manner and to such extent as may be mutually agreed with the Secretarial Auditor.	For	FOR	No governance concern identified.
2	18-09-2025	Datamatics Global Services Limited	AGM	Management	To receive, consider and adopt (a) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon and (b) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (expect certain non-material CARO Observations). No governance concern identified.
2	18-09-2025	Datamatics Global Services Limited	AGM	Management	To declare final Dividend of Rs. 5/- per Equity Share of the face value of Rs. 5/- each (100%) for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for proposed dividend pay-out. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	Datamatics Global Services Limited	AGM	Management	To re-appoint Mr. Rahul Kanodia (DIN: 00075801), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	18-09-2025	Datamatics Global Services Limited	AGM	Management	Appointment of M/s. Tushar Shridharani and Associates LLP, Practicing Company Secretaries (Firm Registration Number L2025MH018100) as the Secretarial Auditor of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025-26 till the financial year 2029-30 and to approve their remuneration.	For	AGAINST	It cannot be ascertained as to whether there is any material change in proposed auditor remuneration.
2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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. No governance concern identified.
2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Prem Sethi (DIN: 07077034), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	18-09-2025	Entero Healthcare Solutions Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing on April 01, 2025 until March 31, 2030, at such fees of INR 3,50,000/- and for subsequent years at such fee as may be determined by the Board of Directors of the Company based on the recommendation of the Audit Committee.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements.(except certain non-material remarks identified in CARO report). No concerns are identified.
2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, 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). No concerns are identified.
2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	To appoint a Director in place of Mrs. Deepali V. Mhaiskar (DIN: 00309884), Whole-time Director who retires by rotation and, being eligible, seeks re-appointment.	For	FOR	No concern identified with respect to profile, time commitments and attendance of the proposed appointee.
2	18-09-2025	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, if any, incurred in connection with the audit, payable to M/s. 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 2025-26.	For	FOR	No major concern identified.
2	18-09-2025	IRB Infrastructure Developers Limited	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practising Company Secretary (Membership No. FCS 9926), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration plus applicable taxes and other out-of-pocket expenses as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors of the Company.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
2	18-09-2025	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, 2025 along with the Boards Report, Auditors Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	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, 2025 along with the Auditors Report and the comments of (C and AG) thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
2	18-09-2025	IRCON International Ltd	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 1.65 per equity share of the face value of Rs. 2/- each [i.e. 82.50% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 155.18 Crore] and to declare a final dividend @ Rs. 1.00 per share on the face value of Rs. 2/- each [i.e. 50% of paid-up capital of Rs. 188,10,31,480/- amounting to Rs. 94.05 Crore], for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint a Director in place of Shri Anand Kumar Singh, Director (Projects) (DIN: 07918656) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director.
2	18-09-2025	IRCON International Ltd	AGM	Management	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2025-26 appointed/ to be appointed by C and AG.	For	FOR	No major governance concern identified.
2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Anupum Singh [DIN: 10637375] as Government Nominee [Part-time (Official)] Director as fixed by the Government of India and shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Anand Bhatia [DIN: 10937265] as Government Nominee [Part-Time (Official)] Director as fixed by the Government of India and shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Thangavel Varadharajan (DIN: 08556664) 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, as may be fixed by the Government of India and shall not be liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous.
2	18-09-2025	IRCON International Ltd	AGM	Management	To appoint Shri Ajit Kumar Mishra [DIN: 11108237] as the Director (Works) as fixed by the Government of India and shall be liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & woman independent Director. Delayed shareholder's approval.
2	18-09-2025	IRCON International Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- 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 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 2025-26.	For	FOR	No major governance concern identified.
2	18-09-2025	IRCON International Ltd	AGM	Management	To approve appointment of M/s VAP and Associates, a Peer reviewed Practicing Company Secretaries Firm (FRN: P2023UP098500) as the Secretarial Auditors of the Company for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30 at a remuneration of Rs. 17,280/- Per Annum (inclusive of all applicable taxes except GST) for FY 2025-26, and for subsequent years of their term at such fee as may be determined by the Board of Directors of the Company or any Committee of the Board or person(s) authorized by the Board.	For	FOR	No concern identified.
2	18-09-2025	IRCON International Ltd	AGM	Management	To borrow any sum or sums of money [including the money already borrowed by the Company] from time to time at its discretion, for the purpose of the business of the Company, from any one or more Banks/Financial Institutions and other Persons, Firms, Bodies Corporate etc. notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart	For	AGAINST	Governance Concern: ~70% of the borrowing limit is unutilized and no compelling justification. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					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 and securities premium, but aggregate of borrowings shall not exceed Rs. 15,000/- Crores (including fund-based and non-fund based limit) at any time and provide adequate security for the said borrowings as may be required by the lender.			
2	18-09-2025	Jai Balaji Industries 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, 2025, together with the Report of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from minor non-material CARO Observation, no governance concern has been identified.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Jajodia (DIN - 00036339), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Skewed Remuneration in favor of Promoter Executive Directors; no justification has been provided by the Company for the difference in pay among the Promoter & Professional Executive Directors.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (FRN: P2010WB042700) as the Secretarial Auditor of the Company for a term of five (5) consecutive years, i.e. from financial year 2025-26 to financial year 2029-30 and to approve their remuneration.	For	FOR	No governance concern identified.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- (excluding applicable taxes and reimbursement of out-of pocket expenses, if any) payable to M/s Mondal and Associates, Cost Accountants, (Firm Registration No. 100315) Proprietor Mr. Amiya Mondal, having office at 45, Akhil Mistry Lane, Kolkata - 700 009, who have been appointed as the Cost Auditor 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, documents etc., for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Re-appointment of Shri Rajiv Jajodia (DIN: 00045192), as the Whole-time Director of the Company for a period of 3(three) years with effect from 1st September, 2025 upto 31st August, 2028, liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: Skewed Remuneration in favor of Promoter Executive Directors; no justification has been provided by the Company for the difference in pay among the Promoter & Professional Executive Directors.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Re-appointment of Shri Gaurav Jajodia (DIN: 00028560), as the Whole-time Director of the Company for a period of 3(three) years with effect from 1st September, 2025 upto 31st August, 2028, liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: Skewed Remuneration in favor of Promoter Executive Directors; no justification has been provided by the Company for the difference in pay among the Promoter & Professional Executive Directors.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	Appointment of Shri Parthasarathi Mukhopadhyay (DIN: 01968529), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 2 (two) years with effect from 8th August, 2025 till 7th August, 2027 (both days inclusive).	For	FOR	No concern has been identified with regards to the profile, time-commitments & overall independence of the proposed Appointee.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To appoint from time to time Branch Auditors of any Branch office of the Company.	For	FOR	No governance concern identified.
2	18-09-2025	Jai Balaji Industries Limited	AGM	Management	To amend / alter the Articles of Association of the Company by insertion of the Article 132(c) after the existing Article 132(b).	For	AGAINST	Governance Concern: Articles of Association is providing authority to appoint the same person as the Board Chairperson & Managing Director /CEO; such combined position may lead to concentration of powers in the hands of a single Director.
2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Financial Statement of the Company for the Financial Year Ended on March 31, 2025, together with the report of Board of Directors and Auditor thereon.	For	FOR	Unqualified financial statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Consider and Adopt Audited Consolidated Financial Statement of the Company and its Subsidiaries for the Financial Year Ended on March 31, 2025, together with report of Auditor thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	To re-appoint Mr. Sahdevsinh L. Jadeja (DIN: 00126392), who retire by rotation and being eligible, for re-appointment as a Director.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed director.
2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	Appoint M/s. N. S. Dave and Associates, Practicing Company Secretaries, (ICSI URN: S2014GJ280100) as a Secretarial Auditor of the Company for one term of five consecutive years commencing from financial year 2025 - 26 till financial year 2039 - 30, to conduct secretarial audit and to furnish the secretarial audit report, at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors (including any committees thereof of any person authorised by the Board) of the company and the secretarial auditor.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	18-09-2025	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) as the Cost Auditor by the Board of Directors of the Company, to conduct the audit of cost records of the company for the financial year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	18-09-2025	Jyoti CNC Automation Ltd	AGM	Management	To offer assets, properties, undertakings of the Company to the banks, financial institutions and other lenders, by way of charge, interest, lien, mortgage etc. thereon in favor of banks, financial institutions and other lenders, for securing the funds and/or other credit facilities to be made available to the company or to its subsidiaries, by such banks, financial institutions or other lenders provided the aggregate amount of money or equivalent to money in INR, to be secured by way of such charge, interest, lien, mortgage etc. created / to be created on assets, properties, undertaking of the company shall not excess sum of Rs. 1500,00,00,000/-.	For	FOR	No governance concern identified.
2	18-09-2025	Max Estates Ltd	AGM	Management	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No major governance concern identified.
2	18-09-2025	Max Estates Ltd	AGM	Management	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No major governance concern identified.
2	18-09-2025	Max Estates Ltd	AGM	Management	To appoint Mr. Atul B. Lall (DIN: 00781436), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	18-09-2025	Max Estates Ltd	AGM	Management	Appointment of M/s Sanjay Grover and Associates, Company Secretaries (Firm Registration No. P2001DE052900), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY2025-26 to FY2029-30, to conduct the Secretarial Audit of the Company and furnish the Secretarial Audit Report and to approve their remuneration.	For	FOR	No major governance concern identified.
2	18-09-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.
2	18-09-2025	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, 2025, together with the Report of the Auditors thereon.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	Max Financial Services Limited	AGM	Management	To appoint Mr. Mitsuru Yasuda (DIN: 08785791), who retires by rotation and being eligible offers himself for re-appointment as a Director.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	18-09-2025	Max Financial Services Limited	AGM	Management	To appoint Mr. Hideaki Nomura (DIN: 05304525), who retires by rotation and being eligible offers himself for re-appointment, as a Director.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	18-09-2025	Max Financial Services Limited	AGM	Management	The material related party transactions between Axis Max Life Insurance Limited, the material subsidiary of the Company and its related party, viz., Axis Bank Limited for payment of fees/ commission for distribution of life insurance products, brand usage fees, display of publicity materials, procuring banking services, and other related business, notwithstanding the fact that the aggregate value of such transactions, either individually or taken together with previous transactions, during the period from October 1, 2025 and up to the date of next annual general meeting of the Company to be held in the year 2026 may exceed Rs. 1,000 crore or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower or such other threshold.	For	FOR	No concern identified.
2	18-09-2025	Max Financial Services Limited	AGM	Management	Re-appointment of Mr. K. Narasimha Murthy (DIN: 00023046) 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 on the Board of the Company commencing from March 30, 2026 upto March 29, 2031 (both days inclusive).	For	AGAINST	Governance Concern: Prolonged Association with the Group.
2	18-09-2025	Max Financial Services Limited	AGM	Management	Appointment of M/s Sanjay Grover and Associates, a firm of Practicing Company Secretaries (firm registration no. P2001DE052900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030 and to approve their remuneration.	For	FOR	No major governance concern identified.
2	18-09-2025	Max Financial Services Limited	AGM	Management	Shifting of Registered office of the Company from the State of Punjab to the State of Haryana.	For	FOR	No governance concern identified.
2	18-09-2025	Max Financial Services Limited	AGM	Management	Alteration of the Memorandum of Association (MOA) of the Company.	For	FOR	No governance concern identified.
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	For	FOR	Unqualified Financial Statements apart from minor non-material CARO Observations, no governance concern has been identified.
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offered himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To consider and approve re-appointment of M/ s. S.R. Batliboi and Associates LLP, Chartered Accountants (Firm Registration No. 101049W/ E300004) as Statutory Auditors of the Company, for a second term of four (04) consecutive years to hold office from the conclusion of 26th Annual General Meeting (AGM) till the conclusion of 30th AGM of the Company to be held in the FY 2028-29 at Rs. 72,00,000 including fee for issue of Limited Review Report approved by the members of the Company.	For	FOR	No major governance concern identified.
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company, beyond the age of 75 (seventy-five) years and who shall not be liable to retire by rotation.	For	FOR	No concern has been identified under the proposed Resolution.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Whole-Time Director of the Company for a further period of 3 years with effect from 9th August 2025 at a remuneration of Rs. 96 Lakhs per annum plus 30% as Variable Pay.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To approve re-appointment of Mr. Anushman Reddy (DIN: 08104131) as Whole-Time Director of the Company for a further period of 3 years with effect from 09th August 2025 at a remuneration of Rs. 144 Lakhs per annum plus 30% as Variable Pay.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed Appointee
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	Ratification of remuneration Rs. 4,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) 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 ending 31st March 2026.	For	FOR	No major governance concern identified.
2	18-09-2025	MTAR Technologies Ltd	AGM	Management	To consider and approve appointment of M/s. S.S. Reddy and Associates, Practicing Company Secretaries (UID No. S2008AP101300) as Secretarial Auditors of the Company, for the first term of five (5) consecutive years to hold office from FY 2025-26 to 2029-30 on such fee as approved by the Audit Committee and the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	18-09-2025	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, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	18-09-2025	Oil India Limited	AGM	Management	To declare Final Dividend (Rs. 1.50 per share i.e. 15% of the paid-up capital) for the financial year 2024-25 on the equity shares of the Company.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	18-09-2025	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Saloma Yomdo (DIN: 10696034), Director (Exploration and Development) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	18-09-2025	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 2025-26.	For	FOR	No major governance concern identified.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholders' approval.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Trailukya Borgohain (DIN: 10788428) as Director (Operations) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholders' approval.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Dr. Ankur Baruah (DIN: 10927299) as Director (Human Resources) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholders' approval.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Balram Nandwani (DIN: 00356119) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Appointment as Independent Director for a period of only one year.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Raju Revanakar (DIN: 09398201) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Ms. Pooja Suri (DIN: 03077515) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Moti Lal Meena (DIN: 11111214) as an Independent Director of the Company for a period of 3 (Three) years (17.05.2025 - 08.05.2028) and not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval.
2	18-09-2025	Oil India Limited	AGM	Management	Ratification of 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 2025-26.	For	FOR	No major governance concern identified.
2	18-09-2025	Oil India Limited	AGM	Management	Appointment of M/s VAP and Associates, Company Secretaries (Firm Registration Number-P2023UP098500), as Secretarial Auditor of the Company for a term of five years (FY 2025-26 to 2029-30) at the remuneration.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	18-09-2025	Surya Roshni Limited	AGM	Management	To consider and adopt the audited standalone financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	18-09-2025	Surya Roshni Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31st March, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	18-09-2025	Surya Roshni Limited	AGM	Management	To declare final dividend of Rs. 3.00/- per equity share for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available to pay the proposed final dividend. No governance concern identified.
2	18-09-2025	Surya Roshni Limited	AGM	Management	To appoint Mr. Vinay Surya a (DIN: 00515803), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	18-09-2025	Surya Roshni Limited	AGM	Management	To create such mortgage and / or charge the immovable and movable properties of the Company in favour of IDBI Bank Limited, acting for itself and as an agent of Banks to secure the Working Capital Limits including CEL Limits for forward cover of Rs. 1,00,000 lakh.	For	FOR	No governance concern identified.
2	18-09-2025	Surya Roshni Limited	AGM	Management	Appointment of M/s Anjali Yadav and Associates, Company Secretary (COP No. 7257), as Secretarial Auditor of the Company for a term of five consecutive years from the conclusion of 52nd Annual General Meeting (AGM) till the conclusion of 56th AGM of the Company to be held in the year 2030, covering the period from the financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	18-09-2025	Surya Roshni Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000 /- payable to M/s R J Goel and Co. (a Cost Audit firm FRN: 000026), as Cost Auditors of the Company to conduct the audit of its cost records for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	18-09-2025	Surya Roshni Limited	AGM	Management	To approve the appointment of Mr. Ravi Kant Gupta (DIN: 03111902), as an Independent Director of the Company not liable to retire by rotation w.e.f. 17th July, 2025 for a first term of 5 (five) consecutive years.	For	FOR	No concern has been identified with regards to profile, time-commitments and independence of the proposed appointee.
2	18-09-2025	United Breweries Limited	PBL	Management	Appointment of 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 with effect from August 08, 2025 till the conclusion of 27th Annual General Meeting of the Company to be held in the year 2026 to fill the casual vacancy caused by the resignation of Messrs. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration Number 008072S).	For	FOR	No major governance concern identified in the proposed appointment.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). No governance concern identified.
2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). No governance concern identified.
2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	For	AGAINST	Governance Concern: Proposed appointee holds combined position of Executive Director and Chairman, which may lead to concentration of power in the hands of a single individual.
2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from September 26, 2025 to September 25, 2030 (both dates inclusive) and Ms. Prerna Tandon shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as may be determined by the Board from time to time.	For	FOR	No major concern has been identified regarding profile, time commitment, attendance and independence of the proposed appointee.
2	18-09-2025	Zaggle Prepaid Ocean Services Ltd	AGM	Management	Appointment of M/s. V Seshu Murty and Co., Practicing Company Secretary, Hyderabad (Peer review Certificate No. 2525/2022) as the Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	19-09-2025	Banco Products (I) Limited	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.
2	19-09-2025	Banco Products (I) Limited	AGM	Management	To appoint a director in place of Mr. Mehul K. Patel (DIN: 01772099), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Nomination and Remuneration Committee member and Skewness in remuneration practice of the Company; Chairman related to Executive Director, may lead to concentration of power within a single family.
2	19-09-2025	Banco Products (I) Limited	AGM	Management	Appointment of M/s. J.J. Gandhi and Co., Practising Company Secretaries, Vadodara (bearing Unique Identification No. S1996GJ018900) as the Secretarial Auditors of the Company, for a term of five years, commencing from the financial year 2025-26 till the financial year 2029-30, on such remuneration.	For	FOR	No major governance concern identified.
2	19-09-2025	Banco Products (I) Limited	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus government taxes, as applicable and out-of-pocket expenses payable to M/s. Y.S. Thakar and Co., Cost Accountants, Vadodara (Firm Registration No: 000318) appointed by the Board of Directors of the Company to conduct the audit of the Cost Records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon.	For	FOR	Unqualified financial statements (except certain observations appearing in the consolidated CARO). No concern identified.
2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To appoint a director in place of Shri Umesh Kumar Gupta (DIN- 06579602), as Whole Time Director who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 0.15 Million (plus applicable taxes and reimbursement of out of pocket expenses) payable to Ashish and Associates, Cost Accountants, Delhi (Firm Registration No. 103521), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for financial year 2025-26.	For	FOR	No major governance concern identified.
2	19-09-2025	Bansal Wire Industries Ltd	AGM	Management	To appoint M/s Ranjit Tripathi and Associates, Practising Company Secretaries peer review certificate No. 3294/2023 as the Secretarial Auditor of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit from Financial Year 2025-26 to Financial Year 2029-30 at a remuneration of Rs. 0.15 Millions (plus applicable taxes and reimbursement of out of pocket expenses).	For	FOR	No governance concern identified.
2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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). No governance concern identified.
2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	To re-appoint Mr. Sanket Hattimattur (DIN: 09593712), as a director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	Approval for change in designation of Mr. Sanket Hattimattur (DIN: 09593712) from Executive Director to Non-Executive Director of the Company with effect from April 01, 2025, liable to retire by rotation.	For	FOR	No concern identified with regards to the proposed resolution.
2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No. P2008GJ016300), as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	19-09-2025	Brainbees Solutions Ltd	AGM	Management	Payment of remuneration including salary, perquisites, other allowances, benefits, performance incentive and statutory contributions (excluding ESOP cost) to Mr. Supam Maheshwari (DIN: 01730685), Managing Director and Chief Executive Officer of the Company, for the period from April 01, 2026 to March 31, 2029, which shall not exceed year-on-year increment of 10% on previous remuneration in any financial year.	For	AGAINST	Governance concern: Excessive remuneration; Concern identified with ESOPs granted; Significant shareholding and categorisation as non-promoter. Holds combined position of Chairman & Managing Director.
2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 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). No concerns are identified.
2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	To re-appoint Dr. V. Prasada Raju (DIN: 07267366), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile and time commitment of the proposed appointee.
2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	Approval for payment of remuneration to Dr. V Prasada Raju (DIN: 07267366) as Managing Director of the Company with effect from September 29, 2023.	For	FOR	No concern has been identified with regards to profile, time commitment, and proposed remuneration of the proposed appointee.
2	19-09-2025	Cohance Lifesciences Ltd	AGM	Management	Appointment of M/s Makarand M. Joshi and Co., Company Secretaries (Firm registration no: P2009MH007000), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from the financial year 2025- 26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus material change, if any with proposed audit fee cannot be ascertained.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To increase Rs. 38,00,00,000/- divided into 19,00,00,000 equity shares of Rs. 2/- each from Rs. 34,05,00,000/- divided into 17,02,50,000 equity shares of Rs. 2/- each by creating an additional 1,97,50,000 equity shares of Rs. 2/-, each aggregating to Rs. 3,95,00,000.	For	FOR	No governance concern identified.
2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To Alteration of Capital Clause of Memorandum of Association Company.	For	FOR	No governance concern identified.
2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To raise further capital and 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 fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate consideration not exceeding INR 1,000 crores only.	For	AGAINST	Governance and Transparency Concern: Significant Dilution. Lack of adequate justification, urgency or need of funds not adequately justified. No clarity regarding not opting for Rights Issue.
2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To re-appoint Mrs. Deohooti J. Vyas (DIN 00004876) as a Whole-time Director of the Company, for a further period of 5 (Five) years, on expiry of her present term of office, i.e. with effect from 3rd September, 2026 and payment of remuneration to her.	For	AGAINST	Transparency Concern: No clarity on adequacy of profits. Required disclosures not made in the explanatory statement for payment in case of inadequacy of profits.
2	19-09-2025	Dishman Carbogen Amcis Limited	PBL	Management	To confirm the appointment of Mr. Dhaval Rameshchandra Shah (DIN - 09385325), as a Regular Director in Non-Executive and Non-Independent Director category, liable to retire by rotation.	For	FOR	No concern has been identified on the merit, profile, and time commitment of the proposed appointee.
2	19-09-2025	Eureka Forbes Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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 March 31, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except few non-material CARO Observations). No major governance concern identified.
2	19-09-2025	Eureka Forbes Ltd	AGM	Management	To appoint a Director in place of Mr. Arvind Uppal (DIN: 00104992) who retires by rotation and being eligible, offers his candidature for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	19-09-2025	Eureka Forbes Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000 plus applicable taxes and out of pocket expenses payable to M/s. J. Chandra and Associates (Firm Registration No.: 000384), 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 March 31, 2026.	For	FOR	No major governance concern identified.
2	19-09-2025	Eureka Forbes Ltd	AGM	Management	Appointment of M/s. Mihen Halani and Associates, Practicing Company Secretaries, (Peer Review Certificate no. 6925/2025) (Proprietor Mr. Mihen Halani, FCS No.9926) (CP No: 12015) as Secretarial Auditors of the Company for a term of five years commencing from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report at a remuneration.	For	FOR	No major governance concern identified.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon.	For	FOR	Unqualified financial statements. No concern identified (apart from minor observations in CARO Report).
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To confirm the payment of Interim Dividend at the rate of Rs 0.40/- per equity share of Rs. 2/- and to declare a Final Dividend of Rs. 2/- each declared out of profits of the financial year 2024-25.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offered herself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To ratify the remuneration of Rs. 45,000/- per annum plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to M/s. V. J. Talati and Co., Cost Accountants (Firm Registration No. R/00213), Cost Auditor appointed by the Board of Directors 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, 2026.	For	FOR	No major governance concern identified.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the appointment of M/s. HSPN and Associates LLP (Peer Review No. 6035/2024), (CP No: 1483) Practicing Company Secretaries, Mumbai, as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, from FY 2025-26 till FY 2029-30 including remuneration.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Compliance Report for FY 2024-25.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mr. Sanjay Tibrewala (DIN: 00218525) as the Whole Time Director (designated as Executive Director and CFO) of the Company for a period of 5 (five) years commencing from October 01, 2025 till September 30, 2030 and including remuneration.	For	FOR	No major concern has been identified with regards to the profile, time commitments, past attendance and remuneration of the proposed appointee.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mr. Surendrakumar Tibrewala (DIN: 00218394) as the Managing Director (designated as Chairman cum Managing Director) of the Company for a period of 5 (five) years commencing from October 01, 2025 till September 30, 2030 and including remuneration.	For	AGAINST	Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power; Director is accountable as Board Chairperson, since, Board is non compliant.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Mrs. Bindu Darshan Shah (DIN: 07131459) as an Independent Director of the company for a second term of 5 (five) consecutive years with effect from 14th July, 2025 to 13th July, 2030 (both days inclusive) not liable to retire by rotation.	For	AGAINST	Prior approval not sought for re-appointment for 2nd term as Independent Director. Governance Concern: Same Director is serving as Chairperson of Audit Committee & Nomination and Remuneration Committee which may lead to concentration of power; Director is accountable as Nomination and Remuneration Committee Chairperson, since, Board is non-compliant.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the re-appointment of Dr. Sunil Waghmare (DIN: 08906042) as an Independent Director of the company for a second term of 5 (five) consecutive years with effect from 31st October, 2025 to 30th October, 2030 (both days inclusive) not liable to retire by rotation.	For	AGAINST	Governance Concern: Director is accountable as Nomination and Remuneration Committee member, since, Board is non-compliant.
2	19-09-2025	Fineotex Chemical Ltd	AGM	Management	To approve the appointment of Mr. Chetan Navinchandra Shah (DIN: 08038633) as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years commencing from August 12, 2025 to August 11, 2030 (both days inclusive), not be liable to retire by rotation.	For	FOR	No concern is identified with regards to the profile, time commitments or independence of the proposed appointee.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors and Board of Directors thereon and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements (Except few non-material remarks identified in CARO Report). No concern has been identified.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 12.50 per Equity Share of the face value of Rs. 5/- each as the final dividend for the financial year 2024-25.	For	FOR	No concern identified.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	To appoint a director in place of Mr. Vikas Agarwal (DIN: 03113689), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified with regards to the profile and merit of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	G R Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred by them during the course of audit payable to M/s. Rajendra Singh Bhati and Co., Cost Accountants (Firm Registration Number: 101983), appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company, for the Financial Year ending 31st March 2026.	For	FOR	No major governance concern identified.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	Appointment of M/s. Ronak Jhuthawat and Co., Practicing Company Secretaries, (Peer Review Certificate No.: 6592/2025) (C.P. No. 12094) as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such fees, plus applicable taxes and other out-of-pocket expenses, as may be determined by the Board of Directors of the Company in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	Re-appointment of Mr. Vikas Agarwal (DIN: 03113689) as a Wholetime Director, for a further period of 5 (five) years from the expiry of his present term of office, i.e., with effect from 1st April 2026 and including remuneration.	For	AGAINST	Governance concern: No absolute cap on variable pay or total proposed remuneration; Board Discretion.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	Re-appointment of Mr. Rajendra Kumar Jain (DIN: 00144095) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April 2026 upto 31st March 2031.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit and Independence of the proposed appointee.
2	19-09-2025	G R Infraprojects Limited	AGM	Management	To alter object clause of the Memorandum of Association.	For	FOR	No governance concern identified.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors, Auditors' and the comments of the Comptroller and Auditor General of India thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 8.95 per equity share and to declare a Final Dividend of Rs. 4.90 per equity share for the financial year 2024-25 (i.e., total Dividend of Rs. 13.85 per equity share for the financial year 2024-25).	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint a Director in place of Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Kamleshbhai Shashikantbhai Mirani (DIN: 11118795) as an Independent Director of the Company, to hold office for a period of three (3) years from 21 May 2025 to 20 May 2028 or until further orders as per the said MoD letter, and who shall not be liable to retire by rotation.	For	AGAINST	Governance concern: Delayed shareholder's approval; Term of appointment is ambiguous.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Capt. Sunilkumar Panangadan, IN (Retd.), (DIN: 11193635) as the Whole-time Director designated as Director (Corporate Planning and Personnel) of the Company and to hold office for a period of five (5) years effective from 14 Jul 2025 or until further orders, whichever is earlier, and shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Rajeev Prakash (DIN: 08590061) as the Government Nominee Director and shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director. Low attendance at Board meetings.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To ratify the remuneration of Rs. 58,000/- plus applicable taxes and out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Accountants, appointed as the Cost Auditor by the Board of Directors, to conduct audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	For	AGAINST	Governance Concern: non-compliant audit committee casts concern over the fairness of remuneration of cost auditor.
2	19-09-2025	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint M/s. Mehta and Mehta, Company Secretaries (Firm Regn No.: P1996MH007500) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct Secretarial Audit of the Company, on such professional fee.	For	FOR	No concern identified.
2	19-09-2025	Global Health Limited	AGM	Management	To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Consolidated Financial Statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	AGAINST	Non-disclosure of financial statements of subsidiaries on the website of the Company.
2	19-09-2025	Global Health Limited	AGM	Management	To declare final dividend of Rs. 0.50/- per Equity Share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for the payment of dividend. No governance concern identified in the proposed dividend.
2	19-09-2025	Global Health Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Kant Jaipuria (DIN-00003668) who retires by rotation and being eligible, offers himself for re-election.	For	FOR	No concern has been identified with regard to the profile, time commitments and attendance of the proposed appointee.
2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Mr. Vikram Singh Mehta (DIN: 00041197) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years, commencing from January 25, 2026.	For	FOR	No governance concerns have been identified regarding profile, time commitments or independence of the proposed appointee.
2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Mr. Hari Shanker Bhartia (DIN: 00010499) as an Independent Director of the Company to hold office for the second term of 5 (five) consecutive years commencing from March 23, 2026.	For	FOR	No governance concerns have been identified regarding profile, time commitments or independence of the proposed appointee.
2	19-09-2025	Global Health Limited	AGM	Management	Ratification of remuneration of Rs. 11.50 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 2025-26.	For	FOR	No major governance concern identified.
2	19-09-2025	Global Health Limited	AGM	Management	Appointment of M/s MAKS and Co., Company Secretaries (FRN P2018UP067700), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 01, 2025 at such remuneration as may be determined by the Board of Directors (including any Committee thereof) of the Company from time to time and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan (DIN: 00012148) as Chairman and Managing Director of the Company (CMD), not liable to retire by rotation, for a period of 5 (five) years with effect from August 01, 2026 and including remuneration.	For	AGAINST	Governance concern: Combined position of Chairman and Managing Director may lead to concentration of powers in the hands of single person.
2	19-09-2025	Global Health Limited	AGM	Management	Re-appointment of Dr. Naresh Trehan as Chairman - Heart Institute and Chief Cardiac Surgeon (CCS) for a period of 5 (Five) Years with effect from August 01, 2026.	For	FOR	No major governance concern identified.
2	19-09-2025	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, 2025, 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, 2025, 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	Unqualified financial statements. No concern identified (except certain non-material remarks identified in CARO report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To confirm Interim Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each and declare Final Dividend of Rs. 3.00 per Equity Share of Rs 10/- each for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint Director in place of Mr. Anoop Bector, Director (DIN No. 00108589) who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To appoint M/s. B.K. Gupta and Associates, Practicing Company Secretaries (Firm Reg. No. - S2003PB540600), a peer reviewed Firm, as Secretarial Auditors of the Company for five consecutive years i.e. from financial year 2025- 26 to 2029-30 to hold the office from the conclusion of the ensuing 30th Annual General Meeting (AGM) till the conclusion of 35th Annual General Meeting of the Company to be held in the Year 2030, at a remuneration to be fixed as may be mutually agreed between the Secretarial Auditors and the Board of Directors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Anoop Bector (DIN: 00108589) as Managing Director of the company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	For	AGAINST	Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Ishaan Bector (DIN: 02906180) as Whole-time Director of the company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	For	AGAINST	Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Suvir Bector (DIN 08713694) as Whole-time Director of the company for a period of five years with effect from April 01, 2026 till March 31, 2031 and including remuneration.	For	AGAINST	Governance Concern: Skewed remuneration practice towards promoter directors of the Company.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To re-appoint Mr. Parveen Kumar Goel (DIN 00007297) as Whole-time Director of the Company for a period of five years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To change the authorized share capital of the Company from Rs. 65,00,00,000 divided into 6,50,00,000 Equity Shares of Rs. 10/- each to Rs. 65,00,00,000 divided into 32,50,00,000 Equity Shares of Rs. 2/- each.	For	FOR	No governance concern identified.
2	19-09-2025	Mrs. Bectors Food Specialities Ltd	AGM	Management	To subdivision / split of the existing equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each fully paid up, be sub-divided / split into 5 (Five) equity shares having face value of Rs. 2/- each fully paid up, raking pari-passu with each other in all respects with effect from the Record Date.	For	FOR	No governance concern identified.
2	19-09-2025	Responsive Industries Limited	AGM	Management	(a) To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon (b) To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	19-09-2025	Responsive Industries Limited	AGM	Management	Declaration and payment of final dividend of Re. 0.10/- per share (10%) on Equity Shares of Re. 1/- each fully paid for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for the payment of proposed dividend. No governance concern identified.
2	19-09-2025	Responsive Industries Limited	AGM	Management	To re-appoint Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	SRC Chairperson absent from AGM; Governance Concern: A director who is the Board and SRC Chairperson absent from last four (4) AGMs of the Company.
2	19-09-2025	Responsive Industries Limited	AGM	Management	Appointment of M/s. Mayank Arora and Co., a firm of Company Secretaries in practice (PR No. 5923/2024) (C.P. No. 13609), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive financial years to conduct the Secretarial Audit commencing from FY 2025-2026 till FY 2029-2030, and to issue (i) the Secretarial Audit Report under Section 204	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1)(a) of the SEBI LODR Regulations for the Term, at a remuneration to be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditors.			
2	19-09-2025	Responsive Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes, reasonable out of pocket expenses incurred by the Cost Auditor in connection with the aforesaid audit payable to M/s. S. K. Agarwal and Associates, Cost Accountants (Firm Reg. No.: 100322) appointed by the Board of Directors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	19-09-2025	Safari Industries (India) Ltd	PBL	Management	To appoint Ms. Manjaree Chowdhary (DIN: 03402143) as an Independent Director of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years with effect from 2nd August 2025 to 1st August 2030.	For	FOR	No concerns have been identified with regards to Profile, time commitments and Independence of the proposed appointee.
2	19-09-2025	Shipping Corporation Of India 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, 2025 together with the Reports of the Board of Directors and the Auditors there on along with the Comments of the Comptroller and Auditor General of India (C and AG).	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To approve and declare Dividend of Rs. 6.59/- per Equity Share of Rs. 10/- each for the Financial Year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	To appoint a Director in place of Rear Admiral Jaswinder Singh (DIN: 10104264) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	19-09-2025	Shipping Corporation Of India Limited	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 (C and AG) for the Financial Year 2025-26,on the basis of recommendation of Audit Committee.	For	FOR	No major governance concern identified.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Shri Satish Kumar Chawla (DIN: 09400987) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his appointment i.e. 11.04.2025.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Dr. Priya Sheel Hada (DIN: 09461439) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his appointment i.e. 11.04.2025.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Re-appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company, not liable to retire by rotation, for a period of one year with effect from the date of notification of his re-appointment i.e. 11.04.2025.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.Term of appointment is ambiguous.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of M/s. Upendra Shukla and Associates, Company Secretaries, (Firm registration no: S2024MH963100), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till and including Financial Year 2029-30 at remuneration of Rs. 1,10,000 for each financial year for conducting secretarial audit.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Capt. Som Raj (DIN: 11046394) as a Whole-Time Director (Personnel and Administration) of the Company and including remuneration.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	Shipping Corporation Of India Limited	AGM	Management	Appointment of Shri Venkatesapathy S. (DIN: 07407879) as a Government Nominee Director of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	19-09-2025	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, 2025 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	Unqualified financial statements. No governance concern identified.
2	19-09-2025	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. 5.00 per share (100%) of face value of Rs. 5.00 each, Rs. 2.50 per share (50%) of face value of Rs. 5.00 each and Rs. 2.50 per share (50%) of face value of Rs. 5.00 each at their respective Board meetings held on August 9, 2024, November 13, 2024, February 7, 2025 and March 7, 2025 for the financial year ended March 31, 2025, which had already been paid, as dividends for the financial year ended March 31, 2025.	For	FOR	No Concern identified.
2	19-09-2025	Sun TV Network Limited	AGM	Management	To re-appoint a Director in the place of Mr. Mahesh Kumar Rajaraman (DIN: 05263229) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	19-09-2025	Sun TV Network Limited	AGM	Management	Ratification of remuneration of Rs. 2,20,000 /- plus applicable taxes and out of pocket expenses 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, 2026.	For	FOR	No major governance concern identified.
2	19-09-2025	Sun TV Network Limited	AGM	Management	Appointment of M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries (FRN- P2024TN103000) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses if any to be fixed by the Board of Directors of the Company on the recommendation of Audit Committee.	For	FOR	No governance concern identified.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements along with the Auditors Report of the Company for the Financial Year ended March 31, 2025.	For	FOR	Unqualified financial statements (except from certain non-material adverse remarks in the CARO Report). No major governance concern identified.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt Audited Consolidated Financial Statements along with the Auditors Report of the Company for the Financial Year ended March 31, 2025.	For	FOR	Unqualified financial statements (except from certain non-material adverse remarks in the CARO Report). No major governance concern identified.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To receive, consider and adopt the Report of the Board of Directors for the Financial Year ended March 31, 2025.	For	FOR	No governance concern identified.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Reddy (DIN: 00151814) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To appoint M/s. Siroya and BA Associates, Company Secretaries, Firm Registration No.: P2019MH074300 (Secretarial Auditor), holding Peer Review Certificate No. 3907/2023 issued by the Institute of Company Secretaries of India (ICSI) as Secretarial Auditor of the Company for a period of 5 consecutive financial years (Term) from the Financial Year 2025-26 at a remuneration as mutually decided by the Board and the Secretarial Auditor, based on the recommendation of the Audit Committee.	For	AGAINST	Non-Disclosure of the proposed Audit Fee to the Auditor. Transparency concern: No clarity on material change in the proposed audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	19-09-2025	TeamLease Services Limited	AGM	Management	To re-appoint Mr. Ashok Reddy (DIN: 00151814) as the Managing Director of the Company for a period of five years commencing from the date of expiry of the current term, i.e., with effect from September 01, 2025 and including remuneration.	For	FOR	No concern has been identified on the proposed resolutions.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To approve remuneration of Mr. Manish Sabharwal (DIN: 00969601), Whole Time Director and Executive Vice Chairman of the Company.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	19-09-2025	TeamLease Services Limited	AGM	Management	To alter the Articles of Association (AOA) of the Company.	For	FOR	No governance concern identified.
2	19-09-2025	TeamLease Services Limited	AGM	Management	Change in designation of Mr. Narayan Ramachandran (DIN: 01873080) from Non-Executive, Independent Director to a Non-Executive, Non-Independent Director with effect from start of business hours of July 08, 2025, liable to retire by rotation, after his retirement, as an Independent Director from the end of business hours of July 07, 2025, subject to the requisite approvals. Mr. Ramachandran shall continue to Chair the Board as a Non-Executive Non-Independent Director.	For	AGAINST	Governance concern: Seamless transition from Non-Executive Independent Director (ID) to Non-Executive and Non-Independent Director (NID) without any Cooling off period.
2	19-09-2025	Tega Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, 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). No major governance concern identified.
2	19-09-2025	Tega Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Syed Yaver Imam (DIN: 00588381), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	19-09-2025	Tega Industries Ltd	AGM	Management	To declare Final Dividend of Rs. 2/- per equity share twenty percent (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No Concern identified.
2	19-09-2025	Tega Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum excluding applicable tax plus reimbursement of travelling and other out-of-pocket expenses payable to M/s. Mani and Co., Cost Accountants (Firm Registration No. 000004), appointed as the Cost Auditors of the Company by the Board of Directors for conducting audit of the cost records of the Company and other miscellaneous work related to it for the Financial Year ending March 31, 2026.	For	FOR	No governance concern identified.
2	19-09-2025	Tega Industries Ltd	AGM	Management	Appointment of Mrs. Sweety Kapoor, Practising Company Secretary (Membership No. FCS 6410, Certificate of Practice No. 5738) holding a Peer Review Certificate No. 6742/2025, as the Secretarial Auditor of the Company to carry out the audit of the secretarial and related records of the Company and issue the Secretarial Audit Report for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	19-09-2025	Tega Industries Ltd	AGM	Management	Approve the remuneration payable to Mr. Madan Mohan Mohanka (DIN: 00049388) Chairman and Non-Executive Director of the Company.	For	AGAINST	Governance concern: Excessive remuneration to Non-Executive Director, Chairman related to Managing Director.
2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	a. To confirm the payment of Three Interim Dividends of Re. 1/- each (300%) for the financial year ended 31st March, 2025. b. To declare final dividend of Re. 1/- (100 %) per Equity Share of Re. 1/- fully paid up for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available to pay the proposed final dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offered himself for re-appointment.	For	AGAINST	Remuneration practice appears to be skewed in favour of the Promoter Directors.
2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), as an Joint Managing Director cum CFO of the Company, liable to retire by rotation, for a further period of 5 years w.e.f 1st April, 2026, at his existing remuneration of Rs, 5 lakh per month and commission, both not exceeding 5% of the total net profits of the Company.	For	AGAINST	Remuneration over legal limits but approval via Ordinary Resolution; No absolute cap, fixed variable pay, remuneration skewed, same variable pay to promoter executive directors.
2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- plus taxes and reimbursement of out of pocket expenses that may be incurred during the course of audit payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune (FRN-000240), appointed by the Board of Directors of the Company as the Cost Auditors vide resolution dated 26th April, 2025, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	20-09-2025	Bhansali Engineering Polymers Limited	AGM	Management	Appointment of M/s. Rathi and Associates, Practicing Company Secretaries (Firm Registration no. P1988MH011900 and Peer Review Cert. No. 6391/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct the Secretarial Audit from financial years 2025-26 to 2029-30 on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Audit Committee/Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To appoint a Director in place of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To appoint a Director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	Declaration of Final Dividend of Re. 1/- per equity share of Face Value of Re. 1/- each fully paid for the Financial Year 2024-25.	For	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To approve the re-appointment of Mr. Bajrang Lal Agrawal (DIN: 00479747), as a Chairman-cum-Managing Director of the Company, who has attained the age of 70 years for a period of five years with effect from 12th August, 2025 and including remuneration.	For	AGAINST	Prior shareholder approval not obtained for continuation beyond 70 years.Governance concern: Combined position of Chairman and Managing Director.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	To consider and approve the appointment of CS Tanveer Kaur Tuteja, Practicing Company Secretary, (FCS 7704, CP 8512), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to conduct the Secretarial Audit of five consecutive financial years from 2025-26 to 2029-30, at such remuneration (plus taxes, as applicable and out-of-pocket expenses, if any, at actuals).	For	FOR	No major governance concern identified.
2	20-09-2025	Godawari Power And Ispat limited	AGM	Management	Ratification of Remuneration of Rs. 1,00,000/- payable to of M/s Sanat Joshi and Associates, Cost Auditors having Firm Registration No. 000506 to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2025 together with 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, 2025 inter-alia, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow statement for the year ended on March 31, 2025 together with the Reports of the Auditors and Board of Directors thereon.	For	FOR	No major governance concern identified.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To appoint Mr. Arjun Dhanuka (DIN: 00454689) Non-Executive, Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- excluding applicable taxes and out of pocket expenses payable to Mr. J Karthikeyan, Cost Accountant (Membership No. 29934, Firm Registration Number M-102695) appointed as the Cost Auditor to conduct the Auditor of Cost Records of the Company by the Board of Directors based on the recommendation of the Audit Committee, for the Financial Year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To appoint M/s. S Dhanapal and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2023TN014200, Peer Review Cert. no. 1107/2021) as the Secretarial Auditor(s) of the Company to hold the office for a period 5 (Five) years from the Financial Year 2025-26, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Auditor Committee and duly approved by the Board of Directors of the Company from time to time.	For	FOR	No governance concern identified.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the re-appointment of Dr. Dharam Vir (DIN: 08771224) as an Independent Director, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29. 2025 to June 28, 2030 (both days inclusive).	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the Re-appointment of CA (Dr.) Manoj Kumar Goyal (DIN: 06361663) as an Independent Director, not liable to retire by rotation, for a Second Term of 5 (Five) consecutive years on the Board of the Company w.e.f. June 29, 2025 to June 28, 2030 (both days inclusive).	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the Re-appointment of Ms. Tanu Singla (DIN: 08774132) as an Independent Director, not liable to retire by rotation, for a second term of 5 (Five) consecutive years on the Board of the Company w.e.f June 29, 2025 to June 28, 2030 (both days inclusive).	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an Independent Director for second term.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	To consider and approve the modification in the terms of utilization of funds earlier raised through Qualified Institution Placement.	For	AGAINST	Transparency Concern: The Company has proposed to reallocate funds, however, there is inadequate disclosure regarding how the Company intends to achieve the originally intended objective for API facility of the Company in Alathur, Tamil Nadu.
2	20-09-2025	Orchid Pharma Ltd	AGM	Management	Approval for Material Related Party Transactions with M/s. Otsuka Chemicals (India) Private Limited for an value of the transactions up to Rs. 400,00,00,000 during the Financial year 2025-26, provided that the said transactions to be entered into / carried out are in the Ordinary course of business and are on arm's length basis.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	20-09-2025	Prism Johnson Ltd	PBL	Management	To create, offer, issue and allot equity shares or securities convertible into equity shares in one or more tranches for an aggregate amount not exceeding Rs. 500 crores.	For	AGAINST	Governance and Transparency Concern: Significant Dilution. Lack of adequate justification, urgency or need of funds not adequately justified. No clarity regarding not opting for the rights Issue for the entire fundraising.
2	20-09-2025	Ramkrishna Forgings 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 31 March, 2025 together with the Director's Report and the Auditor's Report thereon.	For	FOR	Qualified Financial Statements; however, the management has provided its response, and the quantum of matter appears non-material to financials. No major concern is identified.
2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Naresh Jalan (DIN: 00375462) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holds two full-time positions in entities with unrelated business and no information available on holding of stake by one entity in the other entity, if any. Potential combined position of Chairman and Managing Director.
2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	To appoint a Director in place of Mr. Lalit Kumar Khetan (DIN: 00533671) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regards to Profile, time commitment and attendance of the proposed appointee.
2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Ratification of remuneration of Rs. 4,40,000/- plus GST as applicable, local conveyance and out of pocket expenses payable to Bijay Kumar and Co., Cost and Management Accountants, (Membership No. 42734/FRN: 004819), who has been appointed as the Cost Auditors, by the Audit Committee and the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending 31 March, 2026.	For	FOR	No major governance concern identified.
2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Appointment of MKB and Associates, Company Secretaries, (Firm Registration No. P2010WB042700), as the Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years, i.e. from the Financial Year 2025-26 to the Financial Year 2029-30 at a remuneration to be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed.
2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Re-appointment of Mr. Lalit Kumar Khetan (DIN: 00533671) as a Whole-time Director of the Company, for a period of 3 (three) years w.e.f 20 October, 2025 and including remuneration.	For	FOR	No major concern has been identified with regards to Profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	20-09-2025	Ramkrishna Forgings Limited	AGM	Management	Approval of Waiver for Recovery of Excess Remuneration to the Directors of the Company for the Financial Year 2024-25.	For	AGAINST	Governance Concern: Executive Directors / Management should be held accountable for deficiencies and failure in Inventory control system and weakness in internal control over inventory of the Company.
2	21-09-2025	Hitachi Energy India Ltd	PBL	Management	Appointment of Mr. Jan Niklas Persson (DIN: 11239092) as a Director (Non-Executive and Non-Independent) of the Company with effect from August 20, 2025, liable to retire by rotation.	For	FOR	No governance concern identified with regard to profile and time commitment of the proposed appointee.
2	21-09-2025	Tata Investment Corporation Limited	PBL	Management	Sub-division of 1 fully paid-up Ordinary (Equity) Share of the Company having face value of Re. 10/- each, into 10 fully paid-up Ordinary (Equity) Shares having face value of Re. 1/- each, with effect from the Record Date to be determined by the Board of Directors for this purpose.	For	FOR	No governance concern identified.
2	21-09-2025	Tata Investment Corporation Limited	PBL	Management	Alteration of Capital Clause of Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	21-09-2025	Tata Investment Corporation Limited	PBL	Management	Alteration of Capital Clause of Articles of Association of the Company.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	AGAINST	The Company has not disclosed financial statements of any of its subsidiaries for FY 2024-25 on its website.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To declare the final dividend on Equity Shares for the financial year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To appoint a Director in place of Shri Parimal H. Desai (DIN: 00009272), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	The director's re-appointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution and no specific justification for continuation beyond 75 years of age; Transparency Concern: Lack of clarity regarding the total number of full-time positions held by the Director.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Re-appointment of Smt. Rupal Vora (DIN: 07096253) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) consecutive years commencing from October 17, 2025 to October 16, 2028 (both dates inclusive).	For	FOR	No concerns have been identified with respect to the profile, attendance and independence of the proposed appointee.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000 per annum plus taxes, as applicable, and reimbursement of out of pocket expenses, payable to Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028), being the Cost Auditor who have been appointed by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct audit of the cost records of the Company for the Financial Year ending March 31, 2026.	For	FOR	No major concern identified.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary having Firm Registration No. P1996MH007500 (PR No. 3686/2023) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26, at such remuneration and on such terms as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	AGAINST	Audit fee paid to outgoing auditors not disclosed; material change in audit fee cannot be ascertained.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	To revise the terms of remuneration of Mr. Narendra Jagannath Salvi (DIN: 00299202), as Managing Director of the Company by way of increasing the overall ceiling limit of Salary to Rs. 400 lakhs and granting Stock options under the Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023) and treating the monetary value of such stock options upon vesting and exercise as part of his overall managerial remuneration for his remaining tenure up to October 16, 2027, as may be granted and determined by the Nomination and Remuneration Committee (NRC) from time to time.	For	FOR	No major concern identified.
2	22-09-2025	Aarti Pharmalabs Ltd	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of subsidiary company(ies) under the Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023).	For	AGAINST	Inadequate disclosure of exercise price.
2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 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 CARO report). No major governance concern identified.
2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 3/- (150%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 3/- (150 %) per equity share of Rs. 2/-, aggregating to Rs. 6/- (300%) for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No Concern identified.
2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	To appoint a Director in place of Mr. C C Paarthipan (DIN: 01218784) who retires by rotation, and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-09-2025	Caplin Point Laboratories Limited	AGM	Management	Appointment of M/s. Alagar and Associates LLP, Practicing Company Secretaries (Firm Registration Number L2025TN019200) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such fees plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	22-09-2025	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, 2025, 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, 2025, together with the reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	22-09-2025	Doms Industries Ltd	AGM	Management	To declare the final dividend at the rate of Rs. 3.15/- per Equity Share of Rs. 10/- each fully paid-up of the Company, for the financial year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	22-09-2025	Doms Industries Ltd	AGM	Management	To appoint Sanjay Rajani (DIN: 03329095) who retires by rotation as Director and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified over the merits of appointee.
2	22-09-2025	Doms Industries Ltd	AGM	Management	To appoint Ketan Rajani (DIN: 02490829) who retires by rotation as Director and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified over the merits of appointee.
2	22-09-2025	Doms Industries Ltd	AGM	Management	To provide a loan up to Rs. 10,00,00,000/-, in one or more tranches, to Super Treads Private Limited, (STPL), a subsidiary of the Company, at an interest rate between 8.60% per annum and 12.00% per annum, as the Board may, in its absolute discretion deem fit and in the interest of the Company, provided that such loan shall be utilized by STPL for its principal business activities.	For	FOR	No major governance concern identified. Recipient of loan duly identified.
2	22-09-2025	Doms Industries Ltd	AGM	Management	To appoint CS Jignesh Shah, Practicing Company Secretary (Membership Number: A13189), as the Secretarial Auditor of the Company for a term of 05 (five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	For	FOR	No governance concern identified.
2	22-09-2025	Doms Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 60,000/- 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 2025- 26.	For	FOR	No major governance concern identified.
2	22-09-2025	Lux Industries Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except a non-material remark in CARO). No governance concern identified.
2	22-09-2025	Lux Industries Limited	AGM	Management	To declare a final dividend of Rs. 2.00 per Equity Share (i.e., 100% of the face value of Rs. 2 each), for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	22-09-2025	Lux Industries Limited	AGM	Management	To appoint Mr. Pradip Kumar Todi (DIN: 00246268), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	22-09-2025	Lux Industries Limited	AGM	Management	To appoint Mr. Navin Kumar Todi (DIN: 00054370), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.	For	AGAINST	Poor attendance in Board meetings

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	For	AGAINST	Poor attendance in Board meetings
2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	For	FOR	No concern is identified with respect to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Saket Todi (DIN: 02821380) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-	For	FOR	No concern is identified with respect to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Udit Todi (DIN: 02017579) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a further term of 5(five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031 (both days inclusive), on a monthly remuneration of Rs. 15,00,000/-.	For	FOR	No concern is identified with respect to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years with effect from May 25, 2026 till May 24, 2031 (both days inclusive).	For	FOR	No concerns have been identified with respect to the profile, time commitments, attendance and independence of the proposed appointee.
2	22-09-2025	Lux Industries Limited	AGM	Management	Re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5(five) consecutive years with effect from May 25, 2026 till May 24, 2031 (both days inclusive).	For	FOR	No concerns have been identified with respect to the profile, time commitments, attendance and independence of the proposed appointee.
2	22-09-2025	Lux Industries Limited	AGM	Management	Appointment of M/s. MR and Associates, Practicing Company Secretaries (Firm Registration No.: P2003WB008000) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from financial year 2025-26 till 2029-30, on such remuneration as may be determined by the Board of Directors (including its committees thereof), to conduct the Secretarial Audit of the Company and to issue the Secretarial Audit Report.	For	FOR	No major concern identified.
2	22-09-2025	Marico Limited	PBL	Management	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 1, 2025 to September 30, 2030 (both days inclusive), not liable to retire by rotation.	For	FOR	No governance concern identified with regards to the profile, time commitments or independence of the proposed appointee.
2	22-09-2025	Power Mech Projects 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, 2025, and the Reports of the Board and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	To declare Dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of proposed dividend. No concern identified.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	To appoint a director in place of Mrs. Sajja Lakshmi (DIN: 00068991), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regards to the profile and merit of the proposed appointee.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. Bontha Prasada Rao (DIN: 01705080) as an independent director of the Company, not liable to retire by rotation, for a term of 3 (three) consecutive years commencing from August 8, 2025.	For	FOR	No concern has been identified on the merit, profile and Independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. Sajja Rohit (DIN: 02622634) as the Whole-time Director, designated as President (Business Development and Operation) of the Company, for a term of five (5) years commencing from August 8, 2025 and including remuneration.	For	AGAINST	Governance concern: The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	Re-appointment of Mr. Sajja Kishore Babu (DIN: 00971313) as Managing Director of the Company for a further period of five (5) years with effect from April 1, 2026, whose office is not liable to retire by rotation, and including remuneration.	For	AGAINST	Governance concern: Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person. The proposed remuneration does not have an absolute cap on the variable pay or on total remuneration.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus out of pocket expenses and applicable taxes thereon, payable to M/s. M P R and Associates., Cost Accountants (Firm Reg No: 000413) Hyderabad, who have been appointed by the Board of Directors on the recommendation of the Audit Committee of Directors as the Cost Auditors of the Company to conduct the audit of cost records being maintained by the Company in respect of the Company's products for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	Appointment of Mr. D. S. Rao, Practicing Company Secretary, (COP: 14487 and Peer review certificate no.: 1817/2022) as Secretarial Auditor to carry out secretarial audit for the Company for a period of 5 (Five) consecutive years from FY 2025-26 with the remuneration of Rs. 3,00,000/- (excluding out-of-pocket expenses and applicable taxes) which may be revised by the Board in consultation with the Secretarial Auditor and as mutually agreed from time to time.	For	FOR	No major governance concern identified.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	Related Party Transactions with subsidiaries of the Company Kalyaneswari Tasra Mining Private Limited and KBP Mining Private Limited For a period of 3 (three) years from the financial year 2025-26.	For	AGAINST	Governance and Transparency Concern: No clarity with regard to whether prior approval of shareholders for the proposed Related Party Transactions has been sought or not. Basis for Arm's Length pricing not disclosed for one of the transactions proposed. No disclosure regarding the other shareholders and liability undertaken by them. Omnibus approval sought for more than 1 year.
2	22-09-2025	Power Mech Projects Limited	AGM	Management	To pay an amount of Rs. 3,80,000/- per month (excluding GST) and reimbursement of out of pocket expenses towards remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director for the FY 2025-26 by way of consultancy fees.	For	FOR	No major governance concern has been identified on the proposed resolution.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No concern identified.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of the Auditors thereon.	For	AGAINST	Nondisclosure of the audited financial statements of all Subsidiaries on the website of the Company.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Indrajit Mookerjee (DIN: 01419627), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint a Director in place of Mr. Sudipta Mukherjee (DIN: 06871871), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To ratify the remuneration of Rs. 2,70,000 plus applicable taxes and out-of-pocket expenses payable to Messrs DGM and Associates, Cost Accountants (Firm Registration No: 000038), appointed as the 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 31st March 2026.	For	FOR	No major governance concern identified.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To appoint Messrs S.R. and Associates, Practicing Company Secretaries, (Firm Registration No: P2008WB016700) as the Secretarial Auditors of the Company for a period of 5 (five) years commencing from the financial year 2025-26 till the financial year 2029-30, at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.	For	FOR	No governance concern identified.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654), as Executive Director and the Chairman of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from 25th September 2025 and including remuneration.	For	AGAINST	Governance Concern: Holding combined position of Executive Chairman which may lead to concentration of power in the hands of a single person.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re -appoint Mr. Ashok Kumar Vijay (DIN: 01103278), as Executive Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 1st January 2026, and including remuneration.	For	FOR	No concerns have been identified with regards to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Sudipta Mukherjee (DIN: 06871871) as Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from 1st June 2026, and including remuneration.	For	FOR	No major concerns have been identified with regards to the remuneration package of the proposed appointee.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To re-appoint Mr. Indrajit Mookerjee (DIN: 01419627) as Executive Director and Vice Chairman of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 2nd April 2026 and including remuneration.	For	FOR	No concerns have been identified with regards to the profile, time commitments,attendance and remuneration package of the proposed appointee.
2	22-09-2025	Texmaco Rail & Engineering Limited	AGM	Management	To revise the remuneration of Mr. Indrajit Mookerjee (DIN: 01419627), Executive Director and Vice Chairman of the Company.	For	FOR	No concerns have been identified with regards to the remuneration package of the proposed appointee.
2	23-09-2025	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, 2025 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, 2025 and the Reports of the Auditors thereon.	For	FOR	Unqualified financials statements. No major governance concern identified (apart from non-material observations in the CARO Report).
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Mr. Pankaj Sood (DIN:05185378), Non-Executive (Nominee) Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To appoint a Director in place of Ms. Ananyashree Birla (DIN:06625036), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries (Firm Registration No. P2014MH037400) as Secretarial Auditor of the Company for a period of 5 (Five) consecutive years i.e. from the conclusion of 18th Annual General Meeting (AGM) till the conclusion of the 23rd AGM, covering the period from the FY 2025-26 till FY 2029-30 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report at such remuneration plus applicable taxes and other out of-pocket expenses as may be mutually agreed upon between the Committee / Board of the Company and the Secretarial Auditor.	For	AGAINST	Transparency Concern: The Company has not disclosed the Audit Fee paid to outgoing Secretarial Auditor, thus, material change in the proposed audit fee vs past audit fee cannot be ascertained, if any.
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Re-appointment of Ms. Sangeeta Tanwani (DIN:03321646) as the Whole-time Director of the Company and including remuneration.	For	AGAINST	Governance Concern: Re-appointment proposed for a term of less than 1 year without any justification.
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	Payment of the remuneration to Mr. Ashish Dikshit (DIN: 01842066), Managing Director of the Company for the remaining period of 2 (two) years viz., February 1, 2026 up to January 31, 2028.	For	AGAINST	Governance Concern: Holds two full-time positions, which if not intended for a shorter transition period without adequate justification, would result in excessive time commitment.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve adoption of Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	For	AGAINST	Governance Concern: Provision of accelerated vesting period with absolute discretion to Nomination and Remuneration Committee.
2	23-09-2025	Aditya Birla Fashion & Retail Limited	AGM	Management	To approve extending the benefits of the Aditya Birla Fashion and Retail Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the employees of the subsidiary company(ies) of the Company.	For	AGAINST	Governance Concern: Provision of accelerated vesting period with absolute discretion to Nomination and Remuneration Committee.
2	23-09-2025	Affle 3I Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (the Board) and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks/observations identified in CARO report). No governance concern identified.
2	23-09-2025	Affle 3I Ltd	AGM	Management	To appoint a Director in place of Mr. Charles Yong Jien Foong (DIN: 08160891), Non-Executive Director who retires by rotation, is eligible for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	23-09-2025	Affle 3I Ltd	AGM	Management	Appointment of Kiran Sharma and Co., Practicing Company Secretary (FCS No. 4942, CP No. 3116) as Secretarial Auditor of the Company for term of five consecutive years commencing from April 1, 2025 till March 31, 2030, 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 Auditor.	For	FOR	No governance concern identified.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To consider and adopt (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon, and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and report of Statutory Auditor thereon.	For	AGAINST	Non-disclosure of financial statements of Subsidiaries on the website of the Company.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve re-appointment of Mr. Ashok Jain (DIN: 00025125), who retires by rotation and being eligible, offers himself for re- appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	Ratification of remuneration of Rs. 1,70,000/- exclusive of applicable taxes and out of pocket expenses, payable to M/s. Kailash Sankhlecha and Associates, Cost Accountants (Firm Registration No. 100221), appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for FY 2025-26.	For	FOR	No major governance concern identified.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve the appointment of M/s. Dhrumil M. Shah and Co. LLP, Practicing Company Secretaries (Firm Registration Number: L2023MH013400) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, commencing from the conclusion of the ensuing 62nd Annual General Meeting (AGM) till the conclusion of 67th AGM of the Company, to conduct the secretarial audit from FY 2025-26, at such remuneration (exclusive of applicable taxes and out of pocket expenses), as may be mutually agreed from time to time.	For	FOR	No major governance concern identified.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. Ashok Jain (DIN: 00025125) w.e.f. August 01, 2025, who has been continuing as a Non-Executive Non-Independent Director with effect from August 01, 2025.	For	AGAINST	Proposed remuneration appears excessive.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	To approve raising of funds by way of issue of securities of the Company for an aggregate consideration not exceeding Rs. 500 crores.	For	AGAINST	Excessive potential dilution within a period of less than 12 months and no specific justification on reasons behind not opting for rights issue.
2	23-09-2025	Borosil Renewables Ltd	AGM	Management	Payment of remuneration to Mr. P. K. Kheruka (DIN: 00016909) as Whole Time Director designated as Executive Chairman, for a period of two years with effect from April 01, 2026 to March 31, 2028.	For	AGAINST	The proposed remuneration as minimum remuneration including variable pay in case of no profits or inadequate profits with material change in remuneration appears excessive; Combined position of Chairman and Executive Director which may lead to concentration of power.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Campus Activewear Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Auditors and Board of Directors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No governance concern identified.
2	23-09-2025	Campus Activewear Ltd	AGM	Management	To Declare the Final Dividend of Rs. 0.30 per equity share of the face value of Rs. 5 each fully paid up, of the Company for the Financial Year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	23-09-2025	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	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Campus Activewear Ltd	AGM	Management	To appoint M/s ATG and Co., (FRN no: P2003DE054000 and peer review certificate no. 1391/2021) Practicing Company Secretary Firm as Secretarial Auditor of the Company for a term of period of 5 (five) consecutive Financial Year from the conclusion of the 17th Annual General Meeting of the Company to hold such office till the conclusion of the 22nd Annual General Meeting of the Company at a remuneration of Rs. 2,30,000/- for FY 2025-26 and such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Secretarial Auditor for rest of the financial years.	For	FOR	No major governance concern identified.
2	23-09-2025	Dhani Services Ltd	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.	For	AGAINST	No concern on the Standalone Financial Statements. Governance Concern: Qualified Opinion raised by Auditors on Consolidated Financial Statements.
2	23-09-2025	Dhani Services Ltd	AGM	Management	To appoint a Director in place of Mr. Gurbans Singh (DIN: 06667127), as Whole Time Director and Key Managerial Personnel, designated as Executive Chairman of the Company, who, as a director, retires by rotation and being eligible offers himself for re- appointment.	For	AGAINST	Governance Concern: Combined Position of Chairperson & Executive Director – Combining the two positions may lead to the concentration of powers in the hands of a single Director. Excessive Remuneration when compared to the size & profit of the Company at a Consolidated Basis; no justification has been provided by the Company for such payments when the Company has been making losses in the last few years.
2	23-09-2025	Dhani Services Ltd	AGM	Management	Re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as Non-Executive Independent Director of the Company, for second consecutive term, from August 11, 2025 up to August 10, 2027 and he shall not be liable to retire by rotation.	For	AGAINST	Prior approval of Shareholders not obtained for 2nd Term. Governance Concern: Prolonged association of ~19 years with the Group; such association may compromise the independence of the Director.
2	23-09-2025	Dhani Services Ltd	AGM	Management	Appointment of M/s Sukesh and Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023) as the Secretarial Auditors of the Company, for a period of 5 (Five) consecutive years, for financial year 2025-26 to financial year 2029-30, subject to their continuity of fulfillment of the applicable eligibility norms, for a fee of upto INR 3,00,000/- plus applicable taxes and reimbursement of out of pocket expenses for each financial year, during their tenure.	For	FOR	No governance concern identified.
2	23-09-2025	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, 2025, 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements except certain non-materials remarks in CARO Report. No major governance concern identified.
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To declare a final dividend of Rs. 8/- per equity share of face value of Rs. 2/- each for the Financial Year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Vachani, Executive Chairman (DIN: 00025431), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: holding combine position of Chairman and Executive Director, clubbing the position may lead to concentration of power.
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. Satija and Associates, Cost Accountants (FRN NO. 006535), Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company Value of Proposed transaction Not exceeding INR 4,000 Crores p.a for FY 2025-26 and FY 2026-27.	For	AGAINST	Omnibus approval sought for more than 1 year.
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company for FY 2025-26 and FY 2026-27.	For	AGAINST	Omnibus approval sought for more than 1 year.
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company for FY 2025-26 and FY 2026-27.	For	AGAINST	Omnibus approval sought for more than 1 year.
2	23-09-2025	Dixon Technologies (India) Limited	AGM	Management	Appointment of M/s SBYN and Associates LLP, having FRN No. L2025UP018500, as the Secretarial Auditors of the Company for a period of five (5) consecutive years, i.e. FY 2025-26 to FY 2029-30, 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 (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	For	FOR	No concern identified.
2	23-09-2025	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 2025 and the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-09-2025	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs. 10/- per equity share for the financial year 2024-25, as recommended by the Board of Directors.	For	FOR	Sufficient funds available to pay proposed dividend. No governance concern identified.
2	23-09-2025	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 (CandAG) for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	23-09-2025	General Insurance Corporation of India	AGM	Management	To appoint a Director in place of Shri Hitesh Rameshchandra Joshi (DIN: 09322218), who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Manoj Muttathil Ayyappan (DIN: 10733238) as Government Nominee Director on the Board of the Corporation w.e.f. from 17th April 2025.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed Shareholders' approval.
2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Ms. Jayashri Balkrishna (DIN: 11210291) as Executive Director on the Board of the Corporation in level 14A (pay scale 1,76,800-2,24,000), w.e.f. 23rd July 2025 i.e. the date of assumption of office by the Director and up to the date of her attaining the age of superannuation (i.e. 31 .10.2027), or until further orders, whichever is earlier.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Tapan Kumar Mondal (DIN: 11228147) as Government Nominee Director on the Board of the Corporation w.e.f. 24th July 2025.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of Shri Ashwani Kumar (DIN: 10344636) MD and CEO, UCO Bank as Non-Executive Director on the Board of the Corporation w.e.f. 30th July 2025 for a period of three years, or till the date of his tenure as MD and CEO, UCO Bank, or until further orders, whichever is the earliest.	For	AGAINST	Term of appointment is ambiguous.

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2	23-09-2025	General Insurance Corporation of India	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., (CP No.: 1436) Practicing Company Secretaries as Secretarial Auditors of the Corporation for a term of five (5) consecutive years, from FY 2025-26 to FY 2029-30, with a professional fee of Rs. 5, 17,495/- including GST for FY 2025-26 to FY 2029-30.	For	AGAINST	Failure to highlight non compliance in the Secretarial Audit Report.
2	23-09-2025	Gujarat State Petronet 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, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To declare Dividend on Equity Shares.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To appoint a Director in place of Ms. Arti Kanwar, IAS [DIN: 03535973] who retires by rotation and being eligible offers herself for re-appointment.	For	FOR	No major concern identified with regards to profile, time commitment and attendance of the proposed appointee.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To authorize Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025 - 26 in terms of the provisions of Section 142 of the Companies Act, 2013.	For	FOR	No major governance concern identified.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Pankaj Joshi, IAS (DIN: 01532892) as Director of the Company, who shall not be liable to retire by rotation.	For	AGAINST	Governance concern: Proposed appointment as non-retiring Director is leading to the non-compliance. Holds combined position of Chairman and Managing Director, may lead to concentration of power. Director holds 2 Full-Time positions as Chief Secretary of Govt. of Gujarat and Managing Director of Gujarat State Petronet Ltd. Delayed Approval of shareholders.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri M. K. Das, IAS [DIN: 06530792] as a Director of the Company, liable to retire by rotation.	For	FOR	No concern identified with regards to profile and time commitment of the proposed appointee.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To approve appointment of Shri Rishikesha T. Krishnan, [DIN:00064067] as Independent Director of the Company to hold office for a period of 5 (Five) consecutive years effective from 21st September 2024, subject to review of annual performance and whose term of office shall not be liable to retirement by rotation.	For	AGAINST	Governance concern: Delayed Approval of shareholders.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	Ratification of remuneration of Rs. 49,999/- plus taxes and out of pocket expenses incurred by them during the course of Audit, payable to M/s R. K. Patel, 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, 2026.	For	FOR	No governance concern identified.
2	23-09-2025	Gujarat State Petronet Limited	AGM	Management	To appoint M/s. SPANJ and Associates, Practising Company Secretaries (Firm Registration Number: P2014GJ034800) as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2026, 31st March, 2027, 31st March, 2028, 31st March, 2029 and 31st March, 2030 (the Term) and to issue the Secretarial Audit Report under Section 204 of the Act and under Regulation 24A(1)(a) of the Listing Regulations for the Term, at the remuneration of Rs. 1,50,000/- including GST for each Financial Year from FY 2025-26 till FY 2029-30.	For	AGAINST	Governance Concern: Failure to highlight non-compliance in the Secretarial Audit Report or Compliance Report.
2	23-09-2025	Hikal Limited	AGM	Management	To consider and adopt the audited standalone and consolidated Financial Statements of the Company for the year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements except minor non-material observations in CARO. No governance concern identified.
2	23-09-2025	Hikal Limited	AGM	Management	To confirm the interim dividend of Rs. 0.60/- per equity share of Rs. 2/- each and to declare a final dividend of Rs. 0.80/- per equity share of Rs. 2/- each, aggregating to a total dividend of Rs. 1.40/- per equity share of Rs. 2/- each, for the Financial Year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Hikal Limited	AGM	Management	To appoint a Director in place of Mr. Amit Kalyani (DIN: 00089430), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concerns are identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Hikal Limited	AGM	Management	Appointment of M/s Dhrumil M. Shah and Co. LLP, Company Secretaries in Practice (Firm Registration No. L2023MH013400), as the Secretarial Auditor of the Company, for a term of five consecutive years, from the financial year 2025-26 till the financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	23-09-2025	Hikal Limited	AGM	Management	Ratification of remuneration of Rs. 4,75,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. V. J. Talati (FRN: R00213) and Co., Cost Auditor of the Company for the financial year 2025-26, as recommended by Audit Committee and approved by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Utpal Sheth (DIN - 00081012) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Joseph Benardello (DIN - 01672013), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major governance concern identified.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Dr. Garheng Albert Kong (DIN - 11218828), as an Independent (Non-Executive) Director of the Company for the first term of 5 years with effect from August 1, 2025 for a period of 5 (five) years i.e. till July 31, 2030 and that he shall not be liable to retire by rotation.	For	FOR	No governance concern identified with regard to profile, time commitment and independence of the proposed appointee.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Mr. Sachin Gupta (DIN - 02239277) as a Director of the Company (Non-Executive, Non-Independent) with effect from August 1, 2025, liable to retire by rotation.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Mr. Sachin Gupta, Non-Executive Director of the Company (or such designation as may be decided from time to time) to hold office or place of profit as the Global CEO (or such designation as may be decided from time to time) in the Company's subsidiary - Inventurus Knowledge Solutions, Inc. (the Subsidiary Company), at remuneration not exceeding USD 4.00 Mn (equivalent to approx. INR 350.00 Mn) per annum as may be mutually agreed between Mr. Sachin Gupta and the Subsidiary Company.	For	AGAINST	Governance and Transparency Concern: Proposed remuneration appears disproportionate when compared to past remuneration and salaries of other employees in similar grade/ position. Since basis of arriving at remuneration not disclosed, fairness of proposed remuneration cannot be ascertained; No clarity on whether prior shareholders' approval is being sought or not.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of Ms. Nithya Balasubramanian (DIN 10664861), as the Whole-time Director of the Company for a period of five years commencing from August 1, 2025 till July 31, 2030 and including remuneration.	For	FOR	No concern has been identified with regard to profile and time commitment of the proposed appointee.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100), as the Secretarial Auditors of the Company for the first term of five consecutive years starting from conclusion of 19th Annual General Meeting till the conclusion of 24th Annual General Meeting to be held in the year 2030 to conduct the secretarial audit of the Company for the financial years 2025-26 till 2029-30 as may be mutually agreed between the Company and the Secretarial Auditor.	For	FOR	No major concern identified.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Payment and distribution of such sum by way of commission, either monthly or at specified percentage of the net profits or partly by one way or partly by the other, in aggregate not exceeding INR 60.00 Mn per annum, which in an financial year may exceed 1% of the net profits of that financial year, calculated in accordance with Section 198 of the Act, by the Company to Non-Executive Directors of the Company (except Mr. Sachin Gupta, Mr. Joseph Benardello, Mr. Utpal Sheth and Mr. Amit Goela), the quantum, proportion and manner of such payment and distribution to be made as the Board of Directors of the Company.	For	AGAINST	Governance Concern: Excessive increase in commission without any justification.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Amendment to the Employee Stock Option Plan 2022 of the Company.	For	AGAINST	Exercise price and Exercise Period inadequately disclosed; Governance Concern: Excessive benefit may be extended to an individual employee; No cap on maximum number of options that can be granted per employee or maximum benefit per employee.
2	23-09-2025	Inventurus Knowledge Solutions Ltd	AGM	Management	Extension of Benefits of the Employee Stock Option Plan 2022 to the Employees of It's Group Companies, Subsidiaries or as Associate Companies.	For	AGAINST	Exercise price and Exercise Period inadequately disclosed; Governance Concern: Excessive benefit may be extended to an individual employee; No cap on maximum number of options that can be granted per employee or maximum benefit per employee; Benefit proposed to be extended to Group companies including Associate Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To declare dividend at the rate of Rs. 4/- per equity share of face value of Rs. 5/- each fully paid-up of the Company, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for the proposed pay-out. No governance concern has been identified.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	To appoint Dr. Nalin J. Gupta (DIN: 0062783) who retires by rotation as Director and being eligible offers himself for re-appointment as a Director.	For	AGAINST	Governance Concern: Skewed remuneration in favor of Promoter Directors; no justification has been provided by the Company in this regard.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- plus taxes as applicable, payable to M/s. Kirit Mehta and Co, Cost Accountants as Cost Auditors (Membership Number: 15797) who have been 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, 2026.	For	FOR	No major governance concern identified.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Appointment of M/s. Dhrumil M. Shah and Co., Practising Company Secretaries (Membership Number: 8021 and Certificate of Practice Number: 8978), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	23-09-2025	J.Kumar Infraprojects Limited	AGM	Management	Approval for giving loan in connection with loan availed by J. Kumar-NCC Private Limited under Section 185 of the Companies Act, 2013, up to an aggregate amount not exceeding Rs. 60 crore.	For	AGAINST	Tenure of the Related Party Transaction has not been specified,Particulars of the loans / guarantees / investments has not been disclosed & inadequate disclosures.Governance Concern: Non-Disclosure of Basis of Arm's Length Pricing; without such Basis, fairness of transaction cannot be ascertained. Transparency Concern: Non-Disclosure of the proportion in which the JV is receiving financial assistance from its Holding Companies.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statement. No concern identified (apart from non-material observations in CARO Report).
2	23-09-2025	JTL Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statement. No concern identified (apart from non-material observations in CARO Report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	JTL Industries Ltd	AGM	Management	To declare the Final Dividend of Rs. 0.125/- (i.e. @12.5%) per equity share of face value of Re. 1/- each to the Public Category shareholders only, for the FY 2024-25.	For	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Madan Mohan (DIN: 00156668), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitments or past attendance of the proposed appointee.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint a Director in place of Mr. Dhruv Singla (DIN: 02837754), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitments, past attendance or proposed remuneration of the proposed appointee.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint M/s S V Associates, Prop. Mr. Sahil Malhotra (Membership No. 38204) as the Secretarial Auditors of the Company for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in the year 2030, at such remuneration as may be mutually agreed upon between the Board and the Secretarial Auditors of the Company.	For	FOR	No major governance concern identified.
2	23-09-2025	JTL Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 p.a. plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Balwinder and Associates, Cost Accountants (Firm Registration Number - 000201), who based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), 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, 2026.	For	FOR	No major governance concern identified.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To re-appoint Mr. Dhruv Singla (DIN: 02837754) as the Whole Time Director of the Company, for a period of five years with effect from August 18, 2026 to August 17, 2031 (both days inclusive) whose office shall be liable to retirement by rotation on payment of monthly remuneration of between the range of Rs. 2,00,000 to 5,00,000 per month along with such benefits.	For	FOR	No concern has been identified regarding the profile, time commitments, past attendance or proposed remuneration of the proposed appointee.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To re-appoint Mr. Pranav Singla (DIN: 07898093) as the Whole Time Director of the Company, for a period of five years with effect from August 18, 2026 to August 17, 2031 (both days inclusive) whose office shall be liable to retirement by rotation on payment of monthly remuneration of between the range of Rs. 2,00,000 to 5,00,000 per month along with such benefits.	For	FOR	No concern has been identified regarding the profile, time commitments, past attendance or proposed remuneration of the proposed appointee.
2	23-09-2025	JTL Industries Ltd	AGM	Management	To appoint Mr. Jagdeep Kumar Goel (DIN: 10398389) was appointed as an Additional Director in the capacity of Non- Executive, Non-Independent Director with effect from August 27, 2025.	For	FOR	No concern has been identified regarding the profile or time commitments of the proposed appointee.
2	23-09-2025	JTL Industries Ltd	AGM	Management	Approval for JTL Industries Employee Stock Option Scheme - 2025.	For	AGAINST	Inadequate disclosures regarding the Exercise Price/ Pricing Formula. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive
2	23-09-2025	JTL Industries Ltd	AGM	Management	Approval for Grant of Options to Employees of Subsidiary Company(ies), in India or outside India, of the Company under JTL Industries Employee Stock Option Scheme - 2025.	For	AGAINST	Inadequate disclosures regarding the Exercise Price/ Pricing Formula. Governance & Transparency Concern: Potential maximum benefit to a single employee is excessive
2	23-09-2025	Karnataka Bank Limited	AGM	Management	To receive, consider and adopt: i. the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Auditors and the Directors thereon. ii. the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the Report of the Auditors and the Directors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	23-09-2025	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, for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	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	No governance concern identified with regard to profile, time commitment and attendance of the proposed appointee.
2	23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of (1) M/s. Ravi Rajan and Co. LLP, Chartered Accountants, (Firm Registration No. / LLP No. 009073N / N500320), New Delhi as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Second (102nd) Annual General Meeting of the Bank at a fixed audit fees of Rs.1.50 crore (2) M/s. R.G.N. Price and Co., Chartered Accountants, (Firm Registration No. 002785S), Chennai, as one of the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the One Hundred and Third (103rd) Annual General Meeting of the Bank at a fixed annual audit fee of Rs.1.50 crore for the FY 2025-26 and a fixed annual audit fee of Rs. 1.60 crore for the FY 2026-27, plus out of pocket expenses at actuals, per Statutory Auditor, per year, Certification fee of Rs. 30,000/- per certificate issued plus goods and services tax and such other tax(es) as may be applicable.	For	AGAINST	Appointment proposed for a term other than 3 years; Period of shareholder approval exceeds the period of RBI approval.
2	23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of M/s. SVJS and Associates, Practicing Company Secretaries as the Secretarial Auditor (Firm Registration No. P2008KE017901) and holding a valid peer review certificate (Certificate No. 6278/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditor of the Bank for a period of 5 (five) consecutive years, commencing on April 01, 2025, until March 31, 2030, to conduct Secretarial Audit of the Bank and to furnish the Report thereon and fixation of their remuneration.	For	FOR	No concern identified.
2	23-09-2025	Karnataka Bank Limited	AGM	Management	Amendments to the Articles of Association of the Bank.	For	FOR	No governance concern identified.
2	23-09-2025	Karnataka Bank Limited	AGM	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and CEO of the Bank with effect from July 16, 2025 and who holds office up to the date of this Annual General Meeting, liable to retire by rotation, including remuneration.	For	FOR	No concern has been identified on the profile, time commitment and proposed remuneration of the proposed appointee.
2	23-09-2025	Karnataka Bank Limited	AGM	Management	Re-appointment of Mrs. Uma Shankar (DIN: 07165728) as a Non-Executive, Independent Director on the Board of the Bank, for a second term of 3 (Three) years, who shall hold office effective from November 01, 2025 and up to and inclusive of October 31, 2028, and she shall not be liable to retire by rotation.	For	FOR	No governance concern identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit and Loss and Cash Flow Statement for the year ended on 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, together with the Balance Sheet, Profit and Loss, Cash Flow Statement and report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To ratify the payment of Interim Dividend on Equity Shares of the Company for the Financial Year 2024-25.	For	FOR	No governance concern identified with regard to the interim dividend paid.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	To appoint a Director in place of Dr. Pawan Gundavaram (DIN: 00768751), who retires by rotation and being eligible offers himself for reappointment.	For	FOR	No concerns are identified with regard to profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of Dr. Madhushree Gundavaram (DIN :10978554) as Director (Non-Executive, Non-Independent) of the Company for a period of 5 (five) years commencing from 13th August 2025 up to 12th August, 2030, whose office shall be liable to retirement by rotation.	For	FOR	No concerns are identified with regard to profile and time commitments of the proposed appointee.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Re-appointment of Dr. Rayappa Ramappa Hanchinal (DIN: 08138621) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of 5 (five) years commencing from 09th February 2026 to 08th February 2031 as well as to continue to hold the position of Independent Director beyond 75 years of Age.	For	FOR	No concern has been identified with regard to profile, time commitments, attendance and Independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of Dr. Govinda Rajulu Chintala (DIN: 03622371) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from 13th August, 2025 up to 12th August, 2030.	For	FOR	No governance concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
2	23-09-2025	Kaveri Seed Company Limited	AGM	Management	Appointment of M/s L.D. Reddy and Co, Practicing Company Secretary peer reviewed by the Institute of Company Secretaries of India (ICSI) (Registration vide membership no:ACS:13104, CP no: 3752), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
2	23-09-2025	Mastek Limited	AGM	Management	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of the Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	23-09-2025	Mastek Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 7 per equity share and also to declare a Final Dividend of Rs. 16 per equity share (on Face Value of Rs. 5 each) for the Financial Year 2024-25.	For	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
2	23-09-2025	Mastek Limited	AGM	Management	To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitment, attendance and Continuation of proposed resolutions.
2	23-09-2025	Mastek Limited	AGM	Management	Continuation of Mr. Ashank Desai (DIN: 00017767), who will attain the age of seventy five (75) years on May 16, 2026, as a Non-executive Director of the Company, liable to retire by rotation.	For	FOR	No concern has been identified with regards to profile, time commitment, attendance and Continuation of proposed resolutions.
2	23-09-2025	Mastek Limited	AGM	Management	Re-appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from December 11, 2025 upto December 10, 2028 (both days inclusive).	For	AGAINST	Governance Concern: Pecuniary relationship with the Step-down Subsidiary of the Company.
2	23-09-2025	Mastek Limited	AGM	Management	Appointment of M/s. P. Mehta and Associates, Practicing Company Secretaries, (ACS No.: 5814, CP No.: 17341, PR No.2354/2022), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 till March 31, 2030, at such remuneration.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.
2	23-09-2025	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, 2025 along with the Directors' Report and Auditor's Report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	23-09-2025	RITES Limited	AGM	Management	To confirm the payment of first, second and third interim dividend declared in the FY 2024-25 and to declare final dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	23-09-2025	RITES Limited	AGM	Management	To appoint a Director in place of Shri Krishna Gopal Agarwal (DIN: 10239667) Director (Finance), who retires by rotation as Director and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment & attendance of the proposed appointee.
2	23-09-2025	RITES 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 2025-26.	For	FOR	No major governance concern identified.
2	23-09-2025	RITES Limited	AGM	Management	Appointment of Shri Likha Togu (DIN: 09470640) as an Independent Director of the Company and shall not be liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval;Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	RITES Limited	AGM	Management	Appointment of Shri Rajbir Sharma (DIN: 11105411) as an Independent Director of the Company and shall not be liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	23-09-2025	RITES Limited	AGM	Management	Appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Independent Director of the Company and shall not be liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Term of appointment is ambiguous.
2	23-09-2025	RITES Limited	AGM	Management	Appointment of Smt. Purnima Kerketta (DIN: 11192904) as an Independent Director of the Company and shall not be liable to retire by rotation.	For	AGAINST	Governance concern: Term of appointment is ambiguous.
2	23-09-2025	RITES Limited	AGM	Management	To alter the Articles of Association of the Company.	For	FOR	No governance concern identified.
2	23-09-2025	RITES Limited	AGM	Management	Appointment of M/s Agarwal S and Associates, Company Secretaries (ICSI Firm Regn No. P2003DE49100) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30 to conduct the Secretarial Audit and to render other secretarial services at annual professional fees of Rs. 1,59,000/- excluding GST.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	23-09-2025	Shilpa Medicare 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 2025, together with the report of Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). No governance concern identified.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To declare dividend of Rs. 1.00/- per equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for the payment of dividend. No concern identified.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To appoint a director in place of Mr. Omprakash Inani (DIN:03101385), who retires by rotation and being eligible, offers himself for re- appointment.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Ratification of remuneration of Rs. 75000/- (Excluding taxes, as applicable), in addition to reimbursement of all out of pocket expenses at actuals, payable to M/s. V. J. Talati and Co, Cost Accountants (Regd. No. M/2203), to audit the cost records maintained by the Company for the financial year ending March 31, 2026.	For	FOR	No major concern identified
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Re-appointment of Mr. Sharath Reddy Kalakota (DIN: 03603460) as a Whole Time Director of the Company w.e.f. October 01, 2025 for a period of 5 (five) years and whose office shall be liable to retire by rotation and including remuneration.	For	FOR	No major concern has been identified with regards to profile, time commitments, attendance and remuneration of the proposed appointee.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Appointment of Mr. Ashraf Loutfy Abdelhamid Allam (DIN: 11192531), as a Non Executive Independent Director of the Company for a term of 2 (Two) years from the conclusion of this Annual General Meeting till the conclusion of Annual General meeting to be held in 2027 and whose office is not liable to retire by rotation.	For	FOR	No concerns have been identified with regards to profile, time commitments & Independence of the proposed appointee.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Re-appointment of Dr. Anita Bandyopadhyay (DIN: 08672071), as a Women Independent Director of the Company for a second term for further period of 3 (three) years with effect from conclusion of this Annual General Meeting till the Conclusion of Annual General Meeting to be held in the year 2028, whose period is not subject to retirement by rotation.	For	FOR	No concerns have been identified with regards to profile, time commitments & Independence of the proposed appointee.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	Revision in remuneration of Mr. Keshav Bhutada (DIN: 08222057) as Executive Director and CEO in Shilpa Pharma Lifesciences Ltd (SPLL)., a material subsidiary w.e.f May 24, 2025.	For	AGAINST	Governance concern: Skewed remuneration. No justification for employing relatives in such positions.
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To appoint Mr. D.S Rao., Practicing Company Secretary having membership number 12394 and COP 14487 (Peer review Certificate No.1817/2022) as the Secretarial Auditors of the Company for a period of 5 (Five) years from the conclusion of this 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year April 2025 - March 31, 2026 to April 1, 2029 - March 31, 2030), on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditors and reimbursement of out of pocket expenses incurred thereto.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Shilpa Medicare Limited	AGM	Management	To capitalise of a sum not exceeding Rs. 9,77,90,908 out of securities premium of the Company, as per the audited financial statements for the year ended 31st March 2025, for the purpose of issue and allotment of bonus equity shares of Rs. 1/- each, to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date.	For	FOR	No governance concern identified
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks on CARO). No major governance concern identified.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material remarks on CARO). No major governance concern identified.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Charles Loo Cheau Leong (DIN: 08737827), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Attendance in Audit committee below 75%.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	To appoint a Director in place of Mr. Ravi Gupta (DIN: 00133106), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with respect to the profile, merit and proposed remuneration of the proposed appointee.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years w.e.f. from 1st November 2025.	For	AGAINST	Governance concern: The proposed term will lead to a prolonged association with the group.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Atul Chaturvedi (DIN: 00175355), Executive Chairman of the Company.	For	AGAINST	Holds combined position of Chairman and executive director which may lead to concentration of power.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Vijendra Singh (DIN: 03537522), Executive Director and Dy. CEO of the Company.	For	AGAINST	Holds 4 full-time positions
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Payment of annual remuneration with effect from 1st April 2025 and annual bonus in the year 2025-26, to Mr. Ravi Gupta (DIN: 00133106), Executive Director of the Company.	For	FOR	No concern has been identified with respect to the profile, merit and proposed remuneration of the proposed appointee.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Appointment of M/s. GDR and Partners LLP, Company Secretaries, (Firm Registration No. L2024KR016500) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency concern: No clarity on material change in the proposed audit fee.
2	23-09-2025	Shree Renuka Sugars Limited	AGM	Management	Ratification of remuneration of Rs. 650,000/- (plus applicable tax and out of pocket expenses, if any, for the purpose of Cost Audit) payable to M/ s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending 31st March 2026.	For	FOR	No major concern identified.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To receive, consider and adopt a. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Board of Directors and Auditors Reports thereon b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Auditors Report thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). No governance concern identified.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To consider and appoint a director in place of Mr. Ravi Aggarwal (DIN: 00203856) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- excluding applicable taxes and reimbursement of out of pocket expenses payable to M/s. Goyal, Goyal and Associates, Cost Accountants (FRN: 000100), for conducting cost audit of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the appointment of Deepak Sharma and Associates, Company Secretaries (FCS No.: 6309, COP. No.: 6898), as Secretarial Auditor of the Company for a period of 5 (five) consecutive years, from Financial Year 2025-26 to Financial Year 2029-30, to conduct Secretarial Audit of the Company at such remuneration as may be mutually agreed between the Board of directors and the Secretarial Auditor.	For	FOR	No governance concern identified.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the re-appointment of Mr. Kundan Mal Agarwal (DIN: 00043115) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years from 2nd April, 2026 to 1st April, 2031.	For	FOR	No concern has been identified regarding the profile, time commitments and Independence of the proposed appointee.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Pradeep Kumar Aggarwal (DIN: 00050045), as Chairman and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	For	AGAINST	Holds combined position of Chairman and Executive Director, which may result in concentration of power in the hands of single individual.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Lalit Kumar Aggarwal (DIN 00203664), as Vice Chairman and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Ravi Aggarwal (DIN 00203856), as Managing Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	SignatureGlobal India Ltd	AGM	Management	To approve the payment of revised remuneration to Mr. Devender Aggarwal (DIN 00161465), as Joint Managing Director and Whole Time Director of the Company, for his remaining tenure of two years from 15th February, 2025 to 14th February, 2027.	For	FOR	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Skipper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements (except few non-material observations identified in the CARO Report). No major governance concern identified.
2	23-09-2025	Skipper Limited	AGM	Management	To declare a dividend for the Financial Year ended 31st March, 2025. The Board of Directors has recommended a Dividend of 10% i.e. Rs. 0.10 per equity share of face value of Re. 1 each fully paid up and Rs. 0.025 per equity share of face value of Rs. 0.25 each partly paid up.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	23-09-2025	Skipper Limited	AGM	Management	To appoint a Director in place of Mr. Yash Pall Jain (DIN: 00016663), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with respect to profile, time commitment and attendance of the proposed appointee.
2	23-09-2025	Skipper Limited	AGM	Management	Appointment of M/s. MKB and Associates, Company Secretaries in practice (FRN No. P2010WB042700) as the Secretarial Auditor of the Company for a period of five consecutive years to hold office from 01st April, 2025 till 31st March, 2030 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	23-09-2025	Skipper Limited	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus applicable taxes and re-imbursement of actual out of pocket expenses incurred in connection with the audit as recommended by the Audit Committee and approved by the Board of Directors, payable to M/ s. AB and Co., Cost Accountants, (Firm Registration No. 000256), who have been appointed by the Board of Directors as the Cost Auditors to conduct audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	23-09-2025	Skipper Limited	AGM	Management	Re-appointment of Mr. Yash Pall Jain (DIN: 00016663) as a Whole-Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 6th September, 2025 to 5th September, 2028 and including remuneration.	For	FOR	No concern identified on the merit of proposed re-appointment and proposed remuneration.
2	23-09-2025	Star Cement 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 31st March, 2025 and the Reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern Identified (except certain non-material remarks in CARO).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Star Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00246132), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Director is holding two full time positions in unrelated business.
2	23-09-2025	Star Cement Ltd	AGM	Management	To appoint a Director in place of Mr. Pankaj Kejriwal (DIN: 00383635), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments or past attendance of the proposed appointee.
2	23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031.	For	FOR	No concern is identified with respect to the profile, time commitments, past attendance and independence of the proposed appointee.
2	23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st April, 2026 upto 31st March, 2031 and that approval for his continuation as an Independent Director even if he has attained the age of 75 years.	For	AGAINST	Director on Board of Competitor Company
2	23-09-2025	Star Cement Ltd	AGM	Management	Re-appointment of Mr. Ramit Budhraja (DIN: 00053723) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 1st May, 2026 upto 30th April, 2031.	For	FOR	No concern is identified with respect to the profile, time commitments, past attendance and independence of the proposed appointee.
2	23-09-2025	Star Cement Ltd	AGM	Management	Payment of commission or remuneration, in case of adequacy or inadequacy of profit, as the case may be, to the Non-Executive Independent Directors of the Company (i.e., Directors other than the Managing Director(s) and/ or Whole-time Director(s)/Non-Executive Non-Independent Director(s)) for the financial year ended/ ending 31st March, 2025 to 31st March, 2027 including ratification of the aggregate Commission paid during the FY 2024-25, within an overall limit of Rs. 2,00,000 to Rs. 10,00,000 per Independent Director per annum, paid/payable in such proportion and manner as may be decided by the Board of Directors and that said payment will be in addition to any amount paid/ payable to the Independent Directors(s) by way of sitting fees and reimbursement of expenses for attending the meetings.	For	FOR	No governance concern identified.
2	23-09-2025	Star Cement Ltd	AGM	Management	Appointment of M/s. MKB and Associates, Practicing Company Secretaries (Firm Registration Number: P2010WB042700 and Peer Reviewed Certificate No.: 1663/2022) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 upto March 31, 2030, to conduct the Secretarial Audit of the Company, and to approve their remuneration.	For	FOR	No governance concern identified.
2	23-09-2025	Star Cement Ltd	AGM	Management	Ratification of remuneration of Rs. 1,10,000 plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s. B. G. Chowdhury and Co., Cost Accountants, (Firm Registration Number: 000064) appointed by the Board of Directors on the recommendation of the Audit Committee as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	23-09-2025	Star Cement Ltd	AGM	Management	To contribute, donate, subscribe or otherwise provide financial assistance, from time to time and the manner as decided by the Board of Directors, to any national, bona fide charitable, social, benevolent, public or general fund, or to any society, association, institution, hospital, trust, organization, or other entity not directly related to the business of the Company or the welfare of its employees, for taking up of any programme, activities of social, cultural, educational, sports, economic, rural development of people at large and/ or incur any expenditure on their behalf, any sum not exceeding Rs. 10 Crore in any financial year over and above the limit specified in Section 181 of the Act or such other limit as may be prescribed under the Act from time-to-time.	For	AGAINST	Inadequate disclosure regarding the organization(s) to which the Company intends to donate. Perpetual Approval without specifying the tenure or duration of proposal.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Cement Meghalaya Limited upto an amount of Rs. 2,500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/ purchase of capital goods is considered to be in the ordinary course of business.
2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Shyam Century Ferrous Limited upto an amount of Rs. 20 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/ purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Smart Building Solutions Limited upto an amount of Rs. 1000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/ purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Star Cement North East Limited upto an amount of Rs. 3000 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/ purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Ri Pnar Cement Private Limited upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/ purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
2	23-09-2025	Star Cement Ltd	AGM	Management	Approval for Material Related Party Transactions - Kopili Cement (I) Private Limited upto an amount of Rs. 500 crores for the FY 2025-26 and upto the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026.	For	AGAINST	Governance & Transparency Concern: It is unclear how proposed transactions fall within the ordinary course of business - No clarification on why sale/ purchase of capital goods is considered to be in the ordinary course of business. Basis for Arm's Length pricing not disclosed for transactions proposed.
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To appoint a Director in place of Mr. Deepak Ramineedi (DIN: 07631768), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Anisha Motwani, (DIN: 06943493) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non- Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	For	AGAINST	Nomination & Remuneration Committee member & Board is non-compliant with requisite number of retiring Directors as required.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Mr. Rohit Bhasin (DIN: 02478962) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	For	AGAINST	Nomination & Remuneration Committee Chairperson & Board is non-compliant with requisite number of retiring Directors as required. Combined position of Chairman of the Audit Committee and Nomination & Remuneration Committee might lead to concentration of power in the hands of a single individual.
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (Rupees Twenty Five lakhs only) (subject to deduction of applicable taxes) to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	For	AGAINST	Nomination & Remuneration Committee member & Board is non-compliant with requisite number of retiring Directors as required.
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	Payment of remuneration of Rs. 25,00,000/- (subject to deduction of applicable taxes) to Ms. Rajni Sekhri Sibal (DIN: 09176377) Non-Executive Independent Director of the Company, provided that the aggregate remuneration paid to all the Non-Executive Independent Directors of the Company including remuneration payable to Directors of the Company who are neither Managing Directors nor Whole-time Directors shall not exceed 1% of the annual net profits of the Company computed in accordance with the provisions of Companies Act, 2013.	For	AGAINST	Nomination & Remuneration Committee member & Board is non-compliant with requisite number of retiring Directors as required.
2	23-09-2025	Star Health and Allied Insurance Company Ltd	AGM	Management	To approve the appointment of M/s. Chitra Lalitha and Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. P2021TN085400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (i.e. 01 April, 2025 till 31 March, 2030) at a remuneration of Rs. 4,00,000/-per annum excluing applicable taxes.	For	AGAINST	Governance concern: Failure to highlight non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
2	23-09-2025	Techno Electric & Engineering Company Ltd	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 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To declare Final Dividend of Rs. 9/- per equity share of nominal value of Rs. 2/- each as recommended by the Board of Directors of the Company for payment, out of the profits of the Company, to those shareholders whose names appear in the Register of Members / Statement of Beneficial as on Record date.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern has been identified.
2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Mr. Shailesh Kumar Mishra (holding DIN: 08068256), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	Ratification of remuneration of Rs. 20,000/- including the tax as applicable thereon and the re-imbursement of out of pocket expenses incurred in connection with the conduct the audit of the cost records of the Company payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100135) as Cost Auditors for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	23-09-2025	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of M/s. Babulal Patni, Practicing Company Secretaries (CP No. 1321 and PR No. 1455/2021), as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30 to undertake Secretarial Audit of the Company, on such remuneration, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Report or Compliance Report.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, 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, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To declare Final dividend on Equity Shares @ 40% i.e. Re. 0.80/- (Eighty Paise) per Equity Share having face value of Rs.2/- each of the Company for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To appoint a Director in place of Mr. Srikant Chaturvedi (DIN: 00651133), 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 has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To ratify the remuneration of Rs. 3,30,000/- plus applicable taxes and out of pocket expenses payable to M/s. ABK and Associates, Cost Accountants (Registration No. 000036), who has been appointed by the Board of Directors 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 2025-26.	For	FOR	No major governance concern identified.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To appoint M/s. Mitesh Shah and Co., Practicing Company Secretaries, Mumbai (Firm Registration Number P2025MH104700) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years, commencing from 1st April, 2025 till 31st March, 2030 including remuneration, as may be determined by the Board of Directors (Board) / Audit Committee of the Board of the Company.	For	AGAINST	Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor to ascertain any material change in the proposed audit fee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Re-appointment of Mr. Randeep Narang (DIN: 07269818) as the Managing Director and Chief Executive Officer of the Company, for a term of 1(One) year effective from 15th December, 2025 to 14th December, 2026 and fix his remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Mr. Raman Rajagopalan (DIN: 11210732) as an Additional Director and Whole-time Director of the Company designated as Dy. Managing Director and fix his remuneration.	For	FOR	No concern has been identified with regards to the profile,time commitments and proposed remuneration of the proposed appointee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Mr. Dhulipala Suryanarayana (DIN: 07304786) as an Additional Director and Whole-time Director of the Company and fix his remuneration.	For	FOR	No concern has been identified with regards to the profile,time commitments and proposed remuneration of the proposed appointee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Appointment of Dr. Dharmendra Singh Gangwar IAS (Retd.) (DIN: 08299862) as an Independent Director of the Company for a term of 3 (Three) consecutive years from 5th August, 2025 to 4th August, 2028.	For	FOR	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	Alteration of Articles of Association of the Company.	For	AGAINST	Governance Concern: Clause of holding position of Chairperson and Executive / Managing Director / Chief Executive Officer by the same person. Articles of Association allows appointment of alternate director. Articles of Association includes provisions which might undermine the role of Nomination and Remuneration Committee.
2	23-09-2025	Transrail Lighting Ltd	AGM	Management	To ratify the Transrail Lighting Employee Stock Option Plan 2023.	For	FOR	No major governance concern identified.
2	24-09-2025	Aarti Drugs 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	24-09-2025	Aarti Drugs Limited	AGM	Management	To appoint a Director in place of Shri Harshit Manilal Savla (DIN: 00005340), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified regarding the profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Aarti Drugs Limited	AGM	Management	Revision in the terms of appointment pertaining to ceiling limit of fixed salary (remuneration) of Shri Prakash M. Patil, Shri Rashesh C. Gogri, Shri Harshit M. Savla and Shri Harit P. Shah of Executive Directors, from April 01, 2025.	For	AGAINST	Proposed approval for revision in remuneration is clubbed for four executive directors which also includes the Director holding combined position of Managing Director and Board Chairperson and, such combined position may lead to concentration of power in the hands of single individual. The proposal also covers a Director who holds excessive time commitments in the form of two full-time positions.
2	24-09-2025	Aarti Drugs Limited	AGM	Management	Appointment of M/s. Mehta and Mehta, Practicing Company Secretary having Firm Registration No. P1996MH007500 (PR No. 3686/2023) as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26, at such remuneration and on such terms as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	AGAINST	Details regarding previous auditors'remuneration not available; hence, it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.
2	24-09-2025	Aarti Drugs Limited	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- per annum plus tax as applicable and reimbursement of out of pocket expenses at actual to be paid to GMVP and Associates LLP, Cost Accountant (Firm Reg. No.:- 000910), being the Cost Auditor appointed by the Board of Directors based on the recommendations of the Audit Committee of the Company, for the conduct of the Audit of cost records and related books maintained by the Company, for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors' (along with all the annexures) and Auditor's Report thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Auditor's Report thereon.	For	FOR	Unqualified financial statements (except few non-material CARO Observations). No concern identified.
2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To appoint a Director in place of Mr. Adarsh Hegde (DIN: 00035040), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified regarding profile and time commitment of the proposed appointee.
2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of M/s. MSKC and Associates LLP (Firm Registration No. 001595S / S000168) as Statutory Auditors of the Company, for the first term of five (5) consecutive years, from the conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Statutory Auditors, from time to time.	For	FOR	No concern identified.
2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of M/s. Parikh and Associates, Practicing Company Secretaries, (Firm Registration Number: P1988MH009800 and PR No.: 6556/2025) as the Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditor from the Financial Year 2025-2026 up to the Financial Year 2029-2030, on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the Secretarial Auditors, from time to time.	For	FOR	No governance concern identified.
2	24-09-2025	Allcargo Logistics Limited	AGM	Management	To consider and approve the appointment of Mr. Dinesh Kumar Lal (DIN: 00037142) 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 commencing from June 27, 2025 to June 26, 2028.	For	AGAINST	Whole Time Director at Competitor Entity.
2	24-09-2025	Awfis Space Solutions 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, 2025, together with the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Rajesh Kharabanda (DIN: 01495928), who retires by rotation and being eligible, offers his candidature for re-appointment.	For	AGAINST	Holding two full-time positions, whereas the relationship between the Companies is not clear.
2	24-09-2025	Awfis Space Solutions Ltd	AGM	Management	To appoint Mr. Rupinder Singh Bhatia, Practicing Company Secretary (COP No. 2514, Peer Review No.: 1496/2021) as Secretarial Auditor of the Company for term of a five consecutive years commencing from April 1, 2025 to March 31, 2030, at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including it's committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No major concern identified.
2	24-09-2025	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2025, together with the Directors Report and the Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	24-09-2025	Engineers India Limited	AGM	Management	To declare final dividend of Rs. 2/- per share (on face value of Rs. 5/- each) on equity share capital of the Company amounting to Rs. 11240.84 lakhs for the financial year ended 31.03.2025 as recommended by the Board in addition to the payment of interim dividend of Rs. 2/- per share as already declared by the Board and paid accordingly.	For	FOR	Sufficient funds available to pay final dividend. No concern identified.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	24-09-2025	Engineers India Limited	AGM	Management	To decide and fix the remuneration, out of pocket, Statutory Taxes and other Ancillary Expenses payable to Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Subhas Balakumar (DIN: 10411610) as Director (Projects) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 14.11.2024) till the date of his superannuation i.e. 31.05.2027 and including remuneration.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Rupesh Kumar Singh (DIN: 10879433) as Director (HR) of the Company, liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 20.12.2024) and including remuneration.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Deepak Mhaskey (DIN: 09396329) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 27.03.2026.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Smt. Karuna Gopal Vartakavi (DIN: 05304803) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 27.03.2026.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Mahesh Kumar Goyal (DIN: 03153793) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 08.05.2028.	For	AGAINST	Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Shambhu Nath Keshri (DIN: 11116634) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 12.05.2028.	For	AGAINST	Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint Shri Kapil Verma (DIN: 09056466) as Director (Government Nominee) of the Company, liable to retire by rotation, to hold office w.e.f. 19.06.2025 for a period of three years (i.e till 18.06.2028).	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Engineers India Limited	AGM	Management	To appoint M/s VAP and Associates, Practicing Company Secretaries (Firm Registration No. P2023UP098500), as the Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at a remuneration of Rs. 50,000 (plus applicable taxes) for 5 years (i.e. Rs. 10,000 per financial year).	For	FOR	No major governance concern identified.
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To declare a final dividend of Rs. 12/- per equity share of face value Rs. 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	To appoint a Director in place of Ms. Monika Garware (DIN: 00143400), who retires by rotation and being eligible, offers herself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.	For	AGAINST	Skewed remuneration in favour of Promoter EDs.
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Appointment of M/s J. H. Mehta and Co., Chartered Accountants (Firm Registration No. 106227W) as Joint Statutory Auditors of the Company, in place of M/s. Kirtane and Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/ W100057), the retiring joint statutory auditor, for a term of three (3) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 71st Annual General Meeting, at such remuneration plus taxes, as may be mutually agreed between the Board of the Company and the Statutory Auditors, and other out of pocket expenses if any, payable to them in connection with the audit work.	For	AGAINST	Proposed term of appointment of Auditors is 3 years instead of 5 years.
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Ratification of remuneration of Rs. 3,05,000/- plus applicable taxes and reimbursement of out of pocket expenses payable to M/s. B. R. Chandak and Co., Cost Accountants (Firm Registration No: 100380), who were appointed by the Board of Directors as Cost Auditors of the Company based on the recommendation of the Audit Committee, to conduct the audit relating to cost records of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Appointment of M/s. Manish Ghia and Associates, Company Secretaries (Firm Registration No. P2006MH007100) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration plus taxes, as may be mutually agreed between the Board of the Company and the Secretarial Auditors of the Company, and to avail any other services, certificates, or reports as may be permissible under the applicable laws and regulations.	For	FOR	No governance concern identified
2	24-09-2025	Garware Hi-Tech Films Ltd	AGM	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	For	FOR	No concern identified.
2	24-09-2025	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, 2025, 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, 2025 together with report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To declare dividend on 39,84,77,530 equity shares at the rate of Rs. 5 per equity shares of Face value of Rs. 2 each (250%) fully paid-up, for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	To re-appoint Mr. Syed Jawaid Haider, IAS (DIN: 02879522), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Low attendance at the Board & Committee meetings.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s CNK and Associates LLP, Chartered Accountants, Vadodara (Firm Registration Number - 101961W/W-100036) as Statutory Auditors of the Company for a term of three years commencing from the conclusion of 63rd Annual General Meeting up to the conclusion of 66th Annual General Meeting on such remuneration as the Board may deem fit.	For	AGAINST	Appointment for period of 3 years only.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Sanjeev Kumar, IAS (DIN: 03600655) as a Director of the Company, not liable to retire by rotation.	For	AGAINST	Director holds 2 Full-Time positions as Principal Secretary of Gujarat and MD of GSFC Ltd.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Mr. Sanjeev Kumar, IAS (DIN: 03600655) as Managing Director of the Company, not liable to retire by rotation, for a period not exceeding five years with effect from 1st August, 2025 or until further orders from the Government of Gujarat, whichever is earlier.	For	AGAINST	Director holds 2 Full-Time positions as Principal Secretary of Gujarat and MD of GSFC Ltd.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Mrs. Gauri Kumar, IAS (Retd.) (DIN: 01585999) 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 2nd September, 2025 up to and including 1st September, 2030.	For	AGAINST	Prior shareholders' approval not obtained for second Term as Independent Director.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Re-appointment of Dr. Sudhir Kumar Jain (DIN: 03646016) 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 2nd September, 2025 up to and including 1st September, 2030.	For	AGAINST	Prior shareholders' approval not obtained for second Term as Independent Director.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Dr. Rama Shanker Dubey (DIN: 11265952) 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 2nd September, 2025 up to and including 1st September, 2030.	For	FOR	No concern identified regarding profile & time commitments of the proposed appointee.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of Prof. Sundaravalli Narayanaswami (DIN: 06973448) 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 2nd September, 2025 up to and including 1st September, 2030.	For	FOR	No concern identified regarding profile & time commitments of the proposed appointee.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Appointment of M/s. Samdani Shah and Kabra, Company Secretaries (Firm Registration no.: P2008GJ016300 and Peer Review no. 1079/2021) as the Secretarial Auditors of the Company, to undertake audit of its secretarial and related records for a term of five consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30, on such including remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditor.	For	AGAINST	The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	24-09-2025	Gujarat State Fertilizers & Chemicals Limited	AGM	Management	Ratification of remuneration Rs. 4,40,000/- per annum plus applicable taxes (for Cost Audit and Special Cost audit under NBS scheme), certification fee 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 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, 2026.	For	FOR	No major governance concern identified.
2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To consider and adopt (a) The audited financial statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To appoint Mr. Akshay Raheja (DIN: 00288397) who retires by rotation at this meeting as Director of the Company.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance performance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	To appoint Mr. Viren Raheja (DIN: 00037592) who retires by rotation at this meeting as Director of the Company.	For	AGAINST	Low attendance at Audit Committee meetings.
2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (excluding taxes) payable to Ashok Agarwal and Co. (Firm Registration No. 000510), as Cost Auditor to conduct the audit of the cost records of the Company, for the financial year ending March 31, 2026.	For	FOR	No concern identified.
2	24-09-2025	Hathway Cable & Datacom Limited	AGM	Management	Appointment of Rathi and Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors.	For	FOR	No major governance concern identified.
2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company consisting of Balance Sheet as at 31 March 2025, Profit and Loss Account and Cash Flow Statement for the financial year ended on that date including notes thereto together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To declare dividend of INR 7 per Equity Share of INR 10 each (i.e., 70%) for the financial year ended 31 March 2025, as recommended by the Board of Directors at its meeting held on 28 May 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To appoint a Director in place of Mr. Roberto Callieri (DIN 05139888) who retires by rotation and being eligible has offered himself for re-appointment.	For	FOR	No concern has been identified regarding profile and time commitments of the proposed appointee.
2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To re-appoint Mr. Joydeep Mukherjee (holding DIN 06648469), as Managing Director of the Company from 01 April 2026 to 31 March 2029.	For	AGAINST	Holds two full time positions in the fellow subsidiary company
2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	To appoint M/s. DMK Associates, Companies Secretaries (Firm Registration No.: P2006DE00310), a peer reviewed secretarial audit firm (Peer Review No. 6896/2025) as Secretarial Auditor of the Company to hold office from the conclusion of 66th Annual General Meeting until the conclusion of 71st Annual General Meeting (FY 2025-26 to FY 2029-30) at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditor not disclosed; thus, material change, if any, with proposed audit fee cannot be ascertained.
2	24-09-2025	Heidelberg Cement India Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000 plus applicable taxes, reasonable out of pocket expenses and reimbursement of travelling expenses incurred by them 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 on the recommendation of the Audit Committee as Cost Auditors of the Company to conduct the audit of the cost accounting records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	KRBL Limited	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	For	AGAINST	Qualified financial statements; No adequate discussion by the management on the qualification raised by the statutory auditors. Further, governance concerns raised by independent director, who was an audit committee member
2	24-09-2025	KRBL Limited	AGM	Management	To declare a Final Dividend of Rs. 3.50 per equity share of face value of Rs. 1/- each, on 22,88,89,892 equity shares for the Financial Year 2024-25.	For	AGAINST	Qualified opinion on financial statements.
2	24-09-2025	KRBL Limited	AGM	Management	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN: 00030127), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Given the ongoing ED investigation, the statutory auditors' qualified opinion, and the recent resignation of an Independent Director citing governance lapses. When combined together, it appears that there might be potential governance lapses.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	KRBL Limited	AGM	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. HMVN and Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	For	FOR	No major concern identified.
2	24-09-2025	KRBL Limited	AGM	Management	Appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Non-Executive Director, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from July 04, 2025 upto July 03, 2030.	For	FOR	No concern has been identified on the merit, profile, and time commitments of the proposed appointee.
2	24-09-2025	KRBL Limited	AGM	Management	Appointment of M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100), as the Secretarial Auditors of the Company for a term of 5 consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed by the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditor.	For	AGAINST	Failure to highlight previous non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
2	24-09-2025	KRBL Limited	AGM	Management	Approval for Alteration of Memorandum of Association of the Company.	For	AGAINST	Inadequate justification for the proposed alteration.
2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	To receive, consider and adopt a. the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Appointment of a director in place of Mr. Rajnish Kumar (DIN: 02834454), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitments and attendance of the proposed appointee.
2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Re-appointment of S.R. Batliboi and Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the statutory auditors of the Company, to hold office for a subsequent four consecutive years from the conclusion of the nineteenth annual general meeting until the conclusion of the twenty-third annual general meeting, at an aggregate remuneration of Rs. 7.35 million plus applicable taxes and out of pocket expenses at actuals for statutory audit services and limited review services for financial year 2025-26. For the remaining term of their appointment, the remuneration shall be approved by the Board based on the recommendation of the audit committee, considering the scope of their work.	For	FOR	No major governance concern identified.
2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Payment of the remuneration to Mr. Aloke Bajpai (DIN: 00119037), as Chairman, Managing Director and Group CEO for the remaining period of his current tenure i.e., from October 01, 2025 till May 23, 2026.	For	AGAINST	Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Re-appointment of Mr. Aloke Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO for a term of five years commencing from May 24, 2026 to May 23, 2031 and approval for payment of remuneration.	For	AGAINST	Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
2	24-09-2025	Le Travenues Technology Ltd	AGM	Management	Appointment of DPV and Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at a remuneration of Rs.0.3 million plus applicable taxes and out of pocket expenses at actuals for secretarial audit services, for financial year 2025-26 For the remaining term of their appointment, the remuneration shall be approved by the Board based on the recommendation of the audit committee, considering the scope of their work.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	MSTC 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, 2025 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General.	For	AGAINST	Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	24-09-2025	MSTC Ltd	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs.4.00 per share Rs. 32.00 per share and Rs. 4.50 per share respectively on equity shares for the Financial Year 2024-25.	For	FOR	No concern identified.
2	24-09-2025	MSTC Ltd	AGM	Management	To appoint a Director in place of Shri Subrata Sarkar (DIN: 08290021), who retires by rotation and being eligible, offer himself for reappointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	24-09-2025	MSTC Ltd	AGM	Management	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of M/s. S Basu and Associates, Practicing Company Secretary (Firm Registration Number S2017WB456500) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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 concern identified.
2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Smt. Sudershan Mendiratta (DIN: 11152018) as Director designated as Govt. Nominee Director liable to retire by rotation w.e.f from 12th June, 2025.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Shri Ramesh Kumar Soni (DIN: 09399355) as an Independent Director not liable to retire by rotation for a period of one year with effect from 15th April, 2025.	For	AGAINST	Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment for a period of only one year.
2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Smt. Alka Chandrakar (DIN: 11111923) as an Independent Director not liable to retire by rotation for a period of three years with effect from 29th May, 2025.	For	AGAINST	Delayed Shareholders' approval. Term of appointment is ambiguous.
2	24-09-2025	MSTC Ltd	AGM	Management	Appointment of Shri Chandra Shekhar Baghel (DIN: 11111187) as an Independent Director not liable to retire by rotation for a period of three years with effect from 29th May, 2025.	For	AGAINST	Delayed Shareholders' approval. Term of appointment is ambiguous.
2	24-09-2025	NBCC (India) Limited	AGM	Management	To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 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	Unqualified Financial Statements (except certain non-materials remarks identified in CARO Report). No governance concern identified.
2	24-09-2025	NBCC (India) Limited	AGM	Management	To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25.	For	FOR	No concern identified.
2	24-09-2025	NBCC (India) Limited	AGM	Management	To declare final dividend of Rs. 0.14/- (i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No concern identified.
2	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director
2	24-09-2025	NBCC (India) Limited	AGM	Management	To appoint a Director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director
2	24-09-2025	NBCC (India) Limited	AGM	Management	To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.	For	FOR	No major governance concern identified.
2	24-09-2025	NBCC (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- plus taxes as approved by the Board of Directors payable to M/s. Chandra Wadhwa and Co., Cost Accountants, (Firm registration no. 000239) appointed by the Board of Directors as Cost Auditor to conduct the cost audit of the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of M/s. Agarwal S. and Associates, Practising Company Secretaries (Firm Registration Number P2003DE049100) as Secretarial Auditor of the Company for one term of 5 consecutive years, from April 1, 2025, to March 31, 2030 (the Term), including remuneration as may be determined by the Board of Directors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Anjeev Kumar Jain (DIN: 09233328), as Director (Finance) and shall be liable to retire by rotation.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company for a period of one(1) year w.e.f. the date of notification of his appointment, or until further orders.	For	AGAINST	Delayed Shareholders' approval; Term of appointment is ambiguous; Appointment for a period of 1 year only
2	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	NBCC (India) Limited	AGM	Management	Re-appointment of Shri Rajeev Kumar (DIN: 01610012) an Independent Director of the Company for a period of one (1) year w.e.f. the date of notification of his re appointment, or until further orders.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	NBCC (India) Limited	AGM	Management	Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company for a period of three (3) years w.e.f. the date of notification of his appointment, or until further orders.	For	AGAINST	Delayed Shareholders' approval; Term of appointment is ambiguous.
2	24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To appoint a Director, in place of Mr. Nikhil Kumar Srivastava (DIN: 07308617), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	24-09-2025	Nuvama Wealth Management Ltd	AGM	Management	To appoint M/s. SVVS and Associates Company Secretaries LLP, (Peer Review No. 5764/2024), Practicing Company Secretaries, as the Secretarial Auditor of the Company, for a period of five (5) consecutive years, from F.Y. 2025-26 till F.Y. 2029-30, including remuneration, as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with the Secretarial Auditor, from time to time and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	24-09-2025	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 2025 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 2025 together with the Report of the Independent Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	24-09-2025	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 2024-25, as recommended by the Board of Directors.	For	FOR	Sufficient funds available to pay the proposed final dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for reappointment as the Chairman of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	24-09-2025	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Milind Torawane (DIN: 03632394), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director - GMB/ GoG of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holds four full time positions.
2	24-09-2025	Petronet LNG Limited	AGM	Management	To approve Related Party Transacons with GAIL (India) Limited (GAIL) for value of Proposed transaction Rs. 36,378.81 Crores, Indian Oil Corporation Limited (IOCL) for value of Proposed transaction Rs. 20,423.47 Crores, Oil and Natural Gas Corporation Limited (ONGC) for value of Proposed transaction Rs. 7,369.02 and Bharat Petroleum Corporation Limited (BPCL) for value of Proposed transaction Rs. 11,280.07 Crores for the financial year 2026-27.	For	FOR	No governance concern identified.
2	24-09-2025	Petronet LNG Limited	AGM	Management	To approve the appointment of M/s Akhil Rohtagi and Company, Company Secretaries (Firm Registration Number P1995DE072900) as Secretarial Auditors of the Company for term of five consecutive years commencing from the financial year 2025-26 II the financial year 2029-30 to conduct Secretarial Audit of the Company and to avail any other services, certificates, or reports as may be permissible under applicable laws, 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 major governance concern identified.
2	24-09-2025	Petronet LNG Limited	AGM	Management	To ratify the remuneration of remuneration of Rs. 180,000 per annum plus out-of-pocket expenses (maximum 10% of Rs 1,80,000) plus applicable GST and travel, boarding and lodging in respect of travel to plants at actuals (Air Travel by economy class) payable to M/s Chandra Wadhwa and Co. (Firm Regn. No. 000239), 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 a period of three years commencing from the financial year 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors' thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of Rs. 2/- for the Financial Year ended March 31, 2025.	For	FOR	Sufficient Funds available for the payment of dividend. No governance concern identified.
2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To appoint a Director in place of Mr. Balasaheb Sawant (DIN: 07743507) 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 governance concern has been identified regarding the profile, attendance and time commitments of the proposed appointee.
2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To ratify the remuneration of Rs. 2,00,000/- plus applicable tax and out-of-pocket expenses payable to M/s. Rampurawala Mohammed A and Co, Cost Accountants, having Firm Registration No. 003011, as Cost Auditors to conduct the audit of cost records of the Company for FY 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	Supriya Lifescience Ltd	AGM	Management	To appoint M/s DSM and Associates (PR No. 2229/ 2022), Company Secretaries as Secretarial Auditors of the Company, for conducting Audit of the secretarial records of the Company for first term of 5 consecutive years commencing from FY 2025-26 to FY 2029-30, at such remuneration, as may be determined by the Board of Directors.	For	FOR	No major governance concern identified.
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To receive, consider and adopt a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025; and c. the Reports of the Board of Directors and the Statutory Auditors and the Comments of Comptroller and Auditor General of India thereon.	For	AGAINST	Statutory Auditors have given Qualified opinion on Standalone and Consolidated financial statements of the Company and has identified material weakness in internal financial controls; however, the management has not adequately addressed the same.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To declare final dividend of Rs. 1.80 per equity share for Financial Year ended 31st March, 2025.	For	AGAINST	Governance Concern(s) raised in adoption of financial statements of the Company under resolution #1; dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	24-09-2025	The New India Assurance Company Limited	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 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	To appoint a Director in place of Ms. Smita Srivastava, Executive Director (DIN: 09250237), who retires by rotation and being eligible, offers herself for reappointment.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Mr. Nidhu Saxena, (DIN: 09691292) as a Non-Executive Director on the Board of The New India Assurance Co. Ltd.	For	AGAINST	Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company; Delayed shareholders' approval; Term of appointment is ambiguous; Low attendance at Board meetings and no justification for leave of absence.
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Kasturi Sengupta, (DIN: 11017873) as an Executive Director on the Board of The New India Assurance Co. Ltd.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed Shareholders' approval.
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of Ms. Shwetha Rao B, (DIN: 11248361) as Nominee Director on the Board of The New India Assurance Co. Ltd.	For	AGAINST	Board is non-compliant with the requirement of requisite number of Independent Directors.
2	24-09-2025	The New India Assurance Company Limited	AGM	Management	Appointment of M/s. Ragini Chokshi and Co., practicing company secretaries (Firm Registration Number 92897), as Secretarial Auditors of the Company for a term of five (5) consecutive years, to conduct secretarial audit of the Company from FY 2025-2026 to FY 2029-2030, at a consolidated remuneration of Rs..4,89,995/- plus taxes.	For	AGAINST	Credentials of proposed Secretarial Auditors not disclosed in the Notice; Failure to highlight previous noncompliance by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.
2	24-09-2025	UPL Limited	EGM	Management	To approve material related party transaction amongst subsidiaries i.e. UPL Corporation Limited, Mauritius, Advanta Enterprises Limited and Advanta Mauritius Limited for an enterprise value of US$ 502Mn, (subject to closing adjustments and findings), and for investment by UPL Corp in equity share capital of AEL, to facilitate the aforesaid transfer of investment of Decco.	For	FOR	No governance concern identified.
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	1a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To declare a dividend of Rs. 5/- per equity share for the year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mrs. Suchita Jain, (holding DIN No. 00746471), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitments and attendance of the proposed appointees.
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint a Director in place of Mr. Neeraj Jain, (holding DIN No. 00340459), 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 has been identified regarding profile, time commitments and attendance of the proposed appointees.
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To re-appoint Ms. Sagrika Jain (DIN: 09694869) as an Executive Director of the Company for a term of 3 (Three) consecutive years starting from 6th August, 2025 to 5th August, 2028 and including remuneration.	For	AGAINST	Low Attendance at Audit Committee Meetings.
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To ratify the remuneration of Rs. 7,68,000/- plus out of pocket expenses and applicable taxes payable to M/s. Ramanath Iyer and Company, Cost Auditors, New Delhi 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, 2026.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	24-09-2025	Vardhman Textiles Limited	AGM	Management	To appoint M/s. Ashok K Singla and Associates, Practicing Company Secretaries, (CP No. 1942) as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. from financial year 2025-26 to 2029-30 at a fees of Rs. 50,000/- per annum, plus out-of-pocket expenses and applicable taxes.	For	FOR	No governance concern identified.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material CARO remarks). No concern identified
2	24-09-2025	Waaree Energies Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.	For	AGAINST	Non disclosure of the audited financial statements for FY 2023-24 of certain subsidiaries on the website of the Company.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	To appoint a director in place of Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for reappointment.	For	FOR	No concern has been identified regarding the profile and attendance of the proposed appointee.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	Ratification of remuneration of Rs. 1, 20, 000/- plus applicable taxes and reimbursement of out-of-pocket expenses to be paid to M/s. V.J. Talati and Co., (Firm Registration No. R00213), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	Appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as an Non-Executive Independent Director of the Company, who shall hold office for a period of 5 years from the date of appointment i.e. July 01, 2025 to June 30, 2030 and whose office shall not be liable to retire by rotation.	For	FOR	No concern has been identified regarding the profile, time commitments and independence of the proposed appointee.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries, Firm Registration No: (P2009MH007000) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from financial years 2025-26 to 2029-30, to conduct the Secretarial Audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	For	AGAINST	Previous auditor's remuneration has not been disclosed, therefore, material change, if any, in the audit fee proposed vs. outgoing auditor's audit fee cannot be ascertained.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	To approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company During the financial year 2025-2026.	For	FOR	No major governance concerns are identified.
2	24-09-2025	Waaree Energies Ltd	AGM	Management	To approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company During the financial year 2025-2026.	For	FOR	No major governance concerns are identified.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	To consider approve and adopt: a) the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2025, 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, 2025, 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. No governance concern identified.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Declaration of Final Dividend at the rate of 30% i.e Rs. 1.50/- per equity share of the face value of Rs. 5/- each, on 8,18,68,922 equity shares of the Company for the financial year ended on 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN: 00906232), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Holding combined position of Chairman and Managing Director. Skewed remuneration in favor of promoter directors.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- 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. 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Nareshkumar Ramjibhai Patel (DIN 00906232), as the Managing Director, designated as Executive Chairman and Managing Director and a Key Managerial Personnel of the Company for a period of five consecutive years starting with effect from May 01, 2026 till April 30, 2031 (Tenure) (both days inclusive) and payment of remuneration.	For	AGAINST	Governance concern: Holding combined position of Chairman and Managing Director. Skewed remuneration in favor of promoter directors. No absolute cap on variable pay.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Chetankumar Chhaganlal Vaghasia (DIN 01375540), as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five consecutive years starting with effect from May 01, 2026 till April 30, 2031 (Tenure) (both days inclusive) and payment of remuneration.	For	AGAINST	Governance concern: Skewed remuneration in favor of promoter directors. No absolute cap on variable pay.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Virendra Nath Mishra (DIN 07815490), as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five consecutive years starting with effect from April 1, 2026 till March 31, 2031 (Tenure) (both days inclusive) and payment of remuneration.	For	FOR	No major governance concern identified.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mrs. Richa Manoj Goyal (DIN 00159889), 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 April 01, 2026 till March 31, 2031 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and Independence of the proposeed appointee.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Hetal Madhukant Gandhi (DIN 00106895), as an Non-executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from April 28, 2026 to April 27, 2031 (both days inclusive).	For	AGAINST	Governance concern: Excessive time commitments. Nomination and Remuneration Committee Chairman and Skewed Remuneration in favor of Promoter Executive Directors.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Approval for payment of commission to the Non Executive Director(s) of the Company i.e. Directors other than Managing Director / Whole-time Director of the Company, not exceeding 1% (One percent) of the net profits of the Company in a financial year computed as per the provisions of section 198 of the Act at the end of the financial year, in such manner and up to such extent as the Nomination and Remuneration Committee of the Board of Directors of the Company recommends and/or the Board of Directors determine from time to time.	For	AGAINST	Governance concern: Board discretion to distribute the commission. No absolute cap on the proposed commission to Non-Executive Directors and no specific period of approval.
2	25-09-2025	Acutaas Chemicals Ltd	AGM	Management	Appointment of M/s KSPS and Co. LLP, Company Secretaries (LLPIN-ABC-4707), as Secretarial Auditors of the Company, for a term of five (5) consecutive years, to hold office of the Secretarial Auditors from the financial year 2025-26 till the financial 2029-30 at such remuneration as may be mutually agreed between the Board of Directors of the Company based on the recommendation of the Audit Committee, and the Secretarial Auditors, from time to time.	For	AGAINST	Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee, if any.
2	25-09-2025	Cartrade Tech Ltd	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the company for the financial year ended march 31, 2025, 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 march 31, 2025, together with the report of the auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	25-09-2025	Cartrade Tech Ltd	AGM	Management	To appoint a director in place of Mr. Victor Anthony Perry III (DIN: 06992828) who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	25-09-2025	Cartrade Tech Ltd	AGM	Management	Appointment of Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala and Co., Practicing Company Secretaries (COP - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Cartrade Tech Ltd	AGM	Management	Approval of Related Party Transaction between Shriram Automall India Limited, subsidiary of the Company with Shriram Finance Limited and Cartradeexchange Solutions Private Limited, step-down subsidiary of the Company with Shriram Finance Limited, for an aggregate value not exceeding Rs. 20,675 lakhs and Rs. 6,500 lakhs respectively for the financial year 2025-26 put together which is in excess of limit specify at Regulations 23(2) (c) and 23(4) of the SEBI LODR Regulations, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business.	For	AGAINST	Governance concern: Inadequate disclosures with respect to basis of arm's length pricing.
2	25-09-2025	Cartrade Tech Ltd	AGM	Management	To consider and approve the remuneration of Mr. Vinay Vinod Sanghi (DIN: 00309085), as the Managing Director with effect from April 01, 2026, and (ii) for a period not exceeding 3 (three) years i.e. from April 01, 2026 to March 31, 2029.	For	AGAINST	Governance and Transparency concern: Combined position of Chairman and Managing Director. No clarity regarding remuneration received from the subsidiary company.
2	25-09-2025	Cigniti Technologies Ltd	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Report 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, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with the Report of Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	25-09-2025	Cigniti Technologies Ltd	AGM	Management	To appoint Mr. Pankaj Khanna (DIN: 09157176) as director, liable to retire by rotation who being eligible offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	25-09-2025	Cigniti Technologies Ltd	AGM	Management	To appoint M/s. Ranjeet Pandey and Associates, Company Secretaries, (having peer review No. 1912/2022), (CP No.- 6087)as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	For	FOR	No concern identified.
2	25-09-2025	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, 2025, including Balance Sheet as at 31st March, 2025, 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	AGAINST	The Company has not disclosed financials of one subsidiary for FY 2024-25 on its website.
2	25-09-2025	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, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Holding combined position of Chairman and Manging Director.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Prabhas Dansana, Part Time Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	Appointment of M/s. Hem Sandeep and Co., Chartered Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.	For	FOR	No major governance concern identified.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Anurag Kapil (DIN: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Delayed shareholder's approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vijoy Kumar Singh (DIN: 10391476) as the Director (International Marketing and Operations) of the Company till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WP(C) No. 271/2025 pending before Hon'ble High Court of Delhi and he shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number Independent Directors; Delayed shareholder's approval.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Kedarashish Bapat (DIN: 02535543) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Appointment of Smt. Namita Devi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.	For	AGAINST	Governance concern: Term of appointment is ambiguous; Appointment for a period of 1 year only.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P2001DE091000 and Peer Review No. 6462/2025) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 at such remuneration as may be decided by the Board of Directors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	25-09-2025	Container Corporation of India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from the existing Rs. 400,00,00,000 divided into 80,00,00,000 Equity Shares of Rs. 5 each to Rs. 600,00,00,000 divided into 120,00,00,000 Equity Shares of Rs. 5 each by creation of additional 40,00,00,000 Equity Shares of Rs. 5 each which shall rank pari-passu with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.	For	FOR	No concern identified.
2	25-09-2025	Electronics Mart India Ltd	AGM	Management	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2025, 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 on 31st March 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-09-2025	Electronics Mart India Ltd	AGM	Management	Appointment of a Director in place of Mrs. Astha Bajaj (DIN: 07899784), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	25-09-2025	Electronics Mart India Ltd	AGM	Management	Appointment M/s VSSK and Associates, Company Secretaries (Firm Registration Number: P2015TL044700) as the Secretarial Auditors of the Company to conduct secretarial audit of the Company for a term of five consecutive years from financial year 2025-26 till financial year 2029-30, on such remuneration as may be decided by the Board of Director and out of pocket expenses incurred by them in connection with audit engagement.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	FDC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	25-09-2025	FDC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	25-09-2025	FDC Limited	AGM	Management	To re-appoint Mr. Ameya Ashok Chandavarkar, (DIN: 00043238) CEO-International Business and Executive Director, who retires by rotation and being eligible, offered himself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	25-09-2025	FDC Limited	AGM	Management	Ratification of remuneration Rs. 4,25,000/- payable to M/s. GMVP and Associates LLP (Firm Registration No.000910), who were appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	25-09-2025	FDC Limited	AGM	Management	Re-appointment of Mr. Ashok Anand Chandavarkar (DIN: 00042719) as an Executive Director of the Company for a further period of 5 (five) years with effect from March 01, 2026 to February 28, 2031, who shall be liable to retire by rotation and including remuneration.	For	FOR	No concern identified with regards to profile, time-commitment, attendance and remuneration of the proposed appointee.
2	25-09-2025	FDC Limited	AGM	Management	Appointment of M/s. Sanjay Dholakia and Associates, Practicing Company Secretaries, Mumbai (Membership Number : FCS 2655 CP No. 1798 (Peer review certification No 2036/2022) as Secretarial Auditors of the Company for a term of five years from Financial Year 2025-2026 to Financial Year 2029-2030 and remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors and the said Auditors.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, 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, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	For	FOR	No major governance concern identified.
2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 2.00 per equity share of Rs. 10/- each declared by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	No governance concern identified.
2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To re-appoint Mr. Samvid Gupta (DIN: 05320765), Director of the Company, who retires by rotation at the Annual General Meeting, and being eligible, offers himself for re-appointment as Director.	For	AGAINST	Governance Concern: Holds two full-time positions; Excessive remuneration being paid to Promoter Executive Directors.
2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	Appointment of M/s. Neeraj Arora and Associates, Practising Company Secretary(ies) (C. P. No. 16186, ICSI Peer Reviewed Certificate No. 3738/2023) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years, from April 1, 2025 to March 31, 2030 (the Term), including remuneration as may be mutually agreed between the Board of Directors of the Company (including any committee thereof) and the Secretarial Auditors, from time to time and to avail any other services, certificates or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	25-09-2025	Gateway Distriparks Ltd	AGM	Management	To consider and approve the Sale /transfer/ disposal of assets/unit/undertaking/division of the Company either wholly or partially or any division of the subsidiary(ies) of the Company or disposal of investment in subsidiary(ies) for an amount of upto Rs.500 Crores in one tranche / sinlgle transaction.	For	AGAINST	Governance and Transparency concern: The Company has not disclosed the specific details of the asset/unit/undertaking/ division it is intending to sell/ transfer/ dispose, etc. Blanket approval proposed without adequate details / disclosures.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Gujarat Gas 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, 2025 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	Unqualified financial statements (expect certain non-material CARO Observations). No governance concern identified.
2	25-09-2025	Gujarat Gas Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year 2024 - 25.	For	FOR	Sufficient fund available for payment of dividend. No concern identified.
2	25-09-2025	Gujarat Gas Limited	AGM	Management	To re-appoint Shri S. J. Haider, IAS, (DIN: 02879522), who retires by rotation and being eligible offers himself for reappointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	25-09-2025	Gujarat Gas Limited	AGM	Management	To authorise the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company for Financial Year 2025 - 26.	For	FOR	No major governance concern identified.
2	25-09-2025	Gujarat Gas Limited	AGM	Management	Appointment of Shri Pankaj Joshi, IAS, (DIN: 01532892) 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	AGAINST	Governance Concern: Director holds 2 Full-Time positions as Managing Director - Gujarat State Petronet Limited and Chief Secretary at Government of Gujarat. Delayed Approval of shareholders.
2	25-09-2025	Gujarat Gas Limited	AGM	Management	To appoint M/s K K Patel and Associates (Firm Registration No. S2004GJ071900, PR Certificate No.: 1636/2021), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from 1st April, 2025 upto 31st March, 2030 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditor.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
2	25-09-2025	Gujarat Gas Limited	AGM	Management	Ratification of remuneration of Rs. 1,18,000/- 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), as the Cost Auditor of the Company, for conducting the audit of the cost records maintained by the Company for the Financial Year 2025 - 26.	For	FOR	No major governance concern identified.
2	25-09-2025	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, 2025, 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	Unqualified financial statements. No governance concern identified.
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To declare dividend at the rate of 505% i.e. Rs. 10.10 per share on 31,80,00,000 Equity Shares of the Company having face value of Rs. 2 each for the year 2024-25.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To fix up the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Smt. Mamta Verma, IAS (DIN - 01854315) as a Director of the Company, liable to retire by rotation.	For	AGAINST	Delayed shareholders' approval.
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Dr. Sharvil Patel, (DIN 00131995) as an Independent Director of the Company for a term of five consecutive years, effective from 17.01.2025 to 16.01.2030 not liable to retire by rotation.	For	AGAINST	Seeking shareholders' approval for appointment of Independent Directors by way of Ordinary Resolution instead of Special Resolution. Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company. Governance concern: Delayed Approval of shareholders.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To appoint Shri Rajinder Khanna, IPS (Retd.) (DIN - 10961416) as an Independent Director of the Company for a term of five consecutive years, effective from 10.02.2025 to 09.02.2030 not liable to retire by rotation.	For	AGAINST	Seeking shareholders' approval for appointment of Independent Directors by way of Ordinary Resolution instead of Special Resolution. Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company. Governance concern: Delayed Approval of shareholders.
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- (Excluding applicable taxes) plus reimbursement of expenses 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 15.5.2025 as a Cost Auditors of the Company for the financial year 2025- 26.	For	FOR	No major governance concern identified.
2	25-09-2025	Gujarat Mineral Development Corporation Limited	AGM	Management	To approve appointment of M/s Manoj Hurkat and Associates, Practising Company Secretaries, Registration No. 2574 as Secretarial Auditor of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-2030, with a fee of Rs. 2,00,000 plus applicable taxes and out-of-pocket expenses, with an escalation of 5% per annum for subsequent years.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	25-09-2025	HBL Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of directors and auditors thereon.	For	AGAINST	Non-disclosure of financial statements of subsidiary company.
2	25-09-2025	HBL Engineering Ltd	AGM	Management	To declare dividend for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern Identified.
2	25-09-2025	HBL Engineering Ltd	AGM	Management	To appoint a director in place of Ms. Deeksha Mikkileneni (DIN 10267611) who retires by rotation and is eligible for re-appointment.	For	FOR	No other governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	25-09-2025	HBL Engineering Ltd	AGM	Management	To ratify the appointment of M/s. LNR Associates (FRN: 05381S), Chartered Accountants, Visakhapatnam as independent Statutory Auditor of the Company, to hold the office for a period of five years from the conclusion of 36th (thirty-sixth) Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, subject to ratification by members at every year Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company.	For	FOR	No governance concern identified in the proposed approval.
2	25-09-2025	HBL Engineering Ltd	AGM	Management	Re-appointment of Dr. Aluru Jagadish Prasad (DIN: 00057275) as Chairman and Managing Director of the Company for a further period of 5 (five) years with effect from October 01, 2025 to September 30, 2030 and including remuneration.	For	AGAINST	The Company not sought shareholders' approval for continuation beyond the age of 70 years under his re-appointment. Governance Concern: Excessive & Skewed Remuneration practice towards proposed appointee; Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual.
2	25-09-2025	HBL Engineering Ltd	AGM	Management	Appointment of CS Vinay Babu Gade, Practising Company Secretary, having membership no. A20592 and Peer Review no. 3047/2023, as the Secretarial Auditor of the Company for a period of five Financial Years from 2025-26 to 2029-30 on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors including its duly authorised committee or official and the Auditor.	For	AGAINST	Credentials and proposed audit fee payable to Secretarial Auditors not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	HBL Engineering Ltd	AGM	Management	Ratification of remuneration of 10,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. K. Narashimha Murthy and Co., Cost Accountants, Hyderabad (Firm Registration No 000042), who are reappointed by the Board of Directors of the Company as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025, 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). No governance concern identified.
2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To appoint a Director in place of Mrs. Anjali Ajaikumar Rossi, (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance concern: Concern identified in the office of profit position held.
2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	To approve the appointment of M/s. V. Sreedharan and Associates, Practicing Company Secretaries, bearing Firm Registration No. P1985KR14800, holding Peer Review Certificate No. 5543/2024, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from conclusion of this Annual General Meeting i.e., for the Financial Year 2025-26 till conclusion of the Annual General Meeting to be held for the Financial Year 2029-30 at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	25-09-2025	HealthCare Global Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred in connection with the aforesaid audit, payable to M/s. Rao, Murthy and Associates, Cost Accountants, (Firm Registration No. 00065), appointed by the Board of Directors, on 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, 2026.	For	FOR	No major governance concern identified.
2	25-09-2025	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, 2025 together with the Reports of the Directors, Auditors and C and AG.	For	AGAINST	Governance concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee; Undisputed Statutory Dues unpaid for more than 3 years.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	To declare final dividend on equity shares for financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjiv Kumar Singh (DIN:09548389), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Statutory Auditors.	For	FOR	No major governance concern identified.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Sanjiv Kumar Singh (DIN: 09548389) as Chairman and Managing Director, Hindustan Copper Ltd in the scale of pay of Rs. 2,00,000 - 3,70,000/- as may be determined by the Government from time to time, from the date of his assumption of charge of the post of Chairman and Managing Director on 21.03.2025 till the date of his superannuation i.e. 30.06.2026, or until further orders, whichever is earlier.	For	AGAINST	Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Sanjeev Kumar Sinha (DIN: 10993006) Deputy General Manager (DGM), NMDC Ltd as Director (Operations) of Hindustan Copper Ltd in the scale of pay of Rs.1,80,000 - 3,40,000/- as may be determined by the Government from time to time, for a period of 05 (five) years from the date of his assumption of charge of the post of Director (Operations) on 09.03.2025, or until further orders, whichever is earlier.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director; Delayed shareholder's approval.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri RVN Vishweshwar (DIN: 09518994) Executive Director (Corporate Finance and Treasury), Indian Oil Corporation Limited (IOCL) as Director (Finance) in Hindustan Copper Ltd (HCL) in the scale of pay of Rs.1,80,000 - 3,40,000/- as may be determined by the Government from time to time, w.e.f. the date of assumption of charge of the post on 29.07.2025 till the date of his superannuation i.e., 31.07.2029 or until further orders, whichever is earlier.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ashish Saxena (DIN: 11009696) Deputy Secretary, Ministry of Mines, Government of India as Government Nominee Director of Hindustan Copper Ltd with effect from 20.03.2025 (i.e. date of allotment of DIN) till further orders.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Director/ Woman Independent Director; Delayed shareholder's approval.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of Shri Avinash Janardan Bhide (DIN: 09388571) as part time Non-Official Independent Director on the Board of the Company for a period of one year with effect from 01.04.2025 or until further orders, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Appointment of M/s S Basu Associates (C.P.-14347) Practicing Company Secretary approved for conducting Secretarial Audit and furnishing Annual Secretarial Compliance Report of the Company for a period of five consecutive financial years i.e. FY 2025-26, 2026-27, 2027-28, 2028-29 and 2029-30 at a total fee of Rs.46,610/- (inclusive of GST).	For	FOR	No concern identified.
2	25-09-2025	Hindustan Copper Limited	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus applicable taxes and in addition reimbursement of travelling expenditure, lodging and boarding as recommended by the Audit Committee and 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 2025-26.	For	AGAINST	Governance Concern: Non-Compliant Audit Committee.
2	25-09-2025	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	No governance concern identified.
2	25-09-2025	Honasa Consumer Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor's thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). No major governance concern identified.
2	25-09-2025	Honasa Consumer Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditor's thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks in CARO). No major governance concern identified.
2	25-09-2025	Honasa Consumer Ltd	AGM	Management	Appointment of Director in place of Mr. Ishaan Mittal (DIN: 07948671), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Honasa Consumer Ltd	AGM	Management	Re-appointment of Mr. Vivek Gambhir (DIN: 06527810), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years effective from March 24, 2026 to March 23, 2031 (both days inclusive).	For	FOR	No concern has been identified with regard to the profile, time commitments, attendance and Independence of the proposed appointee.
2	25-09-2025	Honasa Consumer Ltd	AGM	Management	Appointment of Arora Shekhar and Company, Practicing Company Secretaries having Firm Registration No.: S2015DE540700 and holding a valid Peer Review Certificate No. 3159/2023 as Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years viz. from financial year 2025-26 till 2029-30 and including remuneration as may be determined by the Board of the Company.	For	FOR	No major governance concern identified.
2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. Apart from minor non-material CARO Observations, no governance concern has been identified.
2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To confirm interim dividend of Rs. 1/- on each equity share of Rs. 1/- of the Company paid to the shareholders and to declare final dividend of Rs. 1.10 /- on each equity share of the Company for the financial year ended on March 31, 2025.	For	FOR	Sufficient funds available for the proposed pay-out. No governance concern has been identified.
2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To appoint a director in place of Mr. P. S. Jauhar (DIN: 00744518) who retires by rotation and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Remuneration appears to be skewed in favor of Promoter Directors; no justification has been provided by the Company for the difference in pay among the Promoter and Professional Executive Directors.
2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	Ratification of remuneration of Rs. 2,25,000/- excluding out of pocket expenses payable to M/ s Jangira and Associates, Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To approve the appointment of M/s RSM and Co. Company Secretaries as Secretarial Auditors of the Company for an initial term of 5 consecutive years commencing from the conclusion of 59th Annual General Meeting until the conclusion of 64th Annual General Meeting of the Company, at such remuneration as may be decided by the Board of Directors in consultation with M/s. RSM and Co. Company Secretaries.	For	AGAINST	Non-Disclosure of Audit Fee for the Proposed Auditor.
2	25-09-2025	Jamna Auto Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Jai Suspension Systems Pvt. Ltd, not exceeding in aggregate Rs.260 Crores in a financial year for all such contracts, arrangements and transactions that may be entered into by the Company with the Subsidiary, provided that the such contracts, arrangements and transactions are entered into/ carried out on arm's length basis and in the ordinary course of business, price and rates as agreed between the Company and Subsidiary.	For	FOR	No major governance concern has been identified.
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To receive, consider and adopt the Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	For	AGAINST	The Company has not disclosed financials of subsidiary on its website.
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To appoint a director in place of Mr. Vivek Lohia (DIN: 00574035), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration in favor of promoter directors of the Company.
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company, to be held for the financial year 2029-30, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors of the Company.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	Appointment of M/s. M R and Associates, Practising Company Secretaries (Firm Registration No. 4515/ COP 2551) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of the 45th Annual General Meeting until the conclusion of the 50th Annual General Meeting of the Company, to be held for the financial year 2029-30, for conducting secretarial audit for the period commencing from financial year 2025-26 till financial year 2029-30, on such remuneration.	For	FOR	No governance concern identified.
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	Ratification of remuneration amounting to Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s K Das and Associates, Cost Accountants, [Firm Registration No. 004404], the Cost Auditors appointed by the Board of Directors of the Company, based on recommendation of Audit Committee, as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To consider and fix remuneration of Mr. Abhishek Jaiswal (DIN: 07936627), Whole-Time Director and Chief Executive Officer of the Company for the remaining duration of two years of his current term i.e., from October 14, 2025 to October 13, 2027.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	25-09-2025	Jupiter Wagons Ltd	AGM	Management	To approve Material Related Party Transaction(s) with Jupiter Tatravagonka Railwheel Factory Private Limited (JTRFPL) for an aggregate value up to Rs. 600 crores in a financial year.	For	AGAINST	Transparency Concern: Basis for Arm's Length pricing not disclosed.
2	25-09-2025	Kirloskar Pneumatic Company Limited	PBL	Management	Re-appointment of Mr. Tejas Deshpande (DIN 01942507) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years with effect from October 27, 2025 to October 26, 2030 and whose office shall not be liable to retirement by rotation.	For	AGAINST	Governance concern: Prolonged association with the group.
2	25-09-2025	KNR Constructions Limited	AGM	Management	To receive, consider and adopt (a) The audited Financial Statement of the Company for the financial year ended March 31, 2025 and the Report 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, 2025 and the Report of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concerns are identified.
2	25-09-2025	KNR Constructions Limited	AGM	Management	To declare final Dividend of Rs. 0.25 Per Equity share of Rs. 2.00 each for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	25-09-2025	KNR Constructions Limited	AGM	Management	To appoint a Director in place of Shri K Jalandhar Reddy (DIN: 00434911), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	25-09-2025	KNR Constructions Limited	AGM	Management	To fix remuneration of M/s K P Rao and Co., Chartered Accountants, (Firm registration no. 003135S) Statutory Auditors of the Company fixed at Rs 20 Lakhs per annum plus applicable taxes, excluding out of pocket expenses, if any, for the remaining tenure till the financial year ending March 31, 2027.	For	FOR	No major governance concern identified.
2	25-09-2025	KNR Constructions Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, payable to M/s Suneel and Associates., Cost Accountants, Nellore (Firm Registration No. 002296), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	25-09-2025	KNR Constructions Limited	AGM	Management	Appointment of M/s VCSR and Associates, Practicing Company Secretaries, Hyderabad (Unique Code No. P2014AP034200) (having peer review No. 6686/2025) as Secretarial Auditors of the Company for a period of 5 (Five) consecutive financial years i.e., from the 2025-26 to 2029-30 to undertake Secretarial Audit for each of the said years at such remuneration as may be decided by the Board of Directors from time to time.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	KNR Constructions Limited	AGM	Management	Re-appointment of Shri K Narsimha Reddy (DIN: 00382412) to the office of Managing Director of the Company, a Key Managerial Personnel as defined u/s 2(51) of the Companies Act, 2013 for a further period of five(5) years, w.e.f. April 01, 2026 to March 31, 2031 and including remuneration.	For	FOR	No governance concern has been identified with regards to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	25-09-2025	KNR Constructions Limited	AGM	Management	Re-appointment of Shri K Jalandhar Reddy (DIN: 00434911) to the office of Executive Director of the Company, a Key Managerial Personnel as defined u/s 2(51) of the Companies Act, 2013 for a further period of five(5) years, w.e.f April 01, 2026 to March 31, 2031 and including remuneration.	For	FOR	No major governance concern has been identified regarding their proposed remuneration.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors and the Board of Directors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material remarks identified in CARO Report). No major governance concern identified.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	To appoint a Director in place of Mr. Patanjali Govind Keswani (DIN: 00002974) who retires by rotation and being eligible, offers himself for reappointment.	For	AGAINST	Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of M/s. DPV and Associates LLP, Practicing Company Secretaries (FRN : L2021HR009500) (Peer Review Certificate No.: 6189/2024) as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-2026 till FY 2029- 2030 on such terms and at such remuneration as may be mutually agreed upon by the Board of Directors and the Secretarial Auditors from time to time.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed by the Company in the Notice.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, liable to retire by rotation, for a period of 18 (Eighteen) months with effect from October 01, 2025.	For	AGAINST	Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of the Company, for a term of 18 (Eighteen) months with effect from October 01, 2025.	For	AGAINST	Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Patanjali Govind Keswani (DIN:00002974) as Executive Director and Chairman of Fleur Hotels Limited (FHL), material subsidiary of the Company, for a period of five years effective from 1st October 2025.	For	AGAINST	Governance Concern: Holding combined position of Chairman with Executive Position, which may lead to concentration of power in hands of single director.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company for a period of 5 (five) years effective from October 1, 2025 and liable to retire by rotation.	For	FOR	No governance concern has been identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Neelendra Singh (DIN: 08491872) as Managing Director of the Company, for 3 (Three) Years with effect from October 01, 2025.	For	FOR	No governance concern has been identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Appointment of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company for a period of 5 (five) years effective from October 1, 2025.	For	FOR	No governance concern has been identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of remuneration of Mr. Kapil Sharma (DIN: 00352890) as Executive Director and Chief Financial Officer of the Company, for 3 (Three) Years with effect from October 01, 2025.	For	FOR	No governance concern has been identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 460.76 Lakhs to Mr. Patanjali Govind Keswani (DIN: 00002974), Chairman and Managing Director of the Company, which will be in addition to his proposed remuneration as Executive Director and Chairman.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Payment of one time ex-gratia, which will be due and payable in March, 2026, of Rs. 105.45 Lakhs to Mr. Kapil Sharma, (DIN: 00352890) Chief Financial Officer of the Company, which will be in addition to his proposed remuneration as Executive Director and Chief Financial Officer.	For	FOR	No governance concern identified.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Re-appointment of Mr. Niten Malhan (DIN: 00614624) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e. from November 06, 2025 upto November 05, 2030.	For	AGAINST	Governance Concern: Cooling off period of 3 years not served at the time of transition from Non-Executive Director to Independent Director.Prolonged Association with the Company.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Amendment in LTHL Stock Appreciation Rights Scheme -2024.	For	AGAINST	Inadequate disclosures with regards to SAR Price or Pricing Formula. Governance Concern: Vesting conditions linked to the Market Price of Equity Shares.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approve the extension of grant of Stock Appreciation Rights to the employees of existing unlisted Subsidiary Companies of the Company under LTHL Stock Appreciation Rights Scheme-2024.	For	AGAINST	Inadequate disclosures with regards to SAR Price or Pricing Formula. Governance Concern: Vesting conditions linked to the Market Price of Equity Shares.
2	25-09-2025	Lemon Tree Hotels Limited	AGM	Management	Approval of overall limit for payment of commission to the Non-Executive Directors not exceeding 1% (one per cent) per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Act, in addition to the sitting fees being paid / payable for attending the meetings of the Board of Directors of the Company and its Committees thereof.	For	FOR	No major governance concern identified.
2	25-09-2025	Lupin Limited	PBL	Management	To approve re-appointment of Mr. Mark D. McDade (DIN: 09037255) as an Independent Director of the Company for a second term of five consecutive years commencing from January 28, 2026 to January 27, 2031.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and Independence of the proposed appointee.
2	25-09-2025	Lupin Limited	PBL	Management	To approve revision in remuneration of Mr. Nilesh D. Gupta, Managing Director (DIN: 01734642) with effect from October 01, 2025 for the remaining tenure of his present appointment up to August 31, 2028.	For	FOR	No major concern has been identified on the proposed revision in remuneration of the proposed appointee.
2	25-09-2025	Man Infraconstruction Limited	PBL	Management	Approval of Related Party Transactions with Shreepati Zaoba Housing LLP, Shreepati Skies (R R Chaturvedi) and Man Aaradhya Infraconstruction LLP.	For	FOR	No major governance concern identified.
2	25-09-2025	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, 2025, together with the reports of Board of Directors, and the Auditors and other reports thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	25-09-2025	Natco Pharma Limited	AGM	Management	To confirm three interim dividends aggregating to Rs. 6.00 per share paid on equity shares during the financial year 2024-25 as dividend for the FY 2024-25.	For	FOR	No concern identified.
2	25-09-2025	Natco Pharma Limited	AGM	Management	Re-appointment of Sri Rajeev Nannapaneni (DIN: 00183872) who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance concern: Skewed remuneration in favour of Promoter Executive Directors.
2	25-09-2025	Natco Pharma Limited	AGM	Management	Appointment of CS Kiran Kumar Bodla, Proprietor of M/s. BK and Associates, Company Secretary in Practice (having FCS No.11093, CP No.15876, Peer Review No. 6428/2025) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years i.e., from the Financial Year 2025-26 to 2029-30 at a remuneration of Rs. 2,50,000 per annum.	For	FOR	No concern identified.
2	25-09-2025	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 reappointed by the Board of Directors of the Company to conduct the Cost Audit for the financial year ending March 31, 2026.	For	FOR	No major concern identified.
2	25-09-2025	Natco Pharma Limited	AGM	Management	To borrow at its discretion, either from the Company's Bankers or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or persons from time to time such that the sum(s) of money(s) and the sum(s) to be borrowed for the purpose of Company's business together with the money(s) already borrowed by the Company (apart from temporary loans obtained	For	AGAINST	Governance Concern: The Entire Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the utilization of the proposed limit.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					or working capital arrangements obtained or to be obtained from the Company's bankers in the ordinary course of business) as they may think fit and necessary in the best interest of the Company, up to an amount of Rs. 1,000 Crores over and above the aggregate of paid-up capital and free reserves and securities premium of the Company at any time.			
2	25-09-2025	Natco Pharma Limited	AGM	Management	Creation of Charge(s) on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.	For	AGAINST	Governance Concern: The Entire Existing Borrowing Limit is unutilized and no specific reasons/justification provided for the utilization of the proposed limit.
2	25-09-2025	Natco Pharma Limited	AGM	Management	To increase the Authorised Share Capital of the Company from Rs. 40,00,00,000/- (divided into 20,00,00,000 (equity shares of Rs. 2/- each to Rs. 45,00,00,000/- divided into Rs. 22,50,00,000 equity shares of Rs. 2/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To consider and adopt a) the Audited Financial Statement of the Company for the financial year ended March 31, 2025 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, 2025 and the report of Auditors thereon.	For	AGAINST	The Company has not disclosed the financials of a few step-down subsidiaries for FY 2024-25 on its website.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To declare dividend at the rate of Rs. 3.50/- per equity share having face value of 5/- each fully paid-up of the Company, as recommended by the Board of Directors for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Jugal Kishore Baid (DIN 00077347) as Non-Executive Non-Independent Director who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitments and attendance of the proposed appointee.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Amit Khosla (DIN: 00203571) as an independent director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 4th June, 2030.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an independent director. Governance Concern: The Company does not have the required retiring directors on the Board; Excessive Remuneration to Promoter EDs & the director is a NRC member.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To re-appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director of the company, to hold office for 5 (Five) consecutive years for a term not exceeding 28th August, 2030.	For	AGAINST	Prior approval of shareholders not sought for re-appointment as an independent director. Governance Concern: The Company does not have the required retiring directors on the Board; Excessive Remuneration to Promoter EDs & the director is a NRC chairperson.
2	25-09-2025	Poly Medicure Limited	AGM	Management	Ratification of remuneration of Rs. 1,10,000/- (plus applicable taxes) payable to M/s. Jai Prakash and Company, Cost Accountants, the Cost Auditors of the Company, who were appointed by the Board of Directors in their Meeting held on 08th August, 2025 as for conducting the audit of cost records of the Company for the financial year ending 31st March 2026.	For	FOR	No major concern identified.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To create mortgage (s) and/ or charge (s) and/ or hypothecation (s), in such form and manner and with such ranking and at such time and terms as the Board may determine, on all or any of its movable and / or immovable properties and assets of the Company wherever situated both present and future or to sell, lease or otherwise dispose of the whole or substantially the whole of the such movable and/or immovable properties and/ or undertaking of the Company in favour of Financial Institution (s)/ Bank(s)/ Lender (s)/ Agent (s)/ Trust (s) for securing the borrowings availed/ to be availed by the Company, by way of loan (s) and/or securities issued/ to be issued by the Company time to time, subject to the limits specified under section 180(1)(c) of the Companies Act, 2013, together with interest, cost, charges and expenses thereon.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Poly Medicure Limited	AGM	Management	To approve increase in borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013 and rules made thereunder form Rs. 400 Cr to Rs. 1000 Cr.	For	FOR	No major concern identified.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To appoint Shri Pankaj Kumar Gupta (DIN: 11232604) as Whole-time Director designated as Executive Director of the Company, for a period of 5 (Five) years with effect from 08th August, 2025 and including remuneration.	For	AGAINST	Appointment as Non-Retiring Director; The Company does not have the required retiring directors on the Board.
2	25-09-2025	Poly Medicure Limited	AGM	Management	To appointment of M/s. P K Mishra and Associates Practicing Company Secretaries Firm Registration No. S2016DE382600, as Secretarial Auditor of the Company for the financial year from 2025-26 to 2029-30 to conduct the secretarial audit of the Company, at a remuneration decided by the board plus applicable taxes and reimbursement of out-of-pocket expenses as may be incurred in the performance of their duties.	For	FOR	No major concern identified.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2025 along with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To declare dividend @ Rs. 1.50 per share (150%) on equity shares for the financial year ended 31st March 2025.	For	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To appoint a director in place of Mr. Padam Kumar Jain (DIN: 00008379), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.	For	FOR	No concern has been identified with regard to the profile, time commitments and attendance and proposed remuneration of the proposed appointee.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Appontment of M/s. S.G. Kankani and Associates, Practising Company Secretaries, having Firm Registration Number (P1998CG012600) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting ('AGM') till the conclusion of 57th AGM of the Company to be held in the Year 2030, as may be mutually agreed between the Board of Directors of the Company and the Auditors plus applicable taxes and reimbursement of out of pocket expenses, as may be incurred by the Auditors in connection with the Secretarial Audit of the Company during their tenure as the Auditors.	For	FOR	No major governance concern identified.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Ratification of remuneration of Rs. 2,50,000/- plus applicable tax plus reimbursement of out-of-pocket expenses payable to M/s. S.N. and Co., Cost and Management Accountants, as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2026.	For	FOR	No major governance concern identified.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Re-appointment of Mr. Padam Kumar Jain (DIN: 00008379) as Whole-time Director of the Company for a period of Five years with effect from 1st June, 2026, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regard to the profile, time commitments and attendance and proposed remuneration of the proposed appointee.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	Re-appointment of Ms. Tripti Sinha (DIN: 07837793), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from 20th October 2025 to 19th October, 2030.	For	FOR	No governance concerns have been identified regarding profile, time commitments or independence of the proposed appointee.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To amend the Articles of Association of the Company.	For	AGAINST	Open-ended rights; potential governance/compliance issues.
2	25-09-2025	Sarda Energy & Minerals Limited	AGM	Management	To create, offer, invite for subscription, issue and allot, from time to time, in one or more tranches and/ or series, whether secured or unsecured, cumulative or non-cumulative, listed or unlisted, redeemable non-convertible debentures and/ or other debt securities, denominated in Indian rupees or any foreign currency (NCDs), aggregating to an amount not exceeding Rs. 1,000 crore or	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					its equivalent in one or more currencies, at par or at premium or at a discount, either at issue or at redemption, on a private placement basis or through a public issue, during the period of one year from the date of this Annual General Meeting.			
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To receive, consider and adopt:- a) The audited standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To declare a Dividend of Rs. 1/- (i.e. 10%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To appoint a Director in place of Mr. Ashwin Bhootda (DIN: 10236282), who retires by rotation, and being eligible, offered himself for re-appointment.	For	FOR	No concern has been identified with respect to profile, time commitment, and attendance of the proposed appointee.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To appoint M/s M. Maheshwari and Associates, Practicing Company Secretaries (Firm U.C.N. I2001MP213000), as Secretarial Auditor for 5 (five) consecutive years from April 1, 2025 to March 31, 2030, on terms and remuneration (including applicable taxes and reimbursement of out-of-pocket expenses) mutually agreed upon by the Board of Directors and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	To re-appoint Mr. Sunil Patidar (DIN: 02561763) as Key Managerial Personnel and designated as Whole Time Director of the Company for a further period of 5 (Five) consecutive years, commencing from January 29, 2026 till January 28, 2031, (both days inclusive) liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified regarding the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Ratification of remuneration of Rs. 80,000/- per annum plus applicable Goods and Services Tax and out of pocket expenses that may be incurred in connection with the aforesaid audit payable to M/ s. M. P. Turakhia and Associates, Cost Accountants (Firm Registration No. 000417) appointed as Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Payment of Remuneration to Mr. Ramakrishna Sataluri (DIN: 08903553), Non-Executive and Non-Independent Director of the Company for the financial year 2025-26, which may exceed 50% of the total Annual Remuneration that may be payable to all the Non-Executive Directors of the Company.	For	AGAINST	Disclosure & Transparency concern: Inadequate disclosures and no justification provided for differential payment of remuneration. Mr. Ramakrishna is member of Nomination and Remuneration Committee and remuneration practice is heavily loaded in favour of a promoter director.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding the limit of Rs. 3,000 Crores.	For	AGAINST	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Approval for power to create charge on the assets of the company to secure borrowings upto Rs. 3,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.	For	AGAINST	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
2	25-09-2025	Shakti Pumps (India) Limited	AGM	Management	Revision in remuneration payable to Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole time Director of the Company.	For	AGAINST	Governance Concern: Mr. Dinesh Patidar holds the position of Chairman and Executive Director, clubbing the position may lead to concentration of power; the Company's remuneration practice appears highly skewed among the Promoter Directors.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	SJVN Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial year ended 31st March, 2025, Directors Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	25-09-2025	SJVN Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 1.15 per share of the Company already paid in the month of February 2025 and to declare the final dividend of Rs. 0.31/- per share on equity shares of the Company for the financial year 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	25-09-2025	SJVN Limited	AGM	Management	To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	25-09-2025	SJVN Limited	AGM	Management	Appointment of Shri Bhupender Gupta (DIN 06940941) as Chairman and Managing Director (CMD) of the Company w.e.f. 01st May, 2025.	For	AGAINST	Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval; Holding 2 full-time positions.
2	25-09-2025	SJVN Limited	AGM	Management	Appointment of Shri Ajay Kumar Sharma (DIN 01964014) as a Whole-Time Director (Personnel) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	25-09-2025	SJVN Limited	AGM	Management	Appointment of M/s Akhil Rohatgi and Co., Practicing Company Secretaries, (Firm registration no. P1995DE072900) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on remuneration of Rs. 49,400/- per annum, plus applicable taxes, travel and out-of-pocket expenses.	For	AGAINST	Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	25-09-2025	SJVN Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus GST as applicable, incurred in connection with the cost audit plus TA/DA payable to M/s Balwinder and Associates, Cost Accountants, Mohali (having branch office in Shimla), Cost Auditors of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	25-09-2025	SJVN Limited	AGM	Management	Re-appointment of Dr. Udeeta Tyagi (DIN 05101501) as an Independent Director of the Company w.e.f.17th April 2025.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval;Term of appointment is ambiguous and against spirit of the law.
2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, on standalone and consolidated basis and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except few non-material observations identified in the CARO Report). No governance concern identified.
2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To appoint a director in place of Mr. Girish R. Tanti (DIN: 00002603), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern identified regarding profile, time commitment and attendance performance of the proposed appointee.
2	25-09-2025	Suzlon Energy Ltd	AGM	Management	Ratification of remuneration of Rs. 7,50,000/- per annum plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. D.C. Dave and Co., Cost Accountants (Firm Registration No.000611), 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 2025-26.	For	FOR	No major governance concern identified.
2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To appoint M/s. Chirag Shah and Associates, Company Secretaries (Firm Registration No. P2000GJ069200), as the Secretarial Auditors of the Company to hold office for a term of five years from the conclusion of the ensuing Thirtieth Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company to be held in the year 2030 to conduct the audit of the Secretarial Records of the Company for the financial year 2025-26 up to the financial year 2029-30, at such remuneration plus taxes, out-of-pocket expenses, etc., as may be mutually agreed between the Chairman and the Secretarial Auditors.	For	AGAINST	Governance Concern: One person has been authorised to fix the remuneration of proposed Auditors for future years.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To approve re-appointment of Mr. Vinod R. Tanti (DIN: 00002266) as the Managing Director of the Company for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	For	AGAINST	Holds combined position of Chairman and Managing Director, which may result in concentration of power in the hands of single individual; No absolute cap on variable pay or total remuneration.
2	25-09-2025	Suzlon Energy Ltd	AGM	Management	To approve re-appointment of Mr. Girish R. Tanti (DIN: 00002603) as the Executive Director of the Company designated as the Executive Vice Chairman for a further period of 5 (five) years with effect from October 7, 2025 up to October 6, 2030 and including remuneration.	For	AGAINST	No absolute cap on variable pay or total remuneration.
2	25-09-2025	Tarc Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified (except certain non-material remarks identified in CARO report).
2	25-09-2025	Tarc Ltd	AGM	Management	To appoint Mr. Anil Sarin (DIN: 00016152), as a director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Chairman of the Board related to Managing Director of the Company.
2	25-09-2025	Tarc Ltd	AGM	Management	Ratification of remuneration of Rs. 50,000/- plus applicable taxes and reimbursement of out of pocket expenses, payable to M/s Bahadur Murao and Co., Cost Accountants (Firm Registration No. 08), Cost Auditor of the Company to conduct the audit of the cost records pertaining to real estate development activities of the Company for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	25-09-2025	Tarc Ltd	AGM	Management	To re-appoint Mr. Miyar Ramanath Nayak (DIN: 03352749), 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 January 21, 2026 up to January 20, 2031 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and Independence of the proposed appointee.
2	25-09-2025	Tarc Ltd	AGM	Management	To approve the appointment of M/s. Mritunjay Shekhar and Associates, Company Secretaries (Firm Registration No. S2018DE619000), as the Secretarial Auditor of the Company for a term of five (5) consecutive years beginning from financial year 2025-26 to 2029-30 on such remuneration, as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor, from time to time.	For	FOR	No major governance concern identified.
2	25-09-2025	Tarc Ltd	AGM	Management	To approve the payment of remuneration to Mr. Amar Sarin (DIN: 00015937) Managing Director and Chief Executive Officer of the Company for the period October 1, 2025 to December 27, 2025 (both days inclusive).	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and past as well as proposed remuneration of the proposed appointee.
2	25-09-2025	Tarc Ltd	AGM	Management	To re-appoint Mr. Amar Sarin (DIN: 00015937) as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation, for another term of five (5) years effective from December 28, 2025 to December 27, 2030 (both days inclusive) and to fix his remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and past as well as proposed remuneration of the proposed appointee.
2	25-09-2025	Tarc Ltd	AGM	Management	To redesignate Mrs. Muskaan Sarin (DIN: 01871183) as Whole Time Director and Chief Brand Officer of the Company w.e.f. August 12, 2025 to September 28, 2026 (both days inclusive), and to fix her remuneration.	For	FOR	No concern has been identified with regards to profile, time commitments, attendance and past as well as proposed remuneration of the proposed appointee.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, along with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To re-appoint Mr. Arun Axaykumar Kothari (DIN 00926613) who retires by rotation and being eligible, offers himself for re-appointment as a director.	For	AGAINST	Combined position of Managing Director and Chairman, which may lead to concentration of power in the hands of a single individual.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Re-appointment of M/s. Maheshwari and Co., Chartered Accountants (Firm registration number: 105834W) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of ensuing 11th AGM till the conclusion of the 15th AGM to be held in the year 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	For	FOR	No governance concern identified.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To appoint M/s. Nikhil Dhanotiya and Associates, Peer Reviewed firm of Company Secretaries (ICSI Membership No. A62578 and COP No. 23498) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof).	For	FOR	No governance concern identified
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus reimbursement of out of pocket expenses and applicable taxes, payable to M/s. K V M and Co., (Firm Regn No. 000458) Cost Accountants, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To borrow any sum or sums of money by obtaining loans, overdraft facilities, lines of credit, commercial papers, convertible/ nonconvertible debentures, external commercial borrowings (loans/ bonds), INR denominated offshore bonds or in any other forms from Banks, Financial Institutions, other Bodies Corporate or other eligible investors, from time to time, which, together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business) may exceed, at any time, the aggregate of the paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed by the Board does not exceed a sum of Rs. 750 cr.	For	FOR	No major governance concern identified.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	To Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013 shall not at any time exceed Rs. 750 cr.	For	FOR	No major governance concern identified.
2	25-09-2025	Venus Pipes & Tubes Ltd	AGM	Management	Approval for Alteration in the Object Clause of the Memorandum of Association of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	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, 2025 together with the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. No major governance concern identified.
2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To declare dividend at the rate of Rs. 0.50 (i.e. 50%) per equity share, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	Ms. Priya Paul (DIN: 00051215), Whole Time Director who retires by rotation and being eligible offers herself for reappointment.	For	AGAINST	Governance concern: Combined position of Executive chairperson of the Company; Director is also a member of Nomination and Remuneration Committee (NRC) and governance concerns are identified with regard to remuneration payments and Excessive remuneration.
2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To appoint M/s Sushil Tiwari and Associates, Practicing Company Secretary (S1996WB016900) as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029- 30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee from time to time.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	26-09-2025	Apeejay Surrendra Park Hotels Ltd	AGM	Management	To approve remuneration of Mr. Karan Paul (DIN: 00007240), Non-Executive Director of the Company.	For	AGAINST	Governance Concern: Excessive remuneration paid / proposed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	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, 2025 together with the Reports of the Board of Directors and the Report of the Auditors thereon.	For	AGAINST	Non disclosure of audited financial statements of subsidiaries on the website of the Company.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To appoint a Director in place of Mrs. Alpana Dangi (DIN: 01506529), who retires by rotation and being eligible, offers herself for re-appointment.	For	AGAINST	Governance Concern: Proposed appointee is an Nomination and Remuneration Committee member and the Board is non-compliant with requisite number of retiring Directors. Further, remuneration is skewed in favour of one Executive Director on the Board.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Appointment of M/s. Mayank Arora and Co., Company Secretaries (Firm Registration Number P2023MH094900 and Peer Review Certificate No. 5923/2024 who have confirmed their eligibility as per requirements of Regulation 24A of the SEBI Listing Regulations, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years i.e., from FY2025-26 up to FY2029-30, to undertake secretarial audit as required under the Act and SEBI Listing Regulations and issue the necessary secretarial audit report for the aforesaid period and to approve their remuneration.	For	AGAINST	Governance concern: Failure to highlight non-compliance by the Company in the Secretarial Audit Report or Annual Secretarial Compliance Report.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 4,000 Crores.	For	FOR	No major governance concern identified.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013 for an amount shall not exceed Rs. 4,000 Crores at any time.	For	FOR	No major governance concern identified.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Mentor Capital Limited for giving/ receiving inter-company loan and / or guarantee or providing any security against any loans given on behalf of Mentor Capital Limited whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier transactions or as fresh and independent transaction(s) or notwithstanding the fact that all such transactions, whether individual and/or the aggregate value of all such material related party transactions remaining outstanding shall not, at any point of time, exceed Rs. 5000 Crore (sanctioned limit) from the ensuing 43rd Annual General Meeting till next Annual General Meeting of the Company to be held in the year 2026-27 or for a period of fifteen months, whichever is earlier.	For	AGAINST	Governance and Transparency Concern: Proposed Related Party Transactions include grant of unsecured loans to Promoter Entities, which may constitute significant portion of the Company' net worth, without any justification; No clarity on whether shareholders' approval has been sought or not; No specific justification for the significant difference between the proposed limit and the quantum of past year transactions.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Authum Real Estate Private Limited for giving/ receiving intercompany loan and / or guarantee or providing any security against any loans given on behalf of Authum Real Estate Private Limited whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier transactions or as fresh and independent transaction(s) or notwithstanding the fact that all such transactions, whether individual and/ or the aggregate value of all such material related party transactions remaining outstanding shall not, at any point of time, exceed Rs. 500 Crore (sanctioned limit) from the ensuing 43rd Annual General Meeting till next Annual General Meeting of the Company to be held in the year 2026-27 or for a period of fifteen months, whichever is earlier.	For	AGAINST	Governance and Transparency Concern: The Company has not provided justification as to why/ how the RPT is in the interest of listed entity; No clarity on whether shareholders' approval has been sought or not.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited for making any loans including the inter corporate deposits to, and/or giving of guarantees or providing any securities on behalf of India SME Asset Reconstruction Company Limited and/or making of any investments in the securities of India SME Asset Reconstruction Limited and/or purchase from and/or sale to it of any securities by the Company to/ from India SME Asset Reconstruction Limited, as the Board, in its absolute discretion, may deem fit provided however that the aggregate	For	AGAINST	Governance Concern: Inadequate disclosure regarding basis of arms' length pricing.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					outstanding value of all such material related party transactions/contracts/arrangements shall not, at any point of time, exceed Rs. 1000 Crore from the ensuing 43rd Annual General Meeting to be held in the year 2026-27 till next Annual General Meeting of the Company or for a period of fifteen months, whichever is earlier.			
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	Ratification of Remuneration paid to Mr. Akash Suri (DIN: 09298275), Whole Time Director and CEO up to Rs. 45.15 lakhs during the financial year 2024-25 and Rs. 67.35 lakhs paid/ payable for the period from 1st April, 2025 to 26th September 2025.	For	FOR	No governance concern identified with regard to proposed resolution.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve revision in managerial remuneration payable to Mr. Akash Suri (DIN: 09298275) Whole Time Director and CEO of the Company from INR 4,00,00,000/- per annum to INR 6,00,00,000/- per annum being well within the overall maximum limits of 10% as provided under Section 197 of the Companies Act, 2013 and rules made thereunder to be effective from September 27, 2025, to compensate him for the services he would be rendering to the Company during his tenure of 5 years commencing from September 27, 2025 up to September 26, 2030.	For	FOR	No governance concern identified with regard to proposed resolution.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve continuation of Directorship of Mr. Santosh Balachandran Nayar (DIN: 02175871) Non-Executive - Independent Director not liable to retire by rotation, on the Board of the Company notwithstanding his attaining age of Seventy- five (75) years during his tenure on the Board as the Independent Director till the expiry of his current term till January 14, 2030.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	26-09-2025	Authum Investment & Infrastructure Ltd	AGM	Management	To approve continuation of Directorship of Mr. Ajai Kumar (DIN: 02446976) Non-Executive - Independent Director not liable to retire by rotation, on the Board of the Company notwithstanding his attaining age of Seventy- five (75) years during his tenure on the Board as the Independent Director till the expiry of his current term till January 14, 2030.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of the proposed appointee.
2	26-09-2025	Avalon Technologies Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March, 2025 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, 2025, together with the Reports of the Board of Directors (the Board) and the Auditors thereon.	For	FOR	Unqualified financial statements (except a non-material remark identified in CARO Report). No concern identified.
2	26-09-2025	Avalon Technologies Ltd	AGM	Management	Appointment of Mr. Luquman Veedu Ediyanam (DIN: 06493214), as a Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Low attendance at Board meetings and no justification for leave of absence.
2	26-09-2025	Avalon Technologies Ltd	AGM	Management	Appointment of Alagar and Associates LLP (Formerly known as M. Alagar and Associates), Company Secretaries (LLP Registration Number: L2025TN019200), as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 on such remuneration as may be mutually agreed upon between the Board and the Auditors and to avail such other services, certificates or reports as may be permissible under applicable laws.	For	FOR	No major governance concern identified.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for the payment of final dividend. No concern has been identified.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Ummalaneni Raja Babu (DIN: 10212986), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To increase the remuneration payable to the Statutory Auditors of the Company from Rs. 12.50 lakhs per annum to Rs. 15.50 lakhs per annum excluding out pocket expenses and GST from the financial year 2024-25 and onwards.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes excluding out pocket expenses payable to M/s. Narasimha Murthy and Co., Cost Accountants 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 2025- 26.	For	FOR	No major governance concern identified.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint M/s C V Reddy K and Associates, Practicing Company Secretaries (CP No. 8998) (Peer review Certificate No. 6517/2025) as the Secretarial Auditors of the Company, for a term of five consecutive financial years, commencing from the financial Year 2025- 26 till 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	For	AGAINST	Basis of recommendation for appointment and credentials of proposed Secretarial Auditors not disclosed in the Notice.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Devulapally Venkata Srinivas Rao (DIN: 10652125) as Director (Technical) of the Company.	For	AGAINST	Delayed shareholders' approval. Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Gattupalli Gayatri Prasad (DIN: 10877803) (CFO) as Director (Finance) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director. Delayed Shareholders' approval.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Shri Chetan Bansilal Kankaria (DIN: 09402860) as Part Time Non-Official Director (i.e. Independent Director) of the Company.	For	AGAINST	Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous; Appointment for a period of 1 year only.
2	26-09-2025	Bharat Dynamics Limited	AGM	Management	To appoint Ms. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To declare a final dividend of Rs. 1.20 for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	To re-appoint Mr. Akshay Bansarilal Arora (DIN: 00105637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holds the position of Chairman and Executive Director, clubbing the position may lead to concentration of power.
2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Re-appointment of Mr. Naresh Suryakant Shah (DIN: 03073963) as the Whole-Time Director of the Company, for a period of five years with effect from December 31, 2025 to December 30, 2030, liable to retire by rotation and including remuneration.	For	FOR	No concerns are identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Re-designation of Mr. Popat B Kedar (DIN: 01986137), Director, as the Whole-Time Director of the Company, for a period of five years with effect from September 26, 2025 to September 25, 2030 liable to retire by rotation.	For	FOR	No concerns are identified with regards to profile, time commitments, attendance of the proposed appointee.
2	26-09-2025	Blue Jet Healthcare Ltd	AGM	Management	Appointment M/s. Mehta and Mehta, Practicing Company Secretaries, (FRN: P1996MH007500) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	26-09-2025	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, 2025, including Balance Sheet as at March 31, 2025, 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, 2025, including Balance Sheet as at March 31, 2025, 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	Unqualified financial statements. No major governance concern identified (apart from non-material observations in the CARO Report).

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Capri Global Capital Limited	AGM	Management	To declare final dividend of Rs. 0.20 per Equity Share of Face value of Rs. 1 each for the financial year ended March 31, 2025, on the total Subscribed and Paid-up Capital of 96,16,35,122 Equity Shares, as recommended by the Board of Directors of the Company.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	26-09-2025	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	No concern identified regarding profile, time commitment and attendance of the proposed appointee.
2	26-09-2025	Capri Global Capital Limited	AGM	Management	To consider and approve the appointment of M/s Singhi and Co, Chartered Accountants (ICAI Firm Registration Number: 302049E), as the Joint Statutory Auditors of the Company to hold office for a term of 3 (three) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Fourth AGM of the Company.	For	AGAINST	Governance & Transparency concern: Significant disparity in proposed audit fee of two Joint Auditors; Scope of audit not disclosed in the Notice.
2	26-09-2025	Capri Global Capital Limited	AGM	Management	Borrowing in excess of Paid-up Capital and Free reserves of the Company shall not at any time exceed the limit of Rs. 25,000 Crores.	For	FOR	No governance concern identified.
2	26-09-2025	Capri Global Capital Limited	AGM	Management	To mortgage and/or charging in such form and manner and on such terms and at such time(s) as the Board of Directors may deem fit, the movable and/or immovable properties of the Company, wherever situate, 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. 25,000 Crores.	For	FOR	No governance concern identified.
2	26-09-2025	Capri Global Capital Limited	AGM	Management	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 (hereinafter referred to as the Financial Assistance), 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. 25,000 Crores into fully paid-up equity shares of the Company.	For	FOR	No governance concern.
2	26-09-2025	Capri Global Capital Limited	AGM	Management	Raising of funds through the issuance of securities for an aggregate amount not exceeding Rs. 2,000 Crores.	For	AGAINST	Governance concern: Significant dilution to existing shareholders. No clarity on why rights issue is not opted.
2	26-09-2025	Capri Global Capital Limited	AGM	Management	To consider and approve the appointment of M/s Sandeep P Parekh and Co, Company Secretaries (Membership No: 7118, COP No.: 7693 and Peer Reviewed Firm No: 879/2020) as the Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of Thirty First Annual General Meeting (AGM) till the conclusion of Thirty Sixth AGM of the Company, to conduct secretarial audit of the Company from financial year 2025-26 to financial year 2029-30.	For	FOR	No governance concern identified.
2	26-09-2025	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet as at March 31, 2025, 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, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	For	AGAINST	Non-disclosure of financial statements of all Subsidiary Companies.
2	26-09-2025	Coforge Ltd	AGM	Management	To confirm Interim Dividend aggregating to INR 76 per equity share of the face value of INR 10 each for the Financial Year 2024-25.	For	FOR	No concern identified.
2	26-09-2025	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Gautam Samanta (DIN: 09157177), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Coforge Ltd	AGM	Management	To approve the appointment of M/s Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30 at such fees, remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company (including committees thereof) and the Secretarial Auditors.	For	AGAINST	Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	26-09-2025	DCX Systems Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	AGAINST	Non-disclosure of financial statements of Subsidiary Companies on Its website.
2	26-09-2025	DCX Systems Limited	AGM	Management	Appointment of Mr. Ramegowda Shiva Kumar (DIN: 08678987) as an Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	26-09-2025	DCX Systems Limited	AGM	Management	Appointment of CS Pramod S, Practicing Company Secretary (COP No. 13335), as Secretarial Auditors of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at such remuneration and as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	26-09-2025	DCX Systems Limited	AGM	Management	Re-appointment of Dr. Raghavendra Rao Hosakote Shamarao (DIN: 00379249) as the Chairman and Managing Director of the Company, not liable to retire by rotation, for a further period of 5 (five) years effective from June 28, 2026 to June 28, 2031 (both inclusive), and including remuneration.	For	AGAINST	Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power. No absolute cap on variable pay.
2	26-09-2025	DCX Systems Limited	AGM	Management	Appointment of Mr. Gopinath Vedaprakash (DIN: 11241863) as a Whole-Time Director of the Company, for a period of 5 (five) years w.e.f. September 01, 2025 and approval of payment of remuneration.	For	FOR	No concern has been identified with regards to the profile and remuneration of the proposed appointee.
2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To receive, consider and adopt a. the audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board and the Auditors thereon, and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). No major governance concern identified.
2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To declare a dividend on Equity Shares.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	To appoint a Director in place of Mr. Rashesh Shah (DIN: 00008322), who retires by rotation and, being eligible, offered himself for re-appointment.	For	AGAINST	Governance Concern: Holding position of Chairman and Managing Director may lead to concentration of power.
2	26-09-2025	Edelweiss Financial Services Limited	AGM	Management	Appointment of M/s. SVVS and Associates Company Secretaries LLP, Company Secretaries (CP No: 11745 and Peer Review Certificate No. 5764/2024), as Secretarial Auditors of the Company for a term of 5 consecutive financial years commencing from the financial year 2025-26 at such remuneration plus out of pocket expenses and applicable taxes as may be determined by the Board, for conducting the Secretarial Audit of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	Embassy Developments 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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. Apart from a few non-material CARO Observations, no major governance concern has been identified.
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Sachin Shah (DIN: 00387166), Chief Executive Officer (CEO) and Executive Director, who retires by rotation at this 19th (nineteenth) Annual General Meeting, re-appointed as a Director of the Company, at his existing designation, role and terms of appointment, i.e. CEO and Executive Director, liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time-commitments & attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Embassy Developments Ltd	AGM	Management	To re-appoint M/s Agarwal Prakash and Co., Chartered Accountants (Firm Registration No. 005975N) as the Statutory Auditors of the Company for a second term of five (5) consecutive years, commencing from the conclusion of the 19th Annual General Meeting (AGM) till the conclusion of the 24th AGM to be held in the year 2030, at a remuneration of INR 1,80,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Javed Tapia (DIN: 00056420), as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from February 27, 2026 upto February 26, 2029 (both days inclusive).	For	FOR	No concern has been identified with regards to the profile, time-commitments, attendance & overall independence of the proposed appointee
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Ms. Tarana Lalwani (DIN: 01940572) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from March 01, 2026 upto February 28, 2029 (both days inclusive).	For	FOR	No concern has been identified with regards to the profile, time-commitments, attendance & overall independence of the proposed appointee
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Re-appointment of Mr. Shyamm Mariwala (DIN: 00350235) as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office, for a second term of 3 (three) consecutive years, commencing from March 01, 2026 upto February 28, 2029 (both days inclusive).	For	FOR	No concern has been identified with regards to the profile, time-commitments, attendance & overall independence of the proposed appointee
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Appointment of M/s GDR and Partners LLP, Company Secretaries (Firm Registration No. L2024KR016500), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, at a remuneration of INR 5,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses for the financial year 2025-26, and for subsequent years of their term, at such remuneration as may be recommended by the Audit Committee and mutually agreed between the Board and the Secretarial Auditors provided that the annual increase in remuneration, if any, shall not exceed 10% of the remuneration of the immediately preceding financial year.	For	AGAINST	Transparency Concern: Previous Auditor's remuneration has not been disclosed; the Company has not addressed if there is any Material Change in the Audit Fee; and same cannot be ascertained due to above non-disclosure.
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Ratification of remuneration of INR 2,00,000/- plus applicable taxes and out-of-pocket expenses at actuals, for the financial year 2024-25, and INR 2,50,000/- plus applicable taxes and out-of-pocket expenses at actuals, payable to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No. 100260), as Cost Auditors of the Company for the financial year 2024-25.	For	FOR	No major governance concern identified.
2	26-09-2025	Embassy Developments Ltd	AGM	Management	To enter into Development Management and Marketing Arrangements (DM or Arrangements), either directly or through its subsidiaries, with M/s Birch Real Estate Private Limited (Birch) and M/s Embassy-KSL Realty Ventures (KSL), either directly or through their holding company/ subsidiary(ies) /associate(s), related parties within the meaning of the Act and SEBI LODR Regulations, for a Development Management and Marketing fee (DM Fee) of 10% of the gross project revenue as may be mutually agreed among the parties, on an arm's length basis and in the ordinary course of business of the Company or its subsidiaries, notwithstanding the fact that the aggregate value of such transaction(s), if executed, may exceed the materiality thresholds prescribed under applicable laws.	For	FOR	No governance concern identified.
2	26-09-2025	Embassy Developments Ltd	AGM	Management	Modification of the existing Future Asset Agreement, earlier entered into with Embassy Property Developments Private Limited (EPDPL), a Related Party Transaction.	For	FOR	No governance concern identified.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, and Reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Report of Auditors thereon.	For	AGAINST	Governance Concern: Undisputed Statutory Dues unpaid for more than 3 years; Default in payment of loans and interests.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To declare a final dividend of Rs. 0.39 per share aggregating to Rs. 25,23,58,070 crore on equity share capital of the Company for the year ended on 31 March 2025.	For	AGAINST	Governance Concern: Concern raised in adoption of Standalone financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts cannot be paid if accounts are not voted FOR.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To fix the remuneration of the Statutory Auditors and Branch Auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Manoj Sethi, Director (DIN: 00301439) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Billeswar Sinha (DIN: 09393543), as an Independent Director of the Company for a period of one year with effect from 5th May 2025.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Dr. Aruna Kamineni (DIN: 09591742), as an Independent Director of the Company for a period of one year with effect from 5th May 2025.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To appoint Shri. Santosh Kumar (DIN: 11228100), as a Director on the Board of Directors of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	Appointment of M/s. SVJS and Associates,Practicing Company Secretaries (ICSI Unique Code: P2008KE017900) as the Secretarial Auditors of the Company, for a term of five consecutive years from financial year 2025-26 till financial year 2029-30,at such fees, plus applicable taxes as may be fixed by the Board of Directors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	To borrow monies from time to time, as may be deemed requisite and proper for financing working capital requirements, for acquisition of capital assets and / or for anyother requirement, provided 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) shall not exceed Rs. 5,000 Crores in excess of the aggregate of the paid-up share capital and free reserves of the Company, as per the latest annual audited financial statements.	For	FOR	No major governance concern identified.
2	26-09-2025	Fertilizers and Chemicals Travancore Limited	AGM	Management	Ratification of remuneration of Rs. 1,05,000/- (Rs. 85000 for Fertilizers and Rs. 20000 for Caprolactam) plus out of pocket expenses (subject to a maximum of Rs. 10,000/-) incurred in connection with the aforesaid audit, payable to M/s. BBS and Associates, Cost Accountants (Firm Registration No.: 00273), 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 31 March, 2026.	For	FOR	No major governance concern identified,
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2025 together with the reports of the Board and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2025 together with the report of the Auditors thereon.	For	AGAINST	Non-disclosure of financial statements of certain subsidiaries for FY 2024-25 on the website of the Company.
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To declare dividend of Rs. 2.50 per equity share for the financial year 31 March 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint a Director in place of Mrs. Cherylann Pinto (DIN: 00111844), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified regarding the profile, time-commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	To appoint 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 from the conclusion of the 47th Annual General Meeting till the conclusion of the 52nd Annual General Meeting of the Company, at such remuneration and out of pocket expenses as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	For	FOR	No major governance concern identified.
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Ratification of remuneration of Rs. 2.80 million excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses to be paid to M/s. R A and Co. (Firm Registration No.: 000242), the Cost Auditors of the Company for the conduct of the cost audit for the financial year ending 31 March 2026.	For	FOR	No governance concern identified.
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of M/s. Rauthan and Associates Company Secretaries LLP, (ACA - 3363), (Firm Registration No.: L2023MH014100) as Secretarial Auditors of the Company for term of five consecutive years, i.e. to perform audit for the period starting from financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	AGAINST	Remuneration of outgoing auditor not disclosed, thus material change, if any with proposed audit fee cannot be ascertained.
2	26-09-2025	Glenmark Pharmaceuticals Limited	AGM	Management	Appointment of Ms. Patricia Andrews (DIN- 11211749) 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 14 August 2025 up to 13 August 2030 (both days inclusive).	For	FOR	No concern has been identified regarding profile, time commitment and Independence of the proposed appointee.
2	26-09-2025	Gopal Snacks Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	26-09-2025	Gopal Snacks Ltd	AGM	Management	To confirm the interim dividend of Rs. 1.00 (Rupee One) per share for the financial year ended 31 March 2025.	For	FOR	No concern identified.
2	26-09-2025	Gopal Snacks Ltd	AGM	Management	To appoint a director in place of Mr. Raj Bipinbhai Hadvani (DIN:09802257) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile and time commitments of the proposed appointee.
2	26-09-2025	Gopal Snacks Ltd	AGM	Management	Appointment of S. K. Joshi and Associates, Practicing Company Secretaries (Firm registration number: P2008RJ064900), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold the office from conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the calendar year 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	26-09-2025	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, 2025 (b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Statutory Auditor and the comments of Comptroller and Auditor General of India thereon.	For	AGAINST	The Company has not disclosed financials of subsidiary on its website.
2	26-09-2025	Indraprastha Gas Limited	AGM	Management	To confirm payment of Interim Dividend of Rs. 5.50 per equity share and declare Final Dividend of Rs. 1.5 per equity share for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds avilable to pay dividend. No concern identified.
2	26-09-2025	Indraprastha Gas Limited	AGM	Management	To appoint a Director in place of Shri Sanjay Kumar (DIN: 08346704), who retires by rotation, and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	26-09-2025	Indraprastha Gas Limited	AGM	Management	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 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Indraprastha Gas Limited	AGM	Management	Appointment of Ms. Niharika Rai (DIN: 02283087) as a Director of the Company, liable to retire by rotation.	For	AGAINST	Transparency concern: Two full time positions and no clarity whether engaged in any relationship or group connection between the two entities.
2	26-09-2025	Indraprastha Gas Limited	AGM	Management	Ratification of remuneration of Rs. 2,65,000/- plus out of pocket expenses with a cap of 10% of the fees and applicable taxes, payable to M/s Ramanath Iyer and Co., Cost Accountants as the Cost Auditor of the Company for the FY 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	Indraprastha Gas Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE049100) as Secretarial Auditors of the Company for term of five consecutive financial years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	To receive, consider and adopt a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025 and the report of the Auditors thereon.	For	AGAINST	Governance Concern: Undisputed Statutory Dues unpaid for more than 2 years.
2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	To appoint a Director in place of Shri Shailendra Tandon (DIN: 07986682), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,60,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual, to be paid to M/ s. Jain Sharma and Associates, Cost Auditors (Firm Registration No. 000270) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	For	FOR	No governance concern identified.
2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Appointment of M/s. VAPN and Associates, Practicing Company Secretaries, Delhi (Firm Registration No. P2015DE045500 and Peer Review Certificate No. 975/2020) as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 95,000/- (previous year Rs. 80,000/-) plus applicable taxes and out of pocket expenses, for the financial year 2025- 26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	Inox Green Energy Services Ltd	AGM	Management	Approval of Material Related Party Transactions with Inox Wind Limited (IWL) Holding and Promoter Company, Inox Renewable Solutions Limited (IRSL) and/ any of the subsidiary, Gujarat Fluorochemicals Limited (GFL), a group company controlled by the same significant beneficial owners of the Company, I-Fox Windtechnik India Private Limited (I-Fox), a subsidiary company, Inox Clean Energy Limited (ICEL), a group company controlled by the same significant beneficial owners of the Company and Inox Neo Energies Limited (INEL) and/ any of the subsidiary of INEL, a group company controlled by the same significant beneficial owners of the Company.	For	AGAINST	Transparency concern: Inadequate disclosures regarding the basis of arriving at arm's length pricing. No adequate information given to ascertain the fairness of the pricing.
2	26-09-2025	Inox Wind Ltd	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025 and the report of the Auditors thereon.	For	AGAINST	Governance Concern: Undisputed Statutory dues unpaid for more than 2 years.
2	26-09-2025	Inox Wind Ltd	AGM	Management	To appoint a Director in place of Shri Mukesh Manglik (DIN: 07001509), who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, merit, and time commitments of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Inox Wind Ltd	AGM	Management	Payment of professional fees of Rs. 65,00,000/- plus taxes as may be applicable, to Shri Mukesh Manglik (DIN: 07001509), Non-Executive Director of the Company for the Financial Year 2025-26 for availing his professional services for engineering, operations, maintenance and product development of wind turbine generators and its components considering his professional expertise in this field.	For	AGAINST	Governance & Transparency Concern: Inadequate disclosure on the justification and basis of remuneration.
2	26-09-2025	Inox Wind Ltd	AGM	Management	Ratification of remuneration of Rs. 2,10,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual to be paid to M/s. Jain Sharma and Associates, Cost Auditors (Firm Registration No.: 000270) for conducting the audit of the cost records of the Company for the Financial Year ending on 31st March, 2026.	For	FOR	No major concern identified.
2	26-09-2025	Inox Wind Ltd	AGM	Management	Appointment of M/s. J. K. Gupta and Associates, Company Secretaries in Practice, Delhi (Firm Registration No.: P2023DE096100 and Peer Review Certificate No.: 6747/2025), as the Secretarial Auditors of the Company for a first term of five (5) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30 on payment of audit fees of Rs. 1,90,000/- (previous year Rs. 1,75,000/-) plus applicable taxes and out of pocket expenses for the financial year 2025-26 and for the subsequent years of their term, such fees as may be decided by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	Inox Wind Ltd	AGM	Management	Approval of Material Related Party Transactions with Inox Renewable Solutions Limited (IRSL) and/ any of the subsidiary of IRSL, a subsidiary company for Estimated value of transaction Rs. 2000 Crore, Inox Neo Energies Limited (INEL) and/ any of the subsidiary of INEL, a company for Estimated value of transaction Rs. 1,500 Crore and Promoter Director for Estimated value of transaction Rs. 600 Crore.	For	AGAINST	Governance and Transparency concern: The Company has not disclosed Basis for Arm's Length pricing. No adequate information given to ascertain the fairness of the pricing.
2	26-09-2025	Jai Corp Limited	AGM	Management	To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No concern identified.
2	26-09-2025	Jai Corp Limited	AGM	Management	To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon.	For	AGAINST	The Company has not disclosed the financials of all its subsidiaries on its website. Governance Concern: Qualified opinion raised for a prolonged period and no adequate explanation on why the concern has not been addressed since March, 2016.
2	26-09-2025	Jai Corp Limited	AGM	Management	To declare a dividend at the rate of 50% (i.e. Re. 0.50) per equity share of face value Re. 1/- each the equity shareholders of the Company holding 17,55,04,995 equity shares, for the financial year ended 31st March 2025.	For	FOR	Sufficient funds are available for payment of proposed dividend. No governance concern identified.
2	26-09-2025	Jai Corp Limited	AGM	Management	To appoint a director in place of Mr. Anand Jain (DIN: 00003514), who retires by rotation, being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Chairman related to Managing Director; Serious allegations against the Director.
2	26-09-2025	Jai Corp Limited	AGM	Management	To appoint Mr. Amit Kumar Mundra (DIN 01491934) as an independent director of the Company, for a term of 5 (five) years with effect from 26th July 2025 whose period of office shall not be liable to determination by retirement of directors by rotation so long he remains an independent director.	For	FOR	No governance concerns have been identified regarding profile, time commitments, attendance and independence of the proposed appointee.
2	26-09-2025	Jai Corp Limited	AGM	Management	To consider the appointment of Ms. Payal Chirag Thakkar, of Payal Kotak and Associates, Company Secretary in Whole time Practice Mem. No. A50018/ CoP 20944 issued by the Institute of Company Secretaries of India) as the Secretarial Auditor of the Company to conduct secretarial audit for a period of 5 (five) financial years commencing from 1st April 2025 till 31st March 2030 on such remuneration as may be determined by the Board of Directors of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	Jai Corp Limited	AGM	Management	Ratification of remuneration of Rs. 88,000/- excluding the Goods and Services Tax payable to Tadhani and Co., Cost Accountants (Firm Registration No. 003635 issued by the Institute of Cost Accountants of India), cost auditor appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March 2026.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	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 2025 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 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	To declare Dividend.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Dr. Raghupati Singhania (DIN: 00036129), as Director liable to retire by rotation and shall continue as Non-Executive Director of the Company.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of M/s Lodha and Co LLP, Chartered Accountants (Firm Registration No. 301051E/ E300284) as Auditors of the Company for a term of five consecutive years to hold office from the conclusion of the 85th Annual General Meeting (AGM) till the conclusion of the 90th AGM to be held in the year 2030 at a remuneration of Rs. 38 Lakh per annum up to the conclusion of the next AGM, in addition to applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit and the Board of Directors of the Company be and to fix the remuneration for the remaining tenure of the Auditors.	For	FOR	No governance concern identified.
2	26-09-2025	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 actually incurred by the said Auditors in connection with the Cost Audit, payable to of 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 2025-26 commencing 1st April 2025.	For	FOR	No major governance concern identified.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of M/s. Ronak Jhuthawat and Co., Company Secretaries (Firm Registration No. P2025RJ104300) and a Peer reviewed Company Secretaries Firm (Peer Review Number: 6592/2025),as the Secretarial Auditor of the Company for auditing the secretarial and related records of the Company and submitting Secretarial Audit Report, for a tenure of five consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-30 at a remuneration of Rs. 1 Lakh for F.Y. 2025-26, in addition to applicable taxes and reimbursement of travelling and other out of pocket expenses actually incurred by the said Auditor in connection with the Secretarial Audit and the Board of Directors of the Company be and to fix the remuneration for remining tenure of the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Shukla (DIN: 09604989) as President and Director of the Company for a period of three years with effect from 1st August 2025 and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitments, attendance and remuneration of the proposed appointee.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Director of the Company, liable to retire by rotation.	For	FOR	No governance concern has been identified with regards to profile and time commitments of the proposed appointee.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Shrivats Singhania (DIN: 02359242) as Deputy Managing Director of the Company for a period of Five years with effect from 1st August 2025 and including remuneration.	For	AGAINST	Governance Concern: Previous practice & proposed remuneration appears to be skewed in favour of the Promoter Directors. No absolute cap on the proposed remuneration, which in itself is excessive and skewed.
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company to hold office for a second term of 5 (Five) consecutive years with effect from 1st July 2025, not liable to retire by rotation.	For	AGAINST	Prior approval of shareholders not sought for reappointment as Independent Director. Governance Concern: Holding combined position as Audit Committee and Nomination & Remuneration Committee Chairman.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	JK Lakshmi Cement Limited	AGM	Management	Appointment of Mr. Vimal Bhandari (DIN: 00001318), as an Independent Director of the Company, for a term of three consecutive years with effect from 1st August 2025, not liable to retire by rotation.	For	AGAINST	Governance Concern: Prolonged association with group Companies.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To receive, consider and adopt the: a. audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and b. audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To confirm the payment of Interim Dividends of 4%, 4% and 4% aggregating to 12% which is Rs. 0.60/- (Sixty Paisa only) per equity share of Rs. 5/- each, which has already been paid to the shareholders within prescribed timeline, during the financial year 2024-25.	For	FOR	No governance concern identified.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To declare the final dividend at 4% i.e. Rs. 0.20 per Equity Shares of Rs. 5/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of final dividend. No governance concern identified.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for reappointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	To appoint M/s Chirag Shah and Associates, Practicing Company Secretaries, (Peer Review Number 6543/2025), as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years commencing from financial year 2025-26 to financial year 2029-30 to conduct the Secretarial Audit of the Company, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the said Secretarial Auditors.	For	FOR	No governance concern identified.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in Borrowing Powers of the Company shall not at any time exceed the limit upto Rs. 10,000 Crores.	For	AGAINST	Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company for shall not exceed at any point of time upto Rs. 10,000 Crores.	For	AGAINST	Transparency Concern: The Company has not disclosed the existing non-fund-based borrowings.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Increase in the limits of Loans and Investments by the Company, shall not exceed at any point of time upto Rs. 10,000 Crores over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.	For	AGAINST	Governance Concern: Omnibus approval. Inadequate disclosure.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Alteration of Object Clause of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	26-09-2025	KPI Green Energy Ltd	AGM	Management	Ratification of Remuneration of Rs. 45,000 plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. V. M. Patel and Associates, Cost Accountants (Firm Registration No.101519), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To confirm payment of first Interim Dividend of Rs. 23.19 per equity share of Rs. 10/- each (i.e. @ 231.9%) paid in November 2024, second Interim Dividend of Rs. 3 per equity share of Rs. 5/- each (i.e. @ 60 %) paid in May 2025 and to declare Final Dividend of Rs. 2.71 per equity share of Rs. 5/- each (i.e. @ 54.2%) for the Financial Year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of final dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To appoint a Director in place of Cdr. Vasudev Puranik, IN (Retd.) (DIN- 09623387) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.	For	FOR	No major governance concern identified.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Appointment of M/s SVJS Associates, Company Secretaries having Firm Registration No. P2008KE017900, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 97th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	Ratification of remuneration of Rs. 2,25,000 plus applicable taxes payable to M/s Dhananjay V Joshi and Associates, Cost Accountants, who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), 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, 2026.	For	FOR	No major governance concern identified.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Rajeev Prakash having (DIN No 08590061) as Part-Time Official Director (Government Nominee Director) on the Board of the Company with effect from December 10, 2024, not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Capt. Jagmohan (Retd.), (DIN: 08630668) as Chairman and Managing Director of the Company with effect from April 21, 2025, not liable to retire by rotation.	For	AGAINST	Governance Concern: Holding combined position of Chairman & Managing Director; Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Ruchir Agrawal (DIN- 10166533) as Director (Finance) by the Government of India, with effect from March 7, 2025, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Cmde. S B Jamgaonkar (Retd.), (DIN: 11017821) as Director (Submarine and Heavy Engineering) by the Government of India, with effect from March 25, 2025 liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Dr. Vivek Atul Bhuskute, (DIN: 09417992) as Part Time non official (Independent Director) of the company not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Smt. Veni Thapar (DIN: 01811724) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
2	26-09-2025	Mazagon Dock Shipbuilders Ltd	AGM	Management	To approve appointment of Shri. Kedarnath Gupta, (DIN: 06460508) as Part Time non official Director (Independent) of the company not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	MMTC Limited	AGM	Management	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025, along with the Directors Report, Statutory Auditors Report, the Comments thereupon of Comptroller and Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	26-09-2025	MMTC Limited	AGM	Management	To appoint and fix remuneration of the Statutory/ Branch Auditors of the Company appointed by Comptroller and Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	MMTC Limited	AGM	Management	Smt. Arti Bhatnagar (DIN: 10065528), a Director liable to retire by rotation, who does not offer herself for re-appointment, be not re-appointed as a Director of the Company and the vacancy, so caused on the Board of the Company, be not filled up.	For	FOR	No concern has been identified with the proposal to not fill up the vacancy caused by the retirement of the proposed appointee.
2	26-09-2025	MMTC Limited	AGM	Management	To Appoint of M/s. BLAK and Co., Company Secretaries (Firm Registration Number: P2013DE032600) as Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	26-09-2025	MMTC Limited	AGM	Management	To appoint Smt. Aishvarya Singh (DIN 10808785) as as Non-Executive Director, Government Nominee Director, liable to retire by rotation.	For	AGAINST	Governance Concern: Delayed approval of shareholders.
2	26-09-2025	MMTC Limited	AGM	Management	To appoint Shri Dinesh Dubey (DIN 11074609) as Independent Director under section 161 of the companies Act 2013, and who holds office upto the date of this Annual General Meeting.	For	AGAINST	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
2	26-09-2025	MMTC Limited	AGM	Management	To appoint Shri Nitin Kumar Yadav (DIN 03104045) as Chairman and Managing Director as may be determined by the President of India from time to time.	For	AGAINST	Governance Concern: Holding combined position of Chairman and Managing Director, may lead to concentration of power in the hand of single person. Delayed approval of shareholders.Holding two full time positions.
2	26-09-2025	MMTC Limited	AGM	Management	To appoint Smt. Anoopa Sankarankutty Nair as Director (Finance) (DIN 11138663) as Director (Finance) as may be determined by the President of India from time to time, liable to retire by rotation.	For	AGAINST	Governance Concern: Delayed approval of shareholders.Holding two full time positions.
2	26-09-2025	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, 2025, the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (Except certain non-material CARO observations). No governance concern identified.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2025.	For	FOR	Sufficient funds avilable for payment of Dividend. No concern identified.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN: 10041341), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Vivek Kumar Bajpai (DIN: 10717439) as Part-time Official Director of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of Independent Directors. Delayed shareholders' approval.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Dr. Tapas Kumar Pattanayak (DIN: 10893970) as Director (HR) of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Brijendra Pratap Singh (DIN: 08665585) as Chairman-cum-Managing Director of the Company not liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holds combined position of Chairman and Managing Director. Delayed shareholders'approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Re-appointment of Shri Patel Sanjaykumar (DIN: 09545270), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of Ms. Trupti Kamlesh Patel (DIN: 09392198), as Part-time Non-official (Independent) Director of the Company to hold office for a period of one year w.e.f. 01.04.2025 or until further orders, whichever is earlier.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous. Appointment as Independent Director for a period of only one year.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Ratification of remuneration of Rs. 4 lakh plus applicable Goods and Services Tax and out of pocket expenses payable to M/s. BSS and Associates, Cost Accountants (FRN: 001066), as 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 31st March, 2026.	For	FOR	No major governance concern identified.
2	26-09-2025	National Aluminium Company Limited	AGM	Management	Appointment of M/s. Saroj Ray and Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration No. P2001OR013200), as the Secretarial Auditors of the Company for a period of five (5) years commencing from the financial year 2025-26 up to the financial year 2029-30.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with 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, 2025, together with Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To declare a final dividend Rs. 1 on each fully paid-up equity share of a face value of Rs. 10 each of the Company for the year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint a director in place of Mr. Anurag Surana (DIN: 00006665), as Non-Executive Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To re-appoint Mr. Shyamsunder Upadhyay (DIN: 07274873), as the Whole-time Director of the Company, liable to retire by rotation, for a further term of 3 (three) consecutive years commencing from October 1, 2025 until September 30, 2028 (both days inclusive) and to fix his remuneration.	For	FOR	No major concern identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint Mr. Triplicane Commandoor Narasimhan Sai Krishnan (DIN: 10498119), as an Executive Director of the Company, liable to retire by rotation, for first term of 5 consecutive years commencing from October 1, 2025 until September 30, 2030 (both days inclusive) and to fix his remuneration.	For	FOR	No major concern identified with regards to profile, time commitments and proposed remuneration of the proposed appointee.
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	To appoint M/s. DVD and Associates, Practicing Company Secretaries (Firm Registration Number: S2016MH359000) as Secretarial Auditor of the Company for a first term of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30 to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report for the aforesaid period, at such fees, plus applicable taxes and other out-of-pocket expenses.	For	FOR	No major concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Neogen Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Kishore Bhatia and Associates, Cost Accountants, with (Firm Registration Number- 00294), as the Cost Auditors of the Company, to verify and review the cost records and conduct the audit of the cost records of the Company for the financial year ending on March 31, 2026.	For	FOR	No major concern identified.
2	26-09-2025	Neuland Laboratories Limited	PBL	Management	To approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company for a term of five consecutive years effective from August 1, 2025 till July 31, 2030 and shall not be liable to retire by rotation.	For	FOR	No governance concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	26-09-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified financial statements. (except non-material remarks identified in CARO Report). No major governance concern identified.
2	26-09-2025	PB Fintech Ltd	AGM	Management	Mr. Yashish Dahiya (DIN: 00706336) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Combined position of Chairman and Executive Director, which may lead to concentration of power in the hands of a single individual.
2	26-09-2025	PB Fintech Ltd	AGM	Management	To appoint M/s. Dhananjay Shukla and Associates, Practicing Company Secretaries with Registration No. P2025HR323300 as the Secretarial Auditor of the Company, for a period of 5 (five) consecutive Financial Years commencing from Financial Year 2025-26 up to Financial Year 2029-30, at such remuneration plus applicable taxes as may be determined by the Audit Committee and the Secretarial Auditor and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	FOR	No governance concern identified.
2	26-09-2025	PB Fintech Ltd	AGM	Management	To approve the re-appointment of Mr. Yashish Dahiya (DIN: 00706336) as the Chairman, Executive Director and Chief Executive Officer of the Company for a further period of five (5) years, with effect from July 05, 2026 to July 04, 2031 and approval of remuneration.	For	AGAINST	Governance Concern: Combined position of Chairman and Executive Director; Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs.
2	26-09-2025	PB Fintech Ltd	AGM	Management	To approve the Re-appointment of Mr. Alok Bansal (DIN: 01653526), as the Executive Vice Chairman and Whole Time Director of the Company for a further period of five (5) years, with effect from June 28, 2026 to June 27, 2031 and approval of remuneration.	For	AGAINST	Governance Concern: Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs.
2	26-09-2025	PB Fintech Ltd	AGM	Management	Payment of remuneration to Mr. Sarbvir Singh (DIN: 00509959), as Executive Director and Joint Group Chief Executive Officer of the Company, for the period commencing from October 01, 2025 to August 25, 2028.	For	AGAINST	Governance Concern: Past remuneration has been unreasonable; ESOP Benefits passed by the Company has been concentrated only around founders and KMPs. Transparency Concern: Significant discrepancy regarding remuneration paid from subsidiary company.
2	26-09-2025	PTC 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, 2025 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, 2025 and the report of the Auditors thereon.	For	AGAINST	Non disclosure of the audited financial statements of Subsidiaries on the website of the Company.
2	26-09-2025	PTC Industries Ltd	AGM	Management	To re-appoint Mr. Priya Ranjan Agarwal (DIN: 00129176), as director of the Company and is liable to retire by rotation.	For	AGAINST	Governance concern: Low attendance in Board meetings.
2	26-09-2025	PTC Industries Ltd	AGM	Management	To appoint M/s. Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 62nd Annual General Meeting till the conclusion of 67th Annual General Meeting at such remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Sachin Agarwal (DIN-00142885) as the Chairman and Managing Director and Key Managerial Personnel of the Company for a period of five (5) years with effect from October 01, 2025 till September 30, 2030 and including remuneration.	For	AGAINST	Governance concern: Combined position as Chairman & Managing Director will lead to concentration of power in the hands of a single person; No absolute cap on Variable pay and Remuneration paid to Chairman & Managing Director appears to be excessive with regards to intra-Board comparison.
2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Alok Agarwal (DIN- 00129260) as the Whole-time Director (designated as Director - Technical and Quality) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	For	FOR	No major governance concern is identified with regards to the profile, time commitments and proposed remuneration of the proposed appointee.
2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Mr. Priya Ranjan Agarwal (DIN-00129176) as the Whole-time Director (designated as Director (Marketing) of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	For	AGAINST	Governance concern: Low attendance in Board meetings.
2	26-09-2025	PTC Industries Ltd	AGM	Management	Re-appointment of Ms. Smita Agarwal (DIN - 00276903) as the Whole-time Director (designated as Director and Chief Financial Officer) and Key Managerial Personnel of the Company for a period of three (3) years with effect from October 01, 2025 till September 30, 2028 and including remuneration.	For	FOR	No major governance concern is identified with regards to the profile, time commitments and proposed remuneration of the proposed appointee.
2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report). No concerns are identified.
2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report). No concerns are identified.
2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Excessive time commitment as the director holds 2 Full time positions.
2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the Statutory Auditors of the Company, to hold office for a second term of five (5) consecutive years, from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting, at such remuneration.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	26-09-2025	Rattanindia Enterprises Ltd	AGM	Management	Appointment of M/s S. Khandelwal and Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the conclusion of Financial Year 2029-30, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors from time to time.	For	FOR	No governance concern identified.
2	26-09-2025	Rattanindia Power Limited	AGM	Management	To receive, consider and adopt: (i) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and of the Auditors thereon (ii) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	AGAINST	Qualified opinion on Consolidated financial statements of the Company relating to significant borrowed amount.
2	26-09-2025	Rattanindia Power Limited	AGM	Management	To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	26-09-2025	Rattanindia Power Limited	AGM	Management	Approval of payment of Remuneration to Mr. Ajay Kumar Tandon, (DIN:07087682), non-executive Independent Director upto an amount of Rs. 30,00,000/ per annum, such amount being in addition to the payment of sitting fees and reimbursement of any expenses incurred by him, for participation in the meetings of the Board of Directors (Board) or those of any Board Committees, of which he is a member, for the Financial Year 2025-26.	For	AGAINST	Transparency concern: Payment of remuneration to single Independent Director without adequate justification.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Rattanindia Power Limited	AGM	Management	Appointment of Mr. Ravi Kumar Pakalapati (DIN: 11178447) as a Whole Time Director of the Company and including remuneration.	For	AGAINST	Transparency Concern: Age of the proposed appointee not disclosed in the notice.
2	26-09-2025	Rattanindia Power Limited	AGM	Management	Appointment of M/s S. Khandelwal and Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 (both inclusive), at a remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors, from time to time in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	For	FOR	No major concern identified.
2	26-09-2025	Rattanindia Power Limited	AGM	Management	Ratification of remuneration of Rs. 50,000 and actual out-of pocket expenses incurred in connection with the audit, payable to M/s Nisha Vats and Co., Cost Accountants, who were appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the financial year 2024-25.	For	FOR	No major governance concern identified.
2	26-09-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	26-09-2025	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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	26-09-2025	RBL Bank Limited	AGM	Management	To declare a Dividend of Rs. 1 (10%) per equity (ordinary) share of the face value of Rs. 10 each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
2	26-09-2025	RBL Bank Limited	AGM	Management	To appoint a director in place of Mr. Gopal Jain (DIN: 00032308), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	26-09-2025	RBL Bank Limited	AGM	Management	Appointment of M/s. Singhi and Co., Chartered Accountants (Firm Registration No. 302049E) as one of the Joint Statutory Auditors of the Bank, for a period of three (3) years i.e. to hold office as such from the conclusion of the Eighty-Second (82nd) Annual General Meeting until the conclusion of the Eighty-Fifth (85th) Annual General Meeting, further subject to the approval of RBI for each year during this tenure and the audit fee and fees for other assignments plus out of pocket expenses.	For	AGAINST	Governance Concern: The period of shareholder approval exceeds the period of RBI approval.
2	26-09-2025	RBL Bank Limited	AGM	Management	Appointment of M/s. S. N. Ananthasubramanian and Co., Practicing Company Secretary (Firm Registration No: P1991MH040400), as the Secretarial Auditor of the Bank, for a period of five (5) consecutive years i.e. from financial year 2025-26 up till financial year 2029-30 to undertake secretarial audit of the Bank as required under the Act and SEBI Listing Regulations and issue the Secretarial Audit Report under Section 204 of the Act and Regulation 24A of the SEBI Listing Regulations for the aforesaid period(s) and to provide such other services as permissible under applicable laws and as approved by the Audit Committee/Board of Directors of the Bank and the fees for such Secretarial Audit and fees for such other assignments as approved by the Board and which are regulatorily permissible to be provided by the Secretarial Auditor under the SEBI Listing Regulations or other applicable laws, as amended from time to time, plus out of pocket expenses.	For	FOR	No governance concern identified.
2	26-09-2025	RBL Bank Limited	AGM	Management	To make offers and/or invitations thereof and/or issue(s)/issuances and/or allotment of securities thereof, on private placement basis, for a period of one year from the date of passing of this resolution, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer and on such terms and conditions for each series / tranches, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board of Directors, as per the structure and within the limits permitted by RBI, of an amount not exceeding Rs. 3000 Crore within the overall borrowing limits of the Bank.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	RBL Bank Limited	AGM	Management	To create, offer, issue and allot such number of Equity Shares for cash, at such price or prices as the Board may deem fit, including a discount of up to 5 (five) per cent on the floor price calculated as per Regulation 176 of SEBI ICDR Regulations, such that the total amount to be raised through the issue of Equity Shares shall not exceed Rs. 3,500 Crore inclusive of such premium as may be fixed on the Equity Shares, to be subscribed to by qualified institutional buyers (QIB) as defined in the SEBI ICDR Regulations as may be deemed appropriate by the Board in its absolute discretion in consultation with the lead managers and whether or not such investors are Members of the Bank (collectively called Investors), by way of private placement through one or more qualified institutions placement (QIP).	For	FOR	No major governance concern identified.
2	26-09-2025	Redtape 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, 2025, together with the Reports of the Auditors and the Board of Directors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	26-09-2025	Redtape Ltd	AGM	Management	To appoint a director in place of Ms. Sunanda (DIN: 10243709), who retires by rotation and being eligible offers herself for re-appointment.	For	FOR	No concern has been identified with regards to profile, attendance and merits of the proposed appointee.
2	26-09-2025	Redtape Ltd	AGM	Management	To confirm payment of interim dividend @ 100% (Rs. 2 per equity share) and declare final dividend @ 12.50% (Re. 0.25 per share) for the financial year 2024-25.	For	FOR	Sufficient funds available for the payment of proposed final dividend. No concern identified.
2	26-09-2025	Redtape Ltd	AGM	Management	Ratification of the remuneration of Rs. 40,000 excluding taxes and reimbursement of out-of-pocket expenses at actuals payable to Mr. A.K. Srivastava, Cost Accountants (Membership No. 10467 with the Institute of Cost Accountant of India) and (Firm Registration No. 100090), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the FY 2025-26.	For	FOR	No major concern identified.
2	26-09-2025	Redtape Ltd	AGM	Management	To Re-Appointment of Mr. Arvind Verma (DIN: 09429834) as Whole Time Director of the Company for a further period of 3 (Three) years with effect from 22nd March 2026 liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to profile, attendance,merits and proposed remuneration of the proposed appointee.
2	26-09-2025	Redtape Ltd	AGM	Management	To Re-appointment of Ms. Sunanda (DIN: 10243709) as Whole Time Director of the Company for a further period of 3 (Three) years with effect from 1st August 2026 liable to retire by rotation, and including remuneration.	For	FOR	No concern has been identified with regards to profile, attendance,merits and proposed remuneration of the proposed appointee.
2	26-09-2025	Redtape Ltd	AGM	Management	To appoint M/s R and D Company Secretaries, (Firm Registration Number: P2005DE011200), as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this (4th) Annual General Meeting (AGM) till the conclusion of 9th (Ninth) AGM of the Company to be held in the Year 2030, including a remuneration of Rs. 1,50,000/- per annum (exclusive of GST and out-of-office expenses).	For	FOR	No governance concern identified.
2	26-09-2025	Redtape Ltd	AGM	Management	Alteration of Object Clause of the Memorandum of Association (MOA) of the Company.	For	FOR	No major governance concern identified.
2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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). No major governance concern identified.
2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major governance concern identified.
2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 2.50/- per equity share i.e. 250% on face value of Rs. 1/- each fully paid up of the Company, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To appoint Ms. Ticiana Kobel (DIN: 09850411), who retires by rotation at this meeting, as a Director of the Company.	For	FOR	No concern identified with regards to profile, time-comment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	Ratification of remuneration of Rs. 90,000/- plus applicable tax and reimbursement of out of pocket expenses, payable to M/s. K G Goyal and Associates, Cost Accountants (Firm Registration No. 000024), 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, 2026.	For	FOR	No governance concern identified.
2	26-09-2025	Rhi Magnesita India Ltd	AGM	Management	To appoint Mr. Naresh Verma, (Membership No. FCS 5403, COP: 4424), Proprietor of M/s. Naresh Verma and Associates, Company Secretaries, a Peer Reviewed firm, who has submitted his consent to act as Secretarial Auditor of the Company, if appointed, as Secretarial Auditor of the Company, for a term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2030, with the power to the Board (Board which term shall be deemed to include any committee thereof) to determine his remuneration.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	26-09-2025	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, 2025, together with the Auditors and Boards Report thereon.	For	FOR	Unqualified financial statements (except few non-material CARO Observations). No concern identified.
2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To declare dividend of Rs. 3.25 per equity share for the year ended March 31, 2025.	For	FOR	Sufficient funds available to pay the proposed dividend.
2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To appoint a director in place of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	26-09-2025	Sansera Engineering Ltd	AGM	Management	To re-appoint M/s. Deloitte Haskins and Sells, Chartered Accountants Firm Registration No. 008072S (Deloitte) as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 43rd Annual General Meeting until the conclusion of the 48th Annual General Meeting of the Company, on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	26-09-2025	Sansera Engineering Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000.00 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, 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 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	Sansera Engineering Ltd	AGM	Management	Appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200) as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30, on such remuneration.	For	AGAINST	Audit Fees payable not disclosed.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 ended 31st March, 2025, including, the Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash Flow for the Financial Year 2024-25, together with the Board's Report and Report of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To declare final dividend @7.5% (i.e. Rs. 0.75/- per share) on Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	To appoint a director in place of Mr. Suhrit Bhardwaj (DIN - 02318190), who retires by rotation and, being eligible, offers himself for reappointment.	For	FOR	No major concern has been identified with regard to profile and time commitments of the proposed appointee.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Appointment of M/s. Lodha and Co. LLP, Chartered Accountants, New Delhi (ICAI Firm Registration No. 301051E/E300284 ; Peer Review Certificate No. 016523) as the Statutory Auditors of the Company for a period of five (5) consecutive years i.e. to hold office from the conclusion of 39th Annual	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					General Meeting until the conclusion of the 44th Annual General Meeting to be held for the financial year 2029-30, in place of the retiring auditors M/ s. N S B P and Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 001075N), whose term of 5 years has been completed and on such remuneration as may be decided by the Board of Directors of the Company.			
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of CA Vinita Bahri (DIN - 03109454) as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 21st September, 2025 till 20th September, 2030.	For	AGAINST	Prior approval of shareholders not obtained for reappointment as an Independent Director.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of CA Mattegunta Anjani Venkatramana Goutham (DIN - 00101447) as a Director (Category - Non-executive, Independent) of the Company, not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 12th August, 2025 till 11th August, 2030.	For	AGAINST	Prior approval of shareholders not obtained for reappointment as an Independent Director.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of Mr. Tirthnath Indranath Jha (DIN - 07593002), as a Director (Category - Non-executive, Independent) of the Company not liable to retire by rotation, for a fixed second term of five (5) consecutive years from 3rd September, 2025 till 2nd September, 2030.	For	AGAINST	Prior approval of shareholders not obtained for reappointment as an Independent Director.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Re-appointment of Mr. Pranav Bhardwaj (DIN - 00054805), as the Managing Director (Category - Non- independent, Executive), designated Key Managerial Personnel of the Company, not liable to retire by rotation, for a further period of Five (5) years effective 17th January, 2026 and including remuneration.	For	AGAINST	Governance Concern: Fixed % of variable pay & no absolute cap on variable pay. Holds two full-time positions.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Appointment of M/s. DM and Associates Company Secretaries LLP, Mumbai [Firm Registration Number L2017MH003500 and Peer Review Certificate No. 6584/2025] as the Secretarial Auditors of the Company for a period of Five (5) years to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting to be held for the Financial Year 2029-2030 on such remuneration as may be decided by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	26-09-2025	Sunflag Iron And Steel Company Limited	AGM	Management	Ratification of remuneration of Rs. 2,40,000/- plus applicable taxes (GST) and reimbursement of actual out of pocket expenses payable to M/s. G. R. Paliwal and Company, Cost Accountants, Nagpur (Firm Registration No. 100058), whose appointment as the Cost Auditors of the Company, for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	26-09-2025	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, 2025, 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, 2025, along with the report of the Auditors thereon.	For	AGAINST	Non-disclosure of audited financial statements of subsidiaries on the website of the Company.
2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile and time commitment of the proposed appointee.
2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- 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 2025-26.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	Appointment of M/s. DPV and Associates LLP., Practicing Company Secretaries, (Firm Registration No. L2021HR009500), as the Secretarial Auditor of the Company for a term of five years commencing from April 1, 2025 to March 31, 2030, to conduct the Secretarial Audit in accordance with the applicable provisions, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditor.	For	AGAINST	Transparency Concern: Audit fee of outgoing Auditors not disclosed, hence shareholders cannot ascertain if there exists a material change in the Audit fee proposed when compared to fee paid to outgoing auditors.
2	26-09-2025	Syrma SGS Technology Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of Equity Shares and/ or other securities convertible into Equity Shares or any combination thereof, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/ or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 1,000 crore.	For	AGAINST	Governance Concern: Significant dilution, however, no clarity regarding why Rights Issue is not preferred and no adequate justification for fund raising.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To confirm the payment of interim dividend and declare final dividend on Equity Shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To appoint a Director in place of Shri Vishnu Dutt Khandelwal (DIN: 00383507), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holds two full time positions.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-imbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R. M. Bansal and Co., Cost Accountants, having Firm Registration No. 000022, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Yarn for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	Ratification of remuneration of Rs. 70,000/- plus taxes as applicable and re-imbursement of actual travel/ conveyance and out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Rakesh Misra and Co., Cost Accountants, having Firm Registration No. 000249, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company in respect of its product Recycled Polyester Staple Fibre for the financial year ending March 31, 2026.	For	FOR	No major governance concern identified.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To approve undertaking material related party transactions with GESL Spinners Private Limited, for a value of the proposed transaction Upto Rs. 300 Crore for FY 2025-26.	For	AGAINST	Governance and Transparency Concern: Proposed transaction limit is 17 times higher than the actual transactions during previous financial year; no adequate justification provided by the Company.
2	27-09-2025	Ganesha Ecosphere Ltd	AGM	Management	To approve the appointment of M/s. S.K. Gupta and Co., a peer reviewed firm of Company Secretaries in practice, Kanpur (ICSI Firm Registration No. P1992UP012800), as Secretarial Auditors to conduct the secretarial audit of the Company for a term of 5 (Five) consecutive years commencing from financial year 2025-26 to financial year 2029-30, on such remuneration as fixed by the Board of Directors of the Company, in consultation with Secretarial Auditors.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Secretarial Audit Report or Annual Secretarial Compliance Report.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-09-2025	Godrej Industries Limited	PBL	Management	Approval for Investment of up to Rs. 4,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL), to be Incorporated for Acquisition of the GIL's Entire Stake in Godrej Capital Limited, Subsidiary Company.	For	AGAINST	Governance Concern: Valuation of proposed divestment not undertaken, hence pricing fairness can not be determined.
2	27-09-2025	Godrej Industries Limited	PBL	Management	Approval for further Investment of up to Rs. 1,000 Crore in Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary Company for further Investment in its Subsidiaries.	For	AGAINST	Governance Concern: Lack of adequate justification for additional investment in GFSL; No information regarding valuation of proposed investment; No absolute clarity regarding source of funds.
2	27-09-2025	Godrej Industries Limited	PBL	Management	Material Related Party Transactions with Godrej FS Limited or such other name as may be approved by Ministry of Corporate Affairs, a Wholly Owned Subsidiary of Godrej Industries Limited (GIL) to be Incorporated and for Divestment of Equity Stake in Godrej Capital Limited, Subsidiary Company.	For	AGAINST	Governance Concern: Valuation of proposed divestment not undertaken, hence pricing fairness cannot be determined; Lack of adequate justification for the proposed additional investment in GFSL, No information regarding valuation of proposed investment; No absolute clarity regarding source of funds.
2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To appoint a Director in place of Shri Rajeev Kumar Das Director (Non-Executive, DIN: 07730466), who retires by rotation at and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	To fix the remuneration of Statutory Auditors of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of Smt. Manasi Sahay Thakur (DIN: 07647316), as the Director of the Company and she shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of Sh. G R Kanakavidu (DIN: 09471091) as Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 21, 2025) or until further orders, whichever is earlier, and he shall not be liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	27-09-2025	Hemisphere Properties India Ltd	AGM	Management	Appointment of M/s Kumar Naresh Sinha and Associates, Company Secretaries (Firm Registration No. S2015UP440500) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from financial year 2025-26 to financial year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, including remuneration as determined by the Board of Directors of the Company (including any committee thereof).	For	FOR	No concern identified.
2	27-09-2025	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Priya Nair (DIN: 07119070) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August 2025 to 31st July 2030 and including remuneration.	For	FOR	No governance concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointee.
2	27-09-2025	NLC India Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements including Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-09-2025	NLC India Limited	AGM	Management	To confirm the Interim Dividend @ Rs. 1.50 per equity share (15%) and to declare the Final Dividend @ Rs. 1.50 per equity share (15%) as recommended by the Board of Directors of the Company, aggregating to Rs. 3.00 per equity share (30%) on the paid-up share capital of Rs. 13,86,63,66,090/- of the Company for the Financial year 2024-25.	For	FOR	Sufficient funds available to pay final dividend. No concern identified.
2	27-09-2025	NLC India Limited	AGM	Management	To appoint a Director in place of Shri Samir Swarup (DIN: 09648745), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	27-09-2025	NLC India Limited	AGM	Management	To appoint a Director in place of Shri M Venkatachalam (DIN: 10045337), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	27-09-2025	NLC India Limited	AGM	Management	To consider the Re-appointment of Shri Meethale Thundiyil Ramesh (DIN: 07313892) as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval;Term of appointment is ambiguous.
2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Dr. Vasant Ashok Patil (DIN: 09352913) as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous; Appointment for a period of 1 year only.
2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Shri Pradeep Kumar Saraogi (DIN: 03083365) as an Independent Director of the Company, not liable to retire by rotation.	For	AGAINST	Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous; Appointment for a period of 1 year only.
2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of Shri Sanoj Kumar Jha (DIN: 11100701) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval.
2	27-09-2025	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), payable to Dhananjay V Joshi Associates, Cost Accountants, 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 2025-26.	For	FOR	No major governance concern identified.
2	27-09-2025	NLC India Limited	AGM	Management	To consider the appointment of D. Hanumanta Raju and Co., Practising Company Secretaries, Hyderabad (Unique Identification No. P1990AP015500), as Secretarial Auditor of the Company for a term of 5 years commencing from FY 2025-26 till FY 2029-30, at a total audit fees of Rs. 3,36,300/- (including applicable taxes), as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material CARO remarks). No governance concern identified.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	To declare final dividend at the rate of 10% (i.e. Rs. 0.40/- only) per equity share of Rs. 4/- (Rupees Four only) each fully paid-up of the Company for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	To appoint a Director in place of Mr. Peketi Rajesh Reddy (DIN: 02758291), 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 major governance concern identified with regards to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-09-2025	Olectra Greentech Limited	AGM	Management	Appointment of VCSR and Associates, Practicing Company Secretaries (Firm Regn. No.: P2014AP034200) (Peer review Certificate No. 6686/2025) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in Financial Year 2030 (i.e., for the period beginning from the Financial Year 2025- 26 to 2029-30), on such remuneration of Rs. 1,00,000 plus taxes and reimbursement of out of pocket expenses for the Financial Year 2025-26 and for remaining term (i.e., from Financial Year 2026-27 to 2029-30) shall be mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No concern has been identified.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	Ratification of remuneration of Rs, 2,00,000 plus taxes and reimbursement of out of pocket expenses if any, on actual basis, payable to M/s. EVS and Associates (Firm Registration No.100175), Cost Accountants for conduct of cost audit relating to cost records of the Company under the Companies (Cost Records and Audit) Rules, 2014 for the financial year ended 31st March, 2026.	For	FOR	No major governance concern identified.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	Regularisation of Mr. Puritipati Venkata Krishna Reddy (Mr. P V Krishna Reddy DIN: 01815061) as Director (Non - Executive and Non-Independent Category) of the Company, liable to retire by rotation.	For	FOR	No major concern has been identified with regards to the profile, time commitments and merits of the proposed appointee.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	To appoint Mr. P. Rajesh Reddy (DIN: 02758291), as the Whole Time Director of the Company for a period of 1 (One) year with effect from 05th July, 2025 and including remuneration.	For	FOR	No major governance concerns identified.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	Approval for entering into and / or continuing the Related Party Transactions for the contracts with EVEY Trans Private Limited and its Subsidiaries/ SPVs.	For	AGAINST	Governance concern: Inadequate disclosure regarding the basis of arm's length pricing.
2	27-09-2025	Olectra Greentech Limited	AGM	Management	Approval for entering into and /or continuing the Related Party Transactions with Megha Engineering and Infrastructures Limited (MEIL).	For	AGAINST	Governance concern: Inadequate disclosure regarding the basis of arm's length pricing.
2	27-09-2025	Patanjali Foods 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, 2025 and the Report of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements, except for minor remarks on CARO Report. No major governance concern identified.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To confirm the interim dividend of Rs. 8/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2025.	For	FOR	No governance concern identified.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To declare a final dividend of Rs. 2/- per equity share on 36,25,33,116 (net of 76,299 treasury shares) equity shares of face value of Rs. 2/- each for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available to pay the proposed final dividend. No governance concern identified.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitment and attendance of the proposed appointee.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint M/s. Walker Chandiok and Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor, who have given their consent letter along with the required certificate under Section 141 of the Act to the effect that their appointment, if made, would be within the limits specified under section 139 of the Act, alongside M/ s Chaturvedi and Shah LLP, Chartered Accountants, (Firm Registration No.101720W/W100355) to hold the office for a term of five (5) consecutive financial years, commencing from the ensuing 39th Annual General Meeting to be held in financial year 2025-26 till the conclusion of the 44th Annual General meeting to be held in the financial year 2030-31, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the M/s. Walker Chandiok and Co. LLP and the Board of Directors.	For	AGAINST	Governance & Transparency concern: No justification provided for the material / significant difference in the proposed Auditor's remuneration vs existing auditor's remuneration.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000-/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses, payable to M/s. K. G. Goyal and Co., Cost Accountants (Firm Registration No. 000017), 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 March 31, 2026.	For	FOR	No major governance concern identified.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint M/s. P. Diwan and Associates (Firm Registration Number: P2015MH041400), Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030 to carry out Secretarial Audit of the Company and to issue Secretarial Audit Report (Form MR-3) and Secretarial Compliance Report at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	AGAINST	Transparency Concern: The Company has not disclosed the Audit Fee paid to Outgoing Secretarial Auditor. Thus, material change in the proposed audit fees, if any, cannot be ascertained.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Durga Shanker Mishra (DIN: 02944212) 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 August 14, 2025 to August 13, 2028.	For	FOR	No concern has been identified on the profile, time commitment and Independence of the proposed appointee.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To appoint Shri Baghrai Majhi (DIN: 11125649) as a Non-Executive Nominee Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.	For	FOR	No concern has been identified with regards to the profile and merits of the proposed appointee.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.	For	FOR	No concern has been identified in the proposed payment of remuneration.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.	For	AGAINST	Governance Concern: The Director has failed in his fiduciary duty to protect the interests of minority shareholders in another listed entity in the past.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	Payment of remuneration of Rs. 12,00,000/- excluding sitting fees for financial year 2025-26 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.	For	AGAINST	Governance Concern: The Director is Chairperson of Nomination and Remuneration Committee and has not attended adequate number of meetings during the year.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve amendment in Articles of Association of the Company.	For	FOR	No governance concern identified.
2	27-09-2025	Patanjali Foods Ltd	AGM	Management	To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), for sale/ purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm's length basis, from time to time, during the financial year ending March 31, 2026 up to an amount not exceeding Rs. 1,500 Crore.	For	AGAINST	Governance and Transparency concern: Basis for Arm's Length pricing is not disclosed; No clarity around what Company is referring as other transactions.
2	27-09-2025	Rainbow Childrens Medicare Ltd	PBL	Management	To advance any loan(s) including any loan represented by a book debt and/or give any guarantee(s) and/or provide any security(ies) in connection with any Financial assistance/ loan taken/ to be taken and/or credit facilities availed/ to be availed by the Companies (Borrowing Companies), in one or more tranches, in which certain Directors of the Company are interested upto an amount not exceeding in aggregate Rs. 35,00,00,000/- on such as the Board of Directors may deem beneficial in their absolute discretion and in the best interest of the Company.	For	AGAINST	Non-disclosure of full particulars of the investment as required. Transparency Concern: Inadequate Disclosures with regards to interest of Directors in relevant entities in the Notice.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, including Balance Sheet as of 31st March 2025 and the Statement of Profit and Loss for the financial year ended on that date together with Cash Flow Statement and notes attached thereto, Auditor's Report and Report of Board of Directors thereon.	For	FOR	Unqualified financial statements (except for one non-material yet important CARO remark). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint a Director in place of Mrs. Tilottama Sanghvi (DIN: 00190481), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern has been identified with regards to the profile and time commitments of the proposed appointee.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To declare a Dividend of Rs. 2/- being (100%) per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No. P2008GJ016300) as the Secretarial Auditors of the Company for the period of Five (05) consecutive Financial Years from FY 2025-26 till FY 2029-30 on such remuneration.	For	FOR	No governance concern identified.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To ratify remuneration of Rs. 1,15,000 p.a. plus applicable tax, travelling and out of pocket expenses payable to M/s. Y. S. Thakar and Co., Cost and Management Accountants, Vadodara, (Firm Registration No. 000318), appointed by the Board of Directors of the Company as Cost Auditors, to conduct audit of the cost records of the Company for the F.Y. 2025-26.	For	FOR	No governance concern identified.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To appoint Mr. Amit Sanghvi (DIN : 00022444), as a Managing Director of Shaily Innovations FZCO, Dubai, UAE, Subsidiary of the Company, effective from 01st April 2025, and including remuneration.	For	AGAINST	Prior approval not sought. Governance Concern: No absolute cap on variable pay.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mr. Mahendra Sanghvi, (DIN:00084162) Executive Chairman, of the Company effective from 01st April 2025.	For	AGAINST	Governance Concern: No absolute cap placed on variable pay;Holding combined position of Executive Chairman which is not a good governance practice.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mrs. Tilottama Sanghvi, (DIN: 00190481) Whole-time Director, effective from 01st April 2025, for the remaining period of her tenure i.e. till 31st January 2026.	For	AGAINST	Governance Concern: No absolute cap placed on variable pay.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To change the remuneration of Mr. Laxman Sanghvi, (DIN: 00022977) Executive Director, effective from 01st April 2025.	For	AGAINST	Governance Concern: No absolute cap placed on variable pay.
2	27-09-2025	Shaily Engineering Plastics Ltd	AGM	Management	To re-appoint Mrs. Tilottama Sanghvi (DIN: 00190481) as an Whole-time Director for a period of 3 (three) years from 1st February 2026 to 31st January 2029, liable to retire by rotation, and including remuneration.	For	AGAINST	Governance Concern: No absolute cap placed on variable pay.
2	27-09-2025	The India Cements Limited	CCM	Management	Scheme of Amalgamation of ICL Financial Services Limited (Transferor Company 1) and ICL International Limited (Transferor Company 2) and ICL Securities Limited (Transferor Company 3) and India Cements Infrastructures Limited (Transferor Company 4) (hereinafter collectively referred to as Transferor Companies) with The India Cements Limited (Transferee Company or Company) and their respective shareholders (Scheme).	For	FOR	No governance concern identified.
2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Ms. Neeta Mukerji (DIN: 00056010) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 23rd August, 2025 till 22nd August, 2028 and whose office shall not be liable to retire by rotation.	For	FOR	No concern has been identified with regards to the profile, time-commitments & overall independence of the proposed Appointee.
2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Change in designation of Mr. Lalit Singhvi (DIN: 05335938) from Whole-Time Director and Chief Financial Officer of the Company to Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st September, 2025 and payment of remuneration.	For	AGAINST	Governance Concern: Proposed remuneration appears to be significant in nature considering the role of a Non-Executive Director and without objective disclosures on performance criteria to be considered for payment of significant remuneration to an individual Non-Executive Director, whereas the other Non-Executive Directors are not being paid any remuneration / commission except sitting fees.
2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Director of the Company with effect from 1st September, 2025 and whose period of office shall be liable to determination by retirement of directors by rotation.	For	FOR	No concern has been identified with regards to the profile, time-commitments & overall merits of the proposed Appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	28-09-2025	JSW Infrastructure Ltd	PBL	Management	Appointment of Mr. Devki Nandan Sharma (DIN: 06693431) as a Whole-Time Director of the Company for a period of 3 (three) years with effect from 1st September, 2025 till 31st August, 2028, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regards to the profile, time-commitments,overall merits and proposed remuneration of the proposed Appointee
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company comprising of the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement and Statement of change in equity for the financial year ended March 31, 2025 along with schedules and notes thereon and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Mr. Shashi Shekhar (DIN: 01747358), Vice-Chairman and Whole-Time Director, who retires by rotation at this 10th Annual General Meeting and being eligible, has offered himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Appointment M/s A Prasad and Associates, Chartered Accountants, (FRN: 004250C) as one of the Joint Statutory Auditors of the Company in place of M/s S. Tekriwal and Associates (FRN: 009612N), the retiring statutory auditor, to hold the office from the conclusion of the 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting of the Company to be held in the year 2030, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, in connection with the audit, as may be mutually agreed between the Board of Directors of the Company (including its committees thereof), and the statutory auditors.	For	AGAINST	Governance & Transparency Concern: No Justification provided for vast difference in remuneration between Joint Auditors.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Re-appointment of Mr. Shashi Shekhar (DIN: 01747358) as a Vice-Chairman and Whole-time Director of the Company, for a period of 1 (one) year commencing from April 09, 2026 till April 08, 2027, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified regarding profile, time commitment, attendance and proposed remuneration of the proposed appointee.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Payment of managerial remuneration to Mr. Nikhil Dhingra (DIN: 07835556), Whole Time Director and Chief Executive Officer, including the perquisite value that may arise upon exercise of employee stock options (ESOPs) under the ACME Employee Stock Option Plan 2024 (ESOP 2024), during the remainder of his tenure as Whole Time Director and Chief Executive Officer i.e. till April 24, 2027.	For	FOR	No concern is identified with regards to the proposed resolution.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Appointment of M/s DMK Associates, Peer reviewed firm of Practicing Company Secretaries (FRN: P2006DE00310, Peer Review No. 6896/2025), as the Secretarial Auditor of the Company to carry out Secretarial Audit for a term of 5 (five) consecutive years commencing from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be mutually agreed between the Board of Directors (including its committees thereof) and the Secretarial Auditor.	For	FOR	No major concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with VRS Infotech Private Limited, a member of the Promoter Group for an aggregate value not exceeding Rs. 400 crores.	For	FOR	No concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 2,270 crores.	For	FOR	No concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Alpha Renewables Private Limited, a subsidiary of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company for an aggregate value not exceeding Rs. 425 crores.	For	FOR	No concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Renewtech Private Limited, a subsidiary company of the Company for an aggregate value not exceeding Rs. 650 crores.	For	FOR	No concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transaction of ACME Renewtech Private Limited, a subsidiary company of the Company with ACME Solar Energy Private Limited, a wholly owned subsidiary of the Company for an aggregate value not exceeding Rs. 817 crores.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval of material related party transactions with ACME Sigma Urja Private Limited, a subsidiary of the Company for an aggregate value not exceeding Rs. 8,825 crores.	For	FOR	No concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	Approval for material related party transactions between the Company and ACME Cleantech Solutions Private Limited, Corporate Promoter/ Holding Company of the Company for an aggregate value not exceeding Rs. 2,640 crores.	For	FOR	No concern identified.
2	29-09-2025	ACME Solar Holdings Ltd	AGM	Management	To create, offer, issue and allot such number of Equity Share or any other equity or equity-linked instrument or security, and/or any other eligible equity or equity-linked securities (all instruments collectively with the Equity Shares to be hereinafter referred to as the Securities) or any combination of Securities, at such price that may be decided by the Board in terms of the applicable laws, for an aggregate amount not exceeding Rs. 3,000 crores.	For	FOR	No major governance concern identified.
2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March 2025 and the Profit and Loss Account for the financial year ended on that date along with the Cash Flow Statements, Notes and Schedules appended thereto together with the Auditors Report and Directors Report thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No governance concern identified.
2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To declare a dividend of Rs. 0.60 paisa per share @ (30%) on the equity shares of the Company for the financial year 2024-25.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	To appoint Mr. Shobhit Uppal (DIN: 00305264), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of M/s. SCV and Co. LLP, Chartered Accountants, (ICAI Firm Registration No. N500089), as the Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2030 to conduct the statutory audit functions of the Company for the Financial Years ended 31st March, 2026 to 31st March, 2030 and to fix their remuneration.	For	FOR	No governance concern identified.
2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Ratification of remuneration of Rs. 2.00 Lakhs Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s. N M and Co., Cost Accountants (Firm Registration Number - 000545) who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2026.	For	FOR	No major governance concern identified.
2	29-09-2025	Ahluwalia Contracts (India) Limited	AGM	Management	Appointment of Mr. Santosh Kumar Pradhan, Company Secretaries (FCS No. 6973, CP No. 7647 and Peer review No.- 1388/2021) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2030, who shall conduct Secretarial Audit of the Company from the Financial Year ended March 31, 2025 to the financial Year ended March 31, 2030.	For	FOR	No major governance concern identified.
2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). No major governance concern identified.
2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Ashok Katariya (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position of Chairman & Executive Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time-commitment and attendance of the proposed appointee.
2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	Ratification of remuneration of Rs. 5,40,000/- plus applicable taxes and out-of-pocket expenses at actuals payable to M/s. S. R. Bhargave and Co., Cost Accountants (Firm Registration No.: 000218), who have been appointed by the Board of Directors on the recommendation of Audit Committee, 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, 2026.	For	FOR	No major governance concern identified.
2	29-09-2025	Ashoka Buildcon Limited	AGM	Management	Appointment of M/s. Sharma and Trivedi, LLP, (LLP IN), Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. L2021MH011000) as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance by the Secretarial Auditors in their Secretarial Audit Report or Compliance Report.
2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To receive, consider and adopt the a. audited standalone financial statements of the Company for the financial year ended March 31, 2025, along 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, 2025, along with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report).No governance concern identified.
2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To confirm the interim dividend of Rs. 1/- per equity share (i.e., 10% on the face value of Rs. 10/- each) for the financial year 2024-25, as declared and paid by the Board of Directors.	For	FOR	No governance concern identified.
2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To declare final dividend of Rs. 3/- (i.e., 30% on the face value of Rs. 10/- each) per equity share of face value of Rs. 10/- each, as recommended by the Audit Committee and Board of Directors of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds are available to pay the proposed final dividend. No governance concern identified.
2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To appoint a Director in place of Mr. Amit Sheth (DIN: 00122623), who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance Concern: While there are no concerns regarding the director's merit, profile, or performance, the presence of dual leadership on the Board is not considered a sound governance practice.
2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	Appointment of M/s. Milind Nirkhe and Associates, Company Secretaries (FRN: S1992MH009900), as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years i.e. from FY 2025- 26 to FY 2029-30, on such remuneration as may be determined by the Board of Directors from time to time.	For	FOR	No governance concern identified.
2	29-09-2025	Aurionpro Solutions Limited	AGM	Management	To create, offer, issue and allot, on a preferential basis in one or more tranches, upto 48,134 fully paid up equity shares of the Company (hereinafter referred to as the Subscription Shares) having face value of INR 10/- each, at a price of INR 1454.30/- per equity share (including a premium of INR 1444.30/- (Preferential Allotment Price) which is not less than the price determined in accordance with Chapter V of the ICDR Regulations (hereinafter referred to as the Floor Price) to the Proposed Allottees.	For	AGAINST	Governance Concern: Although dilution is nominal, however, governance and transparency concern is identified on account of inadequate justification on the proposed high valuation for a newly incorporated company and lack of clarity over the difference in valuation proposed for cash and share component of the valuation.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025 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 2025 together with the Reports of the Auditors thereon.	For	FOR	Unqualified financial statements. (except certain non-material remarks identified in CARO report). No concerns are identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To declare a Final Dividend at the rate of 1.5% i.e. Rs. 0.15 per equity share of face value Rs. 10/- each fully paid-up for the Financial Year ended 31st March 2025.	For	FOR	Sufficient resource to pay dividend. No Concern identified.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To re-appoint Mr. Jaikaran Jaspalsingh Chandock (DIN: 06965738), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to his profile, time-commitment and attendance.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	Re-appointment of M/s. M. B. Agrawal and Co, Chartered Accountants (Registration No 100137W), as the Statutory Auditors of the Company for a second term of five (5) consecutive years, who shall hold office commencing from the conclusion of this 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company, at a remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.	For	FOR	No governance concern identified.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	Appointment of M/s. Prachi Bansal and Associates, Practicing Company Secretaries having Firm Registration Number I2020HR2093500, as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from FY 2025-26 to FY 2029-30, and including remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors of the Company.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable tax(es) and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, payable to M/s. S K Agarwal and Associates, Cost and Management Consultants, having Firm Registration No.: 100322, appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the FY 2025-26.	For	FOR	No governance concern identified.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To borrow any sum or sums of money from time to time, notwithstanding that the money or moneys to be borrowed, together with the money already borrowed by the Company, may exceed aggregate of its paid-up capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business, provided however, the total amount so borrowed shall not exceed Rs. 500 Crores.	For	FOR	No governance concern identified.
2	29-09-2025	Balu Forge Industries Ltd	AGM	Management	To pledge, mortgage and/or create charge by the Board of Directors and/or Committee of Directors of the Company, by way of charge on all the immovable and movable properties of the Company in favour of the Banks, Financial Institutions, any other lenders or debenture trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of the indebtedness secured by properties of the Company does not exceed Rs. 500 Crores at any time.	For	FOR	No governance concern identified.
2	29-09-2025	BEML Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	29-09-2025	BEML Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 5.00/- per equity share i.e., 50% on equity shares of Rs. 10 each declared on 06.02.2025 which was distributed among the eligible shareholders and a 2nd interim dividend of Rs. 15.00/- per equity share i.e., 150% on equity shares of Rs. 10 each and declare a final dividend of Rs. 1.20/- per equity share i.e., 12% on equity shares of Rs. 10 for the financial year 2024-25.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	29-09-2025	BEML Limited	AGM	Management	To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	BEML Limited	AGM	Management	To appoint a Director in place of Shri Debi Prasad Satpathy, (DIN: 10679597), Director (Human Resource), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	29-09-2025	BEML Limited	AGM	Management	To fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	29-09-2025	BEML Limited	AGM	Management	Ratification of remuneration of Rs. 1,47,184/- inclusive of out-of-pocket expenses and GST will be extra, payable to M/s R.M. Bansal and Co. Cost Auditors, as duly appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the FY 2025-26.	For	FOR	No major governance concern identified.
2	29-09-2025	BEML Limited	AGM	Management	Appointment of M/s. MMA and Partners (Formally known as Manish Mishra and Associates), Firm of Company Secretaries in Practice (Firm Registration Number P2015UP081000) as Secretarial Auditors of the Company for a period of One year, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 62nd AGM of the Company to be held in the Year 2026, at a remuneration to be fixed by the Board of Directors of the Company.	For	AGAINST	Proposed Term of appointment is for 1 year only & Proposed fee payable to Secretarial Auditors not disclosed.
2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Rajeev Kumar Gupta (DIN: 10803828) as Director (Rail and Metro Business) with effect from 11.10.2024.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval.
2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Sanjay Som (DIN: 10811981) as Director (Mining and Construction Business) with effect from 17.10.2024.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director; Delayed shareholder's approval.
2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234), as Independent Director of the Company with effect from 17.04.2025.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.
2	29-09-2025	BEML Limited	AGM	Management	Appointment of Shri Siva Makutam (DIN: 09450599), as Independent Director of the Company with effect from 17.04.2025.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval.Transparency concern: Holding two full-time positions, whereas the relationship between the two Companies is not clear.
2	29-09-2025	BEML Limited	AGM	Management	Appointment of Smt. Meera Mohanty (DIN: 03379561) as Government Nominee Director with effect from 14.07.2025.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Independent Director.
2	29-09-2025	BEML Limited	AGM	Management	Sub-division of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up.	For	FOR	No governance concern identified.
2	29-09-2025	BEML Limited	AGM	Management	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	29-09-2025	Ceigall India Ltd	AGM	Management	To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Reports of Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Ceigall India Ltd	AGM	Management	To appoint a Director in place of Mr. Ramneek Sehgal (DIN: 01614465) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Holding Combined position of Chairman cum Managing Director; Skewed remuneration in favour of Promoter Executive Director.
2	29-09-2025	Ceigall India Ltd	AGM	Management	Re-appointment of Mr. Arun Goyal (DIN: 00009034) as an Independent Director of the Company to hold office for second term of 5 (five) consecutive years, commencing from March 1, 2026 up to February 28, 2031.	For	AGAINST	Governance concern: Same Director is serving as Chairperson of Audit Committee & Nomination & Remuneration committees, which may lead to concentration of power; Mr. Goyal is Nomination & Remuneration Committee Chairman and remuneration practice is skewed in favour of Promoter Executive Director. Proposed fixed commission appears excessive.
2	29-09-2025	Ceigall India Ltd	AGM	Management	Appointment of M/s Lal Ghai and Associates, a peer reviewed firm (Firm Registration Number : P2014PB033300), practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company, for the period beginning from the Financial Year 2025-26 till the Financial Year 2029-30, and including remuneration as may be fixed by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	29-09-2025	Ceigall India Ltd	AGM	Management	Ratification of remuneration of Rs. 55,000/- plus applicable taxes and reimbursement of out-of-pocket expenses on actuals, payable to M/s. Khushwinder Kumar and Associates, Cost Accountants (Firm Registration Number 000102), who, based on the recommendation(s) of the Audit Committee, have been appointed by the Board of Directors of the Company (Board), as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	29-09-2025	Ceigall India Ltd	AGM	Management	To borrow any sum(s) of money, from time to time, including by way of issuance of debentures/ bonds (including FCCBs), at their discretion from bank(s), financial institution(s), any other lending institution(s) or any other person(s) on such security as may be considered suitable by the Board of Directors up to a limit not exceeding an aggregate of Rs. 15,000 Crore.	For	AGAINST	Governance & Transparency Concern: Majority of the existing borrowing limit is unutilized and no specific reasons/ justification provided for the proposed significant increase without utilizing the existing limit; No clarity on capacity to sustain the potential borrowings.
2	29-09-2025	Ceigall India Ltd	AGM	Management	Creation of charges on assets, properties or undertaking(s) of the Company, under section 180 (1) (a) of the Companies Act, 2013.	For	AGAINST	Governance & Transparency Concern: Majority of the existing borrowing limit is unutilized and no specific reasons/ justification provided for the proposed significant increase without utilizing the existing limit; No clarity on capacity to sustain the potential borrowings.
2	29-09-2025	Ceigall India Ltd	AGM	Management	Appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530), as a Whole-time Director (Designated as Executive Vice-Chairman) of the Company for a period of 3 years, to hold office from 1st September, 2025 to 31st August, 2028, liable to retire by rotation and including remuneration.	For	FOR	No concern has been identified with regard to profile, time commitment and proposed remuneration of the proposed appointee.
2	29-09-2025	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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee (No Audit Committee) at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	29-09-2025	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, 2025, together with the Report of the Auditors thereon.	For	AGAINST	Governance concern: Non-Compliant Audit Committee (No Audit Committee) at time of approval of financials. Accounts not vetted by duly compliant audit committee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	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. 2.25 (45%) per equity share (face value of Rs. 5) for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To appoint a Director in place of Shri Jose V J (DIN: 08444440), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the auditors appointed by the Comptroller and Auditor General of India (CandAG) for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Rajesh Gopalakrishnan (DIN: 09576336) as Director (Technical) on the Board of the Company for a period of five (5) years with effect from the date of his assumption of charge of the post i.e., August 27, 2025 or till the date of his superannuation and whose office is liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Harikrishnan S (DIN: 10221559) as Director (Operations) on the Board of the Company with effect from the date of his assumption of charge of the post i.e., August 27, 2025 till the date of his superannuation i.e., May 31, 2029, or until further orders of the Government of India, whichever is earlier and whose office is liable to retire by rotation and including remuneration.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri Venkatesapathy S IAS (DIN: 07407879) as Part-time Official (Nominee) Director on the Board of the Company, in place of Shri Rajesh Kumar Sinha IAS (DIN: 05351383).	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Shri P B Nooh IAS (DIN: 09701541) as Part-time Official (Nominee) Director on the Board of the Company, in place of Shri Biju Prabhakar IAS (Retd.)(DIN: 03093072).	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of Dr. Seema Suri (DIN: 11117145) as a Non-official (Independent) Director on the Board of the Company vide Ministry of Ports, Shipping and Waterways, Government of India letter No. SY 11012/1/2016-CSL dated May 20, 2025, with effect from May 21, 2025 till May 19, 2028 or until further orders of the Government of India, whichever is earlier.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Approval of appointment of M/s. SEP and Associates, Practicing Company Secretaries, Kochi (ICSI Unique Code: P2019KE075600, Peer Review Certificate No. 6780/2025) as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the financial year 2025-26 till the financial year 2029-30 on such remuneration and as may be decided by the Board of Directors in consultation with the Secretarial Auditors from time to time.	For	FOR	No concern identified.
2	29-09-2025	Cochin Shipyard Limited	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- per annum plus applicable taxes payable to M/s. Rajendran Mani and Varier, Cost Accountants, Kochi (Firm Registration No.: 000006), 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 2025-26.	For	FOR	No major governance concern identified.
2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025 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). No major governance concern identified.
2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To receive, consider and adopt: (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To appoint a Director in place of Mrs. Deohooti J. Vyas (DIN: 00004876) who retires by rotation and being eligible, offers herself for reappointment.	For	FOR	No major concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Dishman Carbogen Amcis Limited	AGM	Management	To appoint M/s. Ashok P. Pathak and Co., (IUC - S1997GJ020700), Practicing Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, to conduct secretarial audit on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No concern identified.
2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	To appoint a Director in place of Mr. Rikant Pittie (DIN: 03136369), who retires by rotation and being eligible offers himself for re-appointment.	For	AGAINST	Governance concern: Poor attendance at Board meetings.
2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	Change in Designation of Mr. Nishant Pitti (DIN: 02172265), from Whole-time Director to Chairman and Managing Director of the Company for the remaining term with effect from August 29, 2025 till May 09, 2029, liable to retire by rotation, at an overall remuneration of Rs. 96 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.	For	AGAINST	Governance Concern: Combined position of Chairman and Managing Director.
2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole-time Director of the Company for a term of 5 years with effect from August 29, 2025 till August 28, 2030, liable to retire by rotation, at an overall remuneration of Rs. 65 Lakhs per annum subject to the overall ceiling on the total managerial remuneration as provided under section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.	For	FOR	No concern has been identified regarding the profile & time commitment of the proposed appointee.
2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	Alteration in the Object Clause of the Company.	For	FOR	No governance concern identified.
2	29-09-2025	Easy Trip Planners Ltd	AGM	Management	To appoint SMD and Co, peer reviewed firm of Company Secretaries (UIN: S2023HR924000), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed,thus, material change, if any, with proposed audit fee cannot be ascertained.
2	29-09-2025	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, 2025 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, 2025 and the report of Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	29-09-2025	Finolex Cables Limited	AGM	Management	To declare a dividend on equity shares for the Financial Year ended on 31st March, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-09-2025	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	AGAINST	Mr. Nikhil Naik is placed to retire by rotation at the annual general meeting when he has not been longest in office since his last appointment.
2	29-09-2025	Finolex Cables Limited	AGM	Management	To appoint M/s. Jog Limaye and Associates, Company Secretaries bearing Unique Identification No. P2016MH058300 as Secretarial Auditors of the Company for a term of 5 (Five) from the Financial Year 2025-26 until the conclusion of the Financial Year 2029-30 and to approve their remuneration.	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Finolex Cables Limited	AGM	Management	To ratify the remuneration of Rs. 7,00,000 /- plus taxes and out of pocket expenses, payable M/s. Joshi Apte and 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, 2026 (Financial Year 2025-26).	For	FOR	No major governance concern identified.
2	29-09-2025	GMR Airports Limited	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial statements. No major governance concern identified. (apart from certain adverse observations noted in the CARO Report).
2	29-09-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re- appointment.	For	FOR	No concern identified with regards to the profile, time commitments and past attendance of the proposed appointee.
2	29-09-2025	GMR Airports Limited	AGM	Management	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to the profile and past attendance of the proposed appointee.
2	29-09-2025	GMR Airports Limited	AGM	Management	To consider and approve the appointment of M/s. V Sreedharan and Associates Company Secretaries as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of five (5) years, beginning from the FY 2025-26 and ending in FY 2029-30, on such fees (plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audits) as may be decided by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	29-09-2025	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	No governance concern identified.
2	29-09-2025	GMR Airports Limited	AGM	Management	Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for an amount of upto Rs. 1700 crore for financial year 2025- 26.	For	FOR	No major governance concern identified.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	For	AGAINST	Governance Concern: High contingent liabilities when compared to net worth of the Company; materialization of the same may have significant impact on the financials of the Company.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To appoint a Director in place of Mr. Madhva Bhimacharya Terdal (DIN: 05343139), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No governance concern identified with regard to profile, time commitment and attendance of the proposed appointee.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	To re-appoint 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 further term of 5 (five) consecutive years i.e. from the conclusion of 6th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company (to be held in the calendar year 2030), at such remuneration as may be decided by the Board of Directors of the Company (including Committee thereof).	For	FOR	No major governance concern identified.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Mr. Shantanu Ghosh (DIN: 00041435) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of proposed appointee.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Dr. Fareed Ahmed (DIN: 09698462) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Re-appointment of Ms. Suman Naresh Sabnani (DIN:10223343) as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) years with effect from September 29, 2025 or upto the 11th Annual General Meeting of the Company (to be held in the calendar year 2030), whichever is earlier.	For	FOR	No governance concern has been identified with regard to profile, time commitment, attendance and independence of proposed appointee.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Appointment of M/s. V Sreedharan and Associates, Company Secretaries (Peer Review Certificate No: 5543/2024 and Firm Registration No. P1985KR14800), as the Secretarial Auditor of the Company, to conduct the Secretarial Audit of the Company for the first term of 5 (five) years, beginning from the FY 2025-26 and ending in FY 2029-30, on such remuneration as may be determined by the Board of Directors (including Committee thereof).	For	FOR	No governance concern identified.
2	29-09-2025	GMR Power and Urban Infra Ltd	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- plus applicable taxes and reimbursement of out-of-pocket expenses that may be incurred by them in connection with the aforesaid audit payable to M/s. JSN and Company, Cost Accountants (Firm Registration No. 000455), 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, 2026.	For	FOR	No major governance concern identified.
2	29-09-2025	GMR Power and Urban Infra Ltd	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 Bond shall not exceed Rs. 3,000 crores.	For	AGAINST	Governance Concern: Significant dilution, however, no clarity regarding why Rights Issue is not preferred and no adequate justification for fund raising.
2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report); No concerns are identified.
2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Declaration of Final Dividend @ Rs. 3.00 per Equity Share having face value of Rs. 1/- each for the Financial Year ended 31st March, 2025.	For	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Mr. Devendra Kumar Jain (DIN: 00029782), who retires by rotation and has offered himself for re-appointment.	For	AGAINST	The director's reappointment beyond 75 years of age is being proposed through an ordinary resolution, instead of the special resolution. Governance concerns: Chairman is related to Managing Director of the Company. Skewed remuneration without any justification. Non-compliant board with regards to directors liable to retire by rotation and appointee is the Board Chairman.
2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of Mr. Sunil Kumar Singh Chauhan (DIN: 11229650) as Whole-time Director of the Company for a period of one year commencing from 5th August, 2025 on a remuneration upto Rs. 300.00 Lakhs per annum (the remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company), subject to the same not exceeding limits specified under Schedule V of the Companies Act, 2013.	For	AGAINST	Governance concerns: Proposed non-retiring director will add further non compliance with regards to requisite number of retiring directors on the board.
2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Appointment of M/s TNT and Associates, Practising Company Secretaries, Vadodara (Peer Review Certificate no. 3209/2023) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years with effect from Financial Year 2025- 26 to Financial Year 2029-30, at such remuneration plus applicable taxes and out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	AGAINST	Proposed audit fee not disclosed. Transparency Concern: The Company neither disclosed the Audit Fee paid to outgoing Secretarial Auditor nor has addressed whether there exists any material change in the proposed audit fee.
2	29-09-2025	Gujarat Fluorochemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000/- exclusive of GST and reimbursement of out-of-pocket expenses, at actuals payable to M/s Kailash Sankhlecha and Associates, Cost Auditor (Membership No. M12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ended 31st March, 2025.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To consider and adopt a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor's thereon, b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025 and the report of Auditor's thereon.	For	FOR	Unqualified financial statements. No governance concern identified (apart from minor non-material observations in the CARO Report).
2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To appoint a Director in place of Mr. Manish Malpani (DIN: 00039560), 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 is identified with regards to the profile, time commitments or past attendance of the proposed appointee.
2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To appoint M/s. Parikh and Associates, Company Secretaries (Firm Registration Number: P1988MH009800) as Secretarial Auditors of the Company, for a term of 5 (Five) consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration plus taxes as applicable and reimbursement of actual out-of-pocket expenses incurred, if any, in connection with the secretarial audit, as may be mutually agreed between the Board of Directors of the Company (referred to as the Board, which expression shall include any Committee thereof) and the said Secretarial Auditors.	For	FOR	No major governance concern identified.
2	29-09-2025	Imagicaaworld Entertainment Limited	AGM	Management	To approve acquisition of Malpani Parks Ahmedabad Private Limited from Malpani Parks Private Limited, a Material Related Party Transaction.	For	AGAINST	Transparency Concern: Basis of Arm's length pricing i.e. Valuation Report for the acquisition, has not been disclosed.
2	29-09-2025	Infibeam Avenues Limited	AGM	Management	To receive, consider and adopt a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, 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, 2025 together with the report of Auditors thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	29-09-2025	Infibeam Avenues Limited	AGM	Management	To appoint a Director in place of Mr. Ajit Champaklal Mehta (DIN: 01234707) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Re-appointment sought through ordinary resolution for Director who has already attained 75 years of age and without specific justification for continuation. Governance Concern: Holds dual position of Chairman Emeritus and Non-Executive Director.
2	29-09-2025	Infibeam Avenues Limited	AGM	Management	Appointment of M/s SPANJ and Associates, Company Secretaries (Firm Registration No.- P2014GJ0034800 and Peer reviewed certificate number: 6467/2025) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the 15th Annual General Meeting (AGM) until the conclusion of the 20th AGM of the Company to be held in the Financial Year 2029-30, on such remuneration as may be mutually agreed upon between the Board of Directors and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	29-09-2025	Infibeam Avenues Limited	AGM	Management	To increase the existing Authorized Share Capital of the Company from Rs. 3,50,00,00,000 divided into Rs. 3,50,00,00,000 Equity Shares of Face Value of Re. 1/- each to Rs. 7,00,00,00,000/- divided into Rs. 7,00,00,00,000 Equity Shares of Face Value of Re. 1/- each by addition of 3,50,00,00,000 Equity Shares of Face Value of Re. 1/- each.	For	FOR	No governance concern identified.
2	29-09-2025	Infibeam Avenues Limited	AGM	Management	Approval for sale and transfer of the Platform Business Undertaking through Slump Sale Under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	AGAINST	Governance and Transparency Concern: Inadequate disclosure regarding basis of arriving at proposed consideration as valuation report has not been disclosed; no details regarding the potential fund raising that will be done at the Rediff level for settlement of cash consideration payable to the Company. No clear reasoning for the significant shift in the valuation of Rediff over a period of one year.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Infibeam Avenues Limited	AGM	Management	Approval of Material Related Party Transaction with Rediff. com India Limited (Rediff) for a total consideration of INR 800.39 Crores excluding all applicable taxes, at arms length basis for FY-2024-25.	For	AGAINST	Governance and Transparency Concern: Inadequate disclosure regarding basis of arriving at proposed consideration as valuation report has not been disclosed; no details regarding the potential fund raising that will be done at the Rediff level for settlement of cash consideration payable to the Company. No clear reasoning for the significant shift in the valuation of Rediff over a period of one year.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To receive , consider, adopt and approve the Financial Statements for the year ended 31st March, 2025 (including the Standalone Balance Sheet as at 31st March, 2025 and the Standalone Profit and Loss Account, Standalone Cash Flow Statement for the year), as well as the (Consolidated Balance Sheet as at 31st March, 2025 and the Consolidated Profit and Loss Account, Consolidated Cash Flow Statements for the year ended on even date), together with Accounting Policies, Notes , Schedules and reports of the Directors and Auditors thereon.	For	AGAINST	The Company has not disclosed the financials of its subsidiaries on its website.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	To appoint a Director in place of Shri Atul B. Jain (DIN 00053407), who retires by rotation in terms of Section 152 (6) of the Companies Act 2013, and being eligible offers himself for reappointment as Director, subject to retirement by rotation.	For	FOR	No major governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Re-appointment of M/s Singhi and Co., Chartered Accountants, Kolkata (FRN: 302049E),as the Statutory Auditor of the Company for a second term of five consecutive years, to hold office from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the reimbursement of out of pocket expenses as may be incurred during the course of the audit.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Ratification of remuneration of Rs. 700,000 plus GST, payable to M/s D. C. Dave and Co, Cost Auditor(s) (FRN: 000611) 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 31st March, 2025.	For	FOR	No major governance concern identified.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Appointment of V Laxman and Co, Company Secretaries, Mumbai (FCS No.1513, CP No.744) as Secretarial Auditors of the Company for term of five consecutive years commencing from the conclusion of 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company to be held in 2030, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Audit Committee/Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No governance concern identified.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	Management	Re-appointment of Dr. Narendra Jadhav (DIN: 02435444) as an Independent Director of the Company to hold office for a second term commencing with effect from the conclusion of 38th Annual General Meeting till conclusion of 43rd Annual General Meeting to be held in year 2030, not liable to retire by rotation.	For	AGAINST	Governance Concern: Prolonged association of more than 10 years with the Group. Uncertain term proposed for re-appointment.
2	29-09-2025	Jain Irrigation Systems Limited	AGM	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 as may be permitted) such number of fully paid-up Equity Shares, non-convertible debentures along with warrants and/ or convertible securities other than warrants (collectively, referred to as the Securities), to qualified institutional buyers (as defined under the SEBI ICDR Regulations) (QIBs), whether they are holders of the Equity Shares or not, through one or more qualified institutions placements (QIP), pursuant to and in accordance with Chapter VI of the SEBI ICDR Regulations and other applicable laws and regulations, if any, in one or more tranches, for cash, at such price or prices as may be deemed	For	FOR	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					fit, including a premium that may be permitted under the SEBI ICDR Regulations on the floor price calculated as per Regulation 176 of the SEBI ICDR Regulations for QIP, such that the total amount to be raised through issue of Securities through a QIP thereof shall not exceed Rs. 500 crores.			
2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (Except certain non-material remarks in CARO Report). No major governance concern identified.
2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To declare a final dividend of Rs. 4 per equity share of Re. 1 each fully paid up for the financial year 2024-25.	For	FOR	Sufficient funds available for the payment of final dividend. No concern identified.
2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	For	AGAINST	The director's re-appointment beyond 75 years of age is being proposed through an Ordinary Resolution instead of Special Resolution.
2	29-09-2025	Kajaria Ceramics Limited	AGM	Management	To appoint M/s Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries (Firm Registration No: P1988DE002500) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, at a remuneration to be determined by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to include any Committee thereof), in consultation with the Secretarial Auditors of the Company.	For	AGAINST	Governance Concern: Failure to highlight previous non-compliance related to holding office of profit by the Secretarial Auditors in their Audit Report or Annual Secretarial Compliance Report.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Board's Report and the Auditors Report thereon and comments of the Comptroller and Auditor General of India, in terms of Section 143(6) of the Companies Act, 2013.	For	FOR	Unqualified financial statements (Except certain non-material observations in CARO report). No major governance concern identified.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.56 per equity share for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Dr. U. Saravanan (DIN: 07274628), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Holding combined position of Chairman and Managing Director; Two full time positions.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Hira Nand (DIN: 09476034), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To authorize Board of Directors of the Company to fix the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013.	For	FOR	No major governance concern identified.
2	29-09-2025	National Fertilizers Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/-, Rs. 67,500/-, Rs. 67,500/- and Rs. 67,500/- plus GST respectively and additional fee of Rs. 30,000/- plus GST payable to Cost Auditors M/s Dhananjay V. Joshi and Associates, M/s K. L. Jaisingh and Co, M/s Diwanji and Associates and M/s Typsgo and Co. who have been appointed by the Board as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31.03.2026.	For	FOR	No major governance concern identified.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, a firm of Practicing Company Secretaries (firm registration no. P2003DE049100), as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1st, 2025 till March 31st, 2030, at remuneration as approved by the Board of Directors of the Company.	For	AGAINST	Credentials & Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice. Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Bharat Bhushan (DIN: 03259509), as Government Nominee Director of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Mahesh Chander Gupta (DIN: 10996394), as Director (Marketing) of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors. Delayed shareholders' approval.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Ritu Goswami (DIN: 10463372), as Director (Technical) - Additional Charge of the Company, liable to retire by rotation.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Jyoti Bhramar Tubid (DIN: 02442295) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Shri Rabi Ranjan Sen (DIN: 09400040) as Non-official Independent Director of the Company, not liable to retire by rotation, for a period of one (01) year w.e.f. 05.05.2025.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous.
2	29-09-2025	National Fertilizers Limited	AGM	Management	To appoint Ms. Pinky Pradhan (DIN: 10222011) as Non-Official Independent Director of the Company, not liable to retire by rotation, for a period of three (03) years w.e.f. 23.05.2025.	For	AGAINST	Governance concern: Delayed Shareholders' approval, Term of appointment is ambiguous.
2	29-09-2025	Nazara Technologies Ltd	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements. No major governance concern identified.
2	29-09-2025	Nazara Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Nitish Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and past attendance of the proposed appointee.
2	29-09-2025	Nazara Technologies Ltd	AGM	Management	Appointment of M/s. BNP and Associates, Company Secretaries, (Firm Registration No. P2014MH037400), as Secretarial Auditors of the Company, for a period of 5 (Five) consecutive financial years from FY 2025-26 to FY 2029-30, to conduct secretarial audit, at such remuneration as may be decided by the Board of Directors of the Company from time to time.	For	AGAINST	Transparency Concern: Remuneration of outgoing auditor not disclosed, unable to ascertain whether there is any material change in the proposed audit fee or not.
2	29-09-2025	NHPC Limited	CCM	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.	For	FOR	No governance concern identified.
2	29-09-2025	Paisalo Digital 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, 2025 and the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	Appointment of Mr. Harish Singh (DIN: 00039501), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	Declaration of final dividend at the rate of 10% i.e. INR 0.10 per equity share of INR 1/- each of the Company for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	Appointment of M/s Satish Jadon and Associates., Practicing Company Secretaries, Peer Review No. 1028/2020 (CoP No. 9810) as Secretarial Auditors of the Company for a continuous period of 5 (five) years effective from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting to be held in the year 2030 on such terms and conditions, including remuneration, reimbursement of expenses (if any) as may be fixed and determined by the Board of Directors, as per recommendation of the Audit Committee and in consultation with the said Auditors.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed in the explanatory statement.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Paisalo Digital Limited	AGM	Management	Re-appointment of Mr. Anoop Krishna (DIN: 08068261) as Whole Time Director designated as Executive Director for a period commencing from February 23, 2026 till December 31, 2027 and including remuneration.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	To create, offer, invite for subscription, issue and allot, in one or more tranches secured/unsecured, redeemable, Non-Convertible Securities (NCSs) including but not limited to subordinated/senior, Perpetual/nonperpetual, cumulative/non-cumulative, debentures, bonds, and/or other debt securities, etc. on private placement basis, aggregating upto Rs. 9,000 Crores.	For	FOR	No governance concern identified.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	To raise or borrow any sum or sums of money (including non-fund based facilities and borrowing through debt securities) from time to time at their discretion, 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, at any time, exceed the paid up share capital, free reserves and securities premium of the Company not set apart for any specific purpose, provided that the total amount up to which monies may be borrowed by the Board and which shall remain outstanding at any given point of time shall not exceed a sum of Rs. 9,000 Crores.	For	FOR	No major governance concern identified.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	To create/ renew such mortgages, charges, hypothecations and floating charges, including existing mortgages, charges and hypothecations created by the Board on behalf of the Company, on such movable and immovable properties of the Company, both present and future, and in such form and manner as the Board may deem fit, to secure any Indian Rupees or Foreign Currency loans and/ or the issue of Debt Securities whether partly/ fully convertible or non-convertible and/or the issue of Rupee/Foreign Currency Convertible Bonds and/ or advances and/or all other moneys payable by the Company to its lender(s) and other cost and charges expenses and all other monies payable by the Company in respect of said loans, shall not at any time exceed an amount of Rs. 9,000 Crores.	For	FOR	No major governance concern identified.
2	29-09-2025	Paisalo Digital Limited	AGM	Management	Approval of material related party transaction with Equilibrated Venture Cflow Private Limited for an aggregate amount not exceeding to Rs. 270,00,00,000 Crores.	For	AGAINST	Transparency concern: No clarity as to how the related party will sustain the proposed transaction.
2	29-09-2025	PG Electroplast Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2025 along with the report of the Board of Directors and Statutory Auditors thereon.	For	FOR	Unqualified financial statements (Except certain non-material CARO observations). No concern identified.
2	29-09-2025	PG Electroplast Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available to pay dividend. No concern identified.
2	29-09-2025	PG Electroplast Limited	AGM	Management	To re-appoint Mr. Vikas Gupta (DIN: 00182241) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	29-09-2025	PG Electroplast Limited	AGM	Management	Ratification of remuneration of Rs. 4,80,000/- plus applicable taxes and reimbursement of out of pocket expenses to be paid to M/s IC and Associates, (Firm Registration No. 001992), Cost Accountants, to conduct audit of the cost records of the Company for the financial year ending on March 31, 2026 as approved by the Board of Directors on recommendation of the Audit Committee of the Company.	For	FOR	No concern identified.
2	29-09-2025	PG Electroplast Limited	AGM	Management	Appointment of J B Bhave and Co, Company Secretaries, Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400) as Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, at such remuneration as may be approved by the Audit Committee/ Board of Directors of the Company from time to time.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not available; it cannot be ascertained as to whether there is any material change in the proposed Audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	PNC Infratech Limited	AGM	Management	To receive, consider and adopt a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with 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, 2025, along with the report of the Auditors thereon.	For	FOR	Unqualified Financial statements (except few non-material CARO Observations). No concern identified.
2	29-09-2025	PNC Infratech Limited	AGM	Management	To declare dividend on equity shares for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for the payment of dividend. No concern identified.
2	29-09-2025	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Chakresh Kumar Jain, Managing Director, (DIN: 00086768) who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance Concern: Skewed remuneration in favour of Promoter Executive Director.
2	29-09-2025	PNC Infratech Limited	AGM	Management	To appoint a Director in place of Mr. Talluri Raghupati Rao, Whole Time Director, (DIN: 01207205) who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern is identified with respect to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	PNC Infratech Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- Per Annum plus applicable taxes thereon and reimbursement of out-of-pocket expenses on actual basis, payable to M/s. Gaurav Jain and Associates, Cost Accountant (Firm Registration Number - 004160) as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ended March 31, 2026.	For	FOR	No major governance concern identified.
2	29-09-2025	PNC Infratech Limited	AGM	Management	To approve the appointment of M/s. DR Associates Company Secretaries (Firm Regn. No.: P2007DE003300) as Secretarial Auditor of the Company for a term of 5 years effective from financial year 2025-26 till the financial year 2029-30 at remuneration of Rs. 6.6 Lakhs Per Annum, as mutually decided by the Board and Secretarial Auditor.	For	FOR	No concern identified.
2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors (the 'Board') and Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	To appoint a Director in place of Mr. Nishant Kanuru Rao (DIN: 08972606), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major governance concern has been identified regarding the profile, attendance and time commitments of the proposed appointee.
2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	Appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years with effect from August 08, 2025 to August 07, 2030 (both days inclusive) and shall not be liable to retire by rotation.	For	FOR	No governance concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
2	29-09-2025	RateGain Travel Technologies Ltd	AGM	Management	Appointment of M/s. RMG and Associates, Company Secretaries, (Firm Registration Number P2001DE016100), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee(s) thereof) in consultation with the Secretarial Auditors.	For	FOR	No governance concern identified.
2	29-09-2025	Religare Enterprises Limited	AGM	Management	To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.	For	AGAINST	Non-disclosure of audited financial statements of subsidiaries on the website of the Company.
2	29-09-2025	Religare Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Suresh Mahalingam (DIN: 01781730), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Religare Enterprises Limited	AGM	Management	Appointment of M/s J C Bhalla and Company, Chartered Accountants (FRN No. 001111N) as the Statutory Auditors of the Company to hold office for a period of next two years, from the conclusion of this 41st Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company to be held in the year 2027, subject to their satisfying eligibility criteria as may be prescribed by the RBI or any regulatory authority each year, at such remuneration.	For	FOR	No major governance concern identified.
2	29-09-2025	Religare Enterprises Limited	AGM	Management	Appointment of M/s. PI and Associates, a Peer Reviewed Firm of Company Secretaries in Practice (FRN P2014UP035400 and Peer Review No. 1498/2021), as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years commencing from the financial year 2025-2026 to financial year 2029-2030, at such remuneration plus taxes as applicable and reimbursement of out of pocket, travelling and other expenses, etc. incurred in connection with the audit subject to such modifications, if any, as may be mutually agreed from time to time between the Board of Directors of the Company (hereinafter referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board) and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	29-09-2025	Religare Enterprises Limited	AGM	Management	To borrow from time to time, any sum of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the Ordinary course of business) which may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total outstanding amount so borrowed shall not at any time exceed the limit of Rs. 20,00,00,00,000/- over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium and (b) to hypothecate/mortgage/ pledge and/or create charge on all or any immovable and movable properties/assets of the Company both present and future or the whole or substantially the whole of the undertaking(s) of the Company for securing any borrowings of the Company together with interest, costs, charges, expenses and any other monies payable by the Company within the overall ceiling approved by the Members of the Company, in terms of Section 180(1)(c) of the Companies Act, 2013.	For	FOR	No governance concern identified.
2	29-09-2025	Sammaan 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, 2025, and Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material/ unfavorable remarks identified in CARO Report). No concern identified.
2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To appoint a Director in place of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director and Key Managerial Personnel, designated as Managing Director and CEO, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To make offer(s), invitation(s) to subscribe and issue redeemable non-convertible debentures, subordinated debentures, bonds, secured or unsecured (NCDs) (issuance of NCDs shall not be in the nature of equity shares) (hereinafter referred to as Debentures) at such face value as may be permissible under the Act, SEBI Regulations, and RBI directions on private placement basis at par, discount or premium, in one or more tranches during the period of one year for a sum not exceeding Rs. 30,000 Crores.	For	FOR	No concern identified.
2	29-09-2025	Sammaan Capital Ltd	AGM	Management	Appointment of M/s. Neelam Gupta and Associates, Company Secretaries having Unique Code: S2006UP86800, as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025-26 to financial year 2029-30, at a fee of Rs. 2,50,000/- plus applicable taxes for the FY 2025-26 and 10% increment on annual basis and out of pocket expenses, taxes and certification fees, if any, incurred/issued during the course of Audit.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Sammaan Capital Ltd	AGM	Management	To pay remuneration/commission/ incentives, to its non-executive directors (i.e. directors of the Company other than its Managing Director and/or the Whole-time Directors), in addition to sitting fees and/or reimbursement of expenses for attending the meeting of the Board of Directors of the Company and/or Committees thereof, subject to an overall ceiling of 1% (one percent) of the net profits of the Company, for each financial year for a period of three years with effect from April 1, 2026, in such manner, as the Board may, from time to time, determine.	For	FOR	No major governance concern identified.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements.No governance concern identified.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To confirm the payment of interim dividend amounting to Rs. 1.10/- per equity share of face value of Rs. 2/- each during the financial year 2024-2025.	For	FOR	Sufficient funds available. No governance concern identified.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To declare final dividend of Rs. 0.25/- per equity share of face value of Rs. 2/- each for the financial year 2024-2025.	For	FOR	Sufficient funds available. No governance concern identified.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Sachin Gupta (DIN: 00006070), CEO and Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Vijay Girdharlal Vora (DIN: 00333495), Whole-time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No major concern has been identified with regard to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To consider and appoint M/s Abhishek Gupta and Associates, Company Secretaries (FCS No.: 9857, CP No.: 12262 and Peer Review Certificate No.: 2375/2022) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from financial year 2025-2026 to financial year 2029-2030, at such remuneration as may be decided by the Board of Directors of the Company.	For	FOR	No governance concern identified.
2	29-09-2025	Share India Securities Ltd	AGM	Management	Continuation of Dr. Gopalapillai Prasanna Kumar (DIN: 01804161) as a Non-Executive Independent Director of the Company, post attaining the age of 75 years.	For	AGAINST	Governance concern: Nomination and Remuneration Committee member and disproportionate remuneration practice among Executive Directors.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration payable to Mr. Suresh Kumar Arora (DIN: 00412523), Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e., till May 31, 2026.	For	AGAINST	Governance concern: Revision in remuneration and proposed remuneration appears disproportionate among Executive Directors and in favour of proposed director; No absolute cap on the potential ESOP benefits.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration of Mr. Sachin Gupta (DIN: 00006070), CEO and Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till July 20, 2027.	For	FOR	No concern has been identified with regard to profile, time commitment and proposed revision in remuneration of the proposed appointee.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration of Mr. Kamlesh Vadilal Shah (DIN: 00378362), Managing Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till January 15, 2030.	For	FOR	No concern has been identified with regard to profile, time commitment and proposed revision in remuneration of the proposed appointee.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To approve revision in the remuneration payable to Mr. Vijay Girdharlal Vora (DIN: 00333495), as Whole-time Director of the Company, with effect from April 01, 2025 for the remaining period of his present term of appointment, i.e. till January 15, 2030.	For	FOR	No concern has been identified with regard to profile, time commitment and proposed revision in remuneration of the proposed appointee.
2	29-09-2025	Share India Securities Ltd	AGM	Management	To re-appoint Mr. Suresh Kumar Arora (DIN: 00412523) as a Whole-time Director of the Company, for a period of 5 (five) consecutive years on expiry of his present term of office, i.e., with effect from June 01, 2026 to May 30, 2031 and including remuneration.	For	AGAINST	Governance concern: Revision in remuneration and proposed remuneration appears disproportionate among Executive Directors and in favour of proposed director; No absolute cap on the potential ESOP benefits.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Sudarshan Chemical Industries 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, 2025 together with the Report of the Board of Directors and the Auditors thereon.	For	AGAINST	Governance Concern: Qualified opinion by the Auditors on Consolidated financial statements, no adequate response from the Management. And Nondisclosure of financial statements of the Subsidiary Companies for FY 2024-25 on the Company's website.
2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To declare a Final Dividend of Rs. 4.50/- per Equity Share of face value of Rs. 2.00/- each (225%) for the Financial Year ended 31st March 2025.	For	FOR	Sufficient funds available. No governance concern identified.
2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	To appoint a Director in place of Mr. Ashish Vij (DIN: 08140194), Whole-time Director, 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 identified with regards to his profile, time-commitment and attendance.
2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to the Company's Cost Auditor, Mrs. Ashwini Kedar Joshi (Sole Proprietor), Cost Accountant, Pune, (Registration No. 102387), who was appointed by the Board of Directors of the Company based on the recommendation of the Audit Committee, for auditing cost records maintained for the FY 2025-26.	For	FOR	No major governance concern identified.
2	29-09-2025	Sudarshan Chemical Industries Limited	AGM	Management	Appointment of M/s. J. B. Bhave and Co., Company Secretaries (Peer Review Certificate Number - 1238/2021) (UIN: S1999MH025400 and Certificate of Practice No. 3068) as the Secretarial Auditor of the Company, to undertake audit of secretarial and related records and to furnish the Secretarial Audit Report for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-30 and to approve their remuneration.	For	AGAINST	Transparency Concern: Previous auditors' remuneration not disclosed; it cannot be ascertained as to whether there is any material change in the proposed Audit fee or not.
2	29-09-2025	Swan Corp Ltd	AGM	Management	To receive, consider and adopt a) The Standalone Audited Financial statements (Balance Sheet, Statement of Profit and Loss, Statement of changes in equity, Cash Flow Statement) for the year ended 31st March 2025, together with Reports of the Board of Directors and the Auditors thereon. b) The Consolidated Audited Financial statements (Balance Sheet, Statement of Profit and Loss, Statement of changes in equity, Cash Flow Statement) for the year ended 31st March 2025, together with Report of the Auditors thereon.	For	AGAINST	The Company has not disclosed financials of all its subsidiaries on its website.
2	29-09-2025	Swan Corp Ltd	AGM	Management	Declaration of dividend for the Financial Year 2024-2025 @ 10%, i.e., Rs. 0.10 for every equity share of face value of Rs. 1/- each on 31,34,56,886 equity share of Rs. 1/- each, amounting to 3,13,45,689/- as recommended by the Board of Directors and that the said Dividend be distributed out of the Profits for the year ended on 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-09-2025	Swan Corp Ltd	AGM	Management	Re-appointment of Mr. Paresh Merchant (DIN: 00660027), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to profile, attendance and merits of the proposed appointee.
2	29-09-2025	Swan Corp Ltd	AGM	Management	Ratification of remuneration of Rs. 75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s Nisha Patel and Associates, Cost Accountants (Firm Registration No. 102667), appointed as Cost Auditors of the Company for the Financial Year 2025-2026.	For	FOR	No major governance concern identified.
2	29-09-2025	Swan Corp Ltd	AGM	Management	Appointment of M/s. SKJP and Associates, Company Secretaries (Peer reviewed certificate no. 6740/2025) as the Secretarial Auditor of the Company for the 1st term of five (5) consecutive financial years, commencing from Financial Year 2025-26 to Financial Year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors and the Secretarial Auditor.	For	AGAINST	Proposed audit fee payable to Secretarial Auditors not disclosed. Transparency concern: The Company neither disclosed the Audit Fee paid to Outgoing Secretarial Auditor nor any material change in the proposed audit fee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Swan Corp Ltd	AGM	Management	Approval for material related party transactions with Swan LNG Private Limited (SLPL) value of the transactions Rs. 1,000, Hazel Infra Limited (HIL) value of the transactions Rs. 2,000, Veritas (India) Limited (VIL) value of the transactions Rs. 1,000 and 1,000, Swan Defence and Heavy Industries Limited (SDHIL) value of the transactions Rs. 600 and Swan Defence and Heavy Industries Limited (SDHIL) value of the transactions Rs. 2,000 for Sale / Purchase of Goods and Services Providing of Loan and/ or Inter Corporate Deposit and/or Advance and/ or Investment.	For	AGAINST	Governance and Transparency concern: Inadequate disclosure regarding the justification for entering into the Related Party Transactions with the proposed counter parties. Inadequate disclosure regarding the arm's-length pricing.
2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No concern identified.
2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To declare a final dividend of Rs. 2.50 /- per Equity Share of the face value of Rs. 2/- each (125%) for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	29-09-2025	The Phoenix Mills Limited	AGM	Management	To appoint a director in place of Ms. Rashmi Sen (DIN: 05206417), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	The Phoenix Mills Limited	AGM	Management	Re-appointment of Mr. Rajesh Kulkarni (DIN:03134336), as Whole-time Director (WTD) of the Company, liable to retire by rotation, for a period of five years with effect from May 27, 2026 and payment of remuneration.	For	FOR	No governance concerns are identified regarding the profile, time commitments, attendance, past and proposed remuneration of the proposed appointee.
2	29-09-2025	The Phoenix Mills Limited	AGM	Management	Appointment of Rathi and Associates, Company Secretaries a Peer Reviewed Firm (Firm Registration Number P1988MH011900), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30, to conduct secretarial audit of the Company, at such remuneration as shall be fixed by the Board of Directors based on the recommendation of the Audit Committee of the Company in consultation with the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	29-09-2025	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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (Except certain non-material CARO observations). No concern identified.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To appoint a director in place of Mr. Nishant Sharma (DIN: 03117012), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a term of 4 (four) consecutive years i.e. from the conclusion of 7th Annual General Meeting (AGM) till the conclusion of 11th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any, in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Statutory Auditors of the Company.	For	FOR	No major governance concern identified.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Registration No: P1988DE002500 and Peer Review Certificate no. 6689/2025) as the Secretarial Auditors of the Company to hold office for a first term of 5 (five) consecutive years from the conclusion of 7th Annual General Meeting (AGM) until the conclusion of the 12th AGM of the Company, at such professional fees and re-imbursement of out of pocket expenses, if any in each financial year, as mutually agreed between the Board of Directors or any Committee of the Board of Directors (the Board) and the Secretarial Auditors of the Company.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Neha Bansal (DIN: 02057007), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	For	FOR	No concern identified.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the payment of commission of Rs. 35,00,000 to Ms. Soumya Rajan (DIN: 03579199), Non-Executive Independent Director of the Company for the Financial Year 2024-25, in recognition of her contribution and continued strategic support to the Company.	For	AGAINST	Governance concern: Chairman of the Audit Committee and Nomination & Remuneration Committee is same person.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To make payment to Non-Executive Independent Directors of the Company on annual basis, by way of commission, upto a maximum of Rs. 60,00,000 per annum to each of the Non-Executive Independent Directors, in such manner or proportion as may be determined by the Board of Directors of the Company from time to time, for a period of two years commencing from April 01, 2025.	For	FOR	No concern identified.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To waive off the recovery of excess remuneration of Mr. Gunender Kapur (DIN: 01927304), Managing Director and Chief Executive Officer of the Company, for the financial year ended March 31, 2025.	For	FOR	No concern identified.
2	29-09-2025	Vishal Mega Mart Ltd	AGM	Management	To approve the remuneration payable to Mr. Gunender Kapur (DIN: 01927304) Managing Director and Chief Executive Officer of the Company for the remainder of his tenure, up to June 26, 2027.	For	FOR	No concern identified.
2	29-09-2025	Websol Energy System Limited	AGM	Management	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and the Auditors thereon.	For	FOR	Unqualified Financial Statements (except for one CARO Remark with regards to to arrears in payment of undisputed statutory dues).No major governance concern identified.
2	29-09-2025	Websol Energy System Limited	AGM	Management	To appoint a director in place of Ms. Sanjana Khaitan (DIN: 07232095), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	For	FOR	No concerns have been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	29-09-2025	Websol Energy System Limited	AGM	Management	Sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of Rs. 1/- each, fully paid-up, ranking pari-passu in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board.	For	FOR	No governance concern identified.
2	29-09-2025	Websol Energy System Limited	AGM	Management	To alter the capital clause of Memorandum of Association of the Company.	For	FOR	No governance concern identified.
2	29-09-2025	Websol Energy System Limited	AGM	Management	Appointment of Mrs. Rupanjana De (DIN: 01560140) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years commencing from 31st July, 2025 to 30th July, 2028 (both days inclusive).	For	FOR	No concerns have been identified with regards to the profile, time commitments and independence of the proposed appointee.
2	29-09-2025	Websol Energy System Limited	AGM	Management	Appointment of Mr. Abhijit Majumdar, Company Secretary in Practice (ACS: 9804, C.P: 18995) as Secretarial Auditor of the Company for period of Five (5) consecutive years commencing from the financial year 2025-26 to financial year 2029-30 to conduct the secretarial audit of the Company on such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	29-09-2025	Websol Energy System Limited	AGM	Management	Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095) as the Whole-time Director (Executive Director) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from 1st October, 2025 at a remuneration of Rs. 1,10,00,000 per annum subject to maximum of Rs. 5,00,00,000 per annum.	For	AGAINST	Governance Concern: Proposed remuneration package appears excessive in nature.
2	29-09-2025	Websol Energy System Limited	AGM	Management	To revise the remuneration of Mr. Sohan Lal Agarwal (DIN 00189898), Managing Director of the Company from present remuneration i.e. not exceeding RS. 3,50,00,000/- per annum to not exceeding RS. 4,00,00,000/- per annum with effect from 1st October, 2025 till the end of his present tenure i.e., 31st March, 2026.	For	AGAINST	Governance concern: Holding combined position of Chairman and Managing Director which may lead to concentration of power in the hands of a single individual; No absolute cap placed on variable pay or total remuneration.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	Azad Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended on 31st March 2025, together with the reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements (except few non-material CARO Observations). No concern identified.
2	30-09-2025	Azad Engineering Ltd	AGM	Management	To appoint a director in place of Mrs. Jyoti Chopdar (DIN: 03132157), Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern is identified with respect to the profile, time commitments and past attendance of the proposed appointee.
2	30-09-2025	Azad Engineering Ltd	AGM	Management	To appoint Mr. Ashish Kumar Gaggar, (FCS 6687, COP: 7321) a Peer reviewed Company Secretary in practice as the Secretarial Auditor of the Company for first term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by him during the course of the secretarial audit.	For	FOR	No governance concern identified.
2	30-09-2025	Azad Engineering Ltd	AGM	Management	To approve the continuation of directorship of Mr. Michael Joseph Booth (DIN: 10309295), as an Independent Director of the Company who is serving his first term as an Independent Director with effect from 12 September 2023 until 11 September 2028 and will attain the age of 75 years during this term.	For	FOR	No concern has been identified regarding profile and time commitment of the proposed appointee.
2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	a) to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's thereon. b) to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditor's thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	To appoint a director in place of Mr. Dietmar Hahn (DIN: 06414463), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	To confirm the interim dividend of Rs. 2/- (20%) per equity share of face value Rs. 10/- each, already paid to the shareholders whose names appeared in the Register of Members as on 29th November 2024 (Record Date), as the final dividend for the financial year ended 31st March 2025.	For	FOR	No concern identified.
2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	Appointment of M/s. Ratish Tagde and Associates (CP No. 22018), Practicing Company Secretary, as Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a term of 5 (five) consecutive years from Financial Year 1st April 2025 to 31st March 2030, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.	For	FOR	No major governance concern identified.
2	30-09-2025	Dynamatic Technologies Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/-, plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, payable to M/s. Rao, Murthy and Associates, Cost Accountants (Firm Registration No. 000065), who have been appointed as Cost Auditor by the Board of Directors of the Company, to conduct audit of the cost records of the company for the financial year ending 31st March 2026.	For	FOR	No major governance concern identified.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); No concerns are identified.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.	For	FOR	Unqualified Financial Statements (except a non-material remark identified in CARO report); No concerns are identified.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Declaration of final dividend at the rate of Rs. 28/- per equity share i.e. 1400% of face value of Rs. 2/- each, for the financial year ended March 31, 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Sanjay G. Hinduja (DIN: 00291692) as Non-Executive Director who retires by rotation and being eligible, offered himself for re-appointment.	For	AGAINST	Governance concern: Skewed Remuneration in favour of promoter director and Nomination and Remuneration Committee member.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Munesh Narinder Khanna (DIN: 00202521) 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 November 6, 2025 to November 5, 2030 (both days inclusive).	For	AGAINST	Governance concern: Skewed Remuneration in favour of promoter director and proposed director is Nomination and Remuneration Committee member. Excessive time commitment.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Re-appointment of Mr. Ravi Shamlal Chawla (DIN: 02808474) as Managing Director and Chief Executive Officer of the Company for a further period of 3 (three) years with effect from June 6, 2026 to June 5, 2029 (both days inclusive) and fix his remuneration.	For	FOR	No concern has been identified with profile, time commitment and attendance performance of the proposed appointee.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Appointment of M/s Ravi and Subramanyam, Company Secretaries, (Unique Identification No. P2002AP012000) as Secretarial Auditor of the Company to hold office for a term of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30 on such remuneration, as may be recommended by the Audit Committee and approved by the Board of Directors of the Company.	For	AGAINST	Proposed audit fee not disclosed.
2	30-09-2025	Gulf Oil Lubricants India Ltd	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, if any, payable to M/s Dhananjay V. Joshi and Associates, Cost Accountants (Firm Registration No. 000030), as Cost Auditors of the Company for conducting audit of the cost accounting records of the Company for the financial year 2025-26.	For	FOR	No governance concern identified.
2	30-09-2025	India Glycols Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, 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 31st March, 2025 together with the Auditors Report thereon.	For	FOR	Unqualified financial statements. No major governance concern identified.
2	30-09-2025	India Glycols Limited	AGM	Management	To declare dividend on Equity share for the financial year ended 31st March 2025.	For	FOR	Sufficient funds available for payment of dividend. No concern identified.
2	30-09-2025	India Glycols Limited	AGM	Management	To appoint a Director in place of Smt. Jayshree Bhartia (DIN: 00063018), who retires by rotation and being eligible, offers herself for re-appointment.	For	FOR	No concern identified with regards to her profile, attendance and time commitments.
2	30-09-2025	India Glycols Limited	AGM	Management	Ratification of remuneration of Rs. 4,50,000/- plus applicable tax and reimbursement of out-of-pocket expenses, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors (the Board) to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026.	For	FOR	No major governance concern identified.
2	30-09-2025	India Glycols Limited	AGM	Management	Appointment of M/s Mukesh Agarwal and Co., Company Secretaries, New Delhi, (Certificate of practice No.: 3851 and Peer Review Certificate No.: 1875/2022), as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till 2029-30 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	FOR	No major governance concern identified.
2	30-09-2025	LT Foods Limited	AGM	Management	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified financial statements (except for certain non-material CARO remarks). No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	LT Foods Limited	AGM	Management	To declare final dividend on equity shares at the rate of Rs. 1 per equity share of face value of Rs. 1 each for the financial year ended March 31, 2025 and to confirm the Interim Dividend of Rs. 2 per equity share, already paid during the financial year 2024-2025.	For	FOR	Sufficient funds available for payment of dividend. No governance concern identified.
2	30-09-2025	LT Foods Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Kumar Arora (DIN: 01574773), who retires by rotation and, being eligible, offers himself for re-appointment.	For	FOR	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	30-09-2025	LT Foods Limited	AGM	Management	To reappoint M/s. MSKA and Associates, Chartered Accountants (Firm Registration No. FRN: 105047W) as the Statutory Auditors of the Company and to fix their remuneration.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed.
2	30-09-2025	LT Foods Limited	AGM	Management	Appointment of Ms. D Dixit and Associates, a peer reviewed Practicing Company Secretaries Firm (FCS No. 7218, CP No. 7871, PR-1823/2022), as the Secretarial Auditors of the Company to conduct Secretarial Audit and issue the Secretarial Audit Report for a term of five (5) consecutive Financial Years, i.e. from the Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration as may be approved by the Audit Committee and/or Board of Directors of the Company from time to time.	For	FOR	No governance concern identified.
2	30-09-2025	LT Foods Limited	AGM	Management	To approve and adopt Employee Stock Option Scheme called LT Foods ESOP Scheme 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula.
2	30-09-2025	LT Foods Limited	AGM	Management	To approve grant of Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under LT Foods Employee Stock Option Scheme 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula.
2	30-09-2025	LT Foods Limited	AGM	Management	Approval of secondary acquisition of Shares through trust route for the implementation of LT Foods Employee Stock Option Scheme 2025.	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula.
2	30-09-2025	LT Foods Limited	AGM	Management	Approval for provision of money by the Company for purchase of its own Shares by the Trust/Trustees for the benefit of Eligible Employees under the LT Foods ESOP Scheme, 2025 (herein after referred to as the ESOP 2025).	For	AGAINST	Non-Disclosure of Exercise Price / Pricing Formula.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025 and report of the Auditors thereon.	For	FOR	Unqualified financial statements. No governance concern identified.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To appoint a Director in place of Dr. S.V.S. Narayana Murty (DIN: 11065319), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position of Chairman and Managing director; Delayed shareholder's approval.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Dr. S.V.S. Narayana Murty (DIN: 11065319) as Chairman and Managing Director of MIDHANI (liable to retire by rotation), with effect from April 28, 2025 till December 31, 2029.	For	AGAINST	Governance concern: Combined position of Chairman and Managing director; Delayed shareholder's approval.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Smt. Madhubala Kalluri (DIN: 11202794) as Director (Finance) (Executive - Whole-time Director) of MIDHANI (liable to retire by rotation), with effect from July 21, 2025 till August 31, 2027.	For	FOR	No concern identified with regards to profile & time-commitment of the proposed appointee.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Shri Amit Satija (DIN: 08989543) as Nominee Director (Non-Executive) on the Board MIDHANI, with effect from December 10, 2024, not liable to retire by rotation.	For	AGAINST	Governance Concern: Delayed shareholder's approval.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Re-appointment of Smt. V.T. Rema (DIN: 09561611) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorship, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval;Term of appointment is ambiguous.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Shri Ajay Kumar Chauhan (DIN: 09394953) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	For	AGAINST	Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous; Appointment for a period of 1 year only.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Appointment of Ms. Aruna Sarap (DIN: 09583629) as Independent Director of MIDHANI, with effect from April 18, 2025 till April 17, 2026.	For	AGAINST	Governance concern: Delayed Shareholders' approval; Term of appointment is ambiguous; Appointment for a period of 1 year only.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	To appoint D. Hanumantha Raju, Practicing Company Secretaries (FCS: 4044, COP: 1709) as Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years from the conclusion of the Fifty-First Annual General Meeting, until conclusion of the Fifty-Sixth Annual General Meeting of the Company, at a fee of Rs. 74,500/- (plus taxes) (per year).	For	FOR	No major concern identified.
2	30-09-2025	Mishra Dhatu Nigam Limited	AGM	Management	Ratification of remuneration of Rs. 99,000/- (excluding applicable statutory levies and reimbursement of out-of-pocket expenses), to be paid to BVR and Associates, Cost Accountants (Registration No 000453), appointed by the Board of Directors as Cost Auditor to conduct the audit of cost records of the Company, as applicable, for the Financial Year ending on March 31, 2026.	For	FOR	No major governance concern identified.
2	30-09-2025	MOIL Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller and Auditor General of India.	For	AGAINST	Governance concern: Non-Compliant Audit Committee at time of approval of financials. Accounts not vetted by duly compliant audit committee.
2	30-09-2025	MOIL Limited	AGM	Management	To declare Final Dividend of Rs. 1.61 per share (i.e., @ 16.10%) on paid-up equity shares of the Company amounting to Rs. 32,76,11,189.71, as recommended by the Board of Directors for the financial year 2024-25.	For	AGAINST	Governance Concern is raised in adoption of financial statements of the Company under resolution #1, dividend being appropriation post approval of accounts, cannot be paid if accounts are not voted FOR.
2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri M.M. Abdulla, Director (Prod. and Plng.) (DIN: 09388832) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director.
2	30-09-2025	MOIL Limited	AGM	Management	To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2025-26 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.	For	FOR	No major governance concern identified.
2	30-09-2025	MOIL Limited	AGM	Management	Ratification of remuneration of Rs. 1,60,000 plus tax as applicable and out of pocket expenses payable to M/s Ujwal P. Loya and Co., a practicing Cost Accountant, Nagpur, (ICWA Registration No. 24907) as Cost Auditor of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	30-09-2025	MOIL Limited	AGM	Management	To approve the appointment of M/s J.K. Das and associates, Practicing Company Secretaries, Kolkata (West Bengal) (Firm Registration No. 13650), as the Secretarial Auditors of the Company, for a term of five consecutive years i.e. Financial year 2025-26 to 2029-30 at a remuneration of Rs. 2,45,000 plus travelling and out of pocket expenses.	For	AGAINST	Credentials of the proposed Secretarial Auditors not disclosed. Transparency Concern: The Company has not disclosed the audit fee paid to the outgoing Secretarial Auditors; therefore, material change in the audit fee, if any, cannot be ascertained.
2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Iqbal Singh Chahal, Nominee Director (Govt. of Maharashtra), (DIN: 08727394) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.
2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of the appointment of Shri Ashwini Kumar, Nominee Director (Govt. of India), (DIN: 07598593) of the Company.	For	AGAINST	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and woman Independent Director. Delayed shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of re-appointment of Shri Dinesh Kumar Gupta (DIN: 01303034), as an Independent Director of the Company.	For	AGAINST	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments, Governance concern: Delayed Shareholders' approval,Term of appointment is ambiguous.
2	30-09-2025	MOIL Limited	AGM	Management	To consider continuation of appointment of Shri Kapil Kotecha, (DIN: 11188959), as an Independent Director of the Company.	For	AGAINST	Governance concern: Term of appointment is ambiguous.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To appoint a Director in place of Mr. Ashok Gupta (DIN: 00277434), who retires by rotation, and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Proposed appointee is holding a combined position of Executive Chairman, which may lead to concentration of power in the hands of single individual.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To re-appoint Mr. Ashok Gupta (DIN: 00277434) as Whole-time Director, designated as Executive Chairman of the Company, liable to retire by rotation, for a further term of 3 (Three) consecutive years effective from April 01, 2026 to March 31, 2029 and including remuneration.	For	AGAINST	Governance concern: Proposed appointee is holding a combined position of Executive Chairman, which may lead to concentration of power in the hands of single individual.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To re-appoint Ms. Ritu Goyal (DIN: 05180676) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (Five) consecutive years effective from April 01, 2026 to March 31, 2031.	For	AGAINST	Governance concern: The proposed term will lead to prolonged association beyond 10 years with the group.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To appoint Mr. Vishal Rajpal (DIN: 00864403) as an Independent Director of the Company, not liable to retire by rotation, for a term of 3 (Three) consecutive years effective from October 28, 2025 to October 27, 2028.	For	FOR	No concern has been identified with regards to the profile, time commitments, merit, and Independence of the proposed appointee.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To consider and approve the appointment of M/ s. S.K. Batra and Associates, Practicing Company Secretaries, (Peer Reviewed Unit UIN No.: S2008DE794900), as the Secretarial Auditors of the Company to hold office for a term of five consecutive years commencing from the Financial Year 2025-26 to 2029-30 at a fees of Rs.1,60,000/- plus taxes for the Financial Year 2025-26 and such other fees as may be amended/approved by the Board/Audit Committee for the subsequent financial years and on such terms and conditions as may be mutually agreed between the Secretarial Auditors and the Audit Committee/ Board of Directors of Company.	For	FOR	No governance concern identified.
2	30-09-2025	Optiemus Infracom Ltd	AGM	Management	To consider and approve the modification in the deployment of funds amounting to Rs. 29,636.81 Lakhs, raised through preferential issue of equity shares and fully convertible warrants of the Company, for the objects as stated in the notice of Extra-Ordinary General Meeting (EGM) dated December 12, 2024, read with the corrigendum dated December 26, 2024.	For	FOR	No major governance concern identified.
2	30-09-2025	PC Jeweller Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Statutory Auditor thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Statutory Auditor thereon.	For	AGAINST	Non-disclosure of the audited financial statements of Subsidiaries on the website of the Company; Qualified opinion on Standalone and Consolidated Financial statements.
2	30-09-2025	PC Jeweller Limited	AGM	Management	To appoint a Director in place of Shri Ramesh Kumar Sharma (DIN: 01980542), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to profile, time commitments and attendance of the proposed appointee.
2	30-09-2025	PC Jeweller Limited	AGM	Management	Appointment of M/s R S Sharma and Associates, Company Secretaries (CP No. 3872) as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at an annual fee of Rs. 75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses.	For	FOR	No concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	STL Networks 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, 2025, 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).No concern identified.
2	30-09-2025	STL Networks Limited	AGM	Management	To re-appoint Mr. Ankit Agarwal (DIN: 03344202), who retires by rotation and being eligible, offers himself for re-appointment.	For	FOR	No concern identified with regards to his profile, time commitment & attendance.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Pravin Agarwal (DIN: 00022096), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	FOR	No concern identified with regards to his profile & time commitment.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	For	AGAINST	Governance Concern: Proposed appointee is on the Board of Vedanta Ltd, a group company and an exemployee of Vedanta. Long association with the Company and/ or Group has potential to vitiate independence.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Ms. Kumud Madhok Srinivasan (DIN: 06487248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	For	FOR	No major concerns identified.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 2 (two) consecutive years with effect from May 16, 2025 upto May 15, 2027.	For	FOR	No concern has been identified with regards to profile, merit, & Independence of the proposed appointee.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve the appointment of M/s D Dixit and Associates, a peer reviewed firm of Practising Company Secretary (firm registration no. SD008DE108900), as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from financial year 2025-26 to financial year 2029-30, 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 concern identified.
2	30-09-2025	STL Networks Limited	AGM	Management	Ratification of remuneration of Rs. 1,35,000/- plus applicable taxes, and reimbursement of actual travel and out-of- pocket expenses, if any, payable to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Technologies Limited (STL), for an aggregated value not exceeding Rs. 500 crore during the financial year 2025-26.	For	FOR	No concern identified.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve entering into Material Related Party Transaction with Sterlite Tech Cables Solutions Limited (STL Cables), for an aggregated value not exceeding Rs. 200 crore during the financial year 2025-26.	For	FOR	No concern identified.
2	30-09-2025	STL Networks Limited	AGM	Management	a. To approve appointment of Mr. Pankaj Malik (DIN: 10949402) as Whole-time Director of the Company (designated as Chief Executive Officer and Key Managerial Personnel) for a term of five (5) consecutive years commencing from May 16, 2025 to May 15, 2030 and including remuneration. b. To approve increase in the limit of managerial remuneration payable to Mr. Pankaj Malik (DIN: 10949402), Whole time Director and Chief Executive Officer in excess of 5% of the net profit of the Company in any financial year for a period of 3 (three) years as Whole time Director and Chief Executive Officer.	For	FOR	No concern identified with regards to his profile, time commitment, attendance as well as proposed remuneration.
2	30-09-2025	STL Networks Limited	AGM	Management	To approve formulation, adoption and implementation of STL Networks Limited - Employee Stock Option Scheme 2025 (SNL ESOS Scheme 2025) for grant of employee stock options to the employees of the Company under this SNL ESOS Scheme 2025.	For	FOR	No major governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	STL Networks Limited	AGM	Management	To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under STL Networks Limited - Employees Stock Option Scheme 2025.	For	FOR	No major governance concerns identified.
2	30-09-2025	Stylam Industries Limited	AGM	Management	To receive, consider and adopt:- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	For	FOR	Unqualified Financial Statements.No concern identified
2	30-09-2025	Stylam Industries Limited	AGM	Management	To appoint a Director in place of Mr. Sachin Bhatla (DIN: 08182443) who is liable to retire by rotation and being eligible offers himself for re-appointment as a Director.	For	FOR	No concerns have been identified with regards to the profile, time commitments and attendance of the proposed appointee.
2	30-09-2025	Stylam Industries Limited	AGM	Management	To borrow money for and on behalf of Company from time to time as deemed by it to be requisite and proper for the business of Company, but so that the moneys to be borrowed together with the moneys already borrowed by the Company, which will or may exceed the aggregate of its paid-up share capital, free reserves and securities premium of the Company as per the latest annual audited financial statements shall not exceed and may limit to Rs. 100 Crores apart from temporary loans obtained from the Company's bankers in the ordinary course of business.	For	FOR	No governance concern identified
2	30-09-2025	Stylam Industries Limited	AGM	Management	To create mortgage and/or charge on all or any of the movable and/or immovable assets of the Company, both present and future and/ or whole or any part of the Company in favour of lenders, agents, trustees to secure such sum or sums as they may deem requisite but not exceeding Rs. 100 Crores together with interest as agreed, additional interest in Case of default, accumulated interest, liquidated damages and commitment charges, all other costs, charges and expenses and all other monies payable by the Company.	For	FOR	No governance concern identified
2	30-09-2025	Stylam Industries Limited	AGM	Management	Appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary (C.P. No. 1248) as the Secretarial Auditors of the Company for a period of 5 (Five) years, commencing from Financial Year 2025- 26 till Financial Year 2029-30 at such remuneration and on such terms and conditions as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	AGAINST	Proposed fee payable to Secretarial Auditors not disclosed.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	To consider and adopt a) The audited financial statements of the Company for the financial year ended 31st March, 2025 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, 2025 and the report of the Auditors thereon.	For	FOR	Unqualified financial statements. No concern identified (apart from non-material observations in the CARO Report).
2	30-09-2025	Sunteck Realty Limited	AGM	Management	To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2025.	For	FOR	Company has sufficient funds for the payment of final dividend. No governance concern identified.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	To appoint a director in place of Mrs. Rachana Hingarajia (DIN: 07145358) who retires by rotation and being eligible offers herself for re-appointment.	For	FOR	No concern is identified with regards to the profile, time commitments or attendance of the proposed appointee.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	Re-appointment of M/s. Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e., to hold the office from the conclusion of 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2030 at such remuneration, as may be mutually agreed upon between the Board of Directors (including its Committee thereof) and the Statutory Auditors.	For	FOR	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	Sunteck Realty Limited	AGM	Management	To create, issue, offer and allot by way of Preferential Allotment, upto 1,17,64,705 Convertible Warrants of Face Value of Re. 1/- each at an Issue Price of Rs. 425/- each (including premium of Rs. 424/- each) aggregating to Rs. 499,99,99,625/- to Promoter/ Promoter Group and Non-Promoters, on preferential allotment basis.	For	AGAINST	Governance Concern: Price of Warrants at par with equity shares; Cumulative dilution appears to be excessive.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	Revision in the remuneration payable to Mrs. Rachana Hingarajia, Company Secretary (ACS: 23202) and also an Executive Director (DIN: 07145358) of the Company of Rs. 1,00,00,000/- per annum with effect from 1st April, 2025.	For	FOR	No concern is identified with regards to the profile, time commitments or attendance and proposed revision in remuneration of the proposed appointee.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	To appoint Mr. Veeraraghavan N., Company Secretary in Practice, (ACS No. 6911), as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, 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 Auditor.	For	FOR	No major governance concern identified.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000 (plus applicable taxes and re-imbursement of out-of-pocket expenses), payable to M/s. Kejriwal and Associates, Cost Accountants (Firm Registration No. 101363), who were appointed as cost auditors by the Board upon recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	To raise of funds by way of further issue of Securities for an aggregate amount not exceeding Rs. 2,250 Crore or equivalent thereof, wherein out of the aforesaid amount of Rs. 2,250 Crores an amount of (i) not more than Rs. 1,500 Crores shall be for issue of Non- Convertible Debentures and (ii) not more than Rs. 750 Crores shall be for issue of Shares and Convertible securities.	For	AGAINST	Governance concern: Significant dilution and no clarity regarding the reasons behind not opting for Rights Issue.
2	30-09-2025	Sunteck Realty Limited	AGM	Management	Appointment of Mr. Ajeet Singh (DIN: 00438277) as an Executive Director of the Company, to hold office from 5th September, 2025 to 4th September, 2030, liable to retire by rotation and the remuneration payable to him.	For	FOR	No concern is identified with regards to the proposed appointment of the proposed appointee.
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	FOR	Unqualified Financial Statements. No governance concern identified.
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Dr. Sharad Kumar Saraf (holding DIN: 00035843), who retires by rotation at this meeting and being eligible has offered himself for reappointment.	For	AGAINST	Governance Concern: Skewed remuneration in favor of promoter Directors; Combined position of Chairman and Managing Director.
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Mr. Sudarshan Kumar Saraf (holding DIN :00035799), who retires by rotation at this meeting and being eligible has offered himself for reappointment.	For	AGAINST	Governance Concern: Skewed remuneration in favor of promoter Directors.
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To ratify the remuneration of Rs. 1,00,000/- as also the payment of tax as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit payable to M/s NKJ and Associates, Cost Accountants, (Firm Registration No.101893) who was appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint M/s. Pramod Jain and Co. (having Membership No FCS 6711, C. P. No. 11043), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from April 01, 2025 and including remuneration of Rs. 1.25 Lakhs, for financial year 2025-26 which may be revised by the management as per mutual understanding with the auditor.	For	FOR	No concern identified.
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To appoint Mr. Atanu Anil Choudhary (holding DIN 02368362) as an Whole-time Director of the Company, who liable to retire by rotation, for a period of five years with effect from August 10, 2025 and including remuneration.	For	FOR	No major concern has been identified with regard to profile, time commitment, attendance and proposed remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	Technocraft Industries (India) Limited	AGM	Management	To enter into transactions with AAIT/ Technocraft Scaffold Distribution LLC FZE, a step down subsidiary, for distribution of scaffolding as export sale upto Rs. 600 Crores for Financial Year 2025-26.	For	AGAINST	Governance Concern: Basis for Arm's Length pricing not disclosed. Transparency Concern: No clarity with regards to obtaining prior approval of shareholders.
2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	For	AGAINST	Governance & Transparency Concern: Qualified opinion on Standalone and Consolidated Financial statements on the same matter from past may years. Not adequately addressed by the Management.
2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To declare a Final Dividend on Equity Shares at the rate of Rs. 1/- per equity share (10%) for the financial year 2024-25.	For	AGAINST	Governance Concern has been raised under resolution #1, since dividend payment constitutes an appropriation of profits, it cannot proceed unless the financial statements are approved.
2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To appoint a director in place of Mr. Amit Dahanukar (DIN: 00305636), who retires by rotation and being eligible, offers himself for re-appointment.	For	AGAINST	Governance concern: Combined position of Chairman and Managing Director.
2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus re-imbursement of out of pocket expenses payable to CY and Associates, (Firm Registration No.: 000334) appointed as Cost Auditors of the Company by the Board of Directors, for conducting the audit of cost accounting records maintained by the Company for the Financial Year 2025-26.	For	FOR	No major governance concern identified.
2	30-09-2025	Tilaknagar Industries Ltd	AGM	Management	To approve the appointment of M/s. Parikh and Associates, Practicing Company Secretaries firm (Firm Registration No.: P1988MH009800) as Secretarial Auditors of the Company for the term of 5 (five) consecutive financial years commencing from the financial year 2025-26 till financial year 2029-30 on such remuneration as mutually agreed between the Board of Directors of the Company and the Secretarial Auditors.	For	AGAINST	Transparency concern: Remuneration of outgoing auditor not disclosed, thus, material change, if any, with proposed audit fee cannot be ascertained.
2	30-09-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment of Mr. Vetri Subramaniam (DIN: 11106784) as a Director (Executive Category) of the Company with effect from 1st February, 2026 and whose period of office shall not be liable to retire by rotation.	For	FOR	No major governance concern has been identified regarding profile and time commitment of the proposed appointee.
2	30-09-2025	UTI Asset Management Company Ltd	EGM	Management	Approval of the appointment and remuneration of Mr. Vetri Subramaniam (DIN: 11106784) as Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from 1st February, 2026 till 31st January, 2031, not liable to retire by rotation.	For	FOR	No major governance concern has been identified regarding profile, time commitment and proposed remuneration of the proposed appointee.
2	30-09-2025	Valor Estate Ltd	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2025 and the Reports of the Directors and Auditors thereon.	For	AGAINST	Non-disclosure of financial statements of few Subsidiaries on website.
2	30-09-2025	Valor Estate Ltd	AGM	Management	To appoint Mr. Nabil Patel (DIN: 00298093), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	For	FOR	No concern is identified with respect to the profile, time commitments and attendance of the proposed appointee.
2	30-09-2025	Valor Estate Ltd	AGM	Management	Re-appointment of Mr. Vinod K. Goenka (DIN: 00029033) as an Executive Chairman cum Managing Director of the Company for a period of 3 (three) years w.e.f. 1st September, 2025 to 31st August, 2028 and including remuneration.	For	AGAINST	Governance concern: Combined position of Chairman and Managing Director, may lead to concentration of powers in the hands of single individual.
2	30-09-2025	Valor Estate Ltd	AGM	Management	Appointment of M/s. V. M. Kundaliya and Associates, Practicing Company Secretaries (Firm Registration no. S2012MH183100) as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30, including remuneration as may be determined by the Board of Directors (hereinafter referred to as the Board which expression shall include and Committee thereof or any person(s) authorized by the Board).	For	AGAINST	Governance concern: Failure to highlight previous non-compliances by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 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 March 31, 2025 and the report of Auditors thereon.	For	AGAINST	Non-disclosure of financial statements of subsidiary companies on the website of the Company.
2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint Mr. Yatharth Tyagi (DIN: 09322889) who retires by rotation as Director and, being eligible, offers himself for re-appointment.	For	FOR	No governance concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Appointment of M/s. MSKA and Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No. 105047W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. R Nagpal Associates, Chartered Accountants.	For	AGAINST	Proposed audit fee payable to Statutory Auditors not disclosed. Governance & Transparency concern: Disguised removal: Outgoing auditors resigned due to reduction in Audit fee; Interlinked with Resolution #4 – Rationale for material change in the proposed Audit Fee for their regular term proposed under resolution no. 4 has not been disclosed.
2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Appointment of M/s. MSKA and Associates (a member firm of BDO International), Chartered Accountants (Firm Registration No. 105047W) as the Statutory Auditor of the Company, to hold the office from the conclusion of the 18th Annual General Meeting, for a term of 5 (five) years till the conclusion of 23rd Annual General Meeting, to undertake statutory audit of the Company at remuneration of Rs. 50,00,000 plus other out of pocket expenses incurred during the audit as may be determined by the Board of Directors.	For	AGAINST	Governance & Transparency Concern: Disguised removal: Outgoing auditors resigned due to reduction in Audit fee and in contrary the Company proposed new auditors with significantly high audit remuneration. Rationale for material change in the proposed Audit Fee has not been disclosed.
2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	Ratification of remuneration of Rs. 70,000/- exclusive of out-of-pocket expenses and applicable taxes, payable to M/s Subodh Kumar and Co. Cost Accountant (Registration No. 104250) who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company, as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the financial year 2025-26.	For	FOR	No major governance concern identified.
2	30-09-2025	Yatharth Hospital and Trauma Care Services Limited	AGM	Management	To appoint M/s. MKP and Associates, Company Secretaries (Firm Registration No. S2011HR148000) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting, to undertake secretarial audit of the Company at such annual remuneration as may be determined by the Board of Directors.	For	FOR	No governance concern identified.
3	01-10-2025	Jubilant Foodworks Limited	Others	Management	To approve increase in the limit of managerial remuneration payable to Mr. Sameer Khetarpal (DIN: 07402011) as CEO and Managing Director, up to a limit of 10% of the net profits of the Company for the remainder of his current tenure.	For	For	No governance concern identified.
3	01-10-2025	Jubilant Foodworks Limited	Others	Management	To approve JFL Employees Stock Option Scheme 2025 (ESOP 2025) and granting of stock options to the employees of the Company under ESOP 2025.	For	Against	Maximum Vesting Period not disclosed.
3	01-10-2025	Jubilant Foodworks Limited	Others	Management	To approve the grant of stock options to the employees/ directors of present and future unlisted holding, and/ or unlisted subsidiary company(ies) of the Company, in India and/ or outside India, under JFL Employees Stock Option Scheme 2025.	For	Against	Maximum Vesting Period not disclosed. Governance Concern: Benefit proposed to be extended to Holding Company(ies) without adequate justification & no provision for reimbursement of cost to be incurred by the Company.
3	01-10-2025	Jubilant Foodworks Limited	Others	Management	Implementation of the JFL Employees Stock Option Scheme 2025 through JFL Employees Welfare Trust.	For	Against	Maximum Vesting Period not disclosed.
3	01-10-2025	Jubilant Foodworks Limited	Others	Management	Authorization to the JFL Employees Welfare Trust for Secondary Acquisition.	For	Against	Maximum Vesting Period not disclosed.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	01-10-2025	Jubilant Foodworks Limited	Others	Management	Approval for provision of money by the Company to JFL Employees Welfare Trust.	For	Against	Maximum Vesting Period not disclosed.
3	03-10-2025	Bombay Dyeing & Mfg Company Limited	Others	Management	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as a Non-Executive Independent Director of the Company for the first term of five consecutive years commencing from 26th August, 2025 to 25th August, 2030, (both days inclusive), not being liable to retire by rotation.	For	For	No governance concern identified with regards to profile, time commitments and independence of the proposed appointee.
3	03-10-2025	Enviro Infra Engineers Ltd	Others	Management	To appoint of Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 03.10.2025.	For	Against	Governance concern: Executive Chairman of the Company. Failure in duties as Board Chairman. Gender Biased remuneration practice. Transparency Concern: Proposed appointment as Executive Chairman may result in non-compliant board with requirement of Independent Directors on the Board. No clarity on steps taken by the Company in this regard.
3	03-10-2025	Enviro Infra Engineers Ltd	Others	Management	Payment of such remuneration to Mr. Sanjay Jain (DIN: 02575734) as Chairman and Whole-Time Director of the Company, for a term of 5 (five) years with effect from 03.10.2025.	For	Against	Governance concern: Executive Chairman of the Company. Failure in duties as Board Chairman. Gender Biased remuneration practice. Transparency Concern: Proposed appointment as Executive Chairman may result in non-compliant board with requirement of Independent Directors on the Board. No clarity on steps taken by the Company in this regard.
3	03-10-2025	Enviro Infra Engineers Ltd	Others	Management	To approve Change in designation of Mrs. Ritu Jain (DIN: 09583136) from Non-Executive Non Independent Director to Whole Time Director, designated as Executive Director, liable to retire by rotation, for a period of five years commencing from 29.08.2025.	For	Against	Executive Director as member of Nomination and Remuneration Committee. Governance Concern: Failure in duties as Nomination and Remuneration Committee Member as the Company is non-compliant.
3	03-10-2025	Enviro Infra Engineers Ltd	Others	Management	Payment of such remuneration to Mrs. Ritu Jain (DIN: 09583136) as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025.	For	Against	Executive Director as member of Nomination and Remuneration Committee. Governance Concern: Failure in duties as Nomination and Remuneration Committee Member as the Company is non-compliant.
3	03-10-2025	Enviro Infra Engineers Ltd	Others	Management	To approve the appointment of Mrs. Shachi Jain (DIN: 09583066) as Whole Time Director of the Company, designated as Executive Director, liable to retire by rotation, for a period of 5 (five) years, with effect from 29.08.2025.	For	For	No concern has been identified with regards to profile and time commitments of the proposed appointee.
3	03-10-2025	Enviro Infra Engineers Ltd	Others	Management	Payment of such remuneration to Mrs. Shachi Jain (DIN: 09583066) as Whole Director of the Company, for a term of 5 (five) years with effect from 29.08.2025.	For	For	No concern has been identified with regards to profile and time commitments of the proposed appointee.
3	03-10-2025	UNO Minda Ltd	Others	Management	To approve the appointment of Mr. Randhir Singh Kalsi (DIN: 01453119), as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (two) consecutive years from the date of appointment i.e. August 11, 2025 up to August 10, 2027.	For	For	No concern has been identified with regard to profile, time commitment and attendance of the proposed appointee.
3	03-10-2025	UNO Minda Ltd	Others	Management	To approve the re-appointment of Mrs. Rashmi Hemant Urdhwareshe (DIN: 08668140) as a Director in the category of a Non-executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years w.e.f., January 25, 2026 to January 24, 2029.	For	Against	Governance Concern: Skewed Remuneration in favor of Promoter Executive Director - Proposed appointee has Failed in executing duties as an Nomination and Remuneration Committee Chairperson.
3	04-10-2025	Britannia Industries Limited	Others	Management	Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 25 August 2025 upto 24 August 2030 (both days inclusive).	For	Against	Governance Concern: Prolonged association with Group companies.

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3	05-10-2025	Ashok Leyland Limited	Others	Management	Appointment of Ms. Geeta Mathur (DIN: 02139552) as a Non-Executive Independent Director of the company for a term of five consecutive years commencing August 25 , 2025 to August 24 , 2030, not liable to retire by rotation.	For	For	No concern has been identified regarding profile, time commitment and independence of the proposed appointee.
3	05-10-2025	Ashok Leyland Limited	Others	Management	Appointment of Mr. Sridharan Kesavan (DIN: 00051976) as a Non-Executive Independent Director of the company for a term of three consecutive years commencing August 25, 2025 to August 24, 2028, not liable to retire by rotation.	For	Against	Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee of the Company.
3	07-10-2025	Cummins India Limited	Others	Management	Appointment of Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to profile & time commitments of the proposed appointee.
3	07-10-2025	Cummins India Limited	Others	Management	Appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Company to hold office for a period of five (5) consecutive years with effect from August 09, 2025 to August 08, 2030 and is not liable to retire by rotation.	For	For	No concern has been identified with regards to profile, time commitments & Independence of the proposed appointee.
3	08-10-2025	Bombay Burmah Trading Corporation Limited	Others	Management	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as a Non-Executive Independent Woman Director of the Corporation for a term of 5 years w.e.f. 26th August, 2025, not being liable to retire by rotation.	For	For	No concerns have been identified with regards to the profile, time commitments and independence of the appointee.
3	08-10-2025	Maharashtra Scooters Limited	Others	Management	Appointment of V Rajagopalan (DIN: 02997795) as the Joint Managing Director (JMD) of the Company for a term of 5 (five) consecutive years with effect from 1 August 2025 upto 31 July 2030 (both days inclusive), liable to retire by rotation and including remuneration.	For	Against	Governance concern: Excessive time commitments in the form of two full-time positions.
3	08-10-2025	Maharashtra Scooters Limited	Others	Management	Appointment of S Ravikumar (DIN: 09345490) as the Joint Managing Director (JMD) of the Company for a term of 5 (five) consecutive years with effect from 1 August 2025 upto 31 July 2030 (both days inclusive), liable to retire by rotation and including remuneration.	For	Against	Governance concern: Excessive time commitments in the form of two full-time positions.
3	10-10-2025	Can Fin Homes Limited	Others	Management	Appointment of Shri Hardeep Singh Ahluwalia (DIN-09690464) as a Non-Executive, Non-Independent Director (Promoter Director) of the Company to hold office as a Director up to the date of holding of the position of Executive Director in Canara Bank or for a term of 5 years as per the approval of RBI, whichever is earlier and shall be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile and time commitments of the proposed appointee.
3	10-10-2025	Cyient DLM Ltd	Others	Management	Appointment of Mr. Rajendra Velagapudi (DIN: 06507627) as the Managing Director (MD)and Chief Executive Officer (CEO) of the Company, for a period of two years from 01.07.2025 to 30.06.2027, liable to retire by rotation and including remuneration.	For	For	No concerns have been identified with regards to the profile, time commitments and attendance of the proposed appointee.
3	10-10-2025	Cyient DLM Ltd	Others	Management	To approve the continuation of directorship of Mr. BVR Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	For	For	No major concerns have been identified with regards to the profile, time commitments, attendance and continuation of directorship of the proposed appointee.
3	10-10-2025	Cyient Limited	Others	Management	Appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN 01915274) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	For	For	No major governance concern identified with regards to independence and profile of the proposed appointee.
3	10-10-2025	Cyient Limited	Others	Management	Appointment of Prof. Pillutla Madan Mohan (DIN: 09280818) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 18 August 2025 to 17 August 2028 and that he shall not be liable to retire by rotation.	For	For	No concern identified with regards to independence, profile and time commitment of the proposed appointee.
3	10-10-2025	Cyient Limited	Others	Management	To approve the continuation of directorship of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as a Non-Executive, Non-Independent Director of the Company post attaining the age of 75 years till conclusion of the next Annual General Meeting of the Company to be held in 2026.	For	For	No concern identified with regards to profile, time commitment & past attendance of the proposed appointee.
3	*10-10-2025*	*Tega Industries Ltd*	*EGM*	*Management*	To (a) make investments, (b) give loans (c) provide guarantees, or security or any other financial comfort in connection with loans given to any bodies corporate and/or persons and / or (d) acquire whether by way of subscription, purchase or otherwise, the securities of any other bodies	*For*	*Against*	*Governance & Transparency Concern: Inadequate disclosures with regards to the particulars of the proposed loans/ investments/ guarantees/ security transactions; Enabling approval.*

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					corporate, whether in India or outside, which may or may not be subsidiary(ies) of the Company, from time to time in one or more tranches, and take all decisions and steps as the Board may think fit in its sole discretion, in respect of any such investments, loans, guarantees, financial comforts and security provided including the timing, not exceeding the amount of Rs. 4,000 Crores over and above the limits as specified in Section 186 of the Act, read with the applicable rules, circulars or clarifications thereunder.			No clarity as to valuation of the underlying transaction that forms the objective of justification for the proposed Resolution. No clarity on the contribution to be made by the other shareholders for their proportionate shareholding in the underlying acquisition deal.
3	10-10-2025	Tega Industries Ltd	EGM	Management	To borrow all such sums of money from time to time, on such security and as the Board may deem fit in its sole discretion, whether in Indian or foreign currency, for the purposes of the business of the Company, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), including rupee equivalent of foreign currency loans (such rupee equivalent being calculated at the exchange rate prevailing as on the date of the relevant loan agreement or such other dates as may be agreed with the Company's bankers) may exceed the aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall be up to a sum of Rs. 2,000 Crores.	For	Against	Transparency concern: No clarity as to valuation of the underlying transaction that forms the objective of justification for the proposed increase in borrowing limits. No clarity on the contribution to be made by the other shareholders for their proportionate shareholding in the underlying acquisition deal.
3	10-10-2025	Tega Industries Ltd	EGM	Management	To hypothecate/mortgage/ pledge and/or create security interest of every nature or any other encumbrance in such form and manner and with such ranking and at such time(s) and on such terms as the Board may determine, on all or any immovable and movable properties of the Company, wherever situated, both present and future or the whole or substantially the whole of the undertaking(s) of the Company in favour of or for the benefit of the banks/ financial institutions/ alternate investment funds/ other bodies corporate and trustees for the holders of instruments /securities for securing any loans of the Company or obtaining any other facility, together with interest, costs, charges, expenses and any other monies payable by the Company within the overall borrowing powers delegated to the Board of Directors from time to time pursuant to section 180(1)(c) of the Act.	For	Against	Transparency concern: No clarity as to valuation of the underlying transaction that forms the objective of justification for the proposed increase in borrowing limits. No clarity on the contribution to be made by the other shareholders for their proportionate shareholding in the underlying acquisition deal.
3	10-10-2025	Tega Industries Ltd	EGM	Management	Approve raising of funds by way of issuance of Equity Shares, debt securities and/ or other Eligible Securities (convertible/ non-convertible) through permissible modes, including but not limited to a private placement, preferential allotment qualified institutions placement or through other permissible mode and/ or combination thereof.	For	Against	Transparency concern: No clarity regarding the valuation of the underlying transaction that forms the objective of justification for the Issue of Securities. No clarity on the contribution to be made by the other shareholders for their proportionate shareholding in the underlying acquisition deal. No justification for not opting for rights issue.
3	10-10-2025	Tega Industries Ltd	EGM	Management	To create, issue, offer and allot, such number of Equity Shares (as defined hereinafter), through preferential issue on a private placement basis, for cash consideration, in one or more tranches, aggregating up to INR 2000.60 Crores, comprising of 100,33,090 fullypaid equity shares of face value INR 10/- each of the Company (Equity Shares), at an issue price INR 1994/- (including the premium of INR 1984/-) per Equity Share, to the proposed allottees.	For	Against	Transparency concern: No clarity regarding the valuation of the underlying transaction that forms the objective of the Issue of Securities; No clarity on the contribution to be made by the other shareholders for their proportionate shareholding in the underlying acquisition deal.
3	11-10-2025	Greaves Cotton Limited	Others	Management	Appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 01st August 2025 to 31st July, 2030.	For	For	No governance concern identified with regards to the profile, time commitments & independence of the proposed appointee.
3	14-10-2025	Abbott India Limited	Others	Management	Appointment of Mr. Darshan Gada (DIN: 08174581) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concern is identified with regards to the profile and time commitment of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	14-10-2025	Endurance Technologies Limited	Others	Management	Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years, effective 1st November, 2025 up to and including 31st October, 2030.	For	For	No concern has been identified with regard to profile, time commitment and independence of the proposed appointee.
3	15-10-2025	Adani Enterprises Limited	Others	Management	Material modification in an approved material related party transaction(s) with Adani Infra (India) Limited, for a value of the proposed transaction of Rs. 16,500 crore (in addition to already approved limit of Rs. 6,000 crore for FY 2025-26 at Annual General Meeting on 24th June 2025).	For	For	No governance concern identified.
3	15-10-2025	Adani Enterprises Limited	Others	Management	To approve the appointment of Mr. Bharat Kanaiyalal Sheth (DIN: 00022102) as an Independent Director of the Company to hold office for 3 (three) years with effect from August 9, 2025 and he shall not be liable to retirement by rotation.	For	For	No concern has been identified with regards to the profile & time-commitments of the proposed appointee.
3	15-10-2025	Aditya Birla Capital Limited	Others	Management	Appointment of Ms. Vishakha Mulye (DIN: 00203578) as Managing Director and Chief Executive Officer of the Company for the period effective from 01 September 2025 to 31 August 2030 (both days inclusive) and fixation of remuneration.	For	Against	Governance concern: No absolute cap on the potential ESOP benefits.
3	15-10-2025	Aditya Birla Capital Limited	Others	Management	Appointment of Mr. Rakesh Singh (DIN: 07006067) as an Executive Director and Chief Executive Officer (NBFC) of the Company for the period effective from 01 September 2025 to 22 July 2027 (both days inclusive) and fixation of remuneration.	For	Against	Governance concern: No absolute cap on the potential ESOP benefits.
3	15-10-2025	Godawari Power And Ispat limited	EGM	Management	To offer, issue and allot up to 2,04,08,220 Warrants (Warrants) for cash at a price of Rs.245/- per Warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 1 each at a premium of Rs. 244/- each aggregating up to Rs. 5,00,00,13,900 to the Proposed Allottees, being Promoters and members of the Promoter Group of the Company and other identified Non Promoters, by way of preferential issue on a private placement basis.	For	Against	Governance concern: Warrants priced at par with equity shares; Transparency Concern: Lack of clarity on process of selection of allottees.
3	17-10-2025	Bosch Home Comfort India Ltd	Others	Management	Change the name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to the new name Bosch Home Comfort India Limited.	For	For	No major governance concern has been identified.
3	17-10-2025	Bosch Home Comfort India Ltd	Others	Management	To approve appointment of M/s. S R B C and CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Price Waterhouse and Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) for conducting audit for the Financial year 2025-26 and to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company to be held in calendar year 2026 on such remuneration as may be determined by the Board as per recommendation of Audit Committee.	For	Against	Proposed audit fee payable to Statutory Auditors not disclosed. Transparency Concern: 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.
3	17-10-2025	Gujarat Gas Limited	Others	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	For	For	No governance concern identified.
3	17-10-2025	Gujarat State Petronet Limited	Others	Management	Scheme of Amalgamation and Arrangement amongst Gujarat State Petroleum Corporation Limited (Transferor Company 1), Gujarat State Petronet Limited (Transferor Company 2), GSPC Energy Limited (Transferor Company 3), Gujarat Gas Limited (Transferee / Demerged Company) and GSPL Transmission Limited (Resulting Company) and their respective shareholders under sections 230 to 232 and other applicable provisions of the 2013 Act and rules made thereunder (Scheme).	For	For	No governance concern identified.
3	17-10-2025	Rashtriya Chemicals and Fertilizers 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, 2025, including Profit and Loss Statement for the year ended March 31, 2025 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. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.32 per equity share for the financial year ended March 31, 2025.	For	For	Sufficient funds are available for payment of proposed final dividend. No governance concern identified.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Nazhat J. Shaikh (DIN:07348075), who retires by rotation and being eligible, offers herself for reappointment.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Ritu Goswami (DIN: 10463372) who retires by rotation and being eligible, offers herself for reappointment.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration of Statutory Auditors for the Financial Year 2025-26.	For	For	No major governance concern identified.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To ratify the remuneration of Rs 2,80,000/- payable to M/s K.G Goyal and Associates, Cost Accountants (FRN No.000024), 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, 2026.	For	For	No major governance concern identified.
3	17-10-2025	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 on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company.	For	For	No governance concern identified.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To re-appoint Shri S. C. Mudgerikar (DIN 03498837), as Chairman and Managing Director of the Company who shall not be liable to retire by rotation.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval; Combined position of Chairman and Managing Director.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Niranjan S. Sonak (DIN: 10926090), as a Director (Marketing), of the Company w.e.f January 28, 2025 till the date of his superannuation i.e. July 31, 2027 and who shall be liable to retire by rotation.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Aparna S. Sharma (DIN: 07798544), as Government Nominee Director of the Company and who shall be liable to retire by rotation.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors; Delayed shareholder's approval.
3	*17-10-2025*	*Rashtriya Chemicals and Fertilizers Limited*	*AGM*	*Management*	To appoint Shri Gopinathan Nair Anilkumar (DIN: 09447818), as an Independent Director for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	*For*	*Against*	No cooling-off period of 3 years post cessation of previous directorships, no consecutive terms between the two appointments. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Prof Anjula Murmu (DIN 09565841), as an Independent Director of the Company for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	For	Against	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Partha Sarathi Ghosh (DIN 09517108), as an Independent Director of the Company for a period of one year with effect from May 9, 2025 and who shall not be liable to retire by rotation.	For	Against	Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous; Appointment as Independent Director for a period of only one year.
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Appointment of M/s Bhandari and Associates, Practicing Company Secretaries (Firm Registration No. P1981MH043700) as the Secretarial Auditors for the Company, to hold office for a term of five consecutive years i.e. from financial year 2025- 26 to financial year 2029-30, on such remuneration as may be mutually agreed between the Company and the Secretarial Auditors.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	17-10-2025	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Ms Sipra Bajpai (DIN 11287685) as an Independent Director of the Company and who shall not be liable to retire by rotation.	For	Against	Governance concern: Term of appointment is ambiguous.
3	19-10-2025	Crompton Greaves Consumer Electricals Ltd	Others	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from September 18, 2025 to April 15, 2028 (both days inclusive).	For	Against	Governance Concern: No cooling-off period has been served by the proposed appointee before the appointment as Non-Executive Non-Independent Director post completion of two terms as an Independent Director – it raises question on his independence during his tenure as an Independent Director.
3	19-10-2025	ICICI Prudential Life Insurance Company Ltd	Others	Management	Appointment of Mr. Naveen Tahilyani (DIN: 06594510), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	For	For	No governance concern identified with regard to profile and time commitments of the proposed appointee.
3	19-10-2025	ICICI Prudential Life Insurance Company Ltd	Others	Management	Appointment of Mr. Samit Upadhyay (DIN: 11288692), as a Non-Executive Director of the Company effective September 13, 2025 and he shall be liable to retire by rotation.	For	For	No governance concern identified with regard to profile and time commitments of the proposed appointee.
3	22-10-2025	Titan Company Limited	Others	Management	Re-appointment of Mr. Sandeep Singhal (DIN: 00422796) as an Independent Director of the Company with effect from 11th November 2025 up to 10th November 2030, not liable to retirement by rotation.	For	For	No concern has been identified with regards to the profile, time-commitment, independence and attendance of the proposed appointee.
3	22-10-2025	Titan Company Limited	Others	Management	Appointment of Mr. Puneet Chhatwal (DIN: 07624616) as an Additional Director (Non-Executive and Non-Independent) of the Company effective 28th August 2025, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time-commitments & overall merit of the proposed appointee.
3	23-10-2025	Tata Consumer Products Ltd	Others	Management	To approve Material Related Party Transactions with Capital Foods Private Limited for an aggregate value up to Rs. 1,650 Crores for purchase of goods, Intercorporate deposit/ loans, contract manufacturing services, reimbursement of related expenses and other transactions for the purpose of business, entered/to be entered during FY 2025-26, subject to such contracts/arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern is identified.
3	24-10-2025	Exide Industries Limited	Others	Management	Appointment of Mr. Rajeev Ramesh Chand Khandelwal (DIN: 08763979) as the Whole-time Director, designated as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	For	For	No concerns have been identified regarding the profile, time commitments and proposed remuneration of the proposed appointee.
3	24-10-2025	Exide Industries Limited	Others	Management	Appointment of Mr. Pravin Ramchandra Saraf (DIN: 10137023) as Executive Director of the Company, liable to retire by rotation, for a period of three (3) years beginning from 1st September 2025 till 31st August 2028 and including remuneration.	For	For	No concerns have been identified regarding the profile, time commitments and proposed remuneration of the proposed appointee.
3	24-10-2025	Yes Bank Limited	Others	Management	Re-appointment of Mr. Rama Subramaniam Gandhi (DIN: 03341633) as Non-Executive (Part-time) Chairman of the Bank for the period from September 20, 2025 to May 13, 2027 (both days inclusive) and to approve payment of remuneration.	For	For	No major governance concern identified.
3	24-10-2025	Yes Bank Limited	Others	Management	Appointment of Mr. Shinichiro Nishino (DIN: 11290100) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank, liable to retire by rotation.	For	For	No governance concern identified.
3	24-10-2025	Yes Bank Limited	Others	Management	Appointment of Mr. Rajeev Veeravalli Kannan (DIN: 01973006) as a Non-Executive and Non-Independent Director (Nominee of Sumitomo Mitsui Banking Corporation) of the Bank, liable to retire by rotation.	For	For	No governance concern identified.
3	24-10-2025	Yes Bank Limited	Others	Management	To approve payment remuneration to Mr. Prashant Kumar (DIN: 07562475) as Managing Director and Chief Executive Officer (MD and CEO) of the Bank.	For	For	No concern identified on the proposed Remuneration.
3	24-10-2025	Yes Bank Limited	Others	Management	To approve payment of remuneration to Dr. Rajan Pental (DIN: 08432870) as Executive Director of the Bank.	For	For	No concern identified on the proposed Remuneration.
3	24-10-2025	Yes Bank Limited	Others	Management	To approve payment of remuneration to Mr. Manish Jain (DIN: 10774800) as Executive Director of the Bank.	For	For	No concern identified on the proposed Remuneration.
3	25-10-2025	CRISIL Limited	Others	Management	Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company with effect from September 24, 2025, up to September 23, 2030.	For	For	No concern has been identified with regards to profile, time commitments and Independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	26-10-2025	Lemon Tree Hotels Limited	Others	Management	Shifting of registered office of the Company from Union Territory of Delhi to the State of Haryana.	For	For	No major governance concern identified.
3	26-10-2025	Tata Teleservices (Maharashtra) Limited	Others	Management	Appointment of Mr. Nalin Rana (DIN:11211374), as the Non-Executive Non-Independent Director, with effect from August 7, 2025 liable to retire by rotation.	For	For	No concern has been identified with respect to the profile, time commitments and merit of the proposed appointee.
3	29-10-2025	HCL Technologies Limited	Others	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from September 8, 2025 to September 7, 2030 (both days inclusive), and he will not be liable to retire by rotation.	For	For	No concerns have been identified with regards to profile, time commitments & independence of the proposed appointee.
3	29-10-2025	IFCI Limited	AGM	Management	To receive, consider and adopt - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon and comments of the Comptroller and Auditor General of India.	For	Against	Governance Concern: Non-Compliant Audit Committee. Accounts not vetted by duly compliant audit committee.
3	29-10-2025	IFCI Limited	AGM	Management	To appoint a Director in place of Shri Arvind Kumar Jain (DIN: 07911109), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
3	29-10-2025	IFCI Limited	AGM	Management	To fix remuneration of the Statutory Auditor(s) of the Company for the Financial Year 2025-26.	For	For	No major governance concern identified.
3	29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of Shri Rahul Bhave (DIN: 09077979) as Managing Director and Chief Executive Officer (MD and CEO) of the Company, whose term shall not be subject to retirement by rotation and shall hold office for a period of three years from the date of order of his appointment [i.e. March 21, 2025 (forenoon)] or until further orders, whichever is earlier.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
3	29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of Shri Shailesh Kumar (DIN: 11226831) Department of Financial Services (DFS), Ministry of Finance as Government Director of the Company.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
3	29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of Shri Rajeev Sachdev (DIN: 10681633) as Director of the Company, liable to retire by rotation.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors & Woman Director/ Woman Independent Director.
3	29-10-2025	IFCI Limited	AGM	Management	To consider and appointment of M/s Surya Gupta and Associates, Company Secretaries (a proprietary concern), Delhi (Firm Registration Number: I2012DE915000) as Secretarial Auditor for conducting the Secretarial Audit of the Company for a term of five (5) consecutive years, commencing from Financial Year 2025-26 till 2029-30 and to approve their remuneration.	For	For	No major governance concern identified.
3	29-10-2025	Sammaan Capital Ltd	EGM	Management	To create, offer, issue and allot the following securities, by way of a preferential issue on a private placement basis for cash consideration to Avenir Investment RSC Ltd, a restricted scope company incorporated under the laws of the United Arab Emirates with PAN AAYCA9240R and having its permanent address at Office 3701 and 3712, Floor 37, Addax Port Office Tower, Tamouh, Al Reem Island, Abu Dhabi, United Arab Emirates (Investor) on such terms and conditions as set out in the Share Subscription Agreement dated October 2, 2025 as executed between the Company and the Investor (the SSA) and subject to applicable laws and regulations and in accordance with Chapter V of the ICDR Regulations (Preferential Issue).	For	Against	Company has not explained why warrants are the preferred instrument for fund raising. Further, the warrants have been priced on par with equity without a fair premium despite warrants offering benefits such as deferred payment and potential upside over the conversion period.
3	29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right of Pre-emption to Identified Shareholder of the Company.	For	Against	Preferential treatment preventing dilution of promoter shareholding. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Directors Nomination to Identified Shareholder of the Company.	For	Against	The right to nominate directors / maintain board control are linked to promoter status and not proportionate shareholding; the right to recommend independent directors raises question over the selection process and independence of the potential candidates, such special nomination rights proposed without adequate safeguards undermine the role of NRC; discrepancy in rights; board composition driven by shareholder needs.
3	29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company regarding board Process.	For	Against	The removal of the casting vote is a part of a broader framework that considerably increases the influence of the select investor on the Board; no justification is provided on why the casting vote is being removed from the articles. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted.
3	29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right Regarding Committees to Identified Shareholder of the Company.	For	Against	Position in committee should be determined considering the role of the committee and the expertise of the Director and not on the basis of any special rights. Also, concerns identified with warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted.
3	29-10-2025	Sammaan Capital Ltd	EGM	Management	Amendment to the Articles of Association of the Company and Grant of Special Right to Information to Identified Shareholder of the Company.	For	Against	Concerns are identified with regard to the underlying warrants issuance which forms part of the total shareholding based on which the proposed rights are being granted, the legitimacy of the right itself becomes questionable.
3	29-10-2025	Sanofi Consumer Healthcare India Ltd	Others	Management	Approval for material related party transactions with Opella Healthcare India Private Limited shall, at any point of time, not exceed Rs. 165 Million during the year ending on 31st December, 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	For	For	No governance concern identified.
3	29-10-2025	Sanofi Consumer Healthcare India Ltd	Others	Management	Approval for material related party transactions with Opella Healthcare International SAS shall, at any point of time, not exceed Rs. 900 Million during the year ending on 31st December 2025, provided that the said transactions shall be at the arm's length basis and in the ordinary course of business.	For	For	No governance concern identified.
3	29-10-2025	Trident Limited	Others	Management	Material Related Party Transaction(s) of Trident Limited with Trident Global Corp Limited, for an aggregate value not exceeding INR 25000 Million during the financial year 2025-26, for availing/ rendering of services, sale/purchase of goods, leasing of assets and other transactions for the purpose of business, details as mentioned in the explanatory statement, as may be agreed between the parties, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business.	For	Against	No disclosure regarding the basis of arriving at the valuation for investment; no clarity as to why did the Company divest its entire stake of 100% from the related party just 2 years ago only to reinvest at a considerably high valuation now. The Company has also not provided a specific justification for the significant difference between the proposed limit and the quantum of past year transactions.
3	30-10-2025	Escorts Kubota Ltd	Others	Management	To appoint Mr. Akira Kato, DIN- 07543672 as a Director and Whole Time Director, designated as Deputy Managing Director of the Company, not liable to retire by rotation, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	For	For	No concern has been identified with respect to the profile, time-commitments & overall merit of the proposed appointee.
3	30-10-2025	Escorts Kubota Ltd	Others	Management	To approve the remuneration of Mr. Akira Kato, DIN: 07543672, in the capacity of Whole-time Director designated as Deputy Managing Director of the Company, for a period of 5 (five) years, commencing from August 04, 2025 to August 03, 2030.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	30-10-2025	RBL Bank Limited	Others	Management	Payment of Variable Pay of Rs. 5.80 Crore (comprising of Cash Variable Pay and Non Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.54 Crore w.e.f. April 1, 2025 payable to Mr. R. Subramaniakumar (DIN: 07825083), Managing Director and CEO of the Bank.	For	For	No governance concern identified.
3	30-10-2025	RBL Bank Limited	Others	Management	Payment of Variable Pay of Rs. 2.76 Crore (comprising of Cash Variable Pay and Non-Cash Variable Pay (Share-linked instruments) for FY 2024-25, and for revision in fixed pay (including perquisites) to Rs. 3.01 Crore w.e.f. April 1, 2025, payable to Mr. Rajeev Ahuja (DIN: 00003545), Executive Director of the Bank.	For	For	No governance concern identified.
3	31-10-2025	Cello World Ltd	Others	Management	To approve the re-appointment of Mr. Pradeep Ghisulal Rathod (DIN: 00027527) as the Chairman and Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive) and including remuneration.	For	Against	Non-disclosure of terms of remuneration of Managing Director. Governance Concern: Holding combined position of Chairman and Managing Director may lead to concentration of power in the hands of a single person; Unfettered power given to Nomination & Remuneration Committee to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
3	31-10-2025	Cello World Ltd	Others	Management	To approve re-appointment of Mr. Pankaj Ghisulal Rathod (DIN - 00027572) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	For	Against	Non-disclosure of terms of remuneration of Joint Managing Director. Governance Concern: Unfettered power given to Nomination & Remuneration Committee to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
3	31-10-2025	Cello World Ltd	Others	Management	To approve re-appointment of Mr. Gaurav Pradeep Rathod (DIN - 06800983) as the Joint Managing Director of the Company for a period of five (5) years commencing from November 11, 2025 to November 10, 2030 (both days inclusive), and including remuneration.	For	Against	Non-disclosure of terms of remuneration of Joint Managing Director. Governance Concern: Holding more than one full time directorship in entities that do not have a holding subsidiary relationship. Unfettered power given to Nomination & Remuneration Committee to determine remuneration. Transparency Concern: Inadequate disclosure regarding proposed remuneration without which shareholders cannot make an informed decision.
3	31-10-2025	Cello World Ltd	Others	Management	To approve re-appointment of Mr. Gagandeep Singh Chhina (DIN - 07397540) as a Non-Executive, Non-Independent Director of the Company with effect from August 11, 2025 liable to retire by rotation.	For	For	No concerns have been identified with respect to the profile, time commitments and attendance of the proposed appointee.
3	31-10-2025	Zaggle Prepaid Ocean Services Ltd	EGM	Management	To create, offer, issue and allot upto 10,58,201 Warrants, each carrying a right exercisable by the Warrant Holder to subscribe to one Equity Share of face value of Re. 1/- each per Warrant, for cash at a price of Rs. 567/- per Warrant [including a premium of Rs. 566/-] (Warrant Issue Price) aggregating upto Rs. 59,99,99,967/-, which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the Floor Price) in one or more tranches, to the proposed allottee(s), by way of preferential issue on a private placement basis.	For	For	No major governance concern identified.
3	01-11-2025	Inox Green Energy Services Ltd	Others	Management	Scheme of arrangement amongst Inox Green Energy Services Limited (Demerged Company or Company) and Inox Renewable Solutions Limited (Resulting Company) and their respective shareholders (Scheme).	For	Against	Governance & Transparency Concern: Valuation Reports provide the Exchange ratio without disclosing details of the valuation arrived at by the valuers. Without details regarding the figures and calculations, it cannot be ascertained whether the same is fair and reasonable despite prima-facie differences in the multiple valuations.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	01-11-2025	Le Travenues Technology Ltd	EGM	Management	To create, issue, offer and allot on a preferential basis, up to 46,270,092 fully paid up equity shares of face value of INR 1 each (Equity Share) for cash at an issue price of INR 280 per Equity Share (including a premium of INR 279 per Equity Share) (Issue Price), which is higher than the price determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of INR 12,955,625,760 to an allottee in the non-promoter / public category.	For	Against	Governance Concern: No clarity regarding the basis behind selecting the proposed allottee. Significant dilution and No justification for not opting for rights issue.
3	01-11-2025	Le Travenues Technology Ltd	EGM	Management	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited and grant of special rights to an identified shareholder pursuant to Regulation 31B of the SEBI Listing Regulations.	For	Against	Governance Concern: No concern identified with regard to the rights proposed per-se. However, since concerns are identified with regard to the underlying preferential issue based on which the proposed rights are being granted, the legitimacy of the right itself becomes questionable.
3	01-11-2025	Le Travenues Technology Ltd	EGM	Management	Amendments / alterations to the Articles of Association of Le Travenues Technology Limited by deletion of any references to Part A and deletion of the third paragraph having references to Part A and Part B, in Section I - applicability of table F.	For	For	No governance concern identified.
3	01-11-2025	Swiggy Ltd	Others	Management	To sale and transfer of the quick commerce business under the brand name Instamart, along with all relevant assets, liabilities, permits and licenses, records, intellectual property, employees and contracts (the Instamart Undertaking) to Swiggy Instamart Private Limited an indirect step-down wholly-owned subsidiary of the Company incorporated in India (Purchaser WOS), as a going concern; through a slump sale (as defined under Section 2(42C) of the Income-tax Act, 1961) (Proposed Transfer) as specified in the business transfer agreement (the BTA) to be entered into between the Company and the Purchaser WOS for a lump sum consideration at the book value of assets and liabilities of the Instamart Undertaking determined as on the effective date of Proposed Transfer as mentioned in BTA.	For	For	No major governance concern identified.
3	01-11-2025	Swiggy Ltd	Others	Management	Approval of Material Related Party Transaction for the sale and transfer of 1,63,990 Series D Compulsorily Convertible Preference Shares and 10 equity shares held by the Company in Roppen Transportation Services Private Limited to MIH Investments One B.V for a consideration of INR 1968,00,00,000.	For	Against	Inadequate data to ascertain the fairness of the valuation proposed.
3	02-11-2025	Coforge Ltd	Others	Management	To approve the re-appointment of Mr. D K Singh (DIN: 10485073) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from February 12, 2026 to February 11, 2031 (both days inclusive).	For	For	No concern has been identified with regards to profile, time commitments, attendance and independence of the proposed appointee.
3	02-11-2025	Coforge Ltd	Others	Management	To approve the appointment of Mr. John Speight (DIN: 09160041) as an Executive Director of the Company, for a period of 5 (five) years from October 10, 2025 up to October 09, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	For	For	No concern has been identified with regards to profile, time commitments & remuneration payable to proposed appointee.
3	02-11-2025	JK Paper Limited	Others	Management	Scheme of Arrangement for amalgamation of JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited) (Transferor Company 1), Securipax Packaging Private Limited (Transferor Company 2), Horizon Packs Private Limited (Transferor Company 3) with and into JK Paper Limited (Transferee Company) and reduction and conversion of Redeemable Preference Shares of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) into unsecured loan and Demerger of Demerged Undertaking of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) into PSV Agro Products Private Limited (Resulting Company) and amalgamation of Enviro Tech Ventures Limited (Demerged Company for Part 'E' of the Scheme and Transferor Company 4 for Part 'F' of the Scheme) with and into JK Paper Limited.	For	For	The Company has given adequate justification for the proposed scheme. No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	02-11-2025	Sequent Scientific Ltd	Others	Management	Approval for the appointment of Mr. Anuj Poddar (DIN: 01908009) as a Non-Executive Director of the Company, liable to retire by rotation, with effect from September 5, 2025.	For	For	No concerns have been identified with respect to profile & time commitments of the proposed appointee.
3	03-11-2025	Adani Ports and Special Economic Zone Limited	Others	Management	To appoint Mr. Manish Kejriwal (DIN: 00040055) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from August 5, 2025.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	04-11-2025	Infosys Limited	Others	Management	Buyback by the Company of its fully paid-up equity shares of face value of Rs. 5 (Equity Shares), from the shareholders of the Company, as on the record date, to be determined by the Board / Buyback Committee (Record Date), on a proportionate basis, at a price of Rs. 1,800/- per Equity Share (Buyback Price) and for an amount of Rs. 18,000 crore (Buyback Offer Size), representing 24.31% and 21.68% of the aggregate of the total paid-up share capital and free reserves of the Company based on the latest audited interim condensed financial statements of the Company as at June 30, 2025 on a standalone basis and consolidated basis respectively (Buyback). The Buyback Offer Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement, publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses (Transaction Costs). The Buyback period shall commence from the date of declaration of results of the postal ballot for special resolution until the last date on which the payment of consideration for the Equity Shares bought back by the Company is made (Buyback Period), in accordance with, and consonance, with the provisions contained in the Buyback Regulations, the Act, Share Capital Rules, the Management Rules and the LODR Regulations.	For	Against	The proposal is due to tax laws biased against long-term investors and not fair to those who have been with the Company for a long time.
3	05-11-2025	Mahindra Lifespace Developers Limited	Others	Management	Approval for Material Related Party Transaction(s) for acquisition of stake held by Actis Mahi Holdings (Singapore) Private Limited (AMHSPL) in Mahindra Homes Private Limited (MHPL), subsidiary of the Company will not breach the maximum limit of Rs. 86,40,00,000/- that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	For	Against	Transparency concern: Lack of clarity on valuation report; hence, fairness of pricing cannot be ascertained.
3	05-11-2025	Neuland Laboratories Limited	Others	Management	Re-designation of Mr. Davuluri Sucheth Rao (DIN: 00108880), Whole-time Director designated as Vice Chairman and Chief Executive Officer, as Executive Vice Chairman, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to July 31, 2028.	For	For	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
3	05-11-2025	Neuland Laboratories Limited	Others	Management	Re-designation of Mr. Davuluri Saharsh Rao (DIN: 02753145) from Whole Time Director designated as Vice Chairman and Managing Director, as Chief Executive Officer and Managing Director, in the capacity of Whole-time Director, effective from April 1, 2026 and for the remaining period of his tenure, i.e., up to May 31, 2030.	For	For	No concern has been identified regarding the profile, time commitments and attendance of the proposed appointee.
3	06-11-2025	Agi Greenpac Ltd	Others	Management	To approve raising of funds by way of issuance of securities upto Rs. 1,500 crore.	For	Against	Governance and Transparency concern: Potential dilution as a result of the proposed issuance could be significant and there is no justification on why a Rights Issue is not opted for.
3	06-11-2025	Agi Greenpac Ltd	Others	Management	To consider and approve alteration in the Object Clause of the Memorandum of Association of the Company.	For	For	No concern identified.
3	07-11-2025	ACC Limited	Others	Management	To enter into related party transaction(s) and / or carrying out and / or continuing with existing contracts / arrangements / transactions or modification(s) of contracts / arrangements / transactions or as fresh and independent transaction(s) or otherwise {whether individually or series of transaction(s) taken together or otherwise}, with Penna Cement Industries Limited (PCIL or Penna), a related party of the Company, during the Financial 2025-26.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	07-11-2025	Arvind Ltd	Others	Management	To appoint Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years i.e. up to 7th September, 2030.	For	For	No concern has been identified with regards to profile, time commitment & independence of the proposed appointee.
3	07-11-2025	Arvind Ltd	Others	Management	To continue payment of annual remuneration to Mr. Sanjay Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till the expiry of his existing tenure of appointment, as previously approved by the members.	For	Against	Governance concern: Dual position of Chairman and Managing Director. Concentration of power in the hands of a single person.
3	07-11-2025	Arvind Ltd	Others	Management	To continue payment of annual remuneration to Mr. Punit Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. in excess of 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till expiry of his existing tenure of appointment, as previously approved by the members.	For	For	No governance concern identified.
3	07-11-2025	Arvind Ltd	Others	Management	To continue payment of annual remuneration to Mr. Kulin Lalbhai, in excess of limit prescribed under Regulation 17(6)(e)(i) of Listing Regulations i.e. in excess of 2.5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013 or Rs. 5 Crores, whichever is higher, till expiry of his existing tenure of appointment, as previously approved by the members.	For	For	No governance concern identified.
3	07-11-2025	Arvind Ltd	Others	Management	To continue payment of annual aggregate remuneration to directors forming part of promoter and promoter group viz. Mr. Sanjay Lalbhai, Mr. Punit Lalbhai and Mr. Kulin Lalbhai, in excess of 5% of the net profits of the Company as calculated under Section 198 of the Companies Act, 2013, during the currency of their respective tenure of appointment, as previously approved by the members.	For	For	No governance concern identified.
3	07-11-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri P R Rajagopal as Executive Director of the Bank.	For	For	No concern has been identified regarding the profile, attendance & time commitment of the proposed appointee.
3	07-11-2025	Bank of India	EGM	Management	To consider and approve extension of term of Shri Subrat Kumar as Executive Director of the Bank.	For	For	No concern has been identified regarding the profile, attendance & time commitment of the proposed appointee.
3	07-11-2025	Inox Wind Ltd	Others	Management	To consider and approve appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director of the Company, to hold office for an initial term of 1 (one) year, with effect from 5th September, 2025 and who shall not be liable to retire by rotation.	For	Against	Governance concern: Appointment as an Independent Director for a period of only one year.
3	07-11-2025	Usha Martin Limited	Others	Management	Revision in remuneration of Mr. Sharng Bhrit Prasanna Bhanu Pratap Narayan Sharma, (DIN: 08167106), as Whole Time Director of the Company.	For	For	No governance concern identified.
3	07-11-2025	Usha Martin Limited	Others	Management	Revision in remuneration of Mr. Chirantan Chatterjee, (DIN: 10506056) as Whole Time Director of the Company.	For	For	No governance concern identified.
3	07-11-2025	Vesuvius India Limited	Others	Management	To approve the appointment of Ms. Rashmi Joshi (DIN : 06641898) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from September 24, 2025.	For	For	No concerns have been identified with regards to Profile, time commitments and Independence of the proposed appointee.
3	07-11-2025	Vesuvius India Limited	Others	Management	To approve the appointment of Mr. Sridhar Gorthi (DIN : 00035824) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from September 24, 2025.	For	Against	Governance concern: Non-material Pecuniary relationship with the Company.
3	07-11-2025	Vesuvius India Limited	Others	Management	To appoint Mr. Biswadip Gupta (DIN : 00048258) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Governance Concern: No cooling off period of 1 year served after completion of term as Independent Director; Appointment as Non-executive Director immediately thereafter raises questions over his independence in the previous term as Independent Director.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	07-11-2025	Welspun Enterprises Limited	EGM	Management	To offer, issue, and allot, from time to time, in or more tranches, up to 1,90,47,619 convertible warrants (Warrants), at a price of Rs. 525/- per Warrant with a right to the Warrant holders to subscribe for and be allotted 1 Equity Share of the face value of Rs. 10/- each of the Company (Equity Shares) at a premium of Rs. 515/- per share for each Warrant within a period of 18 months from the date of allotment of the Warrants, aggregating to Rs. 9,99,99,99,975/- [not exceeding Rs. 1,000 Crore] by way of preferential issue on private placement basis.	For	Against	Governance and Transparency Concern: The proposed issuance has a potential to cause significant dilution and there is no justification for not opting rights issue. The Company has also not explained why warrants were the preferred instrument for fund raising. The warrants have been priced based without any premium despite offering benefits such as deferred payment and potential upside over the conversion period. An independent valuation should have been sought to determine pricing on account of significant dilution. There is also no clarity on the basis of selection of proposed allottees and whether any due diligence was conducted to ascertain the financial capabilities of the allottees to attend to meet their payment obligation under the issue.
3	08-11-2025	Adani Power Limited	Others	Management	To continue with the existing arrangements/ transactions and/ or to enter into and/or to execute new arrangements/transactions (whether by way of an individual transaction or a series of transactions taken together) by approving the incremental amount of material related party transaction(s), as proposed to be entered into by Mahan Energen Limited (MEL), a subsidiary of the Company with Powerpulse Trading Solutions Limited (PTSL), a related party of the Company.	For	For	No major governance concern identified.
3	08-11-2025	Shilpa Medicare Limited	Others	Management	To reclassify Mr. Suraj Kumar Inani S/o Mr. Kamal Kishore Inani, R/o Flat No 902, 9th floor, Block B, Tower 2, NCC Urban Gardenia, VTC Gachibowli, Sub District Serilingampally, Dist. K. V Rangareddy, Telangana - 500 032, holding 78,41,390 no of equity shares (4.01% of the total shareholding of the Company) from Promoter Group category to Public category.	For	Against	Governance Concern: Immediate relative of promoters continuing in the promoter category. Transparency Concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the re-classification conditions.
3	08-11-2025	Shilpa Medicare Limited	Others	Management	To reclassify Ms. Priya Inani W/o Mr. Suraj Kumar Inani R/o Flat No 902, 9th floor, Block B, Tower 2, NCC Urban Gardenia, VTC Gachibowli, Sub District : Serilingampally, Dist. K. V Rangareddy, Telangana - 500 032, holding 1,61,392 no of equity shares (0.08% of the total shareholding of the Company) from Promoter Group category to Public category.	For	Against	Transparency Concern: Lack of clarity regarding whether persons related to the outgoing promoters have complied with the re-classification conditions.
3	08-11-2025	TBO Tek Ltd	Others	Management	To consider and approve creation and enforcement of security on or disposal of more than 20% of assets of material subsidiaries and possible reduction of shareholding in material subsidiaries to 50% or below.	For	For	No major governance concern identified.
3	09-11-2025	Allied Blenders & Distillers Ltd	Others	Management	Approval for revision in remuneration payable to Mr. Alok Gupta (Din: 02330045), managing director of the company.	For	Against	Governance Concern: Disparity/ unfair remuneration practice among Executive Directors; Proposed remuneration includes grant of Stock Options which may lead to significant remuneration.
3	09-11-2025	Allied Blenders & Distillers Ltd	Others	Management	Approval for revision in remuneration payable to Mr. Arun Barik (Din:07130542), executive director of the company.	For	Against	Governance & Transparency Concern: No absolute cap on the potential ESOP benefits.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Appointment of Mr. Pallon Shapoorji Mistry (DIN - 05229734) as a Director (Non-Executive and Non-Independent) of the Company.	For	For	No concern has been identified with regards to the profile, time-commitments and overall merit of the proposed appointee.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Appointment of Mr. Firoz Cyrus Mistry (DIN - 09543123) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time-commitments and overall merit of the proposed appointee.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Appointment of Mr. Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company, not be liable to retire by rotation, to hold office for a first term of five (5) consecutive years with effect from September 25, 2025, up to September 24, 2030 and to continue to act as an Independent Director of the Company, on attaining the age of seventy five (75) years in the year 2029.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Approval of Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	For	For	No governance concern has been identified.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Approval of grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	For	For	No governance concern has been identified.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Approval of grant of employee stock options to the eligible employees of associate company(ies) of the Company under Afcons Infrastructure Limited - Employee Stock Option Plan 2025.	For	Against	Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Subramanian Krishnamurthy (DIN - 00047592), Whole-Time Director, designated as Executive Chairman (w.e.f. August 28, 2025) of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	For	Against	Governance Concern: Combined position of Executive Chairperson; such combined positions may lead to concentration of powers in the hands of single person.
3	10-11-2025	Afcons Infrastructure Ltd	Others	Management	Approval of variation in the terms of remuneration (in connection with grant of Employee Stock Option) of Mr. Srinivasan Paramasivan (DIN-00058445), Managing Director of the Company for the remaining tenure of his appointment i.e. upto June 30, 2026.	For	For	No governance concern has been identified.
3	11-11-2025	ITI 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 2025 together with the reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India.	For	Against	Governance Concern: Material Weaknesses in Internal Financial Controls; Material uncertainty related to going concern; Unpaid undisputed statutory dues for more than 3 years; Non-Compliant Audit Committee. Accounts not vetted by duly compliant Audit Committee.
3	11-11-2025	ITI Limited	AGM	Management	Re-appointment of Smt S Jeyanthi (DIN: 10059174), who retires by rotation and being eligible as a Director of the Company.	For	Against	Executive Director as member of Nomination and Remuneration Committee.Governance Concern: Non-Compliant board with the requirement of requisite number of Independent Directors.
3	11-11-2025	ITI Limited	AGM	Management	To fix the remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors of the Company appointed by Comptroller and Auditor General of India and of the Branch Auditors of the Company for the financial year 2025-26.	For	For	No major governance concern identified.
3	11-11-2025	ITI Limited	AGM	Management	Appointment of Arun Agarwal, DDG(Sat.), DOT (DIN: 05270538) as Government Director on the Board of the Company w.e.f. 22th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is earliest as stipulated by the Government of India.	For	Against	Governance Concern: Board is non-compliant with the requirement of requisite number of Independent Directors and Woman Independent Director; Delayed approval of shareholders.
3	11-11-2025	ITI Limited	AGM	Management	Appointment of Shri Gopinath Sahu (DIN: 11192872) as Independent Director on the Board of the Company w.e.f 14th July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is the earliest as stipulated by the Government of India.	For	Against	Seeking shareholders' approval for appointment of Independent Directors by way of 'Ordinary Resolution'instead of 'Special Resolution'. Governance concern: Delayed Shareholders' approval. Term of appointment is ambiguous.
3	11-11-2025	ITI Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- and Rs. 80,000/- (exclusive of applicable taxes) and out of pocket expenses and conveyance expenses at actuals payable to M/s Murthy and Co. LLP, Bengaluru and Aman Malviya and Associates, Lucknow fixed for the Cost Auditors appointed to conduct the audit of cost records of all Units of the Company for the year 2025-26.	For	Against	Governance Concern: non-compliant Audit committee.
3	11-11-2025	ITI Limited	AGM	Management	Appointment of Mr. D Venkateswarlu, Practising Company Secretary (FCS 8554), as Secretarial Auditor of the Company for a term of five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 at fee of Rs. 70,000/- for each financial year exclusive of applicable taxes with an escalation of 5% every year as may be determined by the Board of Directors (including its committees thereof), and to avail any other services, certificates, or reports as may be permissible under applicable laws.	For	Against	Governance concern: Failure to highlight previous non-compliances by the Company in the Secretarial Audit Report or Annual secretarial Compliance Report.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	11-11-2025	Supreme Industries Limited	Others	Management	Appointment of Mr. Rajiv Jalota (DIN: 00152021) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	11-11-2025	Supreme Industries Limited	Others	Management	Appointment of Mr. Sriram Hariharan (DIN: 10156705) as an Independent Director of the Company for a period of 5 (five) years with effect from 13th September, 2025 to 12th September, 2030, and that he shall not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	11-11-2025	Vodafone Idea Limited	Others	Management	Appointment of Mr. Abhijit Kishore (DIN: 09042186) as the Chief Executive Officer of the Company.	For	For	No concern identified with respect to profile or time commitments and proposed remuneration of proposed appointee.
3	12-11-2025	India Glycols Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis up to 51,03,765 Equity shares of face value of Rs. 5/- each (Equity Shares) for cash, at a price of Rs. 915/- per equity share (including a premium of Rs. 910/- per equity share), determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs. 4,66,99,44,975/-.	For	Against	Governance Concern: The proposed issuance has a potential to cause significant dilution and there is no justification for not opting rights issue. Transparency Concern: There is also no clarity on the basis of selection of proposed allottees and whether any due diligence was conducted to ascertain the financial capabilities of the allottees to meet their payment obligation under the issue.
3	12-11-2025	RBL Bank Limited	EGM	Management	To increase the authorized share capital of the Bank from Rs. 1000,00,00,000 divided into 100,00,00,000 equity (ordinary) shares of Rs. 10 each to Rs. 1800,00,00,000 divided into 180,00,00,000 equity (ordinary) shares of Rs. 10 each and to alter and replace Clause V of the Memorandum of Association of the Bank.	For	For	No governance concern identified.
3	12-11-2025	RBL Bank Limited	EGM	Management	Issuance of Equity Shares by way of Preferential Issue on a Private Placement Basis up to Rs. 268,53,27,78,080.	For	For	No governance concern identified.
3	12-11-2025	RBL Bank Limited	EGM	Management	Amendment to the Articles of Association of the Bank and grant of Special Right regarding Director Nomination to Identified Shareholder of the Bank.	For	Against	Governance concern: The rights given in cases where shareholding would be above 50%, to nominate all of the non-independent directors on the Board, including executive directors, appears to be significant. The same leaves no scope for representation of other significant and willing shareholders, thereby limiting board diversity and plurality of views among Non-Independent Directors. Since all Non-Independent Directors, including executive directors, would be investor nominees in such situations, management and board discussions could be inclined towards the investor's strategic and operational priorities, potentially diminishing the practical effectiveness of independent oversight. Governance balance of the Board would be better served if mechanisms ensured that representation is not significantly inclined in favour of a select investor.
3	12-11-2025	RBL Bank Limited	EGM	Management	Approval for Amendment to the Articles of Association of the Bank.	For	Against	Two of the alterations deal with removal of casting vote provision. The removal of the casting vote is a part of a broader framework that considerably increases the influence of the select investor on the Board. No concerns identified with regard to other alterations.
3	12-11-2025	RBL Bank Limited	EGM	Management	To consider and approve a Cap of 24% on the Aggregate Foreign Ownership.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	12-11-2025	RBL Bank Limited	EGM	Management	Scheme of Amalgamation of Emirates NBD Bank (P.J.S.C.), India Branch (hereinafter referred to as the Transferor Bank) into and with Transferee Bank.	For	For	The Bank has given adequate justification for the proposed amalgamation. No major governance concern is identified.
3	13-11-2025	PNB Housing Finance Ltd	Others	Management	Appointment of Mr. D. Surendran (DIN: 10174317) as Non- Executive Nominee Director on the Board of the Company, for a term not exceeding five years, and whose office is liable to retire by rotation.	For	For	No concern has been identified with respect to his profile, time commitments and attendance performance of the proposed appointee.
3	14-11-2025	Waaree Renewable Technologies Ltd	Others	Management	Approval of Amendment to Waaree Renewable Technologies Limited- Employee Stock Option Plan 2022 (Waaree RTL ESOP 2022).	For	Against	Non-Disclosure of Exercise period. Non-Disclosure of Exercise Price. Nomination and Remuneration Committee discretion to determine Exercise Period & Price.
3	15-11-2025	Computer Age Management Services Ltd	Others	Management	Approval for sub-division of equity shares of the Company and that the Authorised capital of the company presently consisting of 5,12,50,000 equity shares of Rs. 10/- each be divided into 25,62,50,000 Equity Shares of Rs. 2/- each and be ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	For	For	No governance concern identified.
3	15-11-2025	Computer Age Management Services Ltd	Others	Management	Amendment of the Memorandum of Association of the company.	For	For	No governance concern identified.
3	15-11-2025	Fortis Healthcare Limited	Others	Management	To consider appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as an Additional Director (designated as a Non-Independent and Non-Executive Director, as a Director of the Company with effect from September 09, 2025, liable to retire by rotation.	For	For	No concern has been identified with respect to profile, time commitments and attendance performance of the proposed appointee.
3	15-11-2025	SKF India Limited	Others	Management	To consider and approve Material Related Party Transactions with SKF India (Industrial) Limited (Resulting Company) in aggregate, does not exceed MINR 19,355 during the aforesaid period.	For	Against	Governance Concern: Inadequate disclosures with respect to the basis of arm's length pricing.
3	15-11-2025	SKF India Limited	Others	Management	To consider and approve the appointment of Mr. Shailesh Kumar Sharma (DIN: 09493881) as the Managing Director of the Company, not liable to retire by rotation for a period of five (5) years with effect from 01st October 2025 remuneration payable to him.	For	For	No concern has been identified with respect to profile, time commitments and proposed remuneration of the proposed appointee.
3	15-11-2025	SKF India Limited	Others	Management	To consider and approve the appointment of Mr. Mukund Vasudevan (DIN: 05146681) as Non-Executive Director of the Company w.e.f. 01st October 2025 and who shall be liable to retire by rotation.	For	For	No concern has been identified with respect to profile, attendance and time commitments of the proposed appointee.
3	16-11-2025	Aadhar Housing Finance Ltd	Others	Management	Approval of Aadhar Housing Finance Limited-Employee Stock Option Plan 2025.	For	For	No major governance concern identified.
3	16-11-2025	Aadhar Housing Finance Ltd	Others	Management	Approval for extension of Aadhar Housing Finance Limited - Employee Stock Option Plan 2025 to employees of group companies (including holding and subsidiary companies).	For	Against	Governance Concern: Extension of Scheme benefits to the Holding / Group Companies without compelling reasons and provision for cost-reimbursements.
3	16-11-2025	Electrosteel Castings Limited	Others	Management	Appointment of Mr. Bikramjit Ghosh (DIN: 00164178) as an Independent Director of the Company, for a term of upto 5 (five) consecutive years, with effect from 30 August, 2025.	For	For	No concerns have been identified with regards to profile, time commitments & Independence of the proposed appointee.
3	16-11-2025	HDFC Asset Management Company Limited	Others	Management	To capitalize of such sum standing to the credit of the Capital Redemption Reserve Account and balance from the Securities Premium Account of the Company, for the purpose of the issuance and allotment of bonus equity shares of Rs.5/- each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members / Beneficial Ownership statement as on Wednesday, November 26, 2025 (Record Date) as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), in the proportion of 1:1 i.e. 1 (One) bonus equity share for every 1 (One) existing fully paid-up equity share held by the Members of the Company as on the Record Date and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	For	For	No governance concern has been identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	16-11-2025	Indus Towers Ltd	Others	Management	Re-appointment of Mr. Sharad Bhansali (DIN:08964527) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from November 19, 2025 to November 18, 2030.	For	For	No concerns have been identified with regards to profile, time commitments, attendance & independence of the proposed appointee.
3	16-11-2025	Thyrocare Technologies Limited	Others	Management	To increase the authorised share capital of the Company from Rs. 1,00,00,00,000/- divided into 10,00,00,000 Equity Shares of face value of Rs. 10 each, to Rs. 3,00,00,00,000 divided into 30,00,00,000 Equity Shares of face value of Rs. 10 each by creation of additional 20,00,00,000 Equity Shares of face value of Rs. 10 each and consequently the existing Clause V of the Memorandum of Association of the Company.	For	For	No governance concern identified.
3	16-11-2025	Thyrocare Technologies Limited	Others	Management	Alteration of the Articles of Association.	For	For	No governance concern identified.
3	16-11-2025	Thyrocare Technologies Limited	Others	Management	To capitalise of a sum not exceeding of approximately Rs. 106.11 Crores or such other sum as may be determined by the Board, out of the amounts standing to the credit of the Capital Redemption Reserve and/or Securities Premium Account and/or Free Reserves and/or Retained Earnings of the Company, as may be considered necessary by the Board for the purpose of issue and allotment of bonus equity shares of face value of Rs. 10 each and issue such bonus equity shares to the eligible members of the Company holding fully paid-up equity shares of the Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined by the Board for this purpose, in the ratio of 2 new bonus equity shares of Rs. 10/- each, fully paid-up, for every 1 existing fully paid-up equity share held by the members and that the new Bonus Equity Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as an income of the members.	For	For	No governance concern identified.
3	17-11-2025	Authum Investment & Infrastructure Ltd	Others	Management	Appointment of Mr. Rajeev RA (DIN: 03125952) as an Independent Director, not liable to retire by rotation, on the Board for a term of five (5) consecutive years with effect from October 07, 2025 till October 06, 2030.	For	For	No concern is identified with regards to the profile, time commitments and independence of the proposed appointee.
3	17-11-2025	Authum Investment & Infrastructure Ltd	Others	Management	Approval of material related party transaction with Mentor Capital Limited, for an aggregating up to Rs. 2450 Crores.	For	For	No governance concern identified.
3	17-11-2025	Authum Investment & Infrastructure Ltd	Others	Management	To create, offer and / or invite to subscribe, issue and allot, in or more tranches for cash, up to 2,45,00,000 Non Cumulative Non-Convertible Redeemable Preference Shares (NCRPS) of face value of Rs. 10/- each fully paid-up at a price of Rs. 1000/- including premium of Rs. 990/- for an aggregate amount not exceeding to Rs. 2450 Crores on private placement basis to its promoter company.	For	For	No major governance concern identified.
3	17-11-2025	Mahanagar Gas Limited	Others	Management	Appointment of Mr. Ajay Sinha (DIN: 08585727) as Whole-Time Director designated as Deputy Managing Director of the Company, liable to retire by rotation, for a period of 5 (five) consecutive years with effect from August 23, 2025 to August 22, 2030 or until further orders received from GAIL, whichever is earlier and including remuneration.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
3	17-11-2025	Mahanagar Gas Limited	Others	Management	Appointment of Mr. Pankaj Kuchhal (DIN: 11244143) as an Independent Director not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years commencing from August 23, 2025 upto August 22, 2028 (both days inclusive).	For	For	No governance concern identified with regards to profile, time commitments and independence of the proposed appointee.
3	17-11-2025	Star Cement Ltd	Others	Management	To consider and approve Raising of funds through Issuance of Securities, for an aggregate consideration of up to Rs.1500 crore.	For	Against	Governance Concern: Excessive Dilution; No adequate justification for raising of funds; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion will it be carried out.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	19-11-2025	The Federal Bank Limited	EGM	Management	To create, offer, issue and allot to Asia II Topco XIII Pte. Ltd. (Proposed Allottee) up to 27,29,74,043 warrants (Warrants) for cash at a price of Rs. 227 per Warrant (Warrant Issue Price), aggregating to an amount of up to Rs. 6,196,51,07,761 each Warrant carrying a right to subscribe to 1 (one) fully paid-up equity share of the Bank having face value of Rs. 2 each (Equity Share) (including a premium of Rs. 225 and such Warrants shall be exercised by the Proposed Allottee within\ a period of 18 months from the date of allotment of the Warrants, or such shorter period determined in accordance with the terms of the Investment Agreement, by way of preferential issue on a private placement basis (Preferential Issue).	For	For	No major concerns are identified with the proposed preferential issue.
3	19-11-2025	The Federal Bank Limited	EGM	Management	To approve special rights granted to Asia II Topco XIII Pte. Ltd. in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	No major governance concern identified.
3	19-11-2025	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank, with effect from July 01, 2025.	For	For	The Bank has made adequate disclosures. No major governance concern has been identified.
3	19-11-2025	The Federal Bank Limited	EGM	Management	Revision in the remuneration payable to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank, with effect from July 01, 2025.	For	For	The Bank has made adequate disclosures. No major governance concern has been identified.
3	19-11-2025	The Federal Bank Limited	EGM	Management	Payment of Rs. 83,28,767.00/- as Variable Pay- Cash Component and the grant of 1,56,500 Stock Options as Variable Pay- Non Cash Component to Mr. Krishnan Venkat Subramanian (DIN: 00031794), as Managing Director and CEO of the Bank for the performance period FY 2024-25.	For	For	The Bank has made adequate disclosures. No major governance concern has been identified.
3	19-11-2025	The Federal Bank Limited	EGM	Management	Payment of Rs. 50,00,000/- as Variable Pay- Cash Component and the grant of 1,62,300 Stock Options as Variable Pay- Non Cash Component to Mr. Harsh Dugar (DIN: 00832748), as Executive Director of the Bank for the performance period FY 2024-25.	For	For	The Bank has made adequate disclosures. No major governance concern has been identified.
3	20-11-2025	Ambuja Cements Limited	Others	Management	Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	No major governance concern is identified against the proposed Scheme of Arrangement.
3	22-11-2025	Jindal Steel Ltd	Others	Management	To approve Amendment in Jindal Steel and Power Employee Benefit Scheme-2022.	For	For	No major governance concern identified.
3	22-11-2025	Jindal Steel Ltd	Others	Management	To approve the Amendment to Clause III (A) of the Memorandum of Association of The Company.	For	For	No governance concern identified.
3	22-11-2025	Jindal Steel Ltd	Others	Management	To approve the Appointment of Mr. Parimal Rai (DIN: 00396446) as an Independent Director of the Company not liable to retire by rotation and to hold office for a term of 4 consecutive years w.e.f. October 4, 2025.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	22-11-2025	Jindal Steel Ltd	Others	Management	To approve the revision and increase of remuneration paid/payable to Mr. Sabyasachi Bandyopadhyay (DIN:10087103), Whole-time Director, of the company.	For	For	No concern has been identified with regards to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
3	22-11-2025	Jindal Steel Ltd	Others	Management	To approve the revision and increase of remuneration paid/payable to Mr. Damodar Mittal (DIN: 00171650), Whole-time Director of the company.	For	For	No concern has been identified with regards to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
3	22-11-2025	Tejas Networks Limited	Others	Management	Appointment of Dr. Randhir Thakur (DIN: 9154242) as a Director (Non-executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
3	22-11-2025	Websol Energy System Limited	Others	Management	Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095) as the Whole-time Director (Executive) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years at a remuneration of Rs. 1,10,00,000 per annum excluding perquisites and allowances.	For	For	No concerns have been identified in the proposed resolution.
3	23-11-2025	Jammu & Kashmir Bank Limited	Others	Management	Appointment of Mr. Arun Gandotra (DIN: 08907929) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from August 26, 2025 to August 25, 2028 (Both days inclusive).	For	Against	Governance concern: The proposed appointee is a former employee of the Bank.

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3	23-11-2025	Jammu & Kashmir Bank Limited	Others	Management	To fix the remuneration payable to Non-Executive (Part-Time) Chairman of the Bank.	For	For	No major governance concern identified.
3	23-11-2025	Jana Small Finance Bank Ltd	Others	Management	Appointment of Mr. Rakesh Joshi (DIN: 09766853) as a Non- Executive Independent Director of the Bank who shall not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the Board of the Bank with effect from 27th August 2025 up to 26th August 2030 (both days inclusive).	For	For	No concern was identified with regards to the profile, time commitments or independence of the proposed appointee.
3	23-11-2025	One 97 Communications Ltd	Others	Management	To transfer the Offline Merchants Payment Business of the Company comprising of offline merchants serviced through QR, Soundbox, EDC machine payments etc, (Transferred Undertaking) to Paytm Payments Services Limited (PPSL), a wholly-owned subsidiary of the Company incorporated in India, as a going concern, through a slump sale as agreed between the parties at a lump sum cash consideration, which shall be based on the book value of the assets and liabilities of the Transferred Undertaking determined as on the effective date of the transfer.	For	For	No governance concern identified.
3	25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Atul Dhawan (07373372) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. P V Bharathi (DIN: 06519925), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Mr. Philip Mathew (DIN: 09638394), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Vishakha R M (DIN: 07108012), as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years on the Board of the Company commencing from 30th October, 2025 upto 29th October, 2028.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	25-11-2025	UTI Asset Management Company Ltd	EGM	Management	To approve the appointment of Ms. Linsley Carruth (DIN: 11347011) as a Non-Executive Nominee Director of the Company, liable to retire by rotation.	For	For	No concern identified with regards to the profile and time-commitment of the proposed appointee.
3	26-11-2025	Mahindra & Mahindra Limited	Others	Management	Appointment of Ms. Samina Hamied (DIN: 00027923) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	26-11-2025	Mahindra & Mahindra Limited	Others	Management	Appointment of Mr. Muthu Raju Paravasa Raju Vijay Kumar (DIN: 05170323) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from 7th October 2025 to 6th October 2030 (both days inclusive).	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	27-11-2025	Bharat Bijlee Limited	Others	Management	To borrow any sum(s) of money, including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance as they may deem requisite, for and on behalf of the Company, in Indian Rupees and / or in any foreign currency, at its discretion, in the ordinary course of business of the Company, as and when required, with or without security, from, one or more bank(s) and / or financial institution(s) and / or any other lending institution(s) and / or any other person(s) / Firm(s) / Bodies Corporate, whether in India or abroad as may be considered suitable by the Board of Directors, up to a limit not exceeding an aggregate of Rs. 1500 Crores.	For	Against	Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.

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3	27-11-2025	Bharat Bijlee Limited	Others	Management	To create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on the movable and such other securities of the Company, as may be available, both present and future and in such manner as the Board may deem fit, together with power to provide the substantial assets of the Company in certain events in favour of banks / financial institutions and other investing agencies, for the holders of bonds / other instruments to secure rupee / foreign currency loans 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 pre-payment 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 Rs. 1500 Crores.	For	Against	Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized.
3	27-11-2025	Birlasoft Ltd	Others	Management	Re-appointment of Angan Guha (DIN: 09791436) as the Chief Executive Officer and Managing Director of the Company, for a further period of 2 (two) years with effect from December 1, 2025, and including remuneration.	For	For	No major governance concern identified.
3	27-11-2025	Ola Electric Mobility Ltd	Others	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/ or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law), such number of fully paid-up Equity Shares, and/or convertible securities (including warrants, or otherwise, in registered or bearer form, ADRs, GDRs, amongst others, as applicable) (all of which are hereinafter referred to as Securities) or any combination of the Securities thereof in accordance with the applicable laws, in such manner in consultation with the lead manager / book running lead manager and/or other advisor(s) or otherwise, for an aggregate consideration not exceeding upto Rs. 1500 crores only or an equivalent amount thereof (inclusive of such premium or discount, as the case may be, as may be fixed on such Securities), in one or more tranches.	For	For	No major governance concern identified.
3	28-11-2025	Whirlpool of India Limited	Others	Management	Alteration of the Articles of Association of the Company.	For	For	No governance concern identified.
3	28-11-2025	Zee Entertainment Enterprises Limited	Others	Management	Appointment of Mr. R Gopalan (DIN 01624555) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Governance Concern: Cooling off period of 1-year not served from Independent Director to Non-Executive Director; appointment as Non-Executive Director raises question over his independence as Independent Director.
3	29-11-2025	360 ONE WAM Ltd	Others	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 1 for the employees of the wholly owned subsidiary company(ies) of the Company.	For	For	No major governance concern identified.
3	29-11-2025	360 ONE WAM Ltd	Others	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the Company.	For	For	No major governance concern identified.
3	29-11-2025	360 ONE WAM Ltd	Others	Management	Approval for formation of 360 ONE Employee Stock Option Scheme 2025 - Series 2 for the employees of the wholly owned subsidiary company(ies) of the Company.	For	For	No major governance concern identified.
3	29-11-2025	Ambuja Cements Limited	Others	Management	Approval of Material Related Party Transactions with Penna Cement Industries Limited for a proposed value of Rs. 1,500 crore for the Financial Year 2025 - 26.	For	For	No major governance concern identified.
3	29-11-2025	Ambuja Cements Limited	Others	Management	Approval of Material Related Party Transactions between ACC Limited and Penna Cement Industries Limited for a proposed value of Rs. 2,800 crore for the Financial Year 2025 - 26.	For	For	No major governance concern identified.
3	29-11-2025	Atul Limited	Others	Management	Appointment of Mr. Shantanu Khosla (Director Identification Number: 00059877) as an Independent Director of the Company to hold office for a term of five years from October 17, 2025, to October 16, 2030.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	29-11-2025	Go Digit General Insurance Ltd	Others	Management	To approve the amendment in the Go Digit-Employee Stock Option Plan 2018.	For	Against	Governance Concern: Issues identified in the ESOP Schemes itself: Non-disclosure of Exercise Price. Excessive benefit may be extended to an individual employee.Benefit extended to Holding Company without any justification and no provision for reimbursement of cost to be incurred by the Company.
3	29-11-2025	Go Digit General Insurance Ltd	Others	Management	Appointment of Giridhar Aramane (DIN: 00483130) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years, i.e., from November 1, 2025 to October 31, 2030, not liable to retire by rotation.	For	For	No concern has been identified with respect to the profile,time commitment and independence of the proposed appointee.
3	29-11-2025	Go Digit General Insurance Ltd	Others	Management	Appointment of Michael Wallace (DIN: 10214400) as a Non-Executive Director of the Company with effect from November 1, 2025 liable to retire by rotation.	For	For	No concern has been identified with regards to the profile and time commitment of the proposed appointee.
3	29-11-2025	Varun Beverages Ltd	Others	Management	To approve alteration of Object Clause of the Memorandum of Association of the Company.	For	For	No governance concern identified.
3	30-11-2025	Aegis Logistics Limited	Others	Management	To approve the material related party transaction(s) proposed to be entered into by Aegis Gas (LPG) Private Limited (AGPL), wholly owned subsidiary of the Company.	For	For	No major governance concern identified.
3	30-11-2025	Aegis Vopak Terminals Ltd	Others	Management	Appointment of Mr. Wimal Roy Shylindra Kumar Samlal (DIN: 03639027) (Nominee Of Vopak India B.V) as a Non-Executive Non-Independent Director of the Company, liable to retirement by rotation.	For	For	No concern has been identified with regards to the profile, merit and time commitments of the proposed appointee.
3	30-11-2025	Aegis Vopak Terminals Ltd	Others	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with Aegis Gas (LPG) Private Limited.	For	For	No major governance concern identified.
3	30-11-2025	Aegis Vopak Terminals Ltd	Others	Management	To approve the material related party transaction(s) proposed to be entered into by the Company with Vopak India B.V.	For	For	No major governance concern identified.
3	02-12-2025	Shriram Finance Limited	Others	Management	Re-appointment of Mr. Jugal Kishore Mohapatra (DIN 03190289) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years commencing from December 4, 2025 up to December 3, 2028 (both dates inclusive).	For	For	No concern identified with regards to the profile, time commitment, attendance and independence of the proposed appointee.
3	02-12-2025	Shriram Finance Limited	Others	Management	Re-designation of Mr. Parag Sharma (DIN 02916744) as Managing Director and Chief Executive Officer (Managing Director and CEO) of the Company with effect from December 5, 2025, on the same remuneration for the remainder of present term of his appointment i.e. up to December 12, 2026.	For	For	No concern has been identified with regards to the profile, time commitment and attendance of the proposed appointee.
3	02-12-2025	Shriram Finance Limited	Others	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Director of the Company.	For	For	No concern has been identified with regards to the profile and time commitment of the proposed appointee.
3	02-12-2025	Shriram Finance Limited	Others	Management	Appointment of Mr. Sunder Subramanian (DIN 08189901) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 5 (five) years with effect from October 31, 2025 to October 30, 2030 (both dates inclusive) to be designated as Joint Managing Director and Chief Financial Officer of the Company with effect from December 5, 2025 and that he shall perform such duties and exercise such powers as may from time to time be lawfully entrusted to and conferred upon him by the Board or its Committee and he be paid the remuneration by way of salary, variable remuneration, allowances, perquisites etc.	For	For	No concern has been identified with regards to the profile, time commitment and proposed remuneration of the proposed appointee.
3	02-12-2025	Shriram Finance Limited	Others	Management	Renewal of limit to issue Debentures on private placement basis by the Board for a sum not exceeding Rs. 35,000 Crores.	For	For	No governance concern identified.
3	04-12-2025	Easy Trip Planners Ltd	Others	Management	To create, offer, issue and allot 55,93,75,249 fully paid-up equity shares of the face value of INR 1 each fully paid-up, on a preferential basis at a price of INR 9.19 for each equity share i.e. including a premium of INR 8.19 for each equity share, being the price determined in accordance with Chapter V (Preferential Issue).	For	Against	Non-Disclosure of Proper Valuation Report for preferential allotment of equity shares in exchange of non-cash consideration.

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3	04-12-2025	eClerx Services Limited	Others	Management	Approval for buy back by the Company of not exceeding 666,666 fully paid up equity shares having a face value of Rs. 10/- each (Equity Shares), representing 1.40% of the total number of Equity Shares in the total paid-up Equity Share capital of the Company, as on March 31, 2025, at a buy back price of Rs. 4,500/- per fully paid-up Equity Share payable in cash (Buy Back Price) for an amount not exceeding Rs. 3,000 Millions excluding any expenses incurred or to be incurred for the buy back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on buy back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. (Transaction Costs) (such amount hereinafter referred to as the Buy Back Size), representing 21.08 % and 13.80 % of the aggregate of the total paid-up equity share capital and free reserves of the Company.	For	For	No major governance concern identified.
3	04-12-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from September 15, 2025.	For	For	No concern has been identified with the profile, merits, time commitments and independence of the proposed appointee.
3	04-12-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Payment of remuneration in the form of profit related commission of Rs. 20,00,000/- per annum for each year to Mr. Vivek Anant Karve (DIN: 06840707), Non-Executive Independent Director, pro-rated effective from the date of appointment, for the period of his tenure as an Independent Director of the Company.	For	For	No major governance concern identified.
3	04-12-2025	Niva Bupa Health Insurance Company Ltd	Others	Management	Payment of remuneration in the form of profit related commission of Rs. 40,00,000/- per annum for each year, to Mr. Milind Gajanan Barve (DIN: 00087839), Chairman of the Board and Non-Executive Independent Director, pro-rated effective from the date of appointment as Chairman of the Board.	For	For	No major governance concern identified.
3	05-12-2025	Coromandel International Limited	Others	Management	Re-appointment of Mr. Arun Alagappan (DIN 00291361), as Whole-time Director - Key Managerial Personnel of the Company designated as Executive Chairman for a period of five (5) years with effect from February 15, 2026 to February 14, 2031, liable to retirement by rotation and including remuneration.	For	Against	Governance concern: Proposed appointee is holding a combined position of Executive Director and Board Chairman, which may lead to concentration of power in the hands of single individual.
3	05-12-2025	Coromandel International Limited	Others	Management	To give loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to NACL Industries Limited (NACL), as the Board in its absolute discretion deem beneficial in the interest of the Company, for an aggregate amount not exceeding Rs. 160,00,00,000 at any point of time as may be agreed upon by the Company in its absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilised by the borrowing Company for its principal business activities.	For	For	No governance concern identified.
3	06-12-2025	Cello World Ltd	Others	Management	Scheme of Arrangement Amongst Wim Plast Limited (WPL) and Cello Consumer Products Private Limited (CCPPL) and Cello World Limited (CWL) and their respective shareholders and creditors (Scheme).	For	For	No governance concern has been identified.
3	06-12-2025	Cigniti Technologies Ltd	Others	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company or Company) and Coforge Limited (Transferee Company) and their respective shareholders and creditors (Scheme).	For	For	No major governance concern identified.
3	06-12-2025	Coforge Ltd	Others	Management	Scheme of Amalgamation between Cigniti Technologies Limited (Transferor Company) and Coforge Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	For	For	No major governance concern identified.
3	06-12-2025	InterGlobe Aviation Limited	Others	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No governance concern identified with regard to profile,time commitment and attendance of the proposed appointee.
3	06-12-2025	Kirloskar Brothers Limited	Others	Management	Appointment of Mr. Brij Bhushan Nagpal (DIN: 01853613) as an Independent Director of the Company, not liable to retire by rotation, with effect from November 03, 2025, to hold the office for a term of 5 (Five) consecutive years from November 03, 2025 to November 02, 2030 (both days inclusive).	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	06-12-2025	Laxmi Organic Industries Ltd	Others	Management	Re-appointment of Dr. Rajeev Vaidya (DIN 05208166), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three years from November 25, 2025 till November 24, 2028.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director.
3	06-12-2025	Laxmi Organic Industries Ltd	Others	Management	Approval for the Variation in the Objects of the Qualified Institutional Placement (QIP) Issue as Stated in the Placement Document dated October 10, 2023.	For	For	No governance concern identified.
3	07-12-2025	Adani Energy Solutions Ltd	Others	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Adani Power Limited, a related party of the Company, during the FY 2025-26.	For	For	No governance concern identified.
3	07-12-2025	Adani Energy Solutions Ltd	Others	Management	Material modification in the approved material related party transaction(s) with Powerpulse Trading Solutions Limited (Formerly known as Adani Energy Solutions Step-Thirteen Limited), a wholly owned subsidiary of the Company, with Mahan Energen Limited, a related party of the Company, during the FY 2025-26.	For	For	No governance concern identified.
3	07-12-2025	Dodla Dairy Limited	Others	Management	To approve the re-appointment of Dr. Raja Rathinam (DIN: 09045647) as a Non-executive 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 01 February 2026 to 31 January 2031 (both days inclusive) and continuation of his directorship as a Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	For	No concern identified with respect to the profile, time commitment, attendance, independence and continuation of the proposed appointee.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	Approval of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	For	For	No governance concern identified.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	Approval of grant of Options to the employees of the Subsidiary Company(ies) of the Company under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	For	For	No governance concern identified.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	Approval of secondary acquisition of shares through Trust route for the implementation of Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	For	For	No governance concern identified.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	Provision of money to be provided by the Company for purchase of its own Shares by the Trust under Dr. Lal PathLabs Employee Restricted Stock Unit Plan 2025.	For	For	No governance concern identified.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	Approval of Reduction of Options Reserve under Dr. Lal PathLabs Employee Stock Option Plan 2022.	For	For	No governance concern identified.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	Increase in the authorised Share Capital of the Company from INR 1,07,96,00,000/- divided into 10,79,60,000 Equity Shares of INR 10/- each to INR 2,00,00,00,000 divided into 20,00,00,000 Equity Shares of INR 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company.	For	For	No governance concern identified.
3	07-12-2025	Dr. Lal PathLabs Ltd	Others	Management	To capitalisation of sum not exceeding INR 83.78 Crore or such other sum as may be approved by the Board, from and out of the Securities Premium Account of the Company, as per the audited financial statements for the financial year ended March 31, 2025, for the purpose of issuing and allotting bonus equity shares, in the proportion of 1:1 i.e., One (1) new fully paid up equity share of face value of INR 10/- each for every One (1) existing fully paid-up equity share of face value of INR 10/- each to the eligible Members of the Company, whose names appear in the Register of Members of the Company/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date to be determined by the Board for this purpose, and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	07-12-2025	Nuvama Wealth Management Ltd	Others	Management	Sub-division of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- each, fully paid-up, be sub-divided into 5 (Five) equity shares having face value of Rs. 2/- each, fully paid-up, ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose (Record Date) by the Board of Directors of the Company.	For	For	No governance concern identified.
3	07-12-2025	Nuvama Wealth Management Ltd	Others	Management	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company.	For	For	No governance concern identified.
3	07-12-2025	Triveni Engineering & Industries Limited	Others	Management	Scheme of Arrangement amongst Triveni Engineering and Industries Ltd, Sir Shadi Lal Enterprises Ltd and Triveni Power Transmission Ltd. and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.	For	Against	Concerns over demerger of Power Transmission Business of Triveni Engineering and Industries Ltd into Triveni Power Transmission Ltd as Triveni Engineering and Industries Ltd Promoters will have voting rights disproportionate to their economic rights.
3	08-12-2025	Swiggy Ltd	EGM	Management	To create, offer, issue and allot such number of Equity Shares, in accordance with applicable law, in one or more tranches, whether Rupee denominated or denominated in one or more foreign currencies, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the lead managers / book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 10,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Equity Shares) at such price or prices as may be permissible under applicable law by way of one or more permitted means, through one or more qualified institutions placement of Equity Shares (QIP).	For	Against	Governance and Transparency Concern: More clarity required on deployment timelines, objectwise allocation of the proposed funds and a specific justification for additional capital requirements for objects that already received IPO funding.
3	10-12-2025	Datamatics Global Services Limited	Others	Management	To approve the appointment of Mr. Mahesh Zurale (DIN: 10535033) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 2 (Two) years with effect October 30, 2025 up to October 29, 2027.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	10-12-2025	JBM Auto Limited	Others	Management	Material Related Party Transaction(s) with JBM Ecolife Mobility Private Limited for an aggregate value of not exceeding Rs. 1,450 Crores.	For	Against	Governance & Transparency Concern: Lack of clarity on whether sale and purchase of goods related Related Party Transactions will be continued in the proposed period or not and if yes, then absence of disclosure for such Related Party Transactions in Industry Standards Forum Format. Inadequate justification on how the related party will meet the Related Party Transaction obligation when its present financials indicate limited feasibility. No information on how the pricing for the proposed transaction is determined. Inadequate explanation on why there is a significant gap between the previous year Related Party Transaction values and the proposed limit. No information on whether the support related obligations are shared in proportion to ownership in the related party and if not, whether the remaining owner is adequately compensating for the benefit received as a result of the listed entity's support. No clarity on whether any Related Party Transactions were entered from AGM 2025 date till the date of the proposed approval.
3	10-12-2025	JK Cement Limited	Others	Management	To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as Non-Executive Independent Director of the Company for the term of 5 (Five) consecutive years commencing from November 1, 2025 and ending on October 31, 2030, not liable to retire by rotation.	For	Against	Transparency concern: Transparency concern regarding the proposed appointment on account of clarification required regarding the service arrangement identified between the Company

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
								and the firmwhether the proposed independent director is interested. In absence of relevant details, a decision cannot be made on whether the observed relationship has a potential to have implications over the independence.
3	10-12-2025	JK Cement Limited	Others	Management	To borrow, from time to time, any sum or sums of moneys at its discretion on such terms and conditions as the Board may deem fit, not with standing that the moneys to be borrowed by the Company together with the moneys already borrowed (apart from temporary loans, advances and deposits obtained in the ordinary course of business), from the financial institutions, Company's bankers, and / or from any persons, firms, bodies corporate whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured which may exceed the aggregate of the paid-up share capital and free reserves of the Company not set apart for any specific purpose, provided that the maximum amount of moneys so borrowed and outstanding at any time shall not exceed Rs. 15,000 Crore.	For	For	No governance concern identified.
3	10-12-2025	JK Cement Limited	Others	Management	To create mortgage(s)/ charge(s)/ hypothecation(s) in any manner whatsoever on all or any of the immovable and movable properties of the Company, present and future, of the whole or substantially the whole of the undertaking of the Company, ranking first, exclusive, pari passu and/or subordinate to the mortgages/ charges/ hypothecations already created or to be created in future by the Company, for securing any loans and/or debentures and/or advances and/or guarantees and/or any financial assistance obtained or to be obtained from financial institutions, banks, machinery suppliers and/or any other persons or institutions (including trustees for Term Loan/ Debenture holders/ Bond holders FCCB holders), with power to take over the management and concern thereof in certain events of default, and at such times and in such form and manner, as the Board may deem fit, so that the total outstanding amount secured at any time does not exceed Rs. 15,000 Crore.	For	For	No governance concern identified.
3	11-12-2025	Bandhan Bank Limited	Others	Management	Appointment of Mr. Avijit Mukerji (DIN: 03534116) as a Non-Executive Non-Independent Director (Nominee of BFHL) on the Board of the Bank, effective September 25, 2025, liable to retire by rotation.	For	For	No concern has been identified regarding the profile, time-commitment of the proposed appointee.
3	11-12-2025	Bandhan Bank Limited	Others	Management	Appointment of Mr. Gauri Prosad Sarma (DIN: 09107885) as an Independent Director of the Bank, not liable to retire by rotation, for a term of three consecutive years, effective October 28, 2025 up to October 27, 2028.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	11-12-2025	Brigade Enterprises Limited	Others	Management	Appointment of Mr. Debashis Chatterjee (DIN: 00823966) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from October 29, 2025 to October 28, 2030.	For	For	No concern has been identified with regrads to the profile, time commitments and independence of the proposed appointee.
3	11-12-2025	Hyundai Motor India Ltd	Others	Management	To appoint Mr. Tarun Garg (DIN: 00045669) as Managing Director and Chief Executive Officer of the Company for a period from January 1, 2026 up to August 31, 2028 liable to retire by rotation and including remuneration.	For	For	No major governance concerns have been identified with regards to the profile, time commitments, attendance and remuneration of the proposed appointee.
3	11-12-2025	PCBL Chemical Ltd	Others	Management	Appointment of Mr. Nilesh Koul (DIN 10963815) as the Managing Director of the Company, not liable to retire by rotation, on a continuation basis for a term of 5 (five) years effective from 3rd November, 2025 up to 2nd November, 2030 (both days inclusive) and including remuneration.	For	For	No concern has been identified with respect to the profile, merit, time commitments and proposed remuneration of the proposed appointee.
3	11-12-2025	Prudent Corporate Advisory Services Ltd	Others	Management	Approval for payment of remuneration by way of commission up to Rs. 75,00,000/- for the Financial Year 2025-26 to Mr. Chirag Ashwinkumar Shah (DIN: 01480310), as Non-Executive, Non-Independent Director of the Company which notwithstanding that such commission may exceed fifty percent of the total annual remuneration payable to all other Non-Executive Directors of the company.	For	Against	Governance concern: Proposed commission appears to be excessive for Non- Executive Director as compared to other directors on the Board and the Company has not provided adequate justification for such higher commission.

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3	11-12-2025	Schneider Electric Infrastructure Limited	Others	Management	Appointment of Dr. Shalini Sarin (DIN: 06604529) 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 with effect from October 24, 2025, to October 23, 2028 (both days inclusive).	For	For	No concern has been identified on the profile, merit and independence of the proposed appointee.
3	11-12-2025	Schneider Electric Infrastructure Limited	Others	Management	Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) 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 on the Board of the Company commencing from October 24, 2025, to October 23, 2028 (both days inclusive).	For	For	No concern has been identified on the profile, merit and independence of the proposed appointee.
3	11-12-2025	Schneider Electric Infrastructure Limited	Others	Management	Payment of remuneration by way of annual commission of INR 10,00,000/- per annum , to each of the Non-Executive Independent Directors of the Company, commencing from November 7, 2025, as the Board and/or a Committee thereof, may determine from time to time, provided that the aggregate commission paid to all Non-Executive Directors of the Company shall not exceed, 1% (one per cent) per annum of the net profits of the Company as computed in the manner laid down in section 198 of the Act.	For	For	No major governance concern identified.
3	12-12-2025	Authum Investment & Infrastructure Ltd	Others	Management	Approval of Authum Investment and Infrastructure Limited Employee Stock Option Scheme 2025.	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive; Power to the Nomination & Remuneration Committee to accelerate vesting period.
3	12-12-2025	Authum Investment & Infrastructure Ltd	Others	Management	Approval of Authum Investment and Infrastructure Limited Employee Stock Option Scheme 2025 (Scheme 2025) for grant of employee stock options to the eligible employees of subsidiary(ies) company(ies) of Authum Investment and Infrastructure Limited under Scheme 2025.	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be excessive; Power to the Nomination & Remuneration Committee to accelerate vesting period.
3	12-12-2025	Gujarat Fluorochemicals Ltd	Others	Management	Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole-time Director of the Company for a period of one year commencing from 11 November, 2025 upto 10 November 2026 and payment of remuneration.	For	For	No concern has been identified with respec to the profile and merit of the proposed appointee.
3	12-12-2025	Gujarat Fluorochemicals Ltd	Others	Management	Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Whole-time Director of the Company for a period of one year commencing from 11 November, 2025 upto 10 November 2026 and payment of remuneration.	For	For	No concern has been identified with respec to the profile and merit of the proposed appointee.
3	12-12-2025	Gujarat Fluorochemicals Ltd	Others	Management	Alteration of the Articles of Association of the Company.	For	For	No major governance concern identified.
3	12-12-2025	Kaynes Technology India Ltd	Others	Management	Appointment of Dr. Muthukumar Narayanaswamy (DIN: 06708535) as Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 24th September 2025 to 23rd September 2030 (both days inclusive) and including remuneration.	For	For	No concern has been identified with regards to the profile,time commitments and proposed remuneration package of the proposed appointee.
3	12-12-2025	Kaynes Technology India Ltd	Others	Management	Change in designation of Mr. Ramesh Kunhikannan (DIN: 02063167) from Managing Director to Executive Vice Chairman in the category of Whole Time Director of the Company for residual term i.e., from September 24, 2025 up to March 31, 2029 within the original term (April 01, 2024 to March 31, 2029).	For	For	No concern has been identified with regards to the profile,time commitments and proposed remuneration package of the proposed appointee.
3	12-12-2025	Ramkrishna Forgings Limited	EGM	Management	To authorize, create, issue, offer and allot, on a preferential basis, up to 34,00,000 Fully Convertible Warrants (Warrants) each convertible into 1 (One) Equity Share of Face Value of Rs. 2 each (the Equity Shares), to the Promoters, on preferential basis, in one or more tranches, at an issue price of Rs. 588/- each, which is at a price higher than the price as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, for an aggregate amount of up to Rs. 1,99,92,00,000/- for cash.	For	Against	Governance & Transparency Concern: Warrants priced at par with equity shares; No urgent need for funds and No explanation as to why preferential offer is being made to promoters. There is no clarity on the basis of the determining the individual promoter for preferential issue.

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3	12-12-2025	Shree Cement Ltd.	Others	Management	Appointment of Mr. Chandra Kumar Dhanuka (DIN: 00005684) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years w.e.f. 28th October, 2025.	For	Against	Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions at unrelated businesses and Directorship in 7 Listed Companies. Transparency concern: Unclear whether 2 fulltime positions held is in accordance with Companies Act 2013.
3	12-12-2025	Suzlon Energy Ltd	Others	Management	Scheme of Arrangement in the nature of Reorganisation and Reclassification of Reserves of Suzlon Energy Limited (hereinafter referred to as Scheme of Arrangement or Scheme).	For	For	No governance concern identified.
3	12-12-2025	Valor Estate Ltd	EGM	Management	To increase the Authorised Share Capital of the Company from Rs. 925,00,00,000/- divided into 85,00,00,000 Equity Shares of Rs. 10/- each each and 7,50,00,000 Redeemable Preference Shares of Rs. 10/- each to Rs. 1000,00,00,000/- divided into 85,00,00,000 Equity Shares of Rs. 10 each/- each and 7,50,00,000 Redeemable Preference Shares of Rs. 10/- each and 7,50,00,000 Compulsory Convertible Preference Shares of Rs. 10/- each.	For	For	No governance concern identified.
3	12-12-2025	Valor Estate Ltd	EGM	Management	To vary, alter/replace and modify the rights, privileges and conditions attached to 6,45,75,000 8%, Redeemable Preference Shares (Non-Convertible, Non-Cumulative) of the face value of Rs. 10/- each of the Company (RPS), [originally 7,17,50,000 issued and allotted, at par, to Konark Realtech Private Limited (KRPL), Non-Promoter, pursuant to the Scheme of Amalgamation of erstwhile subsidiary, Gokhuldham Real Estate Development Company Private Limited with the Company approved by the Hon'ble High Court on 16th October, 2015 and 27th October, 2015], which were reduced and consolidated as per the recent Scheme of Amalgamation and Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench on 12th June, 2025, so as to result into 6,45,75,000 of the face value of Rs. 10/- each of 0.0001% Compulsorily Convertible Preference Shares (CCPS) of the Company.	For	For	No governance concern identified.
3	12-12-2025	Zydus Lifesciences Ltd	Others	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of eligible security(ies) including equity shares, non-convertible debentures along with warrants, or convertible securities other than warrants or any other equity based securities, or any combination thereof, as permitted under applicable law (all of which are hereinafter referred to as Securities), in one or more tranches and/ or one or more issuances, simultaneously or otherwise for an aggregate amount of up to Rs. 5,000 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s), rights issue, preferential allotment or a private placement(s).	For	For	No governance concern identified in the proposed issue.
3	13-12-2025	Sky Gold and Diamonds Ltd	Others	Management	Appointment of Mr. Virupakshi Kolla (DIN: 11324602) as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years, with effect from 1st October 2025 to 30th September 2030.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.
3	13-12-2025	Sky Gold and Diamonds Ltd	Others	Management	To increase the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013, any sum or sums of money not exceeding Rs. 1,800 crores.	For	For	No major governance concern has been identified.
3	13-12-2025	Sky Gold and Diamonds Ltd	Others	Management	To create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the lenders, agents, trustees for securing the borrowings of the Company availed/to be availed by way of loans and securities (comprising of fully/partly convertible shares and debentures issued/to be issued by the Company from time to time, in one or more tranches, up to an aggregate limit of Rs. 1,800 crores outstanding at any time notwithstanding that such security provided are in excess of the limits prescribed under Section 180(1)(a) of the Companies Act, 2013.	For	For	No major governance concern has been identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	13-12-2025	Sky Gold and Diamonds Ltd	Others	Management	To exercise its powers, (a) to give any loan to any person or other body corporate or (b) to give any guarantee or provide any security in connection with a loan to any other body corporate or person and (c) to acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 900 crores outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	For	Against	Governance Concern: Blanket approval is being sought without adequate disclosures - No details have been provided with regards to the recipient Company, or the duration for which the approval is being sought.
3	13-12-2025	Varroc Engineering Limited	Others	Management	Appointment of Mr. Avinash Ramdas Chintawar (DIN: 07817177) as Whole Time Director [WTD] of the Company, liable to retire by rotation, for a period of (3) three years commencing from November 12, 2025 to November 11, 2028 and including remuneration.	For	For	No concerns have been identified with respect to the profile, merits and time commitments of the proposed appointee.
3	14-12-2025	Cyient Limited	Others	Management	Appointment of Mr. Sunil Ramakant Bhumrakar (DIN:00177658) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 19 September 2025 to 18 September 2028 and that he shall not be liable to retire by rotation.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	14-12-2025	EPL Ltd	Others	Management	Approval of the Employee Stock Option Scheme - 2025.	For	Against	Mode of implementation not decided as the Company may opt for direct implementation or through trust.
3	14-12-2025	EPL Ltd	Others	Management	Approval of grant of Employee Stock Options to the employees of Subsidiary Company(ies), in India or outside India, under Employee Stock Option Scheme - 2025.	For	Against	Mode of implementation not decided as the Company may opt for direct implementation or through trust.
3	14-12-2025	Gateway Distriparks Ltd	Others	Management	To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as an Independent Director of the Company for a period of 5 (five) years w.e.f. November 04, 2025 till November 03, 2030 (both days inclusive) and that he shall not be liable to retire by rotation.	For	For	No concern has been identified with respect to the profile, time commitments and independence of the proposed appointee.
3	14-12-2025	GMR Power and Urban Infra Ltd	Others	Management	To approve Material Related Party Transaction for providing Corporate Guarantee by the Company for refinancing of the existing credit facility along with additional top up loan aggregating to Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited, a Subsidiary of the Company from Power Finance Corporation Limited or any other lender participating in refinancing.	For	For	No governance concern identified.
3	14-12-2025	GMR Power and Urban Infra Ltd	Others	Management	To approve Material Related Party Transaction for providing of Corporate Guarantee and Security by GMR Energy Limited, a wholly owned subsidiary of the Company, for refinancing of the existing credit facility along with additional top up loan aggregating to Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited, a Subsidiary of the Company from Power Finance Corporation Limited or any other lender participating in refinancing.	For	For	No governance concern identified.
3	14-12-2025	GMR Power and Urban Infra Ltd	Others	Management	To approve the appointment of Mr. Boda Venkata Nageswara Rao (DIN: 00051167), aged about 71 years as an Executive Director of the Company for a period of 3 (three) years with effect from November 15, 2025 and including remuneration.	For	Against	The Company has not sought prior approval of shareholders. Transparency concern: No clarity regarding the position as a member of Nomination & Remuneration Committee being an Executive Director.
3	14-12-2025	Kalyan Jewellers India Ltd	Others	Management	Amendment in Kalyan Jewellers India Limited-Employee Stock Option Plan 2020 (ESOP 2020).	For	Against	Governance concern: Terms of the Original ESOP Scheme is non-compliant on account of the inadequate disclosures regarding the Exercise Price & allowing absolute discretion to Nomination & Remuneration Committee to determine Exercise Price.

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3	14-12-2025	Nava Ltd	Others	Management	To approve and ratify the re-designation of Mr. Ashwin Devineni, Director of Nava Global Pte. Ltd. (NGPL / Wholly owned subsidiary of Nava Limited), as Director and Vice Chairman (designated as Vice Chairman) of NGPL, with effect from November 08, 2025, for the remainder of his current term in NGPL, i.e., up to March 31, 2029, on the same remuneration as approved earlier by the members at the Annual General Meeting held on August 08, 2024, i.e., USD 2,203,235 (net of taxes) per annum, together with reimbursement/payments of premium towards medical insurance for self and family and an annual commission at the rate of 5% of the profits of NGPL, computed in accordance with the applicable statutory provisions and rules made thereunder.	For	Against	Governance and Transparency concern: The remuneration in the capacity of Vice Chairman & Director in Nava Global Pte. Limited appears excessive, as there is no data provided by the Company for the shareholders to assess the fairness of the remuneration. Further,the Company has not adequately justified and disclosed the remuneration details for the said director which he is getting as compensation from Nava Global Pte. Limited.
3	14-12-2025	SBFC Finance Ltd	Others	Management	Approval of the SBFC Stock Option Policy 2025 - I.	For	For	No major governance concern identified.
3	14-12-2025	Wockhardt Limited	Others	Management	Appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years from November 3, 2025 to November 2, 2030.	For	For	No concern has been identified with reagrds to the profile, time commitments and independence of the proposed appointee.
3	15-12-2025	ITC Limited	Others	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as a Director and also as an Independent Director of the Company with effect from 1st January, 2026 for a period of five years.	For	For	No concern has been identified with respect to the profile, merit, time commitment and independence of the proposed appointee.
3	15-12-2025	ITC Limited	Others	Management	Re-appointment of Mr. Hemant Malik (DIN: 06435812) as a Director, liable to retire by rotation, and also as a Whole-time Director of the Company with effect from 12th August, 2026 for a period of two years and including remuneration.	For	For	No governance concern has been identified with respect to the profile, time commitment, attendance and remuneration of the proposed appointee.
3	15-12-2025	Kajaria Ceramics Limited	Others	Management	To approve Re-designation and appointment of Mr. Ashok Kajaria (DIN: 00273877), who has already attained the age of 70 years, as the Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being not liable to retire by rotation and including remuneration.	For	Against	Governance concern: Holding combined position of Chairman and Executive Director, may lead to concentration of power in the hands of a single individual.
3	15-12-2025	Kajaria Ceramics Limited	Others	Management	To approve Re-designation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as the Vice Chairman of the Company under the category of the whole-time director (executive director) for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	For	For	No concerns have been identified with regards to the profile, time commitments, past attendance & proposed remuneration of the proposed appointee.
3	15-12-2025	Kajaria Ceramics Limited	Others	Management	To approve Re-designation and appointment of Mr. Rishi Kajaria (DIN: 00228455) as the Managing Director of the Company for the period of 5 consecutive years w.e.f. October 1, 2025 to September 30, 2030, being liable to retire by rotation and including remuneration.	For	For	No concerns have been identified with regards to the profile, time commitments, past attendance & proposed remuneration of the proposed appointee.
3	16-12-2025	Clean Science and Technology Ltd	Others	Management	To approve continuation of directorship of Ms. Madhu Dubhashi (DIN: 00036846) as Non-executive Independent Director of the Company consequent to attaining the age of 75 years w.e.f. 6th February, 2026 up to the expiry of her current term i.e.19th February, 2026.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.
3	16-12-2025	Clean Science and Technology Ltd	Others	Management	To approve re-appointment of Mr. Keval Navinchandra Doshi (DIN: 03635213) as a Non-Executive-Independent Director for a further period of 5 (five) consecutive years, commencing from 6th February 2026 to 5th February 2031.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.
3	16-12-2025	Clean Science and Technology Ltd	Others	Management	To approve appointment of Mr. Raj Kamal (DIN: 01083088) as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.
3	16-12-2025	Clean Science and Technology Ltd	Others	Management	To approve appointment of Ms. Pallavi Gokhale (DIN: 00036369) as a Non-Executive Independent Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 6th November 2025 to 5th November 2030.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.

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3	16-12-2025	Clean Science and Technology Ltd	Others	Management	To approve appointment of Mr. Ashok Ramnarayan Boob (DIN: 00410740), Managing Director as Whole-time Director, Executive Vice-Chairman of the Company with effect from 1st April, 2026 up to 27th July, 2027, liable to retire by rotation and including remuneration.	For	Against	Governance Concern: No absolute cap on Variable Component - Variable Component payable to the Promoter Executive Directors has been fixed relatively with the Net Profit; exorbitant amount may be attributed to a Director if the Profit increases significantly, and there is no absolute cap to curb such instances.
3	16-12-2025	Clean Science and Technology Ltd	Others	Management	To approve appointment of Mr. Siddhartha Ashok Sikchi (DIN: 02351154), Whole-time director as Managing Director of the Company for a period of 5 years with effect from 1st April, 2026 up to 31st March, 2031, not liable to retire by rotation and including remuneration.	For	Against	Governance Concern: No absolute cap on Variable Component - Variable Component payable to the Promoter Executive Directors has been fixed relatively with the Net Profit; exorbitant amount may be attributed to a Director if the Profit increases significantly, and there is no absolute cap to curb such instances.
3	17-12-2025	Diamond Power Infra Ltd	Others	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 as may be permitted) by way of a QIP on a private placement basis, such number of fully-paid Equity Shares of face value of Re. 1/- each (Equity Shares) to Qualified Institutional Buyers (QIBs) whether they be holders of Equity Shares of the Company or not, for an aggregate amount not exceeding Rs. 1,000 Crore in one or more tranches.	For	For	No major governance concern identified.
3	17-12-2025	Dr. Agarwals Health Care Ltd	Others	Management	Appointment of M/s. S.R. Batliboi and Associates LLP, Chartered Accountants, (Firm Registration No: 101049W/E300004) as the Statutory Auditors of the Company to hold office w.e.f. November 12, 2025 till the conclusion of the 16th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins and Sells, Chartered Accountants, on such remuneration plus applicable taxes and out of pocket expenses for the financial year 2025-2026.	For	For	No governance concern identified.
3	17-12-2025	Oswal Pumps Ltd	Others	Management	To vary the terms of contract, within the objects of issue referred to in the Prospectus dated June 17, 2025 (Prospectus) submitted with the Registrar of Companies, Delhi and Haryana, the SEBI and the Stock Exchanges, in relation to the terms of utilization of the proceeds received from the Initial Public Offering of Equity Shares of the Company.	For	For	No governance concern identified.
3	17-12-2025	Sanofi India Limited	Others	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as a Director of the Company, liable to retire by rotation.	For	For	No concern is identified with regards to the merits of the proposed appointee.
3	17-12-2025	Sanofi India Limited	Others	Management	Appointment of Mr. Deepak Arora (DIN: 07495638) as the Managing Director of the Company for a term of 3 (three) years from 27th October 2025 to 26th October 2028 and including remuneration.	For	Against	Governance Concern: The Company has not provided any cap on the number of ESOPs that may be granted to the Director; the power to grant ESOPs lies on the Ultimate Holding Company, while the cost for such grants are borne by the Company. In such a case, the Company should provide a cap as to the number of ESOPs that may be granted during the year. It will allow for a better estimation on the total benefit that may be attributed to the Director.
3	17-12-2025	Share India Securities Ltd	EGM	Management	To create, offer, invite for subscription, issue and allot unsecured and/or secured, listed and/or unlisted, Foreign Currency Convertible Bonds denominated in foreign currency(ies) or its equivalent in Indian rupees or any combination thereof (hereinafter referred to as FCCBs/ Securities) through one or more issuances and/or in one or more tranches or otherwise, from time to time, for an aggregate amount of up to and not exceeding USD 50 Million or its equivalent in Indian rupees or in any other currency(ies) (inclusive of such premium as may be fixed on such securities), through one or more private placement(s) or any	For	Against	Governance & Transparency concern: Excessive dilution; No justification for not opting for Rights Issue; There doesn't appear to be any urgent need of funds.

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					other permissible method or in combination thereof as may be permitted under applicable laws through issue of prospectus and/or placement document and/or offering circular and/or other permissible/ requisite offer documents to any eligible investors whether they be holders of the securities or not (collectively referred to as the Investors).			
3	17-12-2025	Solar Industries India Limited	Others	Management	Appointment of Smt. Girija Balakrishnan (DIN: 06841071) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from September 18, 2025 and shall not be liable to retire by rotation.	For	Against	Governance Concern: Excessive time commitments.
3	17-12-2025	Solar Industries India Limited	Others	Management	Appointment of Shri Viswanathan Lakshmanan (DIN: 00193056) as an Non-Executive Independent Director of the Company to hold the office for the first term of 5 (Five) years with effect from October 18, 2025 and shall not be liable to retire by rotation.	For	For	No concern has been identified on the profile, merit, time commitments and independence of the proposed appointee.
3	17-12-2025	Unimech Aerospace and Manufacturing Ltd	Others	Management	To consider and approve variation in the objects of the issue relating to Initial Public Offering (IPO).	For	Against	Governance & Transparency Concern: Inadequate disclosures with regards to justification for the proposed change in object of Issue.
3	17-12-2025	Unimech Aerospace and Manufacturing Ltd	Others	Management	To (a) give any loan to anybody 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 in the interest of the Company, for an amount not exceeding Rs. 1000,00,00,000 outstanding at any time notwithstanding that such investments, loans given or to be given and guarantees and security provided are in excess of 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 as prescribed under Section 186 of the Companies Act, 2013.	For	Against	Governance & Transparency Concern: Lack of adequate justifications & disclosure. Umbrella approval to cover any person/entity in the proposed limit.
3	17-12-2025	Unimech Aerospace and Manufacturing Ltd	Others	Management	To advance loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing 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 whom any of the Directors of the Company are interested as specified in the explanation to Section 185(2) of the Act, for an aggregate amount not exceeding Rs. 1000,00,00,000 in its absolute discretion as deemed beneficial and in the best interest of the Company.	For	Against	Inadequate disclosures. Governance Concern: Enabling approval with inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
3	17-12-2025	Vishal Mega Mart Ltd	Others	Management	To appoint Mr. Vageesh Gupta (DIN: 07837351), as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time-commitments & overall merits of the proposed appointee.
3	17-12-2025	Vishal Mega Mart Ltd	Others	Management	To appoint Mr. Yogesh Yadav (DIN: 06788269) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years w.e.f. November 13, 2025 till November 12, 2030.	For	For	No concern has been identified with regards to the profile, time-commitments and overall independence of the proposed appointee.
3	18-12-2025	Bharat Heavy Electricals Limited	Others	Management	Amendment to the Articles of Association.	For	For	No governance concern identified.
3	18-12-2025	CEAT Limited	Others	Management	Appointment of Mr. Apurva Chandra (DIN:02531655) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of five consecutive years from October 17, 2025 up to October 16, 2030 (both days inclusive).	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	18-12-2025	CEAT Limited	Others	Management	Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as a Non-Executive Non-Independent Director of the Company, with effect from October 17, 2025, liable to retire by rotation.	For	For	No concern identified with regards to their profile and time commitment of the proposed appointee.
3	18-12-2025	ITC Hotels Ltd	Others	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz., ITCHL Employee Stock Appreciation Rights Scheme 2025 ('ITCHL ESAR Scheme).	For	For	No governance concern identified.

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3	18-12-2025	ITC Hotels Ltd	Others	Management	To extend the benefits of the ITCHL Employee Stock Appreciation Rights Scheme 2025 to such employees, including Managing / Wholetime Directors, of such subsidiary companies of the Company.	For	For	No governance concern identified.
3	18-12-2025	KFin Technologies Limited	Others	Management	To appoint Mr. Devang Gheewalla (DIN: 07480378) as a Director (Non-Executive, Nominee) of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to profile & time commitments of the proposed appointee.
3	18-12-2025	KFin Technologies Limited	Others	Management	To approve the change in designation of Mr. Alok Chandra Misra (DIN: 01542028) from Non-Executive Nominee Director to Non-Executive Director of the Company and payment of remuneration thereof.	For	Against	Governance & Transparency Concern: Inadequate justification with regards to the withdrawal of nomination ~1 year after the appointee's resignation from the Promoter Company.
3	18-12-2025	KFin Technologies Limited	Others	Management	To pay remuneration including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year to the Non-Executive Independent Directors of the Company by way of commission or otherwise, of an amount not exceeding Rs. 30,00,000/- per annum to each such director in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors and / or other meetings, if any, being paid to the Non-Executive Independent Directors which may be in excess to 1% of the net profit of the Company computed in the manner stipulated in Section 198 of the Act.	For	For	No major governance concern with regards to the proposed commission payable to Independent Directors.
3	18-12-2025	Optiemus Infracom Ltd	Others	Management	Alteration in Object Clause of Memorandum of Association of the Company.	For	For	No governance concern identified.
3	18-12-2025	Patel Engineering Limited	Others	Management	Appointment of Mr. R V R Kishore (DIN: 07402969) as a Whole time Director of the Company, designated as Whole time Director- Operations, for a period of 3 years with effect from September 22, 2025 and including remuneration.	For	Against	Transparency Concern: The Company has not disclosed if the Director's office is liable to retirement by rotation or not; it may lead to a compliance concern under Section 152(6) due to inadequate disclosure.
3	18-12-2025	Patel Engineering Limited	Others	Management	Revision in Salary Limit payable to Ms. Kavita Shirvaikar (DIN: 07737376) as Managing Director of the Company for the remaining period of her present term of appointment upto March 31, 2027.	For	Against	Non-Compliance under Section 203 of the Companies Act, 2013: Director hold four Full-Time Positions/ role.
3	18-12-2025	Reliance Infrastructure Limited	Others	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US$ 600 million.	For	Against	Governance concern: Proposed issue is interlinked with increase in borrowing limits under resolution #2, which has governance and transparency concerns.
3	18-12-2025	Reliance Infrastructure Limited	Others	Management	Enabling Borrowing Power of the Company.	For	Against	Governance & Transparency concern: Proposed limit is unspecified as it is linked to the legal limits and no absolute cap has been placed; No specific reason/justification provided for the proposed increase and no clarity regarding how the significantly increased limits will be utilized.
3	18-12-2025	Reliance Power Limited	Others	Management	Appointment of Shri Arup Ashok Gupta (DIN: 07406556) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Transparency concern: It is unclear whether the proposed Non- Executive director holds any full-time position/ role in the Company, currently.
3	18-12-2025	Reliance Power Limited	Others	Management	Appointment of Ms. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from October 28, 2025.	For	For	No concern has been identified with regards to the profile, independence, time-commitments & overall merits of the proposed appointee.
3	18-12-2025	Reliance Power Limited	Others	Management	Issuance of Foreign Currency Convertible Bonds/ other securities shall not exceed US$ 600 million.	For	For	No major governance concern identified.
3	18-12-2025	Skipper Limited	Others	Management	To borrow from time to time, any sum or sums of monies in any form, from one or more bodies corporate(s), banks, financial institutions, or from other entity by way of advances, loans, nonconvertible debentures/bonds or any other security(ies) or otherwise and whether secured or unsecured, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid	For	Against	Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limit which is higher than the asset size and net worth of the Company.

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					up capital of the Company, free reserves and Securities Premium, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not, at any time, exceed the limit of Rs. 8,000 crores.			
3	18-12-2025	Skipper Limited	Others	Management	To mortgage and/or create charge, in such form and manner and with such ranking as to priority and for such time and on such terms as the Board may determine, on the movable and/ or immovable assets and properties of the Company, wherever situated, present and future, in favour of any person including, but not limited to, financial/investment institution(s), bank(s), corporate body(ies), etc. to secure the loans, borrowings, non-convertible debentures/bonds and/ or working capital facilities and other credit facilities availed/ to be availed by the Company as the Board deem fit, subject to the limits approved under Section 180(1)(c) of the Act from time to time.	For	Against	Governance & Transparency concern: Majority of the existing borrowing limit is unutilized, and no specific reason/ justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limit which is higher than the asset size and net worth of the Company.
3	18-12-2025	VIP Industries Limited	Others	Management	Appointment of Ms. Renuka Ramnath (DIN: 00147182) as a Non-Executive Non-Independent Director - Chairperson of the Company not liable to retire by rotation.	For	For	No concern identified with regards to the profile and time commitment of proposed appointees.
3	18-12-2025	VIP Industries Limited	Others	Management	Appointment of Mr. Sridhar Sankararaman (DIN: 06794418) as a Non-Executive Non-Independent Director of the Company with effect from September 23, 2025, liable to retire by rotation.	For	For	No concern identified with regards to the profile and time commitment of proposed appointees.
3	18-12-2025	VIP Industries Limited	Others	Management	Appointment of Mrs. Shalini D. Piramal (DIN: 01365328) as a Non-Executive Non-Independent Director of the Company with effect from September 23, 2025, liable to retire by rotation.	For	For	No concern identified with regards to the profile and time commitment of proposed appointees.
3	18-12-2025	VIP Industries Limited	Others	Management	Appointment of Mr. Rajendra Agarwal (DIN: 00227233) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from September 23, 2025 to September 22, 2030 (both days inclusive), not liable to retire by rotation.	For	Against	Governance concern: Pro Bono arrangement for the Independent Director without adequate justification.
3	18-12-2025	VIP Industries Limited	Others	Management	Appointment of Mr. Atul Jain (DIN: 07434943) as a Managing Director of the Company, liable to retire by rotation a period of 5 (Five) consecutive years w.e.f September 23, 2025 to September 22, 2030.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
3	18-12-2025	VIP Industries Limited	Others	Management	Approval of remuneration payable to Mr. Atul Jain (DIN: 07434943) as Managing Director of the Company.	For	Against	Governance & Transparency Concern: Lack of clarity over the pricing of the ESAR grants already made to the Director. Inadequate details regarding the future ESAR entitlements of the Director.
3	18-12-2025	VIP Industries Limited	Others	Management	To borrow from time to time all such sums of money as they may deem requisite for the purpose of the business (including but not limited to, for financing any capital or revenue requirements, new business ventures or prospects) of the Company, notwithstanding that moneys 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 aggregate of the paid-up share capital of the Company, free reserves and securities premium, provided, however, the total amount so borrowed (other than temporary loans from the Company's bankers) and outstanding at any point of time shall not exceed a sum of Rs. 625 Crore plus the paid-up capital, free reserves and securities premium of the Company.	For	For	No governance concern identified.
3	18-12-2025	ZF Commercial Vehicle Control Systems India Ltd	Others	Management	Appointment of Mr. Ivan Brajdic (DIN: 11347495) as a Non-Executive and Non-independent Director of the Company, liable to retire by rotation, to hold office with effect from the date of passing of this resolution viz. December 18, 2025.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
3	19-12-2025	Aditya Birla Sun Life AMC Ltd	Others	Management	Adoption of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025.	For	Against	Governance & Transparency Concern: No bifurcation of ESOP/ PSUs, Lack of clarity to ascertain the maximum quantum of benefits per employee under the scheme.
3	19-12-2025	Aditya Birla Sun Life AMC Ltd	Others	Management	Approval for Extending the Benefits of Aditya Birla Sun Life AMC Limited Employee Stock Option and Performance Stock Unit Scheme 2025 to the Employees of the Subsidiary Companies of the Company.	For	Against	Governance & Transparency Concern: No bifurcation of ESOP/ PSUs, Lack of clarity to ascertain the maximum quantum of benefits per employee under the scheme.

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3	19-12-2025	Paras Defence and Space Technologies Ltd	Others	Management	Re-appointment of Mr. Suresh Katyal (DIN: 08979402) as Non-Executive Independent Director of the Company for a second term of five years commencing from January 05, 2026 to January 04, 2031, and whose office shall not be liable to retire by rotation.	For	For	No concern identified with regards to the profile, time commitment, attendance and independence of the proposed appointee.
3	19-12-2025	Sona BLW Precision Forgings Ltd	Others	Management	To consider and approve Sona BLW Precision Forgings Limited- Performance Share Plan - 2025.	For	Against	Nomination & Remuneration Committee has absolute discretion to determine Exercise Period and Vesting Period.
3	19-12-2025	Thomas Cook (India) Limited	Others	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Scheme 2024 - Execom (ESOP 2024 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	Against	Governance Concern: Potential benefits to a single employee under the Scheme is excessive.
3	19-12-2025	Thomas Cook (India) Limited	Others	Management	To consider and approve for approval for extending benefits of the amended Thomas Cook Employees Stock Option Scheme 2024 - Execom (ESOP 2024 - EXECOM) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	Against	Governance Concern: Potential benefits to a single employee under the Scheme is excessive. The concerns is connected to the primary scheme which is being extended.
3	19-12-2025	Thomas Cook (India) Limited	Others	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Scheme 2018 – Execom (ESOP 2018 - EXECOM) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	For	No major governance concern is identified.
3	19-12-2025	Thomas Cook (India) Limited	Others	Management	To consider and approve for extending benefits of the amended Thomas Cook Employees Stock Option Scheme 2018 - Execom (ESOP 2018 - EXECOM) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	For	No major governance concern is identified.
3	19-12-2025	Thomas Cook (India) Limited	Others	Management	To consider and approve for amendment(s) to Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013) pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	For	No major governance concern is identified.
3	19-12-2025	Thomas Cook (India) Limited	Others	Management	To consider and approve for extending benefits of the amended Thomas Cook Employees Stock Option Plan 2013 (ESOP 2013) to the present and future employees of subsidiary companies pursuant to Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.	For	For	No major governance concern is identified.
3	20-12-2025	Alkyl Amines Chemicals Limited	Others	Management	Revision in remuneration payable to Mr. Rakesh S. Goyal (DIN: 07977008) as Whole-time Director - Operations from January 1, 2026 up to completion of his term of appointment on May 31, 2027.	For	For	No governance concern identified with regard to the proposed revision in remuneration.
3	20-12-2025	Gujarat Ambuja Exports Limited	Others	Management	To approve the appointment of Mr. Dukhabandhu Rath (DIN: 08965826), as a Non-Executive and 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 08th November, 2025.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	20-12-2025	Gujarat Ambuja Exports Limited	Others	Management	To approve the appointment of Mr. Yogesh Ghanshyambhai Shah (DIN: 11203883) as a Non-Executive and 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 08th November, 2025.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	20-12-2025	Gujarat Ambuja Exports Limited	Others	Management	To approve the appointment of Ms. Gauri Trivedi (DIN: 06502788) as a Non-Executive and 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 08th November, 2025.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	20-12-2025	Gujarat State Fertilizers & Chemicals Limited	Others	Management	Appointment of Mr. Manoj Kumar Das, IAS (DIN: 06530792) as Non-Executive Director and Chairman of the Company, not liable to retire by rotation, with effect from 1st November, 2025, for a term as may be decided by the Government of Gujarat, but not exceeding five years from the date of appointment.	For	Against	Governance concern: Proposed appointment will lead to non-compliant Board with regards to retirement of Directors by rotation. Director holds 2 Full-Time positions as Chief Secretary of Govt. of Gujarat and Managing Director of Gujarat State Petronet Ltd.

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3	20-12-2025	Hindustan Zinc Limited	Others	Management	To consider and approve the appointment of Mr. Thomas Mathew T (DIN: 00130282) as a Non-Executive Independent Director of the Company for a term of two years commencing from October 01, 2025 to September 30, 2027 (both days inclusive) and who would not be liable to retire by rotation.	For	For	No concern identified with respect to the profile, time commitment and independence of the proposed appointee.
3	20-12-2025	Hindustan Zinc Limited	Others	Management	To consider and approve the appointment of Mr. Ashim Kumar Modi (DIN: 11342680), as a Government Nominee Director (Non-Executive) of the Company who shall be liable to retire by rotation.	For	Against	Governance concern: Board is non-compliant with the requirement of requisite number of Independent Directors.
3	20-12-2025	IDFC First Bank Ltd	Others	Management	Appointment of Mr. Narendra Ostawal (DIN: 06530414) as a Non-Executive Non-Independent Director (Nominee of Currant Sea Investments B.V.) on the Board of the Bank, with effect from September 30, 2025, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile and time commitments of the proposed appointee.
3	20-12-2025	Power Mech Projects Limited	Others	Management	Approval for formulation, adoption, and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP -2026/ Plan) for grant of employee stock options to the employees of the Company under this Plan.	For	Against	Inadequate disclosures given and Nomination & Remuneration Committee has absolute discretion to determine Exercise Price and Vesting Period.
3	20-12-2025	Power Mech Projects Limited	Others	Management	Approval for formulation, adoption and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP -2026/ Plan) for grant of employee stock options to the employees of any Subsidiary / Associate Company or Holding Company, if any, of the Company under this Plan.	For	Against	Interlinked to resolution #1. Governance Concern: Scheme proposed to be extended to Associate Company or Holding Company without compelling reason and without affirmation on cost reimbursement provision.
3	20-12-2025	Power Mech Projects Limited	Others	Management	Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Power Mech Projects Limited -Employee Stock Option Plan -2026 (PMPL ESOP - 2026/ Plan) of the Company and Subsidiary / Associate Company or Holding Company, if any, of the Company under this Plan.	For	Against	Interlinked to resolution #1. Governance & Transparency Concern: The Company has not disclosed details of identified employees for the grant of Options in excess of >1% of paid-up capital.
3	20-12-2025	Power Mech Projects Limited	Others	Management	To borrow periodically from time to time for and on behalf of the Company, from any Banks and/or public financial institutions and/or any foreign financial institution(s) or foreign banks and/or any entity/ entities and/or non-banking finance companies by way of long term loans, short term loans or any other instruments, etc. and/or through credit from official agencies and/ or by way of commercial borrowings from the private sector window of multilateral financial institution(s), as may be deemed appropriate by the Board of Directors for an aggregate amount not exceeding Rs. 7,500 Crores excluding that 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) over and above the aggregate of the paid-up share capital of the Company and its free reserves (reserves not set apart for any specific purpose).	For	Against	Governance Concern: ~87% of the borrowing limit is unutilized and no compelling justification. Inadequate explanation as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
3	20-12-2025	Star Health and Allied Insurance Company Ltd	Others	Management	Approval for payment of remuneration of Rs. 20,13,699/- subject to deduction of applicable taxes), for the services rendered by Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director during FY 2024 - 25.	For	For	No major governance concern identified.
3	20-12-2025	The Karur Vysya Bank Limited	Others	Management	To approve the appointment of Dr Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank, for a period of three (3) years, with effect from September 24, 2025 to September 23, 2028, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	20-12-2025	United Spirits Limited	Others	Management	Appointment of Mr. Narayan K. Seshadri (DIN: 00053563) as an Independent Director of the Company for a period of three consecutive years, effective from 9th October 2025 to 8th October 2028 and whose office shall not be liable to retire by rotation.	For	Against	Governance Concern: Excessive time commitments.
3	21-12-2025	Max Financial Services Limited	Others	Management	Appointment of Mr. Pradeep Pant (DIN: 00677064) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from January 1, 2026 up to December 31, 2030, not liable to retirement by rotation, and shall continue on the Board as an Independent Director of the Company beyond the age of 75 years during the said tenure.	For	Against	Governance concern: Prolonged association with the Group.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	21-12-2025	Max Financial Services Limited	Others	Management	Payment of remuneration of up to Rs. 20,00,000/- per annum to Mr. Pradeep Pant (DIN: 00677064), Independent Director of the Company, for the period of three years commencing from January 1, 2026.	For	Against	Governance concern: Prolonged association with the Group.
3	21-12-2025	Samvardhana Motherson International Ltd	Others	Management	Appointment of Mr. Dinesh Kumar Khara (DIN: 06737041) as a Non- Executive and Independent Director on the Board of the Company for a term of five (5) consecutive years commencing from September 25, 2025 up to September 24, 2030, not liable to retire by rotation.	For	For	No concern identified with respect to the profile, time commitments and independence of the proposed appointee.
3	21-12-2025	Samvardhana Motherson International Ltd	Others	Management	Revision in remuneration of Mr. Pankaj Mital (DIN: 00194931), as Whole Time Director of the Company.	For	For	No concern identified with regards to the profile, attendance and time commitments of the proposed appointee.
3	22-12-2025	Anupam Rasayan India Ltd	Others	Management	To approve the appointment of Mr. Milind Madan Talathi (DIN: 07321958) as Non-Executive Independent Director of the Company, for a period of 3 (three) consecutive years commencing from September 25, 2025 to September 24, 2028, who shall not be liable to retire by rotation.	For	Against	Delayed shareholders' approval proposed. Directorship ceased as on the date of 26th September, 2025 as the appointment was valid only till the date of the AGM.
3	22-12-2025	Birla Corporation Limited	AGM	Management	Adoption of new set of Articles of Association of the Company.	For	Against	Governance Concern: Provision to combine the position of Chairperson & Executive Director / Managing Director; Provision to appoint Alternate Directors included in the proposed Articles of Association.
3	22-12-2025	Dixon Technologies (India) Limited	Others	Management	To approve an increase the limit of managerial remuneration payable to Mr. Sunil Vachani (DIN: 00025431), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Whole time Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	For	Against	Governance Concern: Holds the position of Chairman and Executive Director, clubbing the position may lead to concentration of power.
3	22-12-2025	Dixon Technologies (India) Limited	Others	Management	To approve an increase the limit of managerial remuneration payable to Mr. Atul B. Lall (DIN: 00781436), to the extent that it may exceed the limits specified under Section 197 of the Act, computed in the manner as laid down in Section 198 of the Act, in any financial year, during his tenure as Managing Director of the Company ending on 4th May, 2027, as may be determined by the NRC and Board of Directors from time to time, subject to an amount not exceeding INR 15 Crores per annum.	For	Against	Governance & Transparency Concern: No absolute cap on the potential ESOP benefits.
3	22-12-2025	Dixon Technologies (India) Limited	Others	Management	To approve the appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director- Finance of the Company for a term of 5 (five) consecutive years with effect from 17th October, 2025 till 16th October, 2030 (Tenure), liable to retire by rotation and including remuneration.	For	Against	Governance & Transparency Concern: No absolute cap on the potential ESOP benefits.
3	22-12-2025	Dixon Technologies (India) Limited	Others	Management	To approve the re-appointment of Dr. Rakesh Mohan (DIN: 02790744) for a second term as a Non-Executive and Independent Director of the Company for a period of 5 (Five) consecutive years with effect from 2nd February, 2026 up to 1st February, 2031, not liable to retirement by rotation.	For	For	No governance concerns have been identified regarding profile, time commitments, attendance or independence of the proposed appointee.
3	23-12-2025	Century Plyboards (India) Limited	Others	Management	Appointment of Ms. Nilima Joshi (DIN: 00204705) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) years from 1st October, 2025 to 30th September, 2030 (both days inclusive).	For	Against	Terms and Conditions of appointment of proposed Independent Director not disclosed on the website of the Company.
3	23-12-2025	Olectra Greentech Limited	Others	Management	Regularisation of Mr. Mahesh Babu Subramanian (DIN: 08736697) as Director of the Company, whose office shall not be liable to retirement by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
3	23-12-2025	Olectra Greentech Limited	Others	Management	Appointment of Mr. Mahesh Babu Subramanian (DIN: 08736697), as the Managing Director of the Company for a period of 3 (Three) years with effect from 27th September, 2025 immediately after the conclusion of the Annual General Meeting held on that day (27th September, 2025), with a remuneration (including the Variable Compensation and all Perquisites/ Allowances) of Rs. 10.00 Crores Per Annum.	For	For	No concern identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.

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3	23-12-2025	Olectra Greentech Limited	Others	Management	Re-appointment of Mrs. Chintalapudi Laksmi Kumari (DIN: 09023799) as an Independent Director of the Company for a second term of 05 (Five) years commencing from January 09, 2026 up to January 08, 2031 (both days inclusive), not liable to retire by rotation.	For	For	No concern identified with respect to the profile, time commitment, attendance, and independence of the proposed appointee.
3	23-12-2025	Shyam Metalics and Energy Ltd	Others	Management	Re-appointment of Ms. Rajni Mishra (DIN: 07706571) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing with effect from 12th February, 2026 to 11th February, 2031 (both days inclusive).	For	Against	Governance Concern: Nomination & Remuneration Committee member and the Company has a skewed remuneration practice in favour of Promoter Directors.
3	23-12-2025	Shyam Metalics and Energy Ltd	Others	Management	To the revision in remuneration of Mr. Sheetij Agarwal (DIN-08212992), Whole-time Director of the Company with effect from 1st April, 2026 till his residual tenure in office.	For	Against	Governance concern: Lack of adequate justification for the proposed revision in remuneration. Skewed remuneration practice in the Company. Attendance below 75% in board meetings.
3	23-12-2025	Shyam Metalics and Energy Ltd	Others	Management	To the revision in the terms of the remuneration of Mr. Dev Kumar Tiwari (DIN-02432511), Whole-time Director of the Company with effect from 1st April, 2025 up till his residual tenure in office.	For	For	No concern has been identified on the proposed revision in remuneration of the proposed appointee.
3	24-12-2025	Eris Lifesciences Limited	Others	Management	Re-appointment of Mr. Krishnakumar Vaidyanathan (DIN: 08976508) as the Whole-time Director (designated as Executive Director) of the Company liable to retire by rotation, for a period of 5 (five) years commencing from September 01, 2026 to August 31, 2031 and including remuneration.	For	For	No major concern with regard to the profile, time commitments, attendance and proposed remuneration of the proposed appointee.
3	24-12-2025	Eris Lifesciences Limited	Others	Management	Re-appointment of Ms. Kalpana Unadkat (DIN 02490816) as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years with effect from January 05, 2026 up to January 04, 2031.	For	For	No governance concerns have been identified regarding profile, time commitments, attendance and independence of the proposed appointee.
3	24-12-2025	Eris Lifesciences Limited	Others	Management	Approval for issuance up to 23,06,372 Fully Paid-up Equity Shares of the Company on Preferential Basis for Consideration other than cash.	For	For	No major governance concern identified.
3	24-12-2025	Eris Lifesciences Limited	Others	Management	To consider and approve Material Related Party Transactions Proposed to be Entered With Mr. Naishadh Shah.	For	For	No major governance concern identified.
3	25-12-2025	Amara Raja Energy & Mobility Ltd	Others	Management	To consider and approve Amara Raja Energy and Mobility Limited Employees Stock Option Scheme 2025 (Scheme).	For	For	No governance concern has been identified.
3	25-12-2025	Amara Raja Energy & Mobility Ltd	Others	Management	To consider and approve Grant of options to the Employees of Unlisted Subsidiary Company(ies), in India or outside India, under Amara Raja Energy and Mobility Limited Employees Stock Option Scheme.	For	For	No governance concern has been identified.
3	25-12-2025	Amara Raja Energy & Mobility Ltd	Others	Management	To consider and approve the Secondary Acquisition of Company's Shares through Trust Route for the Implementation of Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	For	For	No governance concern has been identified.
3	25-12-2025	Amara Raja Energy & Mobility Ltd	Others	Management	To consider and approve provision of money by the Company for purchase of Company's shares by the Amara Raja Energy and Mobility ESOS Trust (Trust), under the Amara Raja Energy and Mobility Limited Employees Stock Option Scheme, 2025 (Scheme).	For	For	No governance concern has been identified.
3	25-12-2025	AU Small Finance Bank Limited	Others	Management	To approve the appointment of Mr. Narasinganallore Venkatesh Srinivasan (Mr. N S Venkatesh) (DIN: 01893686) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	For	For	No concern has been identified on the profile, merit, time commitments and independence of the proposed appointee.
3	25-12-2025	AU Small Finance Bank Limited	Others	Management	To approve the appointment of Mr. Satyajit Dwivedi (DIN: 08118455) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149(13) of the Act.	For	For	No concern has been identified on the profile, merit, time commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	25-12-2025	AU Small Finance Bank Limited	Others	Management	To approve the re-appointment of Ms. Malini Thadani (DIN: 01516555) as an Independent Director of the Bank for second term of three (3) years commencing from November 25, 2025 upto November 24, 2028 (both days inclusive) and who shall not be liable to retire by rotation during the said period, in terms of the provisions of Section 149 (13) of the Act.	For	Against	Prior approval of shareholders is not obtained for re-appointment as an Independent Director.
3	25-12-2025	AU Small Finance Bank Limited	Others	Management	To approve remuneration of Mr. Sanjay Agarwal (DIN: 00009526), as Managing Director and CEO of the Bank.	For	For	No concern has been identified on the profile, merit and time commitments of the proposed appointee.
3	25-12-2025	AU Small Finance Bank Limited	Others	Management	To approve the remuneration of Mr. Uttam Tibrewal (DIN: 01024940), as Whole Time Director and Deputy CEO of the Bank.	For	For	No concern has been identified on the proposed remuneration of the proposed appointee.
3	25-12-2025	AU Small Finance Bank Limited	Others	Management	To approve re-appointment of Mr. Sanjay Agarwal (DIN: 00009526) as the Managing Director and CEO of the Bank and liable to retire by rotation, for a period of three(3) years, with effect from April 19, 2026 upto April 18, 2029 (both days inclusive), on remuneration as approved by members of the Bank from time to time, subject to approval of RBI.	For	For	No concern has been identified on the profile, merit, time commitments and proposed remuneration of the proposed appointee.
3	25-12-2025	Sudarshan Chemical Industries Limited	Others	Management	Appointment of Mr. Apurva Chandra (DIN: 02531655) as a Non-Executive and 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 1st October, 2025 upto 30th September, 2030.	For	For	No concern identified with respect to the profile, time commitment, and independence of the proposed appointee.
3	25-12-2025	Sudarshan Chemical Industries Limited	Others	Management	Appointment of Mr. Rajendra Mariwala (DIN: 00007246) as a Non-Executive and 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 1st October, 2025 upto 30th September, 2030.	For	Against	Governance Concern: Excessive time commitment. Holding 6 listed directorships & 1 full-time position.
3	25-12-2025	Sudarshan Chemical Industries Limited	Others	Management	Appointment of Mr. Amitabha Mukhopadhyay (DIN: 01806781) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, with effect from 1st October, 2025.	For	For	No concern identified with regards to proposed appointment of the proposed appointee.
3	25-12-2025	Sudarshan Chemical Industries Limited	Others	Management	Appointment of Mr. Sanjay K. Asher (DIN: 00008221) as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, with effect from close of business hours on 12th November, 2025.	For	Against	Governance concern: Excessive time commitments.Holding 7 listed directorships & 1 full-time position.
3	26-12-2025	FSN E-Commerce Ventures Ltd	Others	Management	Appointment of Mr. Dipak Gupta (DIN: 00004771) as Non-Executive, Independent Director of the Company not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years commencing from October 01, 2025 up to September 30, 2030.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
3	26-12-2025	Gravita India Limited	Others	Management	Revision in the remuneration of Mr. Rajat Agrawal (DIN: 00855284), as Chairman cum Managing director of the Company for the remaining term of his office with effect from 1st April, 2025.	For	Against	Governance Concern: More than 1 full time position & holding dual position of Chairman & Managing Director.
3	26-12-2025	Gravita India Limited	Others	Management	Revision in the remuneration of Mr. Yogesh Malhotra (DIN: 05332393), as Whole-time Director and CEO of the Company for the remaining term of his office with effect from 1st April, 2025.	For	Against	Governance Concern: Discretion to Chairman cum Managing Director for approval of ex-gratia payment.
3	26-12-2025	Gravita India Limited	Others	Management	Revision in the remuneration of Mr. Sunil Kansal (DIN: 09208705), as Whole-time Director and CFO of the Company for the remaining term of his office with effect from 1st April, 2025.	For	Against	Governance Concern: Discretion to Chairman cum Managing Director for approval of ex-gratia payment.
3	26-12-2025	Kotak Mahindra Bank Limited	Others	Management	Sub-division of 1 (One) existing equity share of the Bank having face value of Rs. 5/- each, fully paid-up, into 5 (Five) equity shares of the Bank having face value of Re. 1/- each, fully paid-up, with effect from such date as may be fixed for this purpose (Record Date) and that the equity shares so sub-divided shall rank pari passu with each other in all respects.	For	For	No governance concern identified.
3	26-12-2025	Kotak Mahindra Bank Limited	Others	Management	Alteration of the Capital Clause of Memorandum of Association.	For	For	No governance concern identified.
3	26-12-2025	Kotak Mahindra Bank Limited	Others	Management	Payment of remuneration to Mr. C S Rajan (DIN: 00126063) as the Non-Executive Independent Part-time Chairman of the Bank, for a period commencing from 1st January, 2026 up to 21st October, 2027, i.e., co-terminus with the completion of his first term as an Independent Director of the Bank.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	26-12-2025	Lumax Auto Technologies Limited	Others	Management	Approval for re-appointment of Mr. Dhanesh Kumar Jain (DIN: 00085848) as Executive Chairman (Whole Time Director) (Key Managerial Personnel) of the Company for a further period of 3 (three) years w.e.f. May 28, 2026 and including remuneration, allowances and perquisites.	For	Against	The Company did not seek specific shareholders' approval for continuation beyond the age of 70 years under his re-appointment. Governance Concern: Director holds combined position as Chairman and Executive Director, which may lead to concentration of power; No absolute cap on variable pay.
3	26-12-2025	Lumax Auto Technologies Limited	Others	Management	Approval for re-appointment of Mr. Anmol Jain (DIN: 00004993) as Managing Director (Key Managerial Personnel) of the Company for a further period of 5 (five) years w.e.f. May 28, 2026 and including remuneration, allowances and perquisites.	For	Against	Governance Concern: No absolute cap on variable pay.
3	27-12-2025	Inox Wind Ltd	Others	Management	Re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director of the Company for a further period of 2 (two) years commencing from 3rd December, 2025, without any remuneration.	For	Against	Transparency concern: Based on the past disclosures in past he has acted as Executive Chairman, without being named as such. As a result, there is uncertainty on future position.
3	27-12-2025	J.Kumar Infraprojects Limited	Others	Management	To create, issue, offer and allot (including with provisions for reservations on firm and/or competitive basis, or such part issue and for such categories of persons as may be permitted) such number of Securities (as defined hereinafter), for cash, in one or more tranches, with or without green shoe option, whether Rupee denominated or denominated in foreign currency, for an aggregate amount up to Rs. 800 Crores.	For	Against	Excessive dilution & no adequate justification for raising of funds. No justification for not opting for Rights Issue.
3	28-12-2025	Adani Power Limited	Others	Management	To continue with the existing arrangements/ transactions and/or to enter into and/or to execute new arrangements/transactions or otherwise (whether by way of an individual transaction or a series of transactions taken together or otherwise) by approving enhancement in the aggregate value of material related party transaction(s), proposed to be entered into with Powerpulse Trading Solutions Limited (PTSL), a related party of the Company.	For	For	No governance concern identified.
3	28-12-2025	Adani Power Limited	Others	Management	To approve the appointment of Mr. Narendra Nath Misra (DIN: 00575501) as an Independent Director of the Company to hold office for three (3) years with effect from 4th December, 2025 and he shall not be liable to retirement by rotation.	For	Against	Governance Concern: Director is holding position in several competitor Entities which are involved in similar / same line of business – Such directorships may lead to conflict of interest situations, especially as a holder of an Independent Directorship Position in the present Company.
3	28-12-2025	Sequent Scientific Ltd	Others	Management	Approval for change the name of the Company from Sequent Scientific Limited to Viyash Scientific Limited, and the consequent alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	No governance concern identified.
3	28-12-2025	Sequent Scientific Ltd	Others	Management	Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.	For	For	No major governance concern identified.
3	28-12-2025	Tata Motors Passenger Vehicles Ltd	Others	Management	Appointment of Mrs Sudha Krishnan (DIN: 02885630) as an Independent Director of the Company, not liable to retire by rotation, for a term of five years, i.e., from October 1, 2025 upto September 30, 2030 (both days inclusive).	For	For	No concern has been identified with regards to the profile, time commitments, merit and independence of the proposed appointee.
3	28-12-2025	Tata Motors Passenger Vehicles Ltd	Others	Management	Appointment of Mr Pathamadai Balachandran Balaji (DIN: 02762983) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and merit of the proposed appointee.
3	28-12-2025	Tata Motors Passenger Vehicles Ltd	Others	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as a Director of the Company liable to retire by rotation.	For	For	No concern has been identified on the profile, merit and time commitments of the proposed appointee.
3	28-12-2025	Tata Motors Passenger Vehicles Ltd	Others	Management	Appointment of Mr Shailesh Chandra (DIN: 07593905) as the Managing Director and Chief Executive Officer (hereinafter referred to as MD and CEO), w.e.f., from October 1, 2025 and payment of remuneration.	For	For	No concern has been identified on the profile, merit, time commitments including remuneration of the proposed appointee.
3	28-12-2025	The Phoenix Mills Limited	Others	Management	Approval for re-designation of Mr. Shishir Shrivastava (DIN 01266095) from Managing Director and Key Managerial Personnel to Non-Executive, Non-Independent Director designated as Vice-Chairman of the Company liable to retire by rotation, to hold office for a period of two years with effect from October 01, 2025 to September 30, 2027.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.

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3	28-12-2025	The Phoenix Mills Limited	Others	Management	To pay remuneration in any form and in any manner including commission (in addition to the sitting fees payable for attending the meetings of the Board of Directors and any of its Committees and reimbursement of expenses as permissible) to be paid to all the Non-Executive Directors (both existing and future) of the Company for each of the five (5) financial years of the Company commencing from April 1, 2025, provided that such remuneration including commission in aggregate shall not exceed, one per cent of the net profits of the Company for each of the five (5) financial years commencing from Financial Year 2025-26.	For	Against	Governance Concern: proposed resolution includes Promoter Non-Executive Directors, concern on his past remuneration practices.
3	29-12-2025	Adani Enterprises Limited	Others	Management	Scheme of Arrangement among Adani Green Technology Limited and Adani Emerging Businesses Private Limited and Adani Enterprises Limited and Adani Tradecom Limited and Adani New Industries Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	No major governance concern identified.
3	29-12-2025	Jamna Auto Industries Limited	Others	Management	To consider and approve re-appointment of Mr. R. S. Jauhar (DIN: 00746186) as Whole Time director designated as Chairman and Executive Director for a further period of 3 years with effect from January 01, 2026 to December 31, 2028 and payment of remuneration to him.	For	Against	Governance concern: Holding combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single person. Remuneration Skewed in favour of Promoter Executive Directors.
3	30-12-2025	Ambuja Cements Limited	Others	Management	Scheme of Arrangement between Penna Cement Industries Limited and Ambuja Cements Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	No governance concern identified.
3	30-12-2025	BASF India Limited	Others	Management	Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non-Executive Non-Independent Director of the Company, effective 1st December 2025, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
3	30-12-2025	Motilal Oswal Financial Services Limited	Others	Management	Appointment of Mr. Pratik Oswal (DIN: 06704419) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of proposed appointee.
3	30-12-2025	Motilal Oswal Financial Services Limited	Others	Management	Payment of remuneration to Mr. Pratik Oswal (DIN: 06704419), relative of Mr. Motilal Oswal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for holding the office or place of profit in MOAMC.	For	Against	Prior approval of shareholders not sought. Transparency concern: The Company has not clarified the timeline of their engagement. Governance concern: post-facto regularization.
3	30-12-2025	Motilal Oswal Financial Services Limited	Others	Management	Appointment of Mr. Vaibhav Agrawal (DIN: 06663890) as a Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of proposed appointee.
3	30-12-2025	Motilal Oswal Financial Services Limited	Others	Management	Payment of remuneration to Mr. Vaibhav Agrawal (DIN: 06663890), relative of Mr. Raamdeo Agarawal, of Rs. 1,20,00,000/- per annum from Motilal Oswal Asset Management Company Limited (MOAMC), a Wholly-Owned Subsidiary of the Company, which may be increased up to Rs. 2,40,00,000/- per annum during the period of 5 (five) years i.e. from November 01, 2025 to October 31, 2030 for the holding office or place of profit in MOAMC.	For	Against	Prior approval of shareholders not sought. Transparency concern: The Company has not clarified the timeline of their engagement. Governance concern: post-facto regularization.
3	30-12-2025	Motilal Oswal Financial Services Limited	Others	Management	Appointment of Mr. Joseph Conrad Agnelo D'Souza (DIN: 00010576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	For	For	No concern identified with regards to the profile and independence of the proposed appointee.
3	30-12-2025	Motilal Oswal Financial Services Limited	Others	Management	Appointment of Mr. Ashok Kumar Parasmal Kothari (DIN: 11233451) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from November 01, 2025 to October 31, 2028.	For	For	No concern identified with regards to the profile and independence of the proposed appointee.
3	30-12-2025	Rajesh Exports Limited	AGM	Management	To receive, consider and adopt the Consolidated and Standalone Financial Statements for the year ended 31st March 2025 as at that date together with the reports of the Directors and Auditors thereon.	For	Against	Non-Disclosure of the audited Financial Statements of Subsidiaries on the website of the Company & Non-Compliant Notice. Governance Concern: Wrong classification of Interest Income.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	30-12-2025	Rajesh Exports Limited	AGM	Management	To appoint a director in place of Mr. Rajesh Mehta (DIN: 00336457) who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for re-appointment.	For	Against	Governance Concern: Inadequate disclosures. Director holds a combined position of Chairperson & Executive Director – Such combined positions may lead to the concentration of powers in the hands of a single person. Proposal for appointment of Secretarial Auditor has not been proposed in the ensuing AGM – As a Board Chairperson, it is a duty to see that such major compliances are being followed. Non-Compliant Notice. Transparency Concern: Non-Disclosure of AGM Attendance for more than 3-years in the Annual Report (Corporate Governance Report).
3	30-12-2025	Rajesh Exports Limited	AGM	Management	To approve the reappointment of Ms. Asha Mehta (DIN: 08097944) as an Independent Director of the Company, for another term of five years with effect from June 30, 2025, whose office shall not be liable to retire by rotation.	For	Against	Prior approval of Shareholders not obtained for 2nd Term. Inadequate Disclosures. Non-Compliant Notice.
3	31-12-2025	Authum Investment & Infrastructure Ltd	Others	Management	To increase the existing Authorised Share Capital from Rs. 100,00,00,000/- consisting of 58,00,00,000 Equity Shares of Rs. 1/- each and 4,20,00,000 Preference Shares of Rs. 10/- each to Rs. 1,28,00,00,000/- consisting of 86,00,00,000 Equity Shares of Rs. 1/- each and 4,20,00,000 Preference Shares of Rs. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company.	For	For	No governance concern identified.
3	31-12-2025	Authum Investment & Infrastructure Ltd	Others	Management	To capitalise of a sum of Rs. 67,93,80,400 /- Free Reserves/ Retained Earnings, Securities Premium and / or other permitted reserves /surplus of the Company permissible as at September 30, 2025 for the purpose of the issuance of Bonus Shares in the proportion of 4:1 i.e. 4 (Four) new fully paid-up Equity Share of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the Record Date as may be determined by the Board for this purpose and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up Capital of the Company held by each such Shareholders and not as income in lieu of dividend credited.	For	For	No governance concern identified.
3	31-12-2025	Biocon Limited	EGM	Management	To increase in the Authorised Share Capital of the Company from existing Rs. 700,00,00,000 divided into 140,00,00,000 Equity Shares of Rs. 5 each to Rs. 900,00,00,000 divided into 180,00,00,000 Equity Shares of Rs. 5 each ranking pari-passu with the existing Equity Shares of the Company.	For	For	No concern has been identified under the proposed Resolution.
3	31-12-2025	Biocon Limited	EGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person; and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company from time to time, in future, shall not exceed Rs. 20,000 Crores (over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, outstanding at any given point of time, as prescribed under Section 186 of the Act.	For	Against	Governance and Transparency Concern: Inadequate Disclosures with regards to the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable despite different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
3	31-12-2025	Biocon Limited	EGM	Management	To create, offer, issue, allot and deliver on a preferential basis, in one or more tranches up to 17,12,79,553 Equity Shares of the Company at the issue price of Rs. 405.78 per Equity Share including premium of Rs. 400.78 which price being not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI ICDR Regulations and / or other applicable laws in this respect to each of the following entities (the Proposed Allottees), for consideration other than cash (i.e. swap of securities of Biocon Biologics Limited (BBL)) to the Proposed Allottees, towards discharge/payment of the part/full consideration payable for the acquisition of the securities held by such allottees in BBL (collectively the Sale Shares), an unlisted material subsidiary of the Company.	For	Against	Governance and Transparency Concern: Inadequate Disclosures with regards to the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable despite different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.
3	31-12-2025	Biocon Limited	EGM	Management	To create, offer, issue and allot such number of Securities (as defined hereinafter), for cash or otherwise, with or without green shoe option, by way of an issuance of any instrument or security, including equity shares, non-convertible debentures along with warrants, any other equity based securities of the Company, or any combination thereof (all of which are hereinafter referred to as Securities), in one or more tranches and/or one or more issuances, simultaneously or otherwise for an aggregate amount up to Rs. 4,500 Crores (inclusive of such premium to face value as may be fixed on such Securities), whether rupee denominated or denominated in one or more foreign currencies, including by way of qualified institutions placement(s).	For	Against	Governance and Transparency Concern: Significant dilution; No clarity regarding whether Rights Issue will be opted for or not, and if yes, then for what portion will it be carried out. Concerns identified with regard to certain objects towards which the proceeds of the proposed issue are intended to be utilised. The same relates to an agreement in which concerns are identified on the different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.
3	31-12-2025	Biocon Limited	EGM	Management	To grant of Special Rights to Investors.	For	Against	Governance& Transparency Concern: Concerns with regards to the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable despite different Swap Ratio for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.
3	31-12-2025	Biocon Limited	EGM	Management	Material related party transactions between Mylan Inc. and the Company.	For	Against	Governance and Transparency Concern: The Company is buying BBL shares from Mylan through a combination of share swap and cash mode. The value of BBL shares for this transaction is arrived through a valuation report wherein BBL shares are valued. Hence, the overall valuation should be fair in order for consideration for cash component to be fair. Concerns are identified with regard to the valuation report as the same does not explain as to why different Swap Ratio are assigned for different investors under the same agreement, different settlement arrangement with different investors and reasons not clear, why guaranteed returns only to select investors, significant difference in holding company discount determined, significant shift in projection estimates and significant gap in multiples of the entities involved.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	01-01-2026	Enviro Infra Engineers Ltd	Others	Management	To appoint Dr. Mukul Jain (DIN: 07187651) as a Non-Executive Independent Director of the Company for an initial term of 5 years commencing from 04th October, 2025 upto 03rd October, 2030, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments, merit and independence of the proposed appointee.
4	01-01-2026	Enviro Infra Engineers Ltd	Others	Management	Approval of EIEL Employees Stock Option Plan, 2025 (the Plan).	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price and maximum Vesting Period.
4	01-01-2026	Enviro Infra Engineers Ltd	Others	Management	Approval of EIEL Employees Stock Option Plan 2025 (the Plan) for the benefit of the Employees of the subsidiary(ies) / Associate(s) of the Company (Present and Future).	For	Against	Governance and Transparency concern: Extension of scheme to associate companies without compelling reasons / justifications & No disclosure regarding the cost being reimbursed. Interlinked with resolution #2.
4	01-01-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	Others	Management	Appointment of Shri Manoj Kumar Das, IAS (DIN: 06530792) as a Director and Chairman of the Company with effect from November 01, 2025, for a tenure as may be deemed appropriate by the Government of Gujarat, not liable to retire by rotation.	For	Against	Director holds 2 Full-Time positions as Managing Director, Gujarat State Petronet Ltd. and Chief Secretary to Govt. of Gujarat (GoG) & Proposed appointment as a Non-Retiring Director is leading to the Non-Compliance of retirement of director by rotation requirement.
4	01-01-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	Others	Management	Ratification of remuneration of Rs. 1,10,000 /- plus out of pocket expenses, GST and XBRL fees payable to the Cost Auditor, M/s. K G Goyal and Associates, Cost Accountants, Jaipur (Firm Registration No. 000024) for carrying out the audit of the cost records of the Company for the Financial Year 2025-26 ending on March 31, 2026, as recommended by the Audit Committee and approved by the Board of Directors.	For	For	No major concern has been identified.
4	02-01-2026	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mr. Dinesh Kanabar (DIN: 00003252) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from January 05, 2026.	For	Against	Governance and Transparency Concern: Pecuniary relationship, Lack of clarity on the quantum of related party transactions entered with Dhruva Advisors LLP at Company and Group level.
4	02-01-2026	Adani Green Energy Ltd	EGM	Management	Approval of Material Related Party Transaction with Jash Energy Private Limited for the value of proposed transaction of Rs. 6,250 Crores during the F.Y. 2025-26 and F.Y. 2026-27 and that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	No governance concern has been identified.
4	03-01-2026	C.E. Info systems Ltd	Others	Management	Modification of existing Employee Stock Option Plan, 2008 of C.E. Info Systems Limited.	For	For	No concern has been identified with regards to the proposed modification.
4	03-01-2026	C.E. Info systems Ltd	Others	Management	Approval for grant of options to the Eligible Employees of the Subsidiary / Associate Company.	For	Against	Ordinary Resolution has been proposed for the extension of Scheme benefits to Subsidiary / Associate Companies, as against the legal requirement of a Special Resolution. Governance Concern: Scheme benefit extended to Associate Companies without affirmation on cost reimbursement provision. Inter-linked concern as identified under Resolution #3 - Non-Disclosure of Exercise Price / Pricing Formula.
4	03-01-2026	C.E. Info systems Ltd	Others	Management	Ratification of the Employee Stock Option Plan 2008 of C.E. Info Systems Limited.	For	Against	Ratification of grants made on the basis of a previous non-compliant approval. Ordinary resolution has been proposed for the ratification of the ESOP Scheme, as against the legal requirement of a Special Resolution. Non-Disclosure of Exercise Price / Pricing Formula. Transparency Concern: It is not clear as to why the Company has proposed the ratification after 3-years from the previous ratification,which was non-compliant, that too after grant of several Options.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	03-01-2026	JSW Energy Limited	EGM	Management	To create, offer, issue and allot 95,23,809 equity shares at a face value of Rs. 10 each for cash at a price of Rs. 525 (including premium of Rs. 515) per equity share (the Equity Shares), by way of preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Equity Allottee).	For	For	No major governance concern identified.
4	03-01-2026	JSW Energy Limited	EGM	Management	To create, issue, offer and allot, from time to time in one or more tranches, 4,76,19,047 warrants (the Warrants), each carrying a right exercisable by the warrant holder to subscribe to 1 (One) equity share per Warrant, for cash consideration, at a price of Rs. 525 (including premium of Rs. 515) per Warrant (the Warrant Issue Price), by way of a preferential issuance and allotment to JTPM Metal Traders Limited, a member of the Promoter Group (as defined under the ICDR) of the Company (Warrants Allottee).	For	Against	Governance Concern: Warrants are priced at par with equity.
4	03-01-2026	JSW Energy Limited	EGM	Management	Issue of Equity Shares, etc for an aggregate amount not exceeding Rs. 1,00,00,00,00,000.	For	Against	Governance Concern: Significant dilution; however, no adequate justification for fundraising and no clarity regarding why the rights issue is not preferred.
4	03-01-2026	JSW Energy Limited	EGM	Management	Material Related Party Transactions between JSW Thermal Energy Limited (a wholly-owned subsidiary of the Company) and Toshiba JSW Power Systems Private Limited (a related party of the Company) for an aggregate amount up to Rs. 2500,00,00,000 provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWTEL and TJPS.	For	For	No governance concern identified.
4	05-01-2026	Cummins India Limited	Others	Management	To approve additional material related party transaction(s) with Cummins Inc., USA, for an additional amount upto Rs. 40 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company for Financial Year 2025-26.	For	For	No governance concern has been identified.
4	05-01-2026	Cummins India Limited	Others	Management	To approve additional material related party transaction(s) with Cummins Limited, UK, for an additional amount upto Rs. 250 crores in the category/ nature of a. purchases of engines/ gensets, their parts, accessories or spares by the Company, and b. sale of engines/gensets, their parts, accessories, and spares by the Company for Financial Year 2025-26.	For	For	No governance concern has been identified.
4	06-01-2026	AAVAS Financiers Limited	Others	Management	To consider and approve the appointment of Mr. Rohit Ranjan, (DIN: 00003480) as a Non-Executive Non-Independent Director on the Board of the Company, for a term of 5 (Five) years, and whose office is liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	06-01-2026	Hindustan Unilever Limited	Others	Management	Appointment of Mr. Niranjan Gupta (DIN: 07806792) as Whole-time Director of the Company (designated as Executive Director, Finance and Chief Financial Officer), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st November, 2025 to 31st October, 2030 and including remuneration.	For	For	No concern identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
4	06-01-2026	Hindustan Unilever Limited	Others	Management	Appointment of Mr. Bobby Parikh (DIN: 00019437) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st December, 2025 upto 30th November, 2030.	For	For	No concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	07-01-2026	Allcargo Logistics Limited	Others	Management	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as a Director of the Company.	For	Against	Governance concern: Holds 4 full-time positions.
4	07-01-2026	Allcargo Logistics Limited	Others	Management	Appointment of Mr. Ketan Nishikant Kulkarni (DIN: 10735941) as Managing Director and Chief Executive Officer ('MD and CEO') of the Company for a period of 5 (five) years commencing from November 1, 2025 up to October 31, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	For	Against	Governance concern: No absolute cap on variable pay; Holds 4 full-time positions.
4	08-01-2026	Jindal Stainless Limited	Others	Management	To consider and approve Re-appointment of Dr. Rajeev Uberoi (DIN: 01731829) as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for second term of three (3) consecutive years w.e.f. 2nd November, 2025 till 1st November, 2028.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director. Governance Concern: The proposed re-appointment will lead to his prolonged association with the Jindal Group i.e. more than 10 years of association on Group level.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	08-01-2026	LIC Housing Finance Limited	Others	Management	Appointment of Shri Doraiswamy Ramachandran (DIN: 10358884) as Non-Executive Chairman of the Company, and shall, not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and merit of the proposed appointee.
4	08-01-2026	PTC India Limited	Others	Management	To re-appoint Shri Prakash Mhaske (DIN: 08512385) as an Independent Director of the Company for second term of three consecutive years w.e.f. 16th January 2026 upto 15th January 2029 (both days inclusive), whose office shall not be liable to retire by rotation.	For	For	No governance concerns have been identified regarding profile, time commitments, attendance or independence of the proposed appointee.
4	08-01-2026	PTC India Limited	Others	Management	To appoint Shri Sukhdev Singh (DIN: 03288811) as an Independent Director of the Company for a term of 3 consecutive years with effect from 11th November, 2025 and upto 10th November, 2028 (both days inclusive) and shall not be liable to retire by rotation.	For	For	No governance concerns have been identified regarding profile, time commitments, attendance or independence of the proposed appointee.
4	08-01-2026	PTC India Limited	Others	Management	To appoint Shri Masood Akhtar Ansari (DIN: 10429528) as a Non-Executive Director as Nominee of NTPC whose office shall be liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
4	09-01-2026	Anupam Rasayan India Ltd	Others	Management	To borrow any sum or sums of monies, whether in Indian or foreign currency (including but not limited to foreign currency term loans, external commercial borrowings in foreign denominated currencies from any foreign source as prescribed under the relevant law/guidelines), from time to time, in any form including but not limited to by way of fund or non-fund based assistance, loans, financial facility from one or more banks, financial institutions, persons, bodies corporate, firms or other approved channels or through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company's business notwithstanding that the money or 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, free reserves and securities premium account of the Company, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to Rs. 4,500 Crores or the aggregate of the paid-up share capital, free reserves and securities premium account of the Company, whichever is higher.	For	For	No major governance concern has been identified.
4	09-01-2026	Anupam Rasayan India Ltd	Others	Management	To creation of mortgages, charges, hypothecation, pledge and other encumbrances over all or any part of the movable or immovable properties, tangible or intangible assets, and undertakings of the Company, whether existing or future, in favour of any lender(s), bank(s), financial institution(s), debenture trustee(s), security trustee(s), bodies corporate, funds, investment vehicles, or any other persons, whether in India or abroad, whether or not they are creditors, shareholders, trustees, or holders of the Company's securities, for securing any loan, borrowing, financial assistance, debentures, bonds, notes, fund-based or non-fund-based facilities or other instruments availed or to be availed by the Company in accordance with the provisions of the Act, from time to time, subject to the limit specified under Section 180(1)(c) of the Act, or the limit approved by the Members of the Company under Section 180(1)(c) of the Act, whichever is higher, together with interest, premium, further interest, liquidated damages, costs, charges and all other monies payable in respect thereof.	For	For	No major governance concern has been identified.
4	09-01-2026	Anupam Rasayan India Ltd	Others	Management	To give loan to any person or body corporate and to give any guarantee or provide security in connection with loan to any other body corporate or person, up to an aggregate amount of Rs. 4,500 Crores or the permissible limits under Section 186(2) of the Act (i.e., the higher of 60% of the Company's paid-up capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account), whichever is higher.	For	Against	Governance & Transparency Concern: Blanket approval is being sought without adequate disclosures – No details have been provided with regards to the recipient Company, or the duration for which the approval is being sought.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	09-01-2026	Indian Bank	EGM	Management	To approve the appointment of Ms. Mini T M, as Executive Director of the Bank for a period of three (03) years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Govt. of India, whichever is earlier.	For	Against	Governance concern: Board is non-compliant with the requirement of minimum number of Independent Directors & Woman Independent Director.
4	09-01-2026	Lloyds Enterprises Ltd	Others	Management	To approve Material Related Party Transactions with Crosslink Food and Farms Private Limited, for an aggregate amount not exceeding INR 1000,00,00,000 and subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length basis and in the ordinary course of business of the Company.	For	Against	Transparency Concern: Inconsistent Transactions – The Company is proposing to avail borrowings from its Promoter Entity, while also providing financial guarantees to the same Entity. It appears contradictory as the Explanatory Statement has expressed that the Company shall require borrowings and advances from the Promoter Entity, while at the same time, the Company is seeking approval to extend guarantees to the same Entity. Enabling Approval, & Inadequate Disclosures with regards to Particulars of the loans / guarantees /investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate description of nature of transactions. Specific Approval is being sought without providing adequate details with regards to the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice .Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. It is not clear if the proposed Entities are having the financial viability to undertake the proposed Related Party Transactions Quantum.
4	09-01-2026	Lloyds Enterprises Ltd	Others	Management	To approve Material Related Party Transactions with Geomysore Services India Pvt. Ltd, for an aggregate value of up to INR 1000,00,00,000 for sale, purchase or supply of goods/services or any other similar business transactions, and including trade advances, loans and advances (other than trade advances), inter-corporate deposits given by the listed entity, investments and other transactions for the purposes of business, entered or to be entered, subject to such contracts/ arrangements/ transactions being carried out at arm's length basis and in the ordinary course of business of the Company.	For	Against	Enabling Approval, & Inadequate Disclosures with regards to Particulars of the loans / guarantees /investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate description of nature of transactions. Specific Approval is being sought without providing adequate details with regards to the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice .Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. It is not clear if the proposed Entities are having the financial viability to undertake the proposed Related Party Transactions Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	09-01-2026	Lloyds Enterprises Ltd	Others	Management	To approve Material Related Party Transactions with Prakar Estates and Promoters LLP for an aggregate value up to INR 1000,00,00,000 for sale, purchase or supply of goods/services or any other similar business transaction, and trade advances, loans and advances (other than trade advances), inter-corporate deposits given by the listed entity, investments and other transactions for the purpose of business, entered or to be entered, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	For	Against	Enabling Approval, & Inadequate Disclosures with regards to Particulars of the loans / guarantees /investments. Two or more transactions have been clubbed against the same transaction amount. Inadequate description of nature of transactions. Specific Approval is being sought without providing adequate details with regards to the proposed transactions. The transaction is proposed for 3-years; no year-wise break-down (estimate) has been provided in the Notice .Governance Concern: Inadequate Justification as to how the transactions are in the best interest of the Listed Entity. Fairness of the transaction cannot be ascertained due to the non-disclosure of Basis of Arm's Length Pricing. It is not clear if the proposed Entities are having the financial viability to undertake the proposed Related Party Transactions Quantum. It is not clear if the Company is proposing three separate RPTs under Resolution #1, or if the Voting shall be allowed separately for each transaction.
4	09-01-2026	Lloyds Enterprises Ltd	Others	Management	To grant loan(s) in one or more tranches, including loans represented by way of book debts (Loan), and/or to give guarantee(s), and/or to provide security(ies) in connection with any loan(s) obtained or to be obtained by any entity of the Company or any other person in whom any Director of the Company is interested, as specified in the Explanation to sub-section (2) of Section 185 of the Act (collectively referred to as the Entities), for an aggregate amount not exceeding INR 1000,00,00,000, as the Board may, in its absolute discretion, deem beneficial and in the best interests of the Company.	For	Against	Inadequate disclosures. Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.
4	09-01-2026	Lloyds Enterprises Ltd	Others	Management	To adopt new set of Articles of Association.	For	Against	Proposed Articles of Association contains a clause for the appointment of Alternate Directors for Independent Directors.
4	09-01-2026	Nippon Life India Asset Management Ltd	Others	Management	Appointment of Mr. Sundeep Sikka (DIN: 02553654) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, not liable to retire by rotation, for a period of five (5) years with effect from April 22, 2026 to April 21, 2031 and including remuneration.	For	For	No concern has been identified with regards to the profile, time commitments, attendance and proposed remenueration package of the proposed appointee.
4	09-01-2026	Nippon Life India Asset Management Ltd	Others	Management	Approval for amendment in Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019.	For	For	No governance concern identified.
4	10-01-2026	Gillette India Limited	Others	Management	Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as a Whole-time-Director of the Company for a period of five years with effect from October 31, 2025 and including remuneration.	For	For	No concern identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
4	10-01-2026	Newgen Software Technologies Ltd	Others	Management	Appointment of Ms. Shubhi Nigam (DIN: 11385232) as a Non-Executive Non-Independent Director of the Company, with effect from November 26, 2025, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and merit of the proposed appointee.
4	10-01-2026	Petronet LNG Limited	Others	Management	To approve extension of tenure of Shri Akshay Kumar Singh (DIN: 03579974), as Managing Director and CEO of the Company, for a further period from February 1, 2026 to May 12, 2027, as a one-off final extension.	For	Against	Governance concern: Board Composition is non compliant regarding requisite number of Independent Directors.
4	10-01-2026	Petronet LNG Limited	Others	Management	To approve extension of tenure of Shri Pramod Narang (DIN: 07792813) as Director (Technical) for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.	For	Against	Governance concern: Board Composition is non compliant regarding requisite number of Independent Directors.

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4	11-01-2026	Cyient DLM Ltd	Others	Management	Appointment of Dr. Ganesh Natarajan (DIN:00176393) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 14 October, 2025 to 13 October, 2028 and that he shall not be liable to retire by rotation.	For	Against	Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions.
4	11-01-2026	Cyient DLM Ltd	Others	Management	Re-appointment of Dr. Vanitha Datla (DIN: 00480422) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director.
4	11-01-2026	Cyient DLM Ltd	Others	Management	Re-appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 12 December 2025 up to 11 December 2030.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director.
4	11-01-2026	Cyient DLM Ltd	Others	Management	Appointment of Mr. Giridhar Aramane (DIN: 00483130) as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 26 November 2025 to 25 November 2028 and that he shall not be liable to retire by rotation.	For	For	No concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	11-01-2026	Titan Company Limited	Others	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as a Director of the Company not liable to retire by rotation.	For	For	No concern has been identified on the profile, merit and time commitments of the proposed appointee.
4	11-01-2026	Titan Company Limited	Others	Management	Appointment of Mr. Ajoy Chawla (DIN: 07083700) as the Managing Director of the Company for a period of five years from 1st January 2026 to 31st December 2030, not liable to retire by rotation and payment of remuneration.	For	For	No concern has been identified on the profile, merit, time commitments and proposed remuneration of the proposed appointee.
4	12-01-2026	KRBL Limited	Others	Management	To approve the appointment of Mr. Sudhir Garg (DIN: 01585908), as a Non-Executive Independent Director, not liable to retire by rotation and to hold office for a period of 5 (five) consecutive years from the date of appointment i.e., December 04, 2025, upto December 03, 2030.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	13-01-2026	IRB Infrastructure Developers Limited	EGM	Management	To consider and approve material related party transactions in relation to Corridor of Lucknow-Ayodhya-Gorakhpur (NH-27) and Lucknow-Sultanpur (NH-731) (TOT-17) TOT Project for estimated aggregate value Upto 6,785 crore (including GST @18%).	For	Against	Governance & Transparency Concern: Inadequate disclosure with regards to rationale for fixing implementation cost on upfront basis for a 20-year period without any reset clause and without data on basis of which valuation has been done does not give comfort on Arm's Length and Fair Pricing.
4	14-01-2026	Shriram Finance Limited	EGM	Management	To raise, a total amount of Rs. 3,96,17,98,28,781.15 (Subscription Consideration) by way of offering, issuance and allotment to the Investor, on a preferential basis, by way of private placement in accordance with the relevant provisions of Chapter V of the SEBI ICDR Regulations of 47,11,21,055 fully paid-up equity shares of the Company of face value of Rs. 2/- each fully paid-up (Subscription Shares), which is equivalent to 20% of the post preferential equity share capital of the Company (on a fully diluted basis) as on the date of completion of the preferential issue in terms of the Investment Agreement, for cash, at an issue price of Rs. 840.93 (including premium of Rs. 838.93 (Issue Price) per Subscription Share (Preferential Issue).	For	Against	The preferential offer, coupled with the grant of Special Rights to MUFG as envisaged in Resolution #2,which are superior to the rights of existing promoter who is in control, appears to have vested MUFG with control which should trigger an Open Offer. Hence, Compliance Concern is identified as the proposed preferential issue should be followed by an Open Offer which is not presently envisaged by the Company.
4	14-01-2026	Shriram Finance Limited	EGM	Management	Approve special rights granted to the Investor in accordance with Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	Major concerns identified with other rights sought. Pre-emptive rights to protect dilution of select investor unfair as the other investors will face an added amount of dilution if such an arrangement is granted and such a select right is unfair for other investors. Further, MUFG has secondment rights to put upto 6 persons in the Company. Management and the Stakeholders should ideally be kept separate; an Investor should act as a financial sponsor and strategic advisor, and not assume operational or managerial control or influence. These rights can result in MUFG directing

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								or controlling policies and management, notwithstanding that fact that Notice states that the secondees will not be Key Managerial persons or Senior management personnel. Power of Board / Management representation appears to vest the Investor with control without the triggering an open offer.
4	14-01-2026	Shriram Finance Limited	EGM	Management	The payment of a one-time, non-recurring and fixed amount of USD 200,000,000 by MUFG Bank Ltd (Investor) to Shriram Ownership Trust, Promoter of the Company for the non-compete and non-solicit obligations undertaken by Shriram Ownership Trust for itself and on behalf of its affiliates for the benefit of the Company, with a view to safeguard the Company's goodwill, protecting the interests of all its shareholders and ring-fencing and enhancing the value of the Company's lending and credit business.	For	Against	Transparency Concern: The proposed payment of a non-compete / non-solicit fee to a promoter who continues to remain invested in the Company with a near-equal stake raises concerns of incomplete disclosure. It is unclear why such protection is required; if Shriram were to start a competing business, it would harm its own economic interest as much as MUFG's, given their comparable shareholding. The Company should therefore clearly explain the rationale and demonstrate how the proposed payment represents fair and reasonable compensation to the promoter entity.
4	15-01-2026	Kirloskar Oil Engines Limited	Others	Management	Appointment of Mr. Srikumar Vijayasekharan (DIN: 07810464) as an Independent Director of the Company to hold office for a first term of five (5) consecutive years with effect from 11th November 2025.	For	For	No governance concerns have been identified regarding profile, time commitments or independence of the proposed appointee.
4	15-01-2026	Nazara Technologies Ltd	Others	Management	To approve the Nazara Technologies Employee Stock Option Scheme 2025.	For	For	No governance concern has been identified.
4	15-01-2026	Raymond Lifestyle Ltd	Others	Management	Appointment of Mr. Shantilal Pokharna (DIN: 01289850), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Transparency concern: Lack of clarity regarding the roles and responsibilities assigned to the proposed Non-Executive Director under his roles as Group President for Supply Chain and Subsidiary Company Employee. Additionally, there is lack of clarity regarding the remuneration drawn from the subsidiary.
4	15-01-2026	Yatharth Hospital and Trauma Care Services Limited	Others	Management	Appointment of Mr. Ramesh Krishnan (DIN 06753052) as a Non-Executive In-dependent Director of the Company for a term of five years commencing from November 5, 2025 to November 4, 2030 and who would not be liable to retire by rotation.	For	Against	Governance concern: Proposed appointee holds Executive directorship in an entity, engaged in similar line of business.
4	16-01-2026	Apollo Tyres Limited	Others	Management	To raise funds for an amount not exceeding Rs. 10,000 million through Private Placement of Unsecured/ Secured Non-Convertible Debentures during the period of one year from the date of passing of this resolution within overall borrowing limits of the Company, as approved by the Shareholders from time to time, in one or more tranches, to such person or persons, who may or may not be the debenture holder(s) of the Company, as the Board (or any duly constituted Committee of the Board or such other authority as may be approved by the Board) may at its sole discretion decide, including eligible investors (whether residents and/ or non-residents and/or institutions/ incorporated bodies and/ or individuals and/or trustees and/or banks or otherwise, in domestic and/ or one or more international markets), Non-Resident Indians, Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Venture Capital Funds, Foreign Venture Capital Investors, Mutual Funds, State Industrial Development Corporations, Insurance Companies, Development Financial Institutions, Bodies Corporate, Companies, private or public or other entities, authorities and such other persons in one or more combinations thereof through Private Placement.	For	For	No governance concern identified.

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4	16-01-2026	Apollo Tyres Limited	Others	Management	Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	For	For	No concern identified with regards to profile, time commitment and independence of proposed appointee.
4	16-01-2026	Apollo Tyres Limited	Others	Management	Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years with effect from February 9, 2026 to February 8, 2029 (both days inclusive) on the Board of the Company.	For	For	No concern identified with regards to profile, time commitment and independence of proposed appointee.
4	16-01-2026	AvenuesAI Ltd	Others	Management	To change the name of the Company from Infibeam Avenues Limited to Avenuesai Limited and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	For	For	No governance concern has been identified.
4	16-01-2026	AvenuesAI Ltd	Others	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	For	For	No governance concern has been identified.
4	16-01-2026	AvenuesAI Ltd	Others	Management	Re-designated Mr. Vishwas Ambalal Patel (DIN: 00934823), Joint Managing Director of the Company as Managing Director and Chief Executive Officer of the Company, liable to retire by rotation and with no remuneration for the period of 5 years w.e.f. December 11, 2025.	For	For	No major governance concern has been identified with reagrds to the profile, time commitments, attendance & overall merit of the proposed appointee.
4	16-01-2026	AvenuesAI Ltd	Others	Management	Appointment of Dr. Neharika Vohra (DIN: 06808439) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years from December 11, 2025 to December 10, 2030.	For	For	No concern has been identified with reagrds to the profile, time commitments & overall independence of the proposed appointee.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as a Director of the Company, liable to retire by rotation, w.e.f. 4th November, 2025.	For	For	No concern has been identified with regard to the profile and time commitment of the proposed appointee.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Appointment of Mr. Shrikant Kanhere (DIN: 07185218) as Managing Director and Chief Executive Officer (CEO) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. 4th November, 2025 and including remuneration.	For	For	No concern has been identified with reagrds to to the proposed remuneration package of the proposed appointee.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Appointment of Mr. Saumin Sheth (DIN: 03586740) as a Director of the Company, liable to retire by rotation, w.e.f. 4th November, 2025.	For	For	No concern has been identified with regard to the profile and time commitment of the proposed appointee.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Appointment of Mr. Saumin Sheth (DIN: 03586740) as Whole Time Director designated as Executive Director and Chief Operating Officer (C.O.O.) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. 4th November, 2025 and including remuneration.	For	For	No concern has been identified with reagrds to to the proposed remuneration package of the proposed appointee.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Re-appointment of Mr. Dorab E. Mistry (DIN: 07245114) 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 June 10, 2026 up to June 9, 2031 (both days inclusive).	For	Against	Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Continuation of directorship of Mr. Dorab E. Mistry (DIN: 07245114) as a Director (Non- Executive, Independent) of the Company from the day he attains the age of 75 years till the expiry of his current term.	For	Against	Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Re-appointment of Mr. Madhu Ramachandra Rao (DIN: 02683483) 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 June 10, 2026 up to June 9, 2031 (both days inclusive).	For	Against	Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Continuation of directorship of Mr. Madhu Ramachandra Rao (DIN: 02683483) as a Director (Non- Executive, Independent) of the Company from the day he attains the age of 75 years till the expiry of his current term.	For	Against	Governance concern: The proposed term will lead to a prolonged association of more than 10 years with the group.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Re-appointment of Mrs. Dipali Sheth (DIN: 07556685) 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 June 10, 2026 up to June 9, 2031 (both days inclusive).	For	For	No concern has been identified with reagrds to the profile, time commitments, attendance and independence of the proposed appointee.

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4	16-01-2026	AWL Agri Business Ltd	Others	Management	Re-appointment of Dr. Anup P. Shah (DIN: 00293207) 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 July 20, 2026 up to July 19, 2031 (both days inclusive).	For	For	No concern has been identified with reagrds to the profile, time commitments, attendance and independence of the proposed appointee.
4	16-01-2026	AWL Agri Business Ltd	Others	Management	Adoption of amended Articles of Association of the Company.	For	For	No major governance concern identified.
4	16-01-2026	GMR Airports Limited	Others	Management	Appointment of Mr. Regis Sebastien Lacote (DIN: 09135168), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with reagrds to the profile and time commitment of the proposed appointee.
4	16-01-2026	GMR Airports Limited	Others	Management	Appointment of Ms. Christelle Florence Nicole Jacquemet de Robillard (DIN: 10372191), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with reagrds to the profile and time commitment of the proposed appointee.
4	16-01-2026	GMR Airports Limited	Others	Management	Appointment of Mr. Matthieu Daubert (DIN: 11373737), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with reagrds to the profile and time commitment of the proposed appointee.
4	16-01-2026	GMR Airports Limited	Others	Management	Appointment of Mr. Normand Boivin (DIN: 11228805), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	For	For	No concern has been identified with reagrds to the profile, independence and time commitment of the proposed appointee.
4	16-01-2026	GMR Airports Limited	Others	Management	Appointment of Dr. Mathilde Lemoine (DIN: 11293586), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	For	For	No concern has been identified with reagrds to the profile, independence and time commitment of the proposed appointee.
4	16-01-2026	GMR Airports Limited	Others	Management	Appointment of Mr. Salil Anil Gupte (DIN: 08438601), as a Director of the Company in the category of Non-Executive Independent Director, not liable to retire by rotation, w.e.f. November 13, 2025, to hold office for the first term of 5 (five) consecutive years or up to the conclusion of the 34th Annual General Meeting of the Company, whichever is earlier.	For	For	No concern has been identified with reagrds to the profile, independence and time commitment of the proposed appointee.
4	16-01-2026	GMR Airports Limited	Others	Management	Payment of an annual remuneration of an amount of up to INR 30,00,000 per annum, inclusive of the sitting fees paid during the financial year, to each Independent Director, present and/or future, of the Company, based on and in proportion to the attendance of respective Independent Director in Quarterly Board Meeting(s) held for considering the financial results, for a period of 3 years, comprising of 12 quarters beginning from the Quarterly Board Meeting at which the Q3 - FY 2025-26 financials will be considered, and during their respective tenure as such in the Company, on a monthly, quarterly, half-yearly, or annual basis, as may be deemed fit by the Management, in due compliance with the applicable law, as approved by the Board from time to time.	For	For	No major governance concern identified.
4	16-01-2026	GMR Power and Urban Infra Ltd	Others	Management	To authorize, create, issue, offer and allot, from time to time in one or more tranches on preferential basis to the (Proposed Allottees) i. Up to 6,61,81,335 fully paid-up Equity Shares having a face value of Rs. 5/- each at an issue price of Rs. 120.88/- per equity share including a premium of Rs. 115.88/-per equity share aggregating to Rs. 800 crores. ii. Up to 3,30,90,668 warrants (Warrants) for cash at an issue price of Rs. 120.88/- per warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 5/- each at a premium of Rs. 115.88/- each, aggregating up to Rs. 400 crore.	For	Against	Governance concern: Warrants priced exactly at par with Equity Shares; Excessive dilution and no justification for not opting rights issue. Transparency concern: No explanation as to why preferential offer of warrants is being made to promoters and no clarity for selection of allottees for preferential issue of equity shares.
4	16-01-2026	KPI Green Energy Ltd	EGM	Management	To create, offer, issue and allot, by way of preferential issue on a private placement basis, in one or more tranches, in compliance with Chapter V of the SEBI ICDR Regulations, upto 1,01,00,000 fully convertible equity warrants of the company (hereinafter referred to as Warrants) at an exercise price of Rs. 470.30 per underlying equity share of the face value of Rs. 5/- (including a premium of Rs. 465.30 per Warrant not being less than the price	For	Against	Governance concern: Warrants priced at par with equity shares. Transparency Concern: No explanation as to why preferential offer is being made to promoter. There is no clarity on the basis of determining the single promoter for preferential issue.

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					as determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, each convertible into 1 (One) Equity Share of face value of Rs. 5/- each (Equity Shares), aggregating upto Rs. 4,75,00,30,000/- for cash, to following entity (Proposed Warrant Allottee).			
4	16-01-2026	Piramal Pharma Ltd	Others	Management	Appointment of Mr. Amit Soni (DIN: 05111144) 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 commencing from February 9, 2026 to February 8, 2031 (both days inclusive).	For	For	No concern has been identified with reagrds to the profile, time commitments and independence of the proposed appointee.
4	17-01-2026	Dilip Buildcon Limited	Others	Management	To consider and approve Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulation, 2015 between the Company and DBL ERCP Bandh Baretha Private Limited (a subsidiary of the Company), for an aggregated value not exceeding Rs. 1625 Crores for a period as required by the Lenders and/or completion of the Project (which may be later) and that notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out on arm's length basis and in the ordinary course of business of the Company.	For	Against	Omnibus approval sought for a duration of more than one year; Governance and Transparency concern: Basis for Arm's Length pricing is not disclosed.
4	18-01-2026	Axis Bank Limited	Others	Management	Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank for a period of 3 (three) years, effective from October 20, 2025 and that he shall be liable to retire by rotation and payment of remuneration.	For	For	No concern has been identified with regards to the profile, time commitments & proposed remeneration of the proposed appointee.
4	18-01-2026	Axis Bank Limited	Others	Management	Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director of the Bank, for a period of 4 (four) years, with effect from December 18, 2025 up to December 17, 2029 (both days inclusive), not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments & overall independence of the proposed Appointee.
4	18-01-2026	Garware Technical Fibres Ltd	Others	Management	Appointment of Ms. Kirti Dharmesh Mangwani (DIN 07235467) as Non-Executive Independent Director of the Company to hold the office for a term of five (05) consecutive years with effect from 25th November, 2025 and who shall not be liable to retire by rotation.	For	Against	Transparency Concern: No clarity on whether the proposed appointee holds two full-time positions.
4	18-01-2026	L&T Technology Services Limited	Others	Management	Amendment to L and T Technology Services Limited Employee Stock Option Scheme 2016 (LTTS ESOP Scheme - 2016).	For	Against	Governance concern: Issues identified in the ESOP Schemes itself. Non-disclosure of Exercise Price. Transparency concern: No clarity regarding extension of the Sub-Plan 2025 (proposed) to the employees of subsidiary(ies) or holding Company.
4	18-01-2026	Larsen & Toubro Limited	Others	Management	Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, merits, time commitment and independence of the proposed appointee.
4	18-01-2026	Larsen & Toubro Limited	Others	Management	Appointment of Mr. B. Santhanam (DIN: 00494806) as an Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from October 29, 2025, up to and including October 28, 2030, and whose office shall not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, merits, time commitment and independence of the proposed appointee.
4	18-01-2026	Larsen & Toubro Limited	Others	Management	Re-appointment of Ms. Preetha Reddy (DIN: 00001871) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from March 01, 2026, upto and including February 28, 2031 and whose office shall not liable to retire by rotation.	For	Against	Governance concern: High value Related Party Transactions with the Company where the said director is a promoter and Executive Vice-chairman.
4	18-01-2026	Larsen & Toubro Limited	Others	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Boilers Private Limited, a subsidiary of the Company and a related party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase,	For	For	No major governance concern has been identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
					lease or supply of goods or business assets or equipment, forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/requirements (Related Party Transactions), aggregating upto an amount not exceeding Rs. 11,400 crores.			
4	18-01-2026	Larsen & Toubro Limited	Others	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T-MHI Power Turbine Generators Private Limited, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) sale, purchase, lease or supply of goods or business assets or equipment forming part of the business operations, (b) availing or rendering of services, (c) transfer of any resources, services or obligations to meet the Company's business objectives/ requirements, and (d) providing parent company guarantees or letter of comfort or undertaking (Related Party Transactions), aggregating upto an amount not exceeding Rs. 4,000 crores	For	For	No major governance concern has been identified.
4	18-01-2026	Larsen & Toubro Limited	Others	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with Larsen Toubro Arabia LLC, a subsidiary of the Company and a Related Party under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, towards providing parent company guarantees or letter of comfort or undertaking for project performance (Related Party Transactions), aggregating upto an amount not exceeding Rs. 14,000 crores.	For	For	No major governance concern has been identified.
4	18-01-2026	Larsen & Toubro Limited	Others	Management	To enter into contracts/ transactions/ arrangements (whether by way of an individual transaction or a series of transactions taken together) with L and T Modular Fabrication Yard LLC, a subsidiary of the Company and Related Party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, in the nature of (a) purchase of goods or business assets or property or equipment in ordinary course of business, (b) availing or rendering of services, (c) transfer or exchange of any resources, services or obligations to meet the Company's business objectives/ requirements. (Related Party Transactions), aggregating upto an amount not exceeding Rs. 28,550 crores.	For	For	No major governance concern has been identified.
4	19-01-2026	JSW Infrastructure Ltd	Others	Management	Approval for undertaking Material Related Party Transaction between JSW Port Logistics Private Limited, a wholly owned subsidiary of JSW Infrastructure Limited and JSW Shipping and Logistics Private Limited, a promoter group company of JSW Infrastructure Limited for an enterprise value of Rs. 1,212 crore (enterprise value of the Target Entities), subject to working capital adjustment on the closing date of the Proposed Transaction, as specified in the Share Purchase Agreement dated 8th December, 2025 entered into amongst the Buyer, Seller and the Target Entities (the SPA) and subject to the said Proposed Transaction being carried out at arms length.	For	Against	Governance and Transparency concern: Inadequate justification for using Discounted Cash Flow method for valuation, as the entities have not yet achieved stable cash flows. Lack of clarity as to why the Company could not have owned these rights from the beginning and why the same was created through separate promoter-owned entities and not by the Company itself.
4	19-01-2026	Narayana Hrudayalaya Limited	Others	Management	Scheme of arrangement proposed to be made of Meridian Medical Research and Hospital Ltd. (Applicant Company No. 1/ Transferor Company) and Narayana Hrudayalaya Limited (Applicant Company No. 2/ Transferee Company) and their respective shareholders and creditors.	For	For	No major governance concern identified.
4	21-01-2026	Ather Energy Ltd	Others	Management	Appointment of Mr. Vivek Anand (DIN: 06891864) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified wlth regards to the profile, merits and time commitments of the proposed appointee.
4	21-01-2026	CSB Bank Ltd	Others	Management	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non- Independent category) on the Board of the Bank, with effect from November 05, 2025, liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	21-01-2026	CSB Bank Ltd	Others	Management	Approval for revision and payment of the fixed pay to Mr. Pralay Mondal (DIN: 00117994), the Managing Director and Chief Executive Officer of the Bank, from Rs. 2,54,00,000 to Rs. 2,79,40,000 with effect from April 1, 2025, to be paid in the form of fixed pay, allowances and perquisites.	For	For	No concern identified with regard to the proposed revision in fixed remuneration.

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4	21-01-2026	CSB Bank Ltd	Others	Management	Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), as Managing Director and CEO, for the financial year 2025-26.	For	For	No concern identified with regard to the proposed revision in variable remuneration.
4	21-01-2026	CSB Bank Ltd	Others	Management	Approval for revision and payment of the fixed pay to Mr. B K Divakara (DIN:06439053), as Whole-time Director (designated as Executive Director) of the Bank, from Rs. 80,00,000 to Rs. 88,00,000 with effect from April 1, 2025, to be paid in the form of fixed pay, allowances and perquisites.	For	For	No concern is identified with regard to the proposed revision to the fixed remuneration payable.
4	21-01-2026	HealthCare Global Enterprises Limited	Others	Management	Approval of the variations to the consultancy agreement executed on May 30, 2025 between the Company and Dr. B. S. Ajaikumar (Consultancy Agreement), to be increased by INR 2,00,00,000 for the current financial year.	For	Against	Governance Concern: Inadequate Disclosures – The Company has not disclosed how the underlying professional fee of ₹ 4 Crore, along with the proposed increase of ₹ 2 Crore, is fair, and at arm's length.
4	22-01-2026	Awfis Space Solutions Ltd	Others	Management	To sell or transfer or otherwise dispose of Design and Build Business (Undertaking) by way of slump sale (as defined in Section 2(42C) of the Income-tax Act, 1961), to its Wholly Owned Subsidiary, Awfis Transform Private Limited (ATPL), together with all specified tangible and intangible assets, including licenses permissions and approvals, all personnel/employees, rights, liabilities, litigations, obligations, benefits and other assets in relation to the Undertaking for a lump sum consideration, as a going concern on a slump sale basis on an as is where is basis or in any other manner as may be decided by the Board and subject as specified in the business transfer agreement (the BTA) entered into between the Company and ATPL or in any other manner as may be decided by the Board.	For	For	No governance concern has been identified.
4	22-01-2026	Balkrishna Industries Limited	Others	Management	To approve the re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman and Managing Director of the Company, for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and including remuneration.	For	Against	Governance concern: Skewed remuneration. Concentration of power, combined position of Chairman and Managing director.
4	22-01-2026	Balkrishna Industries Limited	Others	Management	To approve the appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from 1st February, 2026.	For	For	No concern identified wlth regards to profile, time commitment and independence of the proposed appointee.
4	22-01-2026	Balkrishna Industries Limited	Others	Management	To approve the appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, which appointment shall take effect from 1st February, 2026.	For	For	No concern identified wlth regards to profile and time commitment of the proposed appointee.
4	22-01-2026	Cohance Lifesciences Ltd	Others	Management	To approve the appointment of Mr. Himanshu Agarwal (DIN: 06672915) as a Whole-time Director of the Company, with effect from October 29, 2025 to October 28, 2030 for a period of 5 (five) years and including remuneration.	For	For	No concern has been identified on the merit, profile and time commitments of the proposed appointee.
4	22-01-2026	Fortis Healthcare Limited	Others	Management	To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent and Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
4	22-01-2026	Granules India Limited	EGM	Management	To create, issue, offer and allot up to 2,50,00,000 (fully convertible warrants (warrants), each convertible into, or exchangeable in one or more tranches, at an option of proposed allottees, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid up equity shares of the Company of face value of Rs. 1/- each at a price of Rs. 585/- each payable in cash (warrant issue price), aggregating to Rs. 1,462.50 Crores to proposed allottees on preferential issue basis.	For	Against	Governance concern: Excessive dilution and no justification for not opting rights issue. Warrants are priced exactly at par with Equity Shares. No rationale provided for urgency of funds.
4	22-01-2026	Granules India Limited	EGM	Management	To create, issue, offer and allot, on a preferential basis up to 51,28,205 Equity Shares for cash at a price of Rs. 585 of the Company of face value of Rs. 1 each aggregating up to Rs. 300 Crores to the proposed allottees on preferential issue basis.	For	For	No governance concern identified.
4	22-01-2026	Karnataka Bank Limited	Others	Management	Appointment of Mr. Raghavendra Srinivas Bhat (DIN: 11165725) as the Managing Director and Chief Executive Officer (MD and CEO) of the Bank for a period of one year with effect from November 16, 2025, liable to retire by rotation and including remuneration.	For	For	No concern has been identified with the profile, merits,time commitments and proposed remuneration package of the proposed appointee.

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4	22-01-2026	Manappuram Finance Limited	EGM	Management	To borrow (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the paid-up share capital, free reserves and securities premium account, including the monies already borrowed by the Company up to a limit of outstanding aggregate value which shall not exceed Rs. 75,000 Crores at any time.	For	For	No major governance concern identified.
4	22-01-2026	Manappuram Finance Limited	EGM	Management	To mortgage and/or charge in addition to the mortgages/ charges created/ to be created by the company in such form and manner and on such ranking and at such time and on such terms as the Board may determine, on all or any of the movable and/or immovable properties of the company both present and future and/ or the whole or any part of the undertaking of the company in favour of the lender, agent, trustees for securing the borrowings of the company availed/to be availed by way of loan in foreign currency and/or in rupee currency and securities comprising of fully/partly convertible debentures and/or secured premium notes and/ or floating rates notes, bonds or other debt instruments issued/to be issued by the company from time to time in one or more tranches up to an aggregate limit of Rs. 75,000 Crores.	For	For	No major governance concern identified.
4	22-01-2026	Manappuram Finance Limited	EGM	Management	Revision in terms of remuneration payable to Dr. Sumitha Nandan (DIN: 03625120), as Whole-time Director of the Company.	For	For	No concern is identified wlth regards to the proposed revisions to the remuneration payable.
4	22-01-2026	TVS Motor Company Limited	Others	Management	To approve the appointment of Ms. Kalpana Unadkat, (DIN 02490816) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 15th December 2025, and whose office shall not be liable to retire by rotation during her tenure as NE-ID.	For	Against	Governance Concern: Proposed term will lead to prolonged association with the Group.
4	23-01-2026	Adani Total Gas Ltd	Others	Management	Appointment of Mr. K Jairaj (DIN: 01875126) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) years commencing from November 3, 2025.	For	Against	Governance Concern: Prolonged association with group; such association may compromise the independence of the Director.
4	23-01-2026	Indegene Ltd	Others	Management	Appointment of Mr. Neeraj Bharadwaj (DIN: 01314963) as an Independent Director of the Company for a period of 5 (five) years effective from January 23, 2026 till January 22, 2031, and that he shall not be liable to retire by rotation.	For	Against	Governance Concern: Cooling off period of 3 years not served between Nominee Director to Independent Director. Transparency Concern: Absence of disclosure on the base commission proposed to appointee.
4	25-01-2026	Coforge Ltd	Others	Management	To increase the Authorised Share Capital of the Company from INR 77,00,00,000/- divided into 38,50,00,000 equity shares of INR 2/- each to INR 1,02,00,00,000 divided into 51,00,00,000 equity shares of INR 2/- each by creation of additional 12,50,00,000 equity shares of INR 2/- each and consequently, the existing Clause V of the memorandum of association of the Company.	For	For	No governance concern has been identified.
4	25-01-2026	Coforge Ltd	Others	Management	To create, issue, offer and allot up to 9,37,96,508 fully paid up equity shares of the Company having face value of INR 2 each (Equity Shares) at a price of INR 1,815.91/- per Equity Share (which includes a premium of INR 1813.91/- per Equity Share) (Issue Price), aggregating up to a consideration of INR 1,70,32,60,16,842/- to the proposed allottees belonging to the Non-Promoter Category (Investors), as consideration other than cash towards the acquisition of shares (Swap Shares) of Encora US Holdco, Inc. and Encora Holdings Ltd. (Cayman) respectively (collectively, the Target Companies), determined in accordance with the terms of the share subscription and share purchase agreement dated December 26, 2025 executed by and amongst the Company, the Target Companies and the Investors and any amendments thereof (SSPA), pursuant to a share swap arrangement, by way of a preferential issue on a private placement basis (Preferential Issue).	For	Against	Transparency Concern: Non-disclosure of financials of the Target Entities; without such disclosure, it would not be feasible to determine the fairness of the Valuation Report / Swap Ratio.
4	25-01-2026	Coforge Ltd	Others	Management	Approval for grant of special rights and covenants pursuant to the SSPA and adoption of the amended and restated Articles of Association of the Company.	For	Against	Governance Concern: Power vested on the incoming investors to appoint Directors on the Committees (Audit Committee & Nomination & Remuneration

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								Committee) is not a good practice – Committee positions should be determined considering the role of the Committee and the expertise of the Director, and not on the basis of any Special Right.
4	25-01-2026	Coforge Ltd	Others	Management	To (i) acquire 3,47,40,528.2371701 shares of the Target Companies, determined in accordance with the terms of the SSPA, pursuant to a share swap arrangement, and (ii) provide guarantees for a bridge loan of up to INR equivalent to USD 550 Mn in a Company's overseas subsidiary that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided in connection with a loan to any other body corporate or person, along with the investment, loan, guarantee or security proposed to be made or given by the Company, exceeds the limits prescribed under Section 186 of the Companies Act, 2013, viz., 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of the Company's free reserves and securities premium account, whichever is more as the Board may think fit, provided that the amount of such total loans or investments made, guarantees given and securities provided shall not at any time exceed an amount INR equivalent to USD 2.447 bn in excess of the limits prescribed under Section 186 of the Companies Act, 2013.	For	Against	Governance and Transparency Concern: Inadequate Disclosures with regards to the Underlying Transaction - the Company should explain as to why the proposed valuation is fair and reasonable, as the same cannot be determined by the shareholders due to the absence of financial information of the Target Entities.
4	25-01-2026	Coforge Ltd	Others	Management	To raise capital by way of a Qualified Institutions Placement or any permitted means to eligible investors through an issuance of equity shares and/ or other eligible securities, for an aggregate amount not exceeding INR equivalent to USD 550 Mn.	For	Against	Governance Concern: Inadequate disclosures with regards to the particulars of the Loan to be availed by Coforge UK (and / or its own Subsidiaries) - Since the onus of the Loan is falling on the shareholders, the Company should provide adequate details to enable shareholders take informed decision in the matter. Significant dilution; No justification / reason has been provided for not opting Rights Issue to raise funds to bridge the loan – Rights Issue will protect the otherwise significant (potential) dilution from arising.
4	26-01-2026	Cemindia Projects Ltd	Others	Management	Appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754 N/ N500016), as the Statutory Auditors of the Company in accordance with the requirements of the Act, to hold office w.e.f. 05 November, 2025 till the conclusion of the next Annual General Meeting of the Company (i.e. 48th AGM) to be held in the year 2026, to fill the casual vacancy caused by the resignation of M/s. T R Chadha and Co. LLP (Firm Registration No. 006711N/N500028), at such remuneration.	For	For	No governance concern identified.
4	26-01-2026	Cemindia Projects Ltd	Others	Management	To approve and ratify the placement before the members, of the Chartered Accountant's Certificate dated 26 May, 2025, issued by M/s K. M. Rege and Co. (Firm Registration No.122698W), Practicing Chartered Accountants, Mumbai, certifying that the Company has complied with the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, and the Companies (Incorporation) Rules, 2014, as per the requirements of Regulation 45 of SEBI Listing Regulations, 2015.	For	For	No governance concern identified.
4	27-01-2026	FDC Limited	Others	Management	Shifting the Registered Office of the Company from B-8, M.I.D.C. Industrial Area, Waluj - 431 130, Chhatrapati Sambhaji Nagar, Maharashtra, India to FDC House, C-11 and 12, Dalia Industrial Estate, Oshiwara Village, Off New Link Road, Andheri - West, Mumbai - 400053 Maharashtra, India., being a change of Registered Office within the same State of Maharashtra but outside the local limits of the existing city and outside the jurisdiction of the present Registrar of Companies (ROC) i.e. from ROC Mumbai II to ROC Mumbai I.	For	For	No governance concern identified.
4	27-01-2026	NCC Limited	Others	Management	To consider and approve appointment of Sri Sumit Banerjee (DIN: 00213826) as an Independent Director (Non-Executive) of the Company for a term of five (5) consecutive years from 1st January 2026 to 31st December 2030, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	27-01-2026	Tsf Investments Ltd	Others	Management	Appointment of Ms. Meenakshi Ramani, (DIN: 11008437), as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years up to 31st December 2030, not liable to retire by rotation.	For	For	No concern identified with regards to the profile, time commitment and independence of the proposed appointee.
4	28-01-2026	Computer Age Management Services Ltd	Others	Management	Approval for re-appointment of Mr. Anuj Kumar (DIN: 08268864) as the managing director (a key managerial personnel in terms of Section 203 of the Act) of the Company for a period of 5 (five) years from August 01, 2026 to July 31, 2031 and that he shall be liable to retire by rotation and including remuneration.	For	For	No concern has been identified with regard to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
4	28-01-2026	FSN E-Commerce Ventures Ltd	Others	Management	Re-appointment of Ms. Falguni Nayar (DIN: 00003633) as the Executive Chairperson, Managing Director and Chief Executive Officer of the Company (EC, MD and CEO) for a further period of five years with effect from February 12, 2026 till February 11, 2031, not liable to retire by rotation and payment of remuneration.	For	Against	Governance concern: Holding combined position of Executive Director and Chairman, may lead to concentration of power in the hands of single person. The proposed remuneration does not have an absolute cap on the variable pay or total remuneration.
4	28-01-2026	Navin Fluorine International Limited	Others	Management	To appoint Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from December 03, 2025 and ending on December 02, 2030, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	28-01-2026	One 97 Communications Ltd	Others	Management	To approve the appointment of Ms. Manisha Raj Raisinghani (DIN: 06798956) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from November 04, 2025 to November 03, 2030 (both days inclusive).	For	For	No governance concerns have been identified with regards to profile, time commitments, attendance or independence of the proposed appointee.
4	28-01-2026	One 97 Communications Ltd	Others	Management	To approve payment of remuneration to Ms. Manisha Raj Raisinghani (DIN: 06798956) as Non-Executive Independent Director of the Company for a period with effect from November 04, 2025 to November 03, 2028 (both days inclusive).	For	For	No major governance concerns identified.
4	29-01-2026	Aurionpro Solutions Limited	Others	Management	To approve the appointment of Mr. Hong Guan Bernard Chew (DIN: 11238951) as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 17th September, 2025 upto 16th September, 2030 and he shall not be liable to retire by rotation.	For	Against	Governance & Transparency Concern: The Director holds a Full-Time Position at NETS Group, which is indirectly having business relations / operations with Aurionpro Payment Solutions (100% Subsidiary of the Company) – Such relationships / positions may raise question on the independence of the Director & the proposed appointment is a delayed proposal – the period between the date of appointment v/s the date of obtaining shareholders' approval is exceeding 3 months.
4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	Others	Management	Appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as an Independent Director of the Company not liable to retire by rotation and to hold office for a first term of 3 consecutive years commencing from 1st January, 2026.	For	For	No governance concerns have been identified regarding profile, time commitments and independence of the proposed appointee.
4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	Others	Management	Re-appointment of Mr. Sanjay Gupta (DIN: 05281731) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	For	For	No governance concerns have been identified regarding the profile, time commitments, attendance or independence of the proposed appointee.
4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	Others	Management	Re-appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 2nd February, 2026.	For	For	No governance concerns have been identified regarding the profile, time commitments, attendance or independence of the proposed appointee.
4	29-01-2026	Deepak Fertilizers and Petrochemicals Corporation Limited	Others	Management	Re-appointment of Mr. Terje Bakken (DIN: 10044096) as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 consecutive years commencing from 20th February, 2026.	For	For	No governance concerns have been identified regarding the profile, time commitments, attendance or independence of the proposed appointee.
4	29-01-2026	Sheela Foam Ltd	Others	Management	To re-designate Mr. Rahul Gautam (DIN: 00192999) as the Chairman and Managing Director of the Company with effect from 4th November, 2025 till the end of his current term, i.e., 31st March, 2027.	For	Against	Governance Concern: Holding dual position of Chairman & Managing Director, may lead to concentration of power in the hands of single individual.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	29-01-2026	Sheela Foam Ltd	Others	Management	To re-designate Mr. Tushaar Gautam (DIN: 01646487) as the Vice Chairman and Joint Managing Director of the Company with effect from 4th November, 2025 till the end of his current term, i.e., 31st March, 2027.	For	For	No concern identified with regards to profile, time commitment, attendance of the proposed appointee.
4	29-01-2026	Ventive Hospitality Ltd	Others	Management	To approve material related party transaction with Kudakurathu Island Resorts Private Limited (KIRPL), for an aggregate value up to INR 3,571,821,000/- i.e. USD 39,600,000 towards corporate guarantee issued by the Company in favor of KIRPL.	For	Against	Transparency concern: No clarity on whether other shareholders are contributing in a proportionate manner to their shareholding. Further, the Company has not disclosed how the absence of guarantee commission comply with the arm's length principle.
4	29-01-2026	Ventive Hospitality Ltd	Others	Management	Appointment of Mr. Asheesh Mohta (DIN: 00358583), as a Director (Non-Executive and Non-Independent) with effect from 13 November 2025 and whose office shall be liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitments of the proposed appointee.
4	30-01-2026	Chalet Hotels Ltd	Others	Management	Appointment of Mr. Shwetank Singh (DIN: 02976637) as the Managing Director and CEO of the Company (being a Director liable to retire by rotation), for a period of three years with effect from February 1, 2026 to January 31, 2029, and approval of his remuneration.	For	For	No concerns are identified with regard to the profile, time commitments and proposed remuneration of the proposed appointee.
4	30-01-2026	Chalet Hotels Ltd	Others	Management	Appointment of Dr. Sanjay Sethi (DIN: 00641243) as Non-Independent Non-Executive Director of the Company (being a Director liable to retire by rotation).	For	For	No concern has been identified with regards to the profile, merits and time commitments of the proposed appointee.
4	30-01-2026	Chalet Hotels Ltd	Others	Management	Approval for payment of remuneration including fixed commission and other permissible reimbursements, as provided under Section 197(4) of the Act, but excluding sitting fee and reimbursement of expenses for attending the meetings of the Board and/or Committees, as may be decided by the Board of Directors (hereinafter referred to as the Board, which term shall include the Compensation, Nomination and Remuneration Committee) to the Non-Executive Directors of the Company.	For	For	No major governance concern identified in the proposed approval.
4	30-01-2026	Honeywell Automation India Limited	Others	Management	Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as a Non-Executive Director of the Company, liable to retirement by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	30-01-2026	Honeywell Automation India Limited	Others	Management	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a second term of 3 (three) consecutive years on the Board of the Company commencing from March 8, 2026 up to March 7, 2029 (both days inclusive).	For	Against	Governance concern: Director's time commitments appear to be excessive as he holds 2 full-time positions. Chairman of the Board and Audit Committee is same person.
4	30-01-2026	Siemens Limited	Others	Management	Continuation of directorship of Mr. Matthias Rebellius (DIN: 08975071) as a Special Director (Nominee of Siemens Aktiengesellschaft, Germany) [Siemens AG], in the capacity of Non-Executive Non-Independent Director of the Company, not liable to retire by rotation, beyond February 11, 2026.	For	For	No concern has been identified with respect to profile, attendance and time commitments of the proposed appointee.
4	31-01-2026	Caplin Point Laboratories Limited	Others	Management	Appointment of Mr. Ashok Partheeban (DIN: 02507261) as Director and Vice-Chairman of the Company, liable to retire by rotation.	For	Against	Transparency concern: Lack of clarity regarding the basis for determining the remuneration received from the step-down subsidiary.
4	31-01-2026	Caplin Point Laboratories Limited	Others	Management	Appointment of Mr. Vivek Partheeban (DIN: 02507289) as Director and Vice-Chairman of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitment of the proposed appointee.
4	31-01-2026	Caplin Point Laboratories Limited	Others	Management	Appointment of Dr. K C John (DIN: 01067374) as an Independent Director of the Company for a term of five (5) consecutive years effective from November 05, 2025 (Term), and that he shall not be liable to retire by rotation.	For	Against	Governance Concern: Prolonged association at Group Level.
4	31-01-2026	Caplin Point Laboratories Limited	Others	Management	Appointment of Mrs. Susan Mathew (DIN: 00517738) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from January 31, 2026 (Term), and that she shall not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	01-02-2026	Bharti Airtel Limited	Others	Management	To appoint Mr. Shashwat Sharma (DIN: 08360840) as Managing Director [designated as Managing Director and CEO (Airtel India)] of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	For	For	No concern has been identified with the profile, merits, time commitments and attendance of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	01-02-2026	Bharti Airtel Limited	Others	Management	Payment of remuneration to Mr. Shashwat Sharma (DIN: 08360840) as Managing Director and CEO (Airtel India) of the Company during the period from January 01, 2026 to December 31, 2030.	For	For	No major concern has been identified with regards to the proposed remuneration packages of the proposed appointee.
4	01-02-2026	Bharti Airtel Limited	Others	Management	To appoint Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company for a period of five (5) years with effect from January 01, 2026 to December 31, 2030, liable to retire by rotation.	For	For	No concern has been identified with the profile, merits, time commitments and attendance of the proposed appointee.
4	01-02-2026	Bharti Airtel Limited	Others	Management	Payment of remuneration to Mr. Gopal Vittal (DIN: 02291778) as Executive Vice Chairman (in the category of Whole-time Director) of the Company during the period from January 01, 2026 to December 31, 2030.	For	For	No major concern has been identified with regards to the proposed remuneration packages of the proposed appointee.
4	01-02-2026	Bharti Airtel Limited	Others	Management	To appoint Mr. Dinesh Kumar Khara (DIN: 06737041) as an Independent Director of the Company for a term of five consecutive years with effect from the date of appointment i.e. from November 03, 2025 to November 02, 2030.	For	For	No concerns have been identified with the profile, merits, independence and time commitments of the proposed appointee.
4	01-02-2026	Bharti Airtel Limited	Others	Management	To approve amendment in the Object Clause of the Memorandum of Association of the Company.	For	For	No governance concern identified.
4	01-02-2026	Bharti Airtel Limited	Others	Management	To approve amendment in the Articles of Association of the Company.	For	For	No major governance concern identified.
4	01-02-2026	Krishna Institute of Medical Sciences Limited	Others	Management	Approval of Material Related Party Transaction with KIMS Hospital Bengaluru Private Limited, Subsidiary Company for an aggregate value up to Rs. 150 Crores, for loans, entered/ to be entered till ensuing Annual General Meeting to be held in Financial Year 2026- 27, subject to such contracts/ arrangements/ transactions being carried out at arm's length and in the ordinary course of business of the Company.	For	Against	Non-disclosure of required information as per the Related Party Transaction Industry Standards. Transparency concern: Non-disclosure of conflict of interest of directors/ KMPs/ their relatives in the explanatory statement.
4	02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Abbot Point Port Holdings Pte. Ltd., a wholly owned subsidiary of the Company, with related parties of the Company, during the financial year 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	No governance concern has been identified.
4	02-02-2026	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve the material related party transaction(s) proposed to be entered into by Adani Vizhinjam Port Private Limited, a wholly owned subsidiary of the Company with related parties of the Company, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	No governance concern has been identified.
4	02-02-2026	Paradeep Phosphates Ltd	Others	Management	To borrow, from time to time such sum(s) of money in any manner including in the form of inter corporate deposit, debentures, loans- short term or long term, line of credits/ overdrafts, etc. from time to time at its discretion, for the purpose of the business of the company, either in Rupee Currency and/or in Foreign Currency, including Foreign Currency Convertible Bonds etc. up to Rs. 20,000 crore (including Public Deposits but excluding temporary loans obtained from the Company's bankers in the ordinary course of business) from banks, financial institutions and other sources from time to time, as the Board may in its absolute discretion deem fit for the purpose of financing the working capital requirements and also for acquisition of capital assets and / or for the purpose of any other requirements of the Company, both for capital and revenue in nature, 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), will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purposes.	For	For	No major governance concern has been identified.

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4	02-02-2026	Paradeep Phosphates Ltd	Others	Management	Ratification of payment of remuneration Rs. 5,00,000/- plus applicable taxes and out of pocket expenses incurred by them him in connection with the aforesaid audit, 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 2025- 26.	For	For	No major governance concern identified.
4	02-02-2026	Paradeep Phosphates Ltd	Others	Management	Appointment of Mr. Akshay Poddar (DIN: 00008686) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regard to the profile and merits of the proposed appointee.
4	02-02-2026	Paradeep Phosphates Ltd	Others	Management	Appointment of Mrs. Ruchira Kamboj (DIN: 11068450) as an Independent Director of the Company, not be liable to retire by rotation, for a term of five consecutive years commencing from November 06, 2025 up to November 05, 2030 (both days inclusive).	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	02-02-2026	Paradeep Phosphates Ltd	Others	Management	Alteration of object clause and adoption of amended Memorandum of Association.	For	For	No concern has been identified.
4	04-02-2026	JSW Steel Limited	Others	Management	Approval for Material Related Party Transactions in connection with the proposed joint venture arrangement between the Company, Piombino Steel Limited, JSW Kalinga Steel Limited and JSW Sambalpur Steel Limited and JFE Steel Corporation, Japan for the steel business undertaking of Bhushan Power and Steel Limited.	For	For	No governance concern identified.
4	04-02-2026	JSW Steel Limited	Others	Management	To transfer / sell / dispose of the steel business undertaking of BPSL consisting of its steel business, by way of a slump sale on a going concern basis, to JSW Sambalpur Steel Limited (JSW Sambalpur), a subsidiary of the Company, for an aggregate cash consideration of Rs. 24,483 crore in one or more tranches, subject to customary closing adjustments as mutually agreed between the parties.	For	For	No governance concern identified.
4	04-02-2026	JSW Steel Limited	Others	Management	Approval for reduction of shareholding of Piombino Steel Limited (PSL) in JSW Kalinga Steel Limited (JSW Kalinga) to fifty percent and exercise of joint control over JSW Kalinga and JSW Sambalpur Steel Limited (JSW Sambalpur) by PSL with JFE Steel Corporation, Japan upon JSW Kalinga and JSW Sambalpur becoming material subsidiaries of the Company and related matters thereof.	For	For	No governance concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Mr. Deepak Shetty (DIN:07089316) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to October 31, 2028.	For	For	No concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Mr. Shantanu Bhadkamkar (DIN: 00060262) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to November 30, 2028.	For	For	No concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Mr. Hetal Gandhi (DIN: 00106895) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to December 15, 2028.	For	For	No concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Ms. Radha Ahluwalia (DIN: 00936412) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive three years up to December 15, 2028.	For	For	No concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Mr. Shashi Kiran Shetty (DIN: 00012754) as Non-Executive and Non-Independent Director and Chairman of the Board of the Company, liable to retire by rotation.	For	For	No concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Ms. Arathi Shetty (DIN: 00088374) as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern identified.
4	05-02-2026	Allcargo Global Limited	Others	Management	Appointment of Mr. Adarsh Hegde (DIN: 00035040) as Managing Director (MD) of the Company for a period of consecutive 5 (five) years commencing from December 16, 2025 up to December 15, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	For	For	No concern identified.

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4	05-02-2026	Allcargo Global Limited	Others	Management	Approval of the Appointment of Mr. Vaishnavkiran Shetty (DIN: 07077444) as Deputy Managing Director of the Company for a period of consecutive 5 (five) years commencing from December 16, 2025 up to December 15, 2030 (both days inclusive), not liable to retire by rotation and including remuneration.	For	For	No concern identified.
4	05-02-2026	IIFL Finance Ltd	Others	Management	To borrow any sum or sums of monies from time to time, including but not limited to borrowings by way of loans, financial facilities, non-fund based banking facilities as may result in funded exposure upon invocation, through the issuance of debentures, commercial papers or such other form(s), upon such terms and conditions as to interest, repayment, or otherwise, whether secured or unsecured, as the Board may think fit for the purposes of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid-up share Capital, free Reserves (reserves not set apart for any specific purpose) and securities premium provided that the total principal amount that may be borrowed, including any change on account of fluctuation in the exchange rate, (exclusive of interest, additional interest, compound interest, commitment charges, and other costs) by the Board of Directors of the Company and outstanding at any point of time, shall not exceed Rs. 60,000 Crores.	For	Against	Governance Concern: No specific reason/justification provided for the proposed increase. No clarity on capacity to sustain the potential borrowings which is higher than the asset size and net worth of the Company.
4	05-02-2026	IIFL Finance Ltd	Others	Management	To mortgage, hypothecate, pledge and/or charge, whether existing or to be created hereafter, in such form, manner and ranking including first charge, second charge, subordinate charge or pari-passu charge, and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and/or immovable properties of the Company (both present and future), and/or any other assets or properties, whether tangible or intangible, and/or the whole or any part of any undertaking of the Company, in favour of the Lender(s), Agent(s) and Trustee(s), for securing the borrowings availed or to be availed by the Company, by way of loans, debentures or any other securities or otherwise, whether in Indian Rupees or foreign currency, including any change on account of fluctuation in the rate of exchange, from time to time, together with or without the power to take over the management of the business or any undertaking of the Company in case of specified events of default, provided that the aggregate amount of such sell, lease or otherwise disposal of the whole or substantially the whole of the undertaking(s) of the Company or, where the Company owns more than one undertaking, the whole or substantially the whole of any such undertaking(s), shall not, at any point of time, exceed Rs. 60,000 Crores.	For	Against	Governance Concern: No specific reason/justification provided for the proposed increase. No clarity on capacity to sustain the potential borrowings which is higher than the asset size and net worth of the Company.
4	06-02-2026	Devyani International Ltd	Others	Management	To shift registered office of the Company from the National Capital Territory of Delhi to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	For	For	No governance concern identified.
4	06-02-2026	SBI Cards and Payment Services Ltd	Others	Management	Appointment of Smt. Anuradha Rao (DIN: 07597195) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from November 13, 2025 to November 12, 2028.	For	Against	Governance concern: Prolonged association with the Group; Ex-executive/ Ex-employee of the Company.
4	06-02-2026	SBI Cards and Payment Services Ltd	Others	Management	Appointment of Smt. Parvathy Vairava Sundaram (DIN: 07005574) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three years with effect from December 09, 2025 to December 08, 2028.	For	For	No concern has been identified regarding the profile & time commitment of the proposed appointee.
4	06-02-2026	The Anup Engineering Ltd	Others	Management	Appointment of Mr. Kulin S. Lalbhai (DIN: 05206878) as Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and overall merit of the proposed appointee.
4	07-02-2026	Gulf Oil Lubricants India Ltd	Others	Management	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as a Director of the Company, liable to retire by rotation.	For	For	No major governance concern identified with regards to profile and time commitment of the proposed appointee.

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4	07-02-2026	Gulf Oil Lubricants India Ltd	Others	Management	Appointment of Mr. Manish Kumar Gangwal (DIN: 00255201) as Whole-Time Director (designated as Whole-Time Director and Chief Financial Officer), of the Company for a period of 5 (five) consecutive years with effect from December 22, 2025 to December 21, 2030 (both days inclusive), and including remuneration.	For	For	No major governance concern identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
4	07-02-2026	Mahindra & Mahindra Financial Services Limited	Others	Management	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company, not liable to retire by rotation to hold office for a term of 5 (five) consecutive years commencing from 10th November 2025 up to 9th November 2030 (both days inclusive).	For	For	No concern has been identified with regards to the profile, time commitments & overall independence of the proposed appointee.
4	07-02-2026	Mahindra & Mahindra Financial Services Limited	Others	Management	Appointment of Mr. Parag Rao (DIN: 02436612) as a Non-Executive Director of the Company w.e.f. 10th December 2025, liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments & overall merit of the proposed appointee.
4	07-02-2026	Mahindra & Mahindra Financial Services Limited	Others	Management	To introduction and implementation of Mahindra and Mahindra Financial Services Limited - Subsidiary Companies Restricted Stock Units Plan 2026.	For	Against	Compliance Concern: The Company has not fixed the Maximum Vesting Period on an absolute basis. The Nomination & Remuneration Committee has discretion to alter / increase the Maximum Vesting Period, thereby disregarding any numeric value disclosed under the said component.
4	07-02-2026	Mahindra & Mahindra Financial Services Limited	Others	Management	To provision of money by the Company to Mahindra and Mahindra Financial Services Limited Employees Stock Option Trust to fund the subscription of equity shares in terms of Mahindra and Mahindra Financial Services Limited- Subsidiaries Restricted Stock Units Plan 2026.	For	Against	Compliance Concern: The Company has not fixed the Maximum Vesting Period on an absolute basis. The Nomination & Remuneration Committee has discretion to alter / increase the Maximum Vesting Period, thereby disregarding any numeric value disclosed under the said component.
4	08-02-2026	Rallis India Limited	Others	Management	Appointment of Mr. Mahesh Kumar Girdhar (DIN: 10270848) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from December 10, 2025 up to December 9, 2030 (both days inclusive).	For	For	No concern has been identified on the profile, merit and independence of the proposed appointee.
4	08-02-2026	Sapphire Foods India Ltd	Others	Management	To approve Shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana and consequential amendment in Clause II of the Memorandum of Association of the Company.	For	For	No major governance concern identified.
4	09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To authorize, offer, issue, and allot on preferential basis in one or more tranches maximum upto 3,85,10,000 warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of INR 1/- (Warrants) at a price of INR 155.80/- each payable in cash (Warrants Issue Size), aggregating upto INR 5,99,98,58,000/- which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, to Shanghvi Finance Private Limited, being a part of the promoter group of the Company (hereinafter referred to as Proposed Allottee), by way of a preferential issue.	For	For	No major governance concern identified.
4	09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To approve SPARC Employees Stock Option Scheme 2026 (ESOP Scheme 2026) and Granting of Stock Options to the Employees of the Company under ESOP Scheme 2026.	For	Against	Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance Concern: Potential maximum benefit that may be granted to a single employee appears to be excessive.
4	09-02-2026	Sun Pharma Advanced Research Company Ltd	EGM	Management	To extend the benefits of and to approve Granting of Stock Options to the Employees of Subsidiary Company(ies) and/or Holding Company and/or Associate Company(ies) (Present or Future) of the Company Under SPARC Employees Stock Option Scheme 2026.	For	Against	Interlinked with Resolution #2. Governance Concern: Scheme proposed to be extended to Holding Company / Associate Company (ies) without compelling reason. Further, non-disclosure regarding the cost being reimbursed by the respective companies.

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4	09-02-2026	Tilaknagar Industries Ltd	Others	Management	Appointment of Mr. Jenamejayan Kamalam Shivan (DIN: 09008166) as a Non-Executive Independent Director of the Company for a term of three consecutive years commencing from November 13, 2025 to November 12, 2028 (both days inclusive) and who would not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	09-02-2026	Tilaknagar Industries Ltd	Others	Management	Approval for implementation of Tilaknagar Employee Stock Option Scheme 2025 (ESOP 2025) and to Grant Stock Options to the Employees of the Company.	For	Against	Non-Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to Nomination & Remuneration Committee to determine Exercise Price. Governance concern: Potential economic benefits to a single employee appear to be disproportionate and excessive.
4	09-02-2026	Tilaknagar Industries Ltd	Others	Management	Approval of Extension of the Scheme to the Employees of Group Companies Including its Subsidiaries and Associate Company(ies).	For	Against	Interlinked with Resolution #2. Governance concern: Benefit extended to associates Companies without justification & without a cost reimbursement provision.
4	10-02-2026	Afcons Infrastructure Ltd	Others	Management	Material related party transaction(s) between Afcons Construction Mideast LLC, wholly owned subsidiary of the Company and Shapoorji Pallonji Mideast LLC, subsidiary company of the Promoter Company of Afcons Infrastructure Limited for an aggregate value not exceeding Rs. 3900,00,00,000/- Crores only covering transaction in the nature of (a) rendering of services (in the nature of execution of subcontract works under the various packages of the Project as and when awarded in traches) of AED equivalent to Rs. 3,000 crores (b) providing guarantees/ corporate guarantees or letter of comfort or undertaking and other transactions for the purpose of the aforesaid subcontract works of AED equivalent to Rs. 900 crores at arm's length and in the ordinary course of business.	For	For	No major governance concern identified
4	12-02-2026	RBL Bank Limited	Others	Management	To approve the re-appointment of Mr. Chandan Sinha (DIN: 06921244) as a Non-Executive Independent Director of the Bank for the second consecutive term of three (3) years with effect from May 21, 2026 up to May 20, 2029, i.e. till the completion of his eight continuous years as Director on Board of the Bank.	For	For	No concern identified with regards to the profile, time commitment, attendance performance and independence of the proposed appointee.
4	12-02-2026	RBL Bank Limited	Others	Management	To approve the appointment of Mr. Jaideep Iyer (DIN: 06384037) as a Whole-Time Director to be designated as Executive Director and Key Managerial Personnel of the Bank for a period of three (3) years commencing from February 21, 2026 up to February 20, 2029 and shall be liable to retire by rotation, at a fixed pay of Rs 2.76 Crore per annum including perquisites.	For	For	No concern identified with regards to the profile, time commitment and proposed remuneration of the proposed appointee.
4	13-02-2026	Linde India Limited	Others	Management	Appointment of Mr. Milan Sadhukhan (DIN: 03082335) as the Managing Director of the Company for a term of three years with effect from 1 January 2026 to 31 December 2028 and including remuneration.	For	For	No concern has been identified with regards to the profile, time commitments, overall merit and proposed remuneration of the proposed appointee.
4	13-02-2026	Lupin Limited	Others	Management	To approve appointment of Mr. Anand Kripalu (DIN: 00118324) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from February 01, 2026 to January 31, 2031.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	To increase the authorized share capital of the Company from existing INR 7,00,00,00,000 divided into 70,00,00,000 equity shares of INR 10 each to INR 9,00,00,00,000 divided into 90,00,00,000 equity shares of INR 10 each and amendment of existing Clause V of the MoA, effective immediately upon receipt of approval by the members of the Company.	For	For	No governance concern identified.
4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Approval for issuance of equity shares and warrants by way of a preferential issue on a private placement basis.	For	Against	Governance concern: The Company has not explained why warrants are the preferred instrument for fund raising. Further, the warrants have been priced on par with equity without a fair premium, despite warrants offering benefits such as deferred payment and potential upside over the conversion period.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Approval for (i) Adoption of the amended and restated articles of association of the company, and (II) Grant of special rights to identified shareholders of the company.	For	Against	Governance concern: Excessive Nomination powers vested with the incoming Promoters - Nomination Rights to Promoters will enable them to dictate the Company's Management; this may prevent an independent functioning of the Board, as well as the Management. It shall also weaken the Board's ability to exercise objective oversight; Articles of Association allows appointment of alternate director.
4	13-02-2026	Restaurant Brands Asia Ltd	EGM	Management	Payment of remuneration to Mr. Rajeev Varman (DIN: 03576356) Whole-time Director and Group Chief Executive Officer of the Company, for the balance tenure of his term of appointment i.e. period commencing from April 1, 2026 upto February 26, 2029.	For	For	No concern has been identified with regard to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended September 30, 2025, together with the Reports of the Directors and the Auditors thereon.	For	For	Unqualified financial statements. No governance concern identified.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To declare a dividend of Rs. 4 per equity share for the Financial Year 2024-25.	For	For	Sufficient funds are available to pay the proposed dividend. No concern identified.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To appoint a director in place of Mr. Sunil Mathur (DIN: 02261944), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern is identified with regard to the profile, time commitment and attendance of the proposed appointee.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	To appoint a director in place of Mr. Harish Shekar (DIN: 10497617), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern is identified with regard to the profile, time commitment and attendance of the proposed appointee.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	Appointment of Messrs. Parikh Parekh and Associates, Practicing Company Secretaries (Firm Registration No. P1987MH010000) as the Secretarial Auditors of the Company, to hold office for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.	For	For	No major governance concern has been identified.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	Ratification of remuneration of Rs. 500,000 per annum plus applicable tax and out of pocket expenses that may be incurred during the course of audit payable to Messrs. R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	For	For	No major concern identified.
4	13-02-2026	Siemens Energy India Ltd	AGM	Management	Approval of Material Related Party Transactions with Siemens Energy Global GmbH and Co. KG for an aggregate value up to Rs. 17,500 million, inter alia, for purchase and sale of goods, receiving and rendering of services, reimbursement of expenses, purchase of property, plant and equipment / capital work in progress, technology know-how, commission and other transactions for the purpose of business, to be entered during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern has been identified.
4	15-02-2026	Anand Rathi Wealth Ltd	Others	Management	Approval for Re-appointment of Mr. Rakesh Rawal (DIN: 02839168) as Whole-time Director and Chief Executive Officer of the Company w.e.f. April 1, 2026 upto 31st March 2029 and payment of remuneration.	For	Against	The Company has sought approval through ordinary resolution and did not seek specific shareholders' approval for continuation beyond the age of 70 years under re-appointment.
4	15-02-2026	Anand Rathi Wealth Ltd	Others	Management	Approval for Appointment of Mr. Debasish Panda (DIN: 06479085) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031, whose office shall not liable to retire by rotation.	For	For	No concern has been identified with the profile, merits, time commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	15-02-2026	Anand Rathi Wealth Ltd	Others	Management	Approval for Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026 up to and including January 11, 2031 whose office shall not liable to retire by rotation.	For	For	No concern has been identified with the profile, merits, time commitments and independence of the proposed appointee.
4	15-02-2026	Anand Rathi Wealth Ltd	Others	Management	Approval for Appointment of Ms. Deena Asit Mehta (DIN: 00168992) as a Non-Executive, Independent Director of the Company for a term of 5 (Five) consecutive years commencing from January 12, 2026, up to and including January 11, 2031, whose office shall not liable to retire by rotation.	For	For	No concern has been identified with the profile, merits, time commitments and independence of the proposed appointee.
4	15-02-2026	Anand Rathi Wealth Ltd	Others	Management	To enter into Related Party Transactions (RPT) with Anand Rathi Global Finance Limited (ARGFL), a Group Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 8,000 Crores per annum with estimated revenue of around Rs. 640 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	For	Against	Governance Concern: Basis of arm's length pricing not disclosed.
4	15-02-2026	Anand Rathi Wealth Ltd	Others	Management	To enter into Related Party Transactions (RPT) with Anand Rathi Financial Services Limited (ARFSL), the promoter of the Company and a Related Party under Section 2(76) of the Act read with Regulation 2(1)(zb) of the SEBI LODR Regulations, the aggregate of which shall not exceed Rs. 3,500 Crores per annum with estimated revenue of around Rs. 240 Crores per annum (Approx.), for the period consisting of Financial Year 2026-27.	For	Against	Governance Concern: Basis of arm's length pricing not disclosed. Significant Shift between quantum of previous year Related Party Transactions and proposed limit and no specific justification.
4	17-02-2026	Abbott India Limited	Others	Management	Appointment of Mr. Vivek Mohan (DIN: 00075006) as a Non-Executive Director of the Company, liable to retire by rotation.	For	For	No concern is identified with regards to the profile and time commitments of the proposed appointee.
4	17-02-2026	ACC Limited	Others	Management	Appointment of Ms. Shruti Shah (DIN: 08337714) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three(3) consecutive years with effect from December 1, 2025 up to November 30, 2028 (both days inclusive).	For	Against	Governance Concern: Excessive time commitments - The Director holds Directorship Positions in 7 Listed Companies while also working as a Partner (Full-Time) at a CA Firm. Such time-commitments may affect the Director's capabilities to devote sufficient time to the affairs of the Company.
4	17-02-2026	Dynamatic Technologies Limited	Others	Management	To approve the appointment of Air Chief Marshal V.R. Chaudhari (retd.) (DIN: 08444323) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 23rd December 2025 up to 22nd December 2030.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	17-02-2026	Dynamatic Technologies Limited	Others	Management	To approve the appointment of Ms. Shyamala Venkatachalam (DIN: 07691824) as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 23rd December 2025 up to 22nd December 2030.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	17-02-2026	Orient Cement Limited	Others	Management	Appointment of Mr. Rohit Soni (DIN: 0009336186) as Director (Non-Executive, Non-Independent) of the Company liable to retire by rotation.	For	For	No concern has been identified with respect to profile of the proposed appointee.
4	18-02-2026	Angel One Ltd	Others	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 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	Abstain	Sponsor of Angel One Mutual Fund
4	18-02-2026	Angel One Ltd	Others	Management	To approve alteration of Capital Clause of the Memorandum of Association of the Company.	For	Abstain	Sponsor of Angel One Mutual Fund
4	18-02-2026	Aptus Value Housing Finance India Ltd	Others	Management	To approve amendments to the Articles of Association of the Company.	For	Against	Excessive Rights vested on Promoters without linking it with a lower shareholding threshold.
4	18-02-2026	Indraprastha Gas Limited	Others	Management	Re-appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company, for a period of one (1) year with effect from December 06, 2025 up to December 05, 2026.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director. Governance Concern: No justification for re-appointment as Independent Director for a period of only one year.

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4	19-02-2026	Poonawalla Fincorp Ltd	Others	Management	To create, offer, issue and allot, such number of equity shares of Rs. 2 each of the Company (Equity Shares) and/ or other eligible securities convertible into Equity Shares (collectively hereinafter referred to as Securities), or any combination thereof, in accordance with applicable law, in one or more tranches and/or one or more issuances simultaneously or otherwise, whether Rupee denominated or denominated in foreign currency, in the course of domestic and / or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws for an aggregate amount not exceeding Rs. 5,500 Crore (Issue Size) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law, by way of qualified institutions placement (QIP) and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with applicable law, to any eligible person(s), including Qualified Institutional Buyers (QIBs).	For	Against	Governance Concern: Significant dilution without compelling reason; Additionally, the Company has not provided a rationale for not opting for Rights Issue as a mode of fund-raising.
4	19-02-2026	Poonawalla Fincorp Ltd	Others	Management	Appointment of Mr. Vikas Pandey (DIN: 11463386) as the Whole-time Director (Executive Director) of the Company for a period of 5 (five) years with effect from January, 16 2026 till January 15, 2031, (both dates inclusive), who shall be liable to retire by rotation and including remuneration.	For	For	No concern has been identified with regards to the profile, time commitments, overall merit & proposed remuneration of the proposed Appointee
4	19-02-2026	Techno Electric & Engineering Company Ltd	Others	Management	Appointment of Mr. Shailesh Kumar Mishra (DIN 08068256), as a Non-Executive Independent Director of the Company for a term of five years commencing from 19th February, 2026 and who would not be liable to retire by rotation.	For	Against	Governance concern: Cooling off period of 3 years not served in the transition from Non-Executive Director to Independent Director.Transparency concern: It is not clear whether the Company is currently obtaining any professional guidance or services from Mr. Shailesh Mishra, the proposed appointee, or whether he fully meets the criteria of an Independent Director.
4	20-02-2026	Avenue Supermarts Limited	Others	Management	To approve the appointment of Mr. Anshul Asawa (DIN: 11400809) as Managing Director, designated as Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 3 (three) years from 1st April, 2026 till 31st March, 2029 and including remuneration.	For	For	No major governance concerns have been identified with regards to the profile, time commitments and remuneration of the proposed appointee.
4	21-02-2026	Jupiter Wagons Ltd	Others	Management	Appointment of Mr. Mark Damian Stevenson (DIN: 11089244), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	22-02-2026	Easy Trip Planners Ltd	Others	Management	To increase the Authorised Share Capital of the Company from Rs. 500,00,00,000/- divided into 500,00,00,000 equity shares of Rs. 1/- each to Rs. 750,00,00,000/- divided into 750,00,00,000 equity shares of Rs. 1/- each by creation of additional 250,00,00,000 equity shares of Rs. 1/- each.	For	For	No governance concern identified.
4	22-02-2026	Easy Trip Planners Ltd	Others	Management	To approve the appointment of Mr. Ajay Kumar Chauhan, (DIN: 09394953) as an Independent Director on the Board of Easy Trip Planners Limited, for a period of five consecutive years from February 24, 2026 to February 23, 2031 and that he shall not be liable to retire by rotation.	For	For	No concern identified with regards to profile, time-commitment and Independence of the proposed appointee.
4	22-02-2026	Polycab India Ltd	Others	Management	Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company for a second term of 2 (Two) consecutive years commencing from January 19, 2026 up to January 18, 2028 (both days inclusive) and shall not be liable to retire by rotation.	For	Against	Prior approval of shareholders not obtained for re-appointment as an independent Director. Governance concern: The Director has failed in her fiduciary duty towards minority shareholders and safeguarding their interest in another company.
4	22-02-2026	Polycab India Ltd	Others	Management	To redesignate Mr. Bharat A. Jaisinghani, Whole-time Director (DIN: 00742995), from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	For	For	No concern is identified with regards to the profile, attendance, past remuneration and time commitments of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	22-02-2026	Polycab India Ltd	Others	Management	Re-appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	For	For	No major concern is identified with regard to the proposed remuneration.
4	22-02-2026	Polycab India Ltd	Others	Management	To redesignate Mr. Nikhil R. Jaisinghani, Whole-time Director (DIN: 00742771) from his earlier designation as Executive Director to Joint Managing Director of the Company with effect from January 16, 2026.	For	For	No concern is identified with regards to the profile, attendance, past remuneration and time commitments of the proposed appointee.
4	22-02-2026	Polycab India Ltd	Others	Management	Re-appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Whole-time Director for a term of 5 (Five) years commencing from May 13, 2026 up to May 12, 2031 (both days inclusive) designated as Joint Managing Director and whose period of office shall be liable to determination by retirement of directors by rotation and including remuneration.	For	For	No major concern is identified with regard to the proposed remuneration.
4	23-02-2026	Solar Industries India Limited	Others	Management	Appointment of Shri Ramesh Madhavrao Bhujang (DIN: 00194189) as an Non-Executive Independent Director of the Company to hold the office for the first term of 2 (Two) years with effect from December 03, 2025 and shall not be liable to retire by rotation.	For	Against	Directorship ceased due to delayed shareholders' approval.
4	24-02-2026	Adani Energy Solutions Ltd	Others	Management	To appoint Mr. Anil Ahuja (DIN: 00759440) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 3 (three) consecutive years commencing from 29th November, 2025.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	24-02-2026	Adani Energy Solutions Ltd	Others	Management	Material modification in the approved material related party transaction(s) with ATL HVDC Limited, a wholly owned subsidiary of the Company, with Adani Electricity Mumbai Infra Limited, a subsidiary / related party of the Company, during the FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.	For	For	No major governance concern identified.
4	25-02-2026	ICICI Bank Limited	Others	Management	Appointment of Ms. Vijayalakshmi Iyer (DIN: 05242960) as an Independent Director of the Bank, not liable to retire by rotation, for a term commencing from December 1, 2025 to May 31, 2030.	For	Against	Governance Concern: Prolonged association at Group Level.
4	27-02-2026	ABB India Limited	Others	Management	The sale of the Company's Robotics Business, together with all its respective assets and liabilities, including but not limited to relevant contracts, permits and licenses, employees, employees benefit funds, any other deeds and other instruments and documents necessary to transfer / assign all right, title, and interest (Robotics Business) as a going concern on a slump sale basis (Business Transfer) to ABB Robotics India Private Limited (INRBT), a related party, with effect from such date as may be agreed by the Company in a business transfer agreement (the BTA, which expression shall include any amendments or modifications thereto) and/ or such other agreements as may be required, to be entered by the Company with INRBT, for a lumpsum consideration of Rs. 1568,20,00,000/- on an arm's length basis, which consideration has been determined on the basis of the independent business valuation reports issued by Ernst and Young Merchant Banking Services LLP and Bansi S. Mehta and Co., respectively (Business Valuation Reports), and a fairness opinion issued by ICICI Securities Limited, a category - I merchant banker on the Business Valuation Reports (Fairness Opinion).	For	For	No major governance concern has been identified.
4	27-02-2026	Coforge Ltd	Others	Management	Approval for Grant of Special Rights and Covenants Pursuant to the SSPA.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	27-02-2026	JSW Infrastructure Ltd	Others	Management	To borrow any sum(s) of money, in Indian Rupees and/or in any foreign currency from time to time, at their discretion, from bank(s), financial institution(s), firm(s), body corporate(s), any other lending institution(s) or any other person(s) whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any other financial / debt instruments or otherwise and whether secured or unsecured, as may be considered suitable by the Board, up to a limit not exceeding an aggregate of Rs. 20,000 Crore notwithstanding that the money to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital, free reserves (that is to say, reserves not set apart for any specific purpose) and securities premium of the Company.	For	For	No major governance concern has been identified.
4	27-02-2026	JSW Infrastructure Ltd	Others	Management	To approve creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180(1)(a) of the Companies Act, 2013.	For	For	No major governance concern has been identified.
4	27-02-2026	JSW Infrastructure Ltd	Others	Management	To approve transfer of unutilized equity shares of JSW Infrastructure Limited Employee Stock Ownership Plan 2016 to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	No major governance concern has been identified.
4	27-02-2026	JSW Infrastructure Ltd	Others	Management	To approve amendment in JSW Infrastructure Limited Employee Stock Ownership Plan 2021 and transfer of unallocated equity shares to Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	No major governance concern has been identified.
4	27-02-2026	JSW Infrastructure Ltd	Others	Management	To approve the Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	No major governance concern has been identified.
4	27-02-2026	JSW Infrastructure Ltd	Others	Management	To approve the grant of employee stock options to the eligible employees of the present and future unlisted subsidiary company(ies) of the Company under Shri O.P. Jindal Employee Stock Ownership Plan (JSWIL) - 2026.	For	For	No major governance concern has been identified.
4	27-02-2026	Kansai Nerolac Paints Limited	Others	Management	Scheme of Amalgamation of Nerofix Private Limited with Kansai Nerolac Paints Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.	For	For	No governance concern has been identified.
4	27-02-2026	Motherson Sumi Wiring India Ltd	Others	Management	To consider and approve Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	For	For	No governance concern identified.
4	27-02-2026	Motherson Sumi Wiring India Ltd	Others	Management	To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	For	For	No governance concern identified.
4	27-02-2026	Motherson Sumi Wiring India Ltd	Others	Management	To consider and approve provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the Trust under the Motherson Sumi Wiring India Limited- Employee Stock Option Scheme 2025.	For	For	No governance concern identified.
4	27-02-2026	Motherson Sumi Wiring India Ltd	Others	Management	To consider and approve revision in remuneration of Mr. Anurag Gahlot (DIN: 09455743), as Whole-time Director designated as Chief Operating Officer (COO), with effect from April 01, 2025.	For	For	No major governance concern is identified with regard to the revision sought in the remuneration terms.
4	27-02-2026	Tata Technologies Ltd	Others	Management	Appointment of Mr. Dhiman Gupta (DIN 09420213) as the Non-Executive Non-Independent Director, liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	27-02-2026	Ujjivan Small Finance Bank Ltd	Others	Management	Appointment of Mr. Aniruddha Paul (DIN: 00928375), as an Independent Director of the Bank, not liable to retire by rotation, for a term of 3 (Three) consecutive years commencing from January 22, 2026 and up to January 21, 2029 (both days inclusive).	For	For	No concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	28-02-2026	AU Small Finance Bank Limited	Others	Management	To approve the appointment of Mr. Phani Shankar (DIN: 09663183) as an Independent Director of the Bank to hold office for a term of three (3) years commencing from January 20, 2026 upto January 19, 2029 (both days inclusive) and who shall not be liable to retire by rotation during the said period.	For	For	No concern has been identified with reagds to the profile, time commitments and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	28-02-2026	AU Small Finance Bank Limited	Others	Management	To approve the amendments in AU Employees Stock Option Scheme 2023 (AU ESOS 2023).	For	For	No governance concern identified.
4	28-02-2026	Ola Electric Mobility Ltd	Others	Management	To approve the appointment of Mr. Navalur Dattatreya Singh Shashank (DIN: 02237496) as Non-Executive Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from December 05, 2025, upto December 04, 2030, (both days inclusive), not liable to retire by rotation.	For	For	No concern has been identified on the merits, profile, time commitments and independence of the proposed appointee.
4	28-02-2026	Sterlite Technologies Limited	Others	Management	To consider and approve re-appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company, to hold office for the second term of 5 (five) consecutive years on the Board of the Company with effect from January 20, 2026 to January 19, 2031, and whose office shall not be liable to retire by rotation.	For	Against	Prior approval of shareholders not obtained for re-appointment as an Independent Director.
4	28-02-2026	Sterlite Technologies Limited	Others	Management	To consider and approve appointment of Mr. Sathia Jeeva Krishnan Chidambara (DIN: 02179550) as an Independent Director of the Company to hold office for the first term of 2 (two) consecutive years on the Board of the Company with effect from January 14, 2026 to January 13, 2028, and whose office shall not be liable to retire by rotation.	For	For	No concern identified with reagds to profile, time commitment and independence of the proposed appointee.
4	01-03-2026	Bandhan Bank Limited	Others	Management	Approval for increase in the aggregate number of employee stock opons to be granted under Bandhan Bank Employee Stock Opon Plan Series 1.	For	For	No major governance concern has been identified.
4	01-03-2026	Bandhan Bank Limited	Others	Management	Approval for amendments in the Bandhan Bank Employee Stock Opon Plan Series 1.	For	For	No major governance concern has been identified.
4	01-03-2026	Bandhan Bank Limited	Others	Management	Re-appointment of Mr. Ratan Kumar Kesh (DIN: 10082714) as the Executive Director and Chief Operating Officer (ED and COO) and Key Managerial Personnel of the Bank, for a period of three (3) years, with effect from March 31, 2026 up to March 30, 2029 and including remuneration.	For	For	No concern has been identified on the profile, merit,time commitments and proposed remuneration of the proposed appointee.
4	01-03-2026	Bandhan Bank Limited	Others	Management	Remuneration of Mr. Partha Pratim Sengupta (DIN: 08273324), as Managing Director and Chief Executive Officer of the Bank, with effect from April 01, 2025.	For	For	No concern has been identified on the proposed revision in remuneration.
4	01-03-2026	Bandhan Bank Limited	Others	Management	Remuneration of Mr. Rajinder Kumar Babbar (DIN: 10540386), as Executive Director and Chief Business Officer of the Bank, with effect from April 01, 2025.	For	For	No concern has been identified on the proposed revision in remuneration.
4	01-03-2026	Bandhan Bank Limited	Others	Management	Remuneration of Mr. Ratan Kumar Kesh (DIN: 10082714), as Executive Director and Chief Operating Officer of the Bank, with effect from April 01, 2025.	For	For	No concern has been identified on the proposed revision in remuneration.
4	01-03-2026	Manorama Industries Limited	Others	Management	To approve the re-appointment of Mr. Nipun Sumanlal Mehta (DIN: 00255831), as an Independent Director of the Company for a further period of five (5) consecutive years effective from March 05, 2026 to March 04, 2031 (both days inclusive).	For	For	No concern has been identified on the merits, profile, time commitments and independence of the proposed appointee.
4	01-03-2026	Manorama Industries Limited	Others	Management	Increase in the remuneration of Mr. Deep Saraf, Deputy Chief Executive Officer - Chief Coordinator, holding office or place of profit, from Rs. 63,00,000/- per annum along with 0.35% performance incentive on the net profits of the Company to Rs. 81,90,000/- per annum with effect from January 01, 2026 along with performance incentive per annum of 0.70% on profit after tax of the Company from FY 2025-26 onwards and such other perquisites in accordance with the Company's policy and the Companies Act, 2013.	For	Against	Prior approval not sought. Governance and Transparency concern: Proposed remuneration appears excessive when compared with other senior employees and the Company has not disclosed adequate disclosures with regards to basis of determining the revised remuneration. Additionally, the Company has not provided an absolute cap on Variable pay.
4	02-03-2026	Akzo Nobel India Limited	Others	Management	Appointment of Mr. Parth Sajjan Jindal (DIN: 06404506) as a Non-Executive Non-Independent Director and Chairman of the Board of Directors of the Company.	For	Against	Governance Concern: Director holds 2 full time positions in Companies not having holding-subsidiary relationship and engaged in unrelated business.
4	02-03-2026	Akzo Nobel India Limited	Others	Management	Appointment of Mr. Shantanu Maharaj Khosla (DIN: 00059877) as an Independent Director of the Company for a first term of continuous Three (3) years effective 9th January 2026 till 8th January 2029 (both days inclusive), not liable to retire by rotation.	For	For	No governance concern has been identified with respect to the profile, time commitments and independence of the proposed appointee.
4	02-03-2026	Akzo Nobel India Limited	Others	Management	Approval to the change in designation of Mr. Rajiv Rajgopal (DIN: 06685599) from Chairman and Managing Director to Joint Managing Director and Chief Executive Officer of the Company effective from 9th January 2026, whose office shall be liable to retire by rotation.	For	For	No concern has been identified regarding the profile, time commitment, attendance and remuneration of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	02-03-2026	Akzo Nobel India Limited	Others	Management	To change the name of the Company from Akzo Nobel India Limited to JSW Dulux Limited and the consequent alteration in the Memorandum of Association and Articles of Association of the Company accordingly.	For	For	No governance concern identified.
4	02-03-2026	MphasiS Limited	Others	Management	Appointment of Mr. Punit Sood (DIN: 00033799), as an Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of five consecutive years with effect from December 11, 2025 till December 10, 2030.	For	For	No concern has been identified on the merits, profile, time commitments and independence of the proposed appointee.
4	02-03-2026	Swan Corp Ltd	Others	Management	Related Party Transaction with Swan Defence and Heavy Industries Limited (SDHI) for sale, purchase or supply of goods or services or any other similar business transaction and providing / receiving of trade advances, fund based and non-fund-based support and providing / receiving of partial / full repayment thereof in relation to the said advances or support whether existing or otherwise, providing of investments in equity / debt / inter-corporate deposits, convertible / non-convertible instruments and giving of guarantee / security for any financial facility obtained / to be obtained by SDHI upto Rs. 3500 crores.	For	Against	Governance concern: Inadequate disclosures with respect to the Basis for Arm's Length pricing.
4	03-03-2026	Cartrade Tech Ltd	Others	Management	To consider and approve increase in remuneration of Mrs. Aneesha Bhandary (DIN: 07779195), as Executive Director and Chief Financial Officer (CFO) of the Company for a period not exceeding 3 (three) years from April 01, 2026 to March 31, 2029 in the event that the Company has no profits or has inadequate profits, calculated under Section 198 of the Act in any financial year during her tenure.	For	For	No major governance concern has been identified.
4	04-03-2026	Kotak Mahindra Bank Limited	Others	Management	Appointment of Mr. Anup Kumar Saha (DIN: 07640220), as a Director and Whole-Time Director, to be designated as Whole-Time Director (Executive Director) of the Bank and payment of remuneration to him.	For	For	No governance concerns have been identified with respect to the profile, time commitments and the proposed remuneration of the proposed appointee.
4	04-03-2026	Kotak Mahindra Bank Limited	Others	Management	To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non-Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2026-27, for an amount not exceeding Rs. 15,000 crore for its general corporate purposes and / or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank, as per the structure and on such terms as to price, coupon and as may be determined, from time to time, by the Board (including any Committee thereof, duly authorised by the Board in this behalf).	For	For	No governance concern identified.
4	04-03-2026	KPIT Technologies Ltd	Others	Management	To approve the appointment of Mr. Parag Shah (DIN: 00374944) as an Independent Director of the Company, for a period of Three (3) Years with effect from January 29, 2026, to January 28, 2029, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.
4	04-03-2026	Sterlite Technologies Limited	EGM	Management	Approval for alteration of the Articles of Association of the Company.	For	For	No major governance concern identified.
4	04-03-2026	Sterlite Technologies Limited	EGM	Management	To create, issue and allot up to 4,53,00,000 warrants, at a price of Rs. 110 (including the warrant subscription price and the warrant exercise price) per Warrant (Warrant Issue Price), each convertible into, or carrying a right exercisable by the Allottee to subscribe to 1 (one) fully paid up equity share of the Company of face value of Rs. 2 at a premium of Rs. 108 per share (Warrant), aggregating up to Rs. 498,30,00,000 (Total Issue Size), for cash consideration, to the persons listed below (Allottee) by way of preferential issue on a private placement basis.	For	Against	Governance concern: Warrants priced approx. at par with equity shares. Shares and warrants are two different species of securities and warrants are derivatives, therefore, cannot be priced based on market price. The proposed preferential issue of convertible warrants would lead to significant dilution and no clarity regarding the reason behind not opting for Rights Issue;Transparency Concern: The Company has not provided adequate explanation as to why preferential offer is being made to promoter. Shareholders should be informed of the rationale for selecting only Twin Star Overseas Limited as the investor.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	05-03-2026	ASK Automotive Ltd	Others	Management	Re-appointment of Mrs. Deepti Sehgal (DIN: 09772630) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st April, 2026 to 31st March, 2029, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitment, attendance and independence of proposed appointee.
4	05-03-2026	ASK Automotive Ltd	Others	Management	Re-appointment of Mr. Kumaresh Chandra Misra (DIN: 00388546) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st April, 2026 to 31st March, 2029, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitment, attendance and independence of proposed appointee.
4	05-03-2026	ASK Automotive Ltd	Others	Management	Re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st May, 2026 to 30th April, 2029, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitment, attendance and independence of proposed appointee.
4	05-03-2026	ASK Automotive Ltd	Others	Management	Re-appointment of Mr. Yogesh Kapur (DIN: 00070038) as Non-Executive Independent Director of the Company for the second consecutive term of 3 (three) years from 1st May, 2026 to 30th April, 2029, not liable to retire by rotation.	For	Against	Governance Concern: Appointee holds a directorship position in an entity that is engaged into the same line of business.
4	05-03-2026	Can Fin Homes Limited	Others	Management	Re-appointment of Shri Suresh Srinivasan Iyer (DIN- 10054487) as the Managing Director and Chief Executive Officer (MD and CEO) and Key Managerial Personnel (KMP) of the Company for a further period of 2 (two) years i.e. from March 18, 2026 to March 17, 2028, and including remuneration.	For	For	No major governance concern identified with regards to the profile, merits, time commitment and proposed remuneration.
4	05-03-2026	CG Power and Industrial Solutions Limited	Others	Management	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 11th June, 2026 and upto 10th June, 2031 (both days inclusive).	For	For	No concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	05-03-2026	eClerx Services Limited	Others	Management	To re-appoint Mr. Srinjay Sengupta (DIN: 02692531) as Non-Executive Independent Director for the second term of 5 (five) consecutive years starting from January 28, 2026 till January 27, 2031, not liable to retire by rotation.	For	Against	Prior approval of the shareholders has not been obtained for re-appointment as an Independent Director.
4	05-03-2026	eClerx Services Limited	Others	Management	Amendment of the Employee Stock Scheme/Plan 2022.	For	For	No major governance concerns has been identified.
4	05-03-2026	eClerx Services Limited	Others	Management	To capitalize of Rs. 47,02,53,590 from the balance of Retained Earnings (Free Reserve) as per the audited financial statements of the Company for financial year ended March 31, 2025 as may be considered necessary by the Board for the purpose of issue and allotment for the purpose of issue of bonus equity shares of Rs. 10/- each, to be credited as fully paid-up equity shares to the holders of the existing equity shares of the Company whose names appear in the Register of Members maintained by the Company/ Beneficial Owners position as maintained by the Depositories as on the Record Date as may be fixed in this regard by the Board, in proportion of 1:1 i.e. 1 (One) new fully paid up equity share of Rs. 10/- each for every existing 1 (One) equity share of Rs. 10/- each held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	For	For	The Company has adequate reserves available to support the proposed bonus issue and has provided sufficient justification for the same. No governance concern has been identified.
4	05-03-2026	Linde India Limited	EGM	Management	Approval of material related party transaction(s) with Praxair India Private Limited for an aggregate value of INR 4,177 million for the financial year 2025-26.	For	Against	Governance concerns persist as the allocation of certain business opportunities to PIPL, which may have held significant value for LIL, remains subject to questions around fair valuation and compensation. Until adequate compensation to LIL is demonstrated, ongoing arrangements with PIPL may continue to carry governance sensitivities.
4	06-03-2026	Agi Greenpac Ltd	Others	Management	To consider and approve Alteration in the Object Clause of the Memorandum of Association of the Company.	For	For	No governance concern identified.
4	06-03-2026	Gravita India Limited	Others	Management	Appointment of Mr. Bhupendra Kumar Dak (DIN: 06881403) as a Non-Executive Independent Director of the Company not liable to retire by rotation for a term of five consecutive years with effect from 16.03.2026.	For	For	No concern has been identified with regards to the profile, time commitments and independence of the proposed appointee.

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4	06-03-2026	Karnataka Bank Limited	Others	Management	To approve the re-appointment of Dr. D. S. Ravindran (DIN: 09057128) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from April 01, 2026 and up to and inclusive of March 31, 2029 and he shall not be liable to retire by rotation.	For	For	No governance concerns have been identified regarding profile, time commitments, attendance or independence of the proposed appointee.
4	06-03-2026	Karnataka Bank Limited	Others	Management	To approve the re-appointment of Mr. Balakrishna Alse S (DIN: 08438552) as a Non-Executive, Independent Director of the Bank, for a second term of three years, who shall hold office effective from May 26, 2026 and up to and inclusive of May 25, 2029 and he shall not be liable to retire by rotation.	For	For	No governance concerns have been identified regarding profile, time commitments, attendance or independence of the proposed appointee.
4	07-03-2026	Nippon Life India Asset Management Ltd	Others	Management	Re-appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from March 15, 2026 to March 14, 2031.	For	For	No concern has been identified on the merits, profile, time commitments and independence of the proposed appointee.
4	07-03-2026	Sunteck Realty Limited	Others	Management	Re-appointment of Mr. Chaitanya Dalal (DIN: 00185847) 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 i.e. up to 17 September 2031.	For	Against	Governance concern: Proposed Director is serving as Chairperson of both Audit Committee & Nomination & Remuneration Committee committees. A common director acting Chairperson of both the Committees may not be in the best interest of Corporate governance since it might lead to concentration of power in the hands of a single individual.
4	07-03-2026	Sunteck Realty Limited	Others	Management	Re-appointment of Mr. Mukesh Jain (DIN: 01316027) 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 i.e. up to 17 September 2031.	For	Against	Transparency concern: Adequate disclosures required regarding the basis of selection of the firm, nature of services rendered and whether the Company intends to continue similar engagements going forward, at the Company or subsidiary level.
4	07-03-2026	Sunteck Realty Limited	Others	Management	To approve transaction(s) of the subsidiaries of the Company (SRL) pursuant to Regulation 23 of Listing Regulations.	For	Against	Governance concern: Inadequate disclosures with respect to the basis of arm's length pricing. The explanatory statement does not provide any specific benchmarking or methodology, comparable transactions, or external reports to support basis of arm's length pricing. Without such supporting details it difficult for shareholders to assess fairness. Transparency concern: No clarity on whether other JV partner is contributing in a proportionate manner to their shareholding. The guarantees should be proportionate to its shareholding, and if not, adequate reason(s) for the same must be provided.
4	08-03-2026	Ashoka Buildcon Limited	Others	Management	To re-appoint Mr. Ashok Katariya (DIN: 00112240), as a Whole-time Director, to be designated as Chairman of the Company for a period of three (3) years from April 01, 2026 and the remuneration payable to him on his re-appointment.	For	Against	Governance concern: Combined position of Chairman & Executive Director leading to concentration of power in the hands of single person.
4	08-03-2026	Ashoka Buildcon Limited	Others	Management	Re-appointment of Ms. Shilpa Hiran (DIN: 09045534) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 01st February, 2026 up to 31st January, 2031.	For	Against	Prior shareholders'approval not obtained for re-appointment as Independent Director.
4	08-03-2026	Cholamandalam Investment and Finance Company Limited	Others	Management	Re-appointment of Mr. Anand Kumar, (DIN: 00818724) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of five (5) consecutive years from 16 March, 2026 till 15 March, 2031 (both days inclusive).	For	For	No governance concern identified with regards to the profile, time commitments and independence of the proposed appointee.
4	08-03-2026	Cyient DLM Ltd	Others	Management	Variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and extension of time limit for utilisation of the IPO proceeds.	For	For	No governance concern identified.

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4	08-03-2026	Devyani International Ltd	Others	Management	To re-classification of the existing Authorised Share Capital of the Company from Rs. 5,67,50,00,000/- divided into 5,64,50,00,000 Equity Shares of Re. 1/- each and 30,00,000 0.10% Redeemable, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each into 4,67,50,00,000 Equity Shares of Re. 1/- each and 10,00,000 Preference Shares of Rs. 1,000/- each.	For	For	No major concern identified.
4	08-03-2026	Devyani International Ltd	Others	Management	To create, issue, offer and allot, on a private placement basis, up to 3,00,000 fully paid-up Non-convertible Redeemable Preference Shares (RPS) of the Company having face value of Rs. 1,000/- each, at par, to Mr. Kaushik Kumar Roy (Proposed Allottee), who is not a promoter and does not belong to the promoter group of the Company, for consideration other than cash towards payment of the purchase consideration of Rs. 30 crore, payable by the Company to the Proposed Allottee, for the acquisition of 12,254 equity shares of Rs. 10/- each (Sale Shares), of Sky Gate Hospitality Private Limited, a subsidiary company, held by the Proposed Allottee, as may be determined by the Board in accordance with the Act and applicable law.	For	Against	Transparency Concern: The disclosures relating to the acquisition of a stake in Sky Gate Hospitality Private Limited contain inconsistencies in total issued share capital, and the number of shares proposed to be acquired. Further, as per data provided in the notice per-share valuation varies significantly across tranches without adequate explanation, and pricing of certain acquisitions has not been disclosed. These discrepancies raise transparency concerns, restricting investors' ability to make an informed decision.
4	08-03-2026	Laxmi Organic Industries Ltd	Others	Management	Re-appointment of Dr. Rajiv Banavali (DIN 09128266) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of two years from May 18, 2026 till May 17, 2028.	For	For	No concern identified with regards to independence, profile and time commitment of the proposed appointee.
4	08-03-2026	Metropolis Healthcare Ltd	Others	Management	To capitalisation of a sum not exceeding INR 31.10 Crore out of securities premium received in cash and / or general reserve and / or retained earnings of the Company, as may be considered appropriate for the purpose of issue and allotment of bonus equity shares of face value of INR 2/- each credited as fully paid-up to eligible members of the Company holding equity shares of face value of INR 2/- each whose names appear in the Register of Members / Register of Beneficial Owners on a 'Record Date' to be determined by the Board for this purpose, in the proportion of 3:1 i.e., 3 (three) new fully paid-up equity shares of face value of INR 2/- (Indian Rupees Two only) each for every 1 (one) existing fully paid-up equity share of face value of INR 2/- each held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up share capital of the Company held by each such member.	For	For	No governance concern identified.
4	08-03-2026	SBFC Finance Ltd	Others	Management	Re-designation of Mr. Aseem Dhru (DIN: 01761455) as Executive Vice-Chairman of the Company, for a term of five consecutive years effective from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, consequent to him ceasing to be the Managing Director and CEO of the Company with effect from close of business hours of 31st March, 2026, including remuneration.	For	Against	Governance Concern: Considering the size and performance of the Company the proposed remuneration appears excessive, including concentrated ESOP benefits. Transparency concern: No disclosure about the future grant especially considering the past practice and company cannot grant options in earlier Scheme as the same is not ratified post listing for shareholders' approval.
4	08-03-2026	SBFC Finance Ltd	Others	Management	Re-designation of Mr. Mahesh Dayani (DIN: 06561389) as the Managing Director and CEO of the Company, for a term of five consecutive years commencing from 1st April, 2026 to 31st March, 2031, liable to retire by rotation, including remuneration.	For	Against	Governance Concern: Considering the size and performance of the Company the proposed remuneration appears excessive, including concentrated ESOP benefits. Transparency concern: No disclosure about the future grant especially considering the past practice and company cannot grant options in earlier Scheme as the same is not ratified post listing for shareholders' approval.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	08-03-2026	V-Guard Industries Limited	Others	Management	To re-appoint Prof. Biju Varkkey (DIN: 01298281) as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second and final term of 5 (Five) consecutive years with effect from May 26, 2026 to May 25, 2031.	For	For	No governance concern identified with regards to profile, time commitment, attendance and independence of proposed appointee.
4	08-03-2026	V-Guard Industries Limited	Others	Management	To appoint Dr. Reena Philip (DIN: 11462302) as a Director (Non-Executive, Non-Independent) of the Company, liable to retire by rotation, for a period of four years with effect from January 28, 2026 to January 27, 2030.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	08-03-2026	V2 Retail Limited	Others	Management	To approve the Sub-dividing / splitting the equity shares of the Company, such that each fully paid-up equity share having face value of Rs. 10/- each be sub-divided into 10 fully paid-up equity shares having face value of Rs 1/- each ranking pari-passu with each other in all respects, with effect from the record date to be determined at a later date by the Board for this purpose (Record Date).	For	For	No governance concern identified.
4	08-03-2026	V2 Retail Limited	Others	Management	Alteration of the Capital Clause of Memorandum of Association.	For	For	No governance concern identified.
4	10-03-2026	Aditya Birla Fashion & Retail Limited	Others	Management	Re-appointment of Mr. Arun Kumar Adhikari (DIN: 00591057) as an Independent Director of the Company for a second term commencing from May 19, 2026, until January 19, 2029 (both days inclusive), and shall not be liable to retire by rotation.	For	Against	Prolonged association of more than 10 years with the group.
4	10-03-2026	Aditya Birla Fashion & Retail Limited	Others	Management	Re-appointment of Ms. Preeti Vyas (DIN: 02352395) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 31, 2026, until March 30, 2031 (both days inclusive), and shall not be liable to retire by rotation.	For	Against	Proposed term will lead to prolonged association with the Group.
4	10-03-2026	Aditya Birla Fashion & Retail Limited	Others	Management	Re-appointment of Mr. Yogesh Chaudhary (DIN: 01040036) as an Independent Director of the Company for a second term of 5 (Five) consecutive years commencing from March 17, 2026, until March 16, 2031 (both days inclusive), and shall not be liable to retire by rotation.	For	Against	No clarity on whether the proposed appointee holds two full-time positions.
4	10-03-2026	Aster DM Healthcare Limited	Others	Management	Scheme of Amalgamation amongst Quality Care India Limited (QCIL) and Aster DM Healthcare Limited (Aster) and their Respective Shareholders and Creditors (Scheme).	For	Against	Governance Concern: AoA contains a provision that gives the right to nominate the Board Chairperson, and the AoA also contains a provision with regards to appointment of the Executive Chairman. Provision for appointment of an alternate director in the proposed amended part of the AoA. Special Rights to Promoters in the nature of Nomination of Directors on the Board appear to be excessive with regards to the proposed minimum shareholding thresholds. The reserved matters rights provided to Aster promoters appear excessive against their minimum shareholding requirement.
4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2025 through an irrevocable employee welfare trust.	For	For	No major governance concern has been identified.
4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2025.	For	For	No major governance concern has been identified.
4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2022 through an irrevocable employee welfare trust.	For	For	No major governance concern has been identified.
4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2022.	For	For	No major governance concern has been identified.
4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve administration of Arvind Fashions Limited - Employee Stock Option Scheme 2016 through an irrevocable employee welfare trust.	For	For	No major governance concern has been identified.
4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve secondary acquisition of shares through Trust route for the implementation of Arvind Fashions Limited - Employee Stock Option Scheme 2016.	For	For	No major governance concern has been identified.

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4	11-03-2026	Arvind Fashions Ltd	Others	Management	To approve provision of money by the Company to acquire its own shares by trust under the Arvind Fashions Limited - Employee Stock Option Scheme 2025, Arvind Fashions Limited - Employee Stock Option Scheme 2022 and Arvind Fashions Limited - Employee Stock Option Scheme 2016(Schemes).	For	For	No major governance concern has been identified.
4	11-03-2026	Arvind Ltd	Others	Management	Amendment of AL - Employee Stock Option Scheme 2021 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	For	For	No concern identified.
4	11-03-2026	Arvind Ltd	Others	Management	To approve secondary acquisition of shares through Trust route for the implementation of AL - Employee Stock Option Scheme 2021.	For	For	No concern identified.
4	11-03-2026	Arvind Ltd	Others	Management	To approve provision of money by the Company to acquire its own shares by the trust under the AL - Employee Stock Option Scheme 2021.	For	For	No concern identified.
4	11-03-2026	Arvind Ltd	Others	Management	To approve sale, disposal and lease of assets having value exceeding 20% of the assets of Arvind Advanced Materials Limited (AAML), Material Subsidiary of the Company, on an aggregate basis during a financial year pursuant to Regulation 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	For	Against	Governance & Transparency Concern: Justification provided for creation of security of assets of material subsidiary exceeding 20%. Whereas, resolution proposed blanket approval, including slump sale. Such blanket approval grants discretionary powers to the Board defeats the purpose of obtaining shareholders' approval.
4	11-03-2026	The Anup Engineering Ltd	Others	Management	Amendment of Anup - Employee Stock Option Scheme 2019 for administration of the scheme through an irrevocable employee welfare trust and amendment in Exercise Price Clause of the existing Scheme.	For	For	No governance concern identified.
4	11-03-2026	The Anup Engineering Ltd	Others	Management	To Approve secondary acquisition of shares through Trust route for the implementation of Anup - Employee Stock Option Scheme 2019.	For	For	No governance concern identified.
4	11-03-2026	The Anup Engineering Ltd	Others	Management	To approve provision of money by the Company to acquire its own shares by the trust under the Anup - Employee Stock Option Scheme 2019.	For	For	No governance concern identified.
4	11-03-2026	United Spirits Limited	Others	Management	Appointment of Ms. Julie Bramham (DIN: 08415737) as a Director (Non-Executive Non-Independent Director) of the Company and whose office shall be liable to retire by rotation.	For	For	No governance concern identified with regards to profile and time commitment of proposed appointee.
4	11-03-2026	Vardhman Textiles Limited	Others	Management	To alter the object clause of the Memorandum of Association of the Company.	For	For	No governance concern identified.
4	12-03-2026	Archean Chemical Industries Ltd	Others	Management	To consider and approve designating Mr. P. Ranjit (DIN: 01952929) as Executive Vice Chairman in the designation of Whole-Time Director of the Company for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, including remuneration.	For	Against	Governance concern: No absolute cap on variable pay.
4	12-03-2026	Archean Chemical Industries Ltd	Others	Management	Appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as a Director of the Company not liable to retire by rotation.	For	Against	Governance concern: Appointment as non-retiring Director is adding to Non-Compliance with requirement of retirement of Directors by rotation.Transparency concern: No disclosure about the future ESOP grant.
4	12-03-2026	Archean Chemical Industries Ltd	Others	Management	Appointment of Mr. Rampraveen Swaminathan (DIN: 01300682) as a Managing Director of the Company, for a period of five (5) consecutive years, from January 22, 2026 to January 21, 2031, not liable to retire by rotation, including remuneration.	For	Against	Governance concern: Appointment as non-retiring Director is adding to Non-Compliance with requirement of retirement of Directors by rotation.Transparency concern: No disclosure about the future ESOP grant.
4	12-03-2026	Godfrey Phillips India Limited	Others	Management	Appointment of Mr. Marco Mariotti (DIN: 11396596) as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.	For	For	No governance concerns identified with regards to merits, profile and time commitments of the proposed appointee.
4	12-03-2026	Indian Metals & Ferro Alloys Limited	Others	Management	Appointment of Ms. Kiran Dhingra (DIN: 00425602) as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years effective from 4th February, 2026.	For	For	No governance concern identified with regards to the profile, time commitment and independence of the proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	12-03-2026	Intellect Design Arena Ltd	Others	Management	Appointment of Mr. D. Shivakumar (DIN: 00364444) as an Independent Director of the Company, for the term of 5 (five) years with effect from January 30, 2026 to January 29, 2031, not liable to retire by rotation.	For	For	No governance concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	12-03-2026	Intellect Design Arena Ltd	Others	Management	Re-appointment of Mr. Anil Kumar Verma (DIN: 01957168) as the Whole-time director of the Company, for a further period of 5 (five) years with effect from February 1, 2026, including remuneration.	For	Against	Prior shareholder approval not obtained for continuation beyond 70 years.
4	12-03-2026	Kajaria Ceramics Limited	Others	Management	To consider and approve appointment of Mr. Hitesh Sohanlal Jain (DIN: 00130023) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	For	For	No governance concern identified with regards to the profile, time commitments and independence of the proposed appointees.
4	12-03-2026	Kajaria Ceramics Limited	Others	Management	To consider and approve appointment of Mr. Pradeep Udhas (DIN: 02207112) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five consecutive years effective from December 19, 2025 upto December 18, 2030.	For	For	No governance concern identified with regards to the profile, time commitments and independence of the proposed appointees.
4	12-03-2026	Maharashtra Seamless Limited	Others	Management	To appoint and approve payment of remuneration to Mr. Pithelis Raj Santhana Marian (DIN: 00520481) as Whole-time Director of the Company, liable to retire by rotation, for a period of 1 (one) year with effect from 31st March, 2026.	For	For	No governance concern identified with regards to profile, time commitment, attendance and proposed remuneration of proposed appointee.
4	12-03-2026	Pidilite Industries Limited	Others	Management	Appointment of Dr. Naushad Forbes (DIN: 00630825), as an Independent Director of the Company to hold office for a first term of 5 (Five) consecutive years commencing from 21st January, 2026 upto 20th January, 2031 and he shall not be liable to retire by rotation.	For	For	No governance concerns identified with regards to the profile, time commitments and independence of proposed appointee.
4	12-03-2026	PNB Housing Finance Ltd	Others	Management	Appointment of Mr. Ajai Kumar Shukla (DIN: 11358498), as Managing Director and CEO of the Company, to hold office for a period of 5 (five) consecutive years i.e. from December 18, 2025, including remuneration.	For	For	No governance concern identified with regards to profile, time commitment and proposed remuneration of the proposed appointee.
4	12-03-2026	PNB Housing Finance Ltd	Others	Management	Appointment of Mr. Dipankar Mahapatra (DIN: 09446502), as Non- Executive Nominee Director on the Board of the Company for a term of 5 years from February 5, 2026, and whose office is liable to retire by rotation.	For	For	No governance concern identified with regards to the profile and time commitments of proposed appointee.
4	12-03-2026	PNB Housing Finance Ltd	Others	Management	Payment of sitting fee to Mr. Dilip Kumar Jain (DIN: 06822012), Non- executive Nominee Director, w.e.f. September 1, 2025, upto February 04, 2026.	For	For	No governance concern identified on account of adequate disclosure with regards to the proposed payment of sitting fees.
4	12-03-2026	Shriram Pistons & Rings Ltd	Others	Management	To consider and approve the change the name of the Company from Shriram Pistons and Rings Limited to SPR Auto Technologies Limited.	For	For	No governance concern identified.
4	12-03-2026	Shriram Pistons & Rings Ltd	Others	Management	To consider and approve alteration of the object clause and adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.	For	For	No governance concern identified.
4	12-03-2026	Shriram Pistons & Rings Ltd	Others	Management	To consider and approve alteration of the Articles of Association of the Company.	For	Against	Governance Concern: Clause of holding combined position of Chairperson and Executive / Managing Director /Chief Executive Officer by the same person, holding the position of Executive Chairperson by any person may lead to concentration of power in the hands of single person. Appointment of Alternate Director, Nomination rights undermine the role of Nomination & Remuneration Committee. Blanket rights to allow committee positions.
4	12-03-2026	Subros Limited	Others	Management	Appointment of Mr. Naohisa Kuriyama (DIN: 10047865) as Nominee Director on the Board of the Company with effect from 30th January, 2026.	For	Against	Transparency Concern: The Company has not disclosed if the Director's office is liable to retirement by rotation or not; it may lead to a compliance concern with requirement of retirement of Directors by rotation due to inadequate disclosure; Governance Concern: Inadequate

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								justification provided for appointing an Alternate Director in his place; Zero attendance (excluding alternate director's attendance) at the previous appointment & no justification for leave of absence.
4	12-03-2026	Subros Limited	Others	Management	Appointment of Mr. Tsunenobu Hori (DIN: 11488901) as an Alternate Director of the company with effect from 30th January, 2026.	For	Against	Governance Concern: Appointment of Alternate Director & No justification provided regarding the same.
4	12-03-2026	Sundaram Finance Limited	Others	Management	Re-appointment of Mr. Harsha Viji (holding DIN: 00602484) as the Executive Vice Chairman, for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Executive Vice Chairman of the Company.	For	For	No concern has been identified with regards to profile, time commitments, attendance performance and proposed remuneration of proposed appointee.
4	12-03-2026	Sundaram Finance Limited	Others	Management	Re-appointment of Mr. Rajiv C. Lochan (holding DIN: 05309534) as the Managing Director for a term of five (5) consecutive years with effect from 1st April 2026 and for the remuneration payable to him for his services as Managing Director of the Company.	For	For	No concern has been identified with regards to profile, time commitments, attendance performance and proposed remuneration of proposed appointee.
4	12-03-2026	Sundaram Finance Limited	Others	Management	Re-appointment of Mr. A. N. Raju (holding DIN:00036201) for a term of four (4) consecutive years with effect from 1st April 2026 and his elevation as Joint Managing Director, notwithstanding that he would be attaining the age of seventy years during the continuity of his term, and for the remuneration payable to him for his services as Joint Managing Director of the Company.	For	For	No concern has been identified with regards to profile, time commitments, attendance performance and proposed remuneration of proposed appointee.
4	12-03-2026	Thomas Cook (India) Limited	Others	Management	Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years w.e.f. December 19, 2025 up to December 18, 2030 (both days inclusive).	For	For	No concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	12-03-2026	Thomas Cook (India) Limited	Others	Management	Re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) 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 with effect from May 29, 2026 to May 28, 2031 (both days inclusive).	For	Against	Governance concern: The proposed reappointment will lead to a prolonged association with the group more than 10 years.
4	12-03-2026	Viyash Scientific Ltd	Others	Management	Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as the Managing Director and Group CEO of the Company, for a period of 2 years w.e.f. December 16, 2025 to December 15, 2027, liable to retire by rotation.	For	Against	Governance concern: The remuneration proposed to be paid to Mr. Haribabu Bodepudi appears excessive when compared with the Company's performance.
4	12-03-2026	Viyash Scientific Ltd	Others	Management	Grant of options of more than 1% (one per cent) of the issued capital of the Company to an identified employee in 1 (one) year.	For	Against	Governance concern: Mr. Bodepudi is proposed to be granted ~71% of the total ESOP Pool. The Company has not provided sufficient justification for allocating such a significant portion of the pool to a single individual. Further, the maximum potential economic benefit arising from the proposed grant appears excessive.
4	12-03-2026	Viyash Scientific Ltd	Others	Management	Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as the Whole-time Director, liable to retire by rotation and re-designating him as CEO - Animal Health Business of the Company, for his remaining tenure i.e. till April 10, 2027 including remuneration.	For	For	No governance concern identified with regards to the profile, time commitments and merits of the proposed appointee.
4	12-03-2026	Viyash Scientific Ltd	Others	Management	Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as a Whole-time Director, designated as an Executive Director, liable to retire by rotation, for a period of 2 years w.e.f. December 16, 2025 to December 15, 2027 including remuneration.	For	Against	Governance and Transparency Concern: The Company has not disclosed the number of options proposed to be granted, nor has it prescribed an upper limit on the potential ESOP grants that may be made to proposed director in the future. In the absence of such disclosure, shareholders are unable to meaningfully assess the potential economic benefit that may accrue to him pursuant to the future ESOP grant.

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4	13-03-2026	eMudhra Ltd	Others	Management	Re-appointment of Mr. Venkatraman Srinivasan (DIN:00640646) as Executive Chairman of the Company, who is attaining the age of 70 years on May 26, 2026, including remuneration.	For	Against	Governance concern: Holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
4	13-03-2026	eMudhra Ltd	Others	Management	Appointment of Mr. Kaushik Srinivasan (DIN: 02634925) as a Whole-Time Director of the Company, for a period of 5 (Five) years with effect from April 01, 2026 till March 31, 2031, not subject to retirement by rotation, including remuneration.	For	Against	Governance concern: proposed appointment as non-retiring directors is adding to the non compliance with requirement of director to retire by rotation.
4	13-03-2026	eMudhra Ltd	Others	Management	Appointment of Mr. Arvind Srinivasan (DIN: 02547313) as a Director of the Company, with effect from April 01, 2026 who shall be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments and merits of the proposed appointee.
4	13-03-2026	Eternal Ltd	Others	Management	Approval for the re-appointment of Aparna Popat Ved (DIN: 08661466) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 19, 2026 to April 18, 2031 (both days inclusive).	For	Against	Proposed Fixed Remuneration is Excessive.
4	13-03-2026	Eternal Ltd	Others	Management	Approval for the re-appointment of Kaushik Dutta (DIN: 03328890) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	For	Against	Prior approval of shareholders not obtained for reappointment as Independent Director; Proposed Fixed Remuneration is Excessive; Past Association as Non- Executive Director
4	13-03-2026	Eternal Ltd	Others	Management	Approval for the re-appointment of Namita Gupta (DIN: 07337772) as an Independent Director for a second term of 5 (five) consecutive years commencing from March 1, 2026 up to February 28, 2031 (both days inclusive).	For	Against	Prior approval of shareholders not obtained for reappointment as Independent Director; Proposed Fixed Remuneration is Excessive; Ex-Employee as Independent Director.
4	13-03-2026	Eternal Ltd	Others	Management	Approval for the re-appointment of Sutapa Banerjee (DIN: 02844650) as an Independent Director for a second term of 5 (five) consecutive years commencing from April 12, 2026 to April 11, 2031 (both days inclusive).	For	Against	Proposed Fixed Remuneration is Excessive.
4	13-03-2026	Eternal Ltd	Others	Management	Approval for the appointment of Deepinder Goyal (DIN: 02613583) as Vice Chairman and Non-Executive Director on the Board for a period of 5 (five) years, effective only upon receipt of the requisite approval of the shareholders, not liable to retire by rotation.	For	For	No concern identified on the merits, profile and time commitments of the proposed appointee.
4	13-03-2026	Global Health Limited	Others	Management	Re-appointment of Dr. Ravi Gupta (DIN: 00023487) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
4	13-03-2026	Global Health Limited	Others	Management	Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as an Independent Director of the Company, to hold office for a second term of 5 (five) consecutive years, commencing from July 08, 2026.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
4	13-03-2026	Global Health Limited	Others	Management	Appointment of Ms. Shonan Purie Trehan (DIN: 07078955) as Director in the category of Non-Executive Non- Independent Director of the Company, liable to retire by rotation.	For	For	No concern identified with regards to profile and time commitment of the proposed appointee.
4	13-03-2026	HDFC Bank Limited	Others	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDB Financial Services Limited (HDB), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 42,770.28 crore during the financial year 2026-27.	For	Against	Transparency concern: Lack of adequate justification with regards to the arm's length pricing for providing fund and non-fundbased facilities.
4	13-03-2026	HDFC Bank Limited	Others	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Securities Limited (HSL), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 11,515.80 crore during the financial year 2026-27.	For	For	No concern has been identified on the proposed period of approval and the nature of transactions and disclosures made by the Bank.
4	13-03-2026	HDFC Bank Limited	Others	Management	To enter into and / or continuing with arrangements / contracts / agreements / transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC Life Insurance Company Limited (HDFC Life), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 44,010.79 crore during the financial year 2026-27.	For	Against	Transparency concern: Lack of adequate justification with regards to the arm's length pricing for providing fund and non-fundbased facilities.

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4	13-03-2026	HDFC Bank Limited	Others	Management	To enter into and / or continuing with arrangements / contracts / agreements / and transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with HDFC ERGO General Insurance Company Limited (HDFC ERGO), being a subsidiary and a related party of the Bank, up to an aggregate amount not exceeding Rs. 9,710.90 crore during the financial year 2026-27.	For	Against	Transparency concern: Lack of adequate justification with regards to the arm's length pricing for providing fund and non-fundbased facilities.
4	13-03-2026	HDFC Bank Limited	Others	Management	To approve re-appointment of Mr. Kaizad Bharucha (DIN: 02490648) as a whole-time Deputy Managing Director of the Bank, liable to retire by rotation, for a period of 3 (three) years commencing from April 19, 2026 up to April 18, 2029 (both days inclusive), including remuneration.	For	For	No concern has been identified with the merit, profile, attendance, time commitment and proposed remuneration of the proposed appointee.
4	13-03-2026	LIC Housing Finance Limited	Others	Management	Re-appointment of Smt. Jagennath Jayanthi (DIN: 09053493) as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, commencing with effect from 05th February, 2026 up to 04th February, 2031.	For	Against	Prior approval of the shareholders has not been obtained for re-appointment as an Independent Director.
4	13-03-2026	LTIMindtree Ltd	Others	Management	To change the name of the Company from LTIMindtree Limited to LTM Limited from the date of issuance of a fresh Certificate of Incorporation pursuant to change of name in favour of the Company by the Registrar of Companies, Maharashtra and consequently, change in the name of the Company wherever appearing in the Memorandum and Articles of Association of the Company.	For	For	No governance concern identified.
4	13-03-2026	Nestle India Limited	Others	Management	Appointment of Mr. Mandeep Singh Chhatwal (DIN: 11387157), as a Director (non-executive) of the Company w.e.f. 1st January 2026 liable to retire by rotation.	For	For	No governance concern identified with regards to the profile and time commitments of proposed appointee.
4	13-03-2026	Nestle India Limited	Others	Management	Appointment of Mr. Edouard Mac Nab (DIN: 11511070), as the Whole-time Director, designated as Executive Director - Finance and Control and Chief Financial Officer, for a term of five consecutive years w.e.f. 1st March 2026 up to 28th February 2031, including remuneration.	For	For	No governance concern identified with regards to profile, time commitment and proposed remuneration of proposed appointee.
4	13-03-2026	Nestle India Limited	Others	Management	Appointment of Mr. Jagdeep Singh Marahar (DIN: 09121056), as the Whole-time Director, designated as Executive Director - Technical, for a term of five consecutive years w.e.f. 1st June 2026 up to 31st May 2031, including remuneration.	For	For	No governance concern identified with regards to profile, time commitment and proposed remuneration of proposed appointee.
4	13-03-2026	Share India Securities Ltd	Others	Management	Scheme of Amalgamation of Silverleaf Capital Services Pvt Ltd (the Transferor Company) with Share India Securities Ltd (the Transferee Company).	For	Against	Governance and Transparency concern: The valuation of SCSPL does not appear to be fair based on the calculations of multiples and the comparison of the financials against the predicted financials for SCSPL under the DCF method in the valuation report. Therefore, causing lack of adequate justification and clarity in this regard.
4	13-03-2026	Shyam Metalics and Energy Ltd	Others	Management	Appointment of Mr. Subrata Bhattacharya (DIN: 03050155) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 1st February, 2026 to 31st January, 2031 (both days inclusive).	For	For	No governance concern identified with regards to the profile, time commitments or independence of the proposed appointee.
4	14-03-2026	AIA Engineering Limited	Others	Management	Appointment of Mr. Nitin Chandrashanker Shukla (DIN: 00041433) as an Independent Director of the Company not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years with effect from 30th January, 2026 even after he attains the age of seventy five years.	For	For	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
4	14-03-2026	Apar Industries Limited	Others	Management	Appointment of Mr. Pitamber Shivnani (DIN : 05187407), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation and to hold office for a term of upto 5 (five) consecutive years i.e. with effect from January 29, 2026.	For	For	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
4	14-03-2026	Britannia Industries Limited	Others	Management	Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company, not liable to retire by rotation, for a term of 5 (five) years with effect from 15 December 2025 to 14 December 2030 (both days inclusive), including remuneration.	For	Against	Transparency concern: No absolute Cap on Variable pay including Phantom options.

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4	14-03-2026	Crompton Greaves Consumer Electricals Ltd	Others	Management	To consider and approve the re-appointment of Mr. P R Ramesh (DIN: 01915274) as Non-Executive Independent Director of the Company, for a second consecutive term, not liable to retire by rotation and to hold office commencing from May 21, 2026 up to January 16, 2030 (both days inclusive).	For	For	No concern has been identified with regards to profile, time commitment, attendance and independence of the proposed appointee.
4	14-03-2026	Force Motors Limited	Others	Management	Appointment of Mr. Gautam Hemant Bambawale (DIN: 08365776) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	For	For	No concern has been identified with regards to the profile, time commitment and independence of the proposed appointee.
4	14-03-2026	Force Motors Limited	Others	Management	Appointment of Mr. Nitin Nandkishor Kareer (DIN: 01624863) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Friday, 19th December, 2025.	For	For	No concern has been identified with regards to the profile, time commitment and independence of the proposed appointee.
4	14-03-2026	Force Motors Limited	Others	Management	Appointment of Lt. Gen. Vinod Gulabrao Khandare (Retd.) (DIN: 11363013) as an Independent Director of the Company, not liable to retire by rotation and to hold office for the first term of 5 (five) consecutive years with effect from Thursday, 29th January, 2026.	For	For	No concern has been identified with regards to the profile, time commitment and independence of the proposed appointee.
4	14-03-2026	Godawari Power And Ispat limited	EGM	Management	To approve the Amendment in Object clause of the Memorandum of Association of the company.	For	For	No governance concern identified.
4	14-03-2026	Indian Renewable Energy Development Agency Ltd	Others	Management	To raise capital through an issuance of equity shares, for an amount aggregating up to Rs. 2,994 Crore.	For	For	No major governance concern has been identified.
4	14-03-2026	Kalyan Jewellers India Ltd	Others	Management	Appointment of Ms. Radhika Ramani (DIN: 11224935), 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 January 14, 2026 till January 13, 2031.	For	For	No governance concern identified with regards to the profile, time commitments and independence of the proposed appointee.
4	14-03-2026	Kalyan Jewellers India Ltd	Others	Management	Appointment of Mr. C.R. Rajagopal (DIN: 08853688), 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 January 14, 2026 till January 13, 2031.	For	For	No governance concern identified with regards to the profile, time commitments and independence of the proposed appointee.
4	14-03-2026	PVR Inox Ltd	Others	Management	To approve the remuneration of Mr. Ajay Kumar Bijli, as Managing Director (DIN: 00531142), for the period commencing from 6th February, 2026 to 5th February, 2028.	For	Against	Governance concern: The Company's remuneration practice towards Executive Directors appears excessive in past and the proposed remuneration also appears excessive when compared with the industry benchmark and performance of the Company.
4	14-03-2026	PVR Inox Ltd	Others	Management	To approve the remuneration of Mr. Sanjeev Kumar, as Executive Director (DIN: 00208173), for the period commencing from 6th February, 2026 to 5th February, 2028.	For	Against	Governance concern: The Company's remuneration practice towards Executive Directors appears excessive in past and the proposed remuneration also appears excessive when compared with the industry benchmark and performance of the Company.
4	14-03-2026	Schaeffler India Limited	Others	Management	To appoint Mr. Maximilian Andreas Fiedler (DIN: 10406377) as a Director (Non-Executive Non-Independent Director) of the Company effective from January 01, 2026, liable to retire by rotation.	For	For	No concern has been identified with regards to profile and time commitment of the proposed appointee.
4	15-03-2026	Gujarat Fluorochemicals Ltd	Others	Management	Revision in remuneration of Dr. Bir Kapoor (DIN 01771510), from Rs. 6.00 Crores per annum to Rs. 8.00 Crores per annum with effect from 1st April, 2025, as Deputy Managing Director of the Company upto the remaining period of his existing term i.e. 2nd November, 2026.	For	For	No major governance concern is identified with regards to the proposed revisions to the remuneration payable to proposed appointee.
4	15-03-2026	HFCL Ltd	Others	Management	Appointment of Mr. Anil Narendra Shah (DIN: 01844485), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a first term of three consecutive years commencing from January 21, 2026 up to January 20, 2029.	For	For	No concern identified with regards to profile, independence and time commitment of proposed appointee.
4	15-03-2026	Minda Corporation Limited	Others	Management	To approve amendment in Employee Stock Option Scheme 2017 and transfer of unallocated Equity Shares to Minda - Employee Stock Option Scheme 2025.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	15-03-2026	Minda Corporation Limited	Others	Management	To consider and approve Minda - Employee Stock Option Scheme 2025 (ESOP 2025 or Scheme).	For	Against	The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing Nomination & Remuneration Committee to decide such price defeats the purpose of SEBI requiring Companies to disclose such information.
4	15-03-2026	Minda Corporation Limited	Others	Management	To consider and approve grant of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under Minda - Employee Stock Option Scheme 2025.	For	Against	The Company has not disclosed the Exercise Price/ Pricing Formula. The intent behind SEBI mandating disclosure of exercise price in the Notice, is that the shareholders could estimate the economic benefit proposed to be transferred to its employees during the course of time. Nondisclosure or authorizing Nomination & Remuneration Committee to decide such price defeats the purpose of SEBI requiring Companies to disclose such information.
4	15-03-2026	Minda Corporation Limited	Others	Management	To consider and approve grant of Employee Stock options to the employees of Group Companies including Associate Company(ies) of the Company under Minda - Employee Stock Option Scheme 2025.	For	Against	Governance concern: Benefit extended to Associate Companies without justification & without cost reimbursement provision. While extending such benefits to subsidiaries may be acceptable due to the Company's control and consolidation of their performance, the same rationale does not apply to associates or group entities. The Company should disclose a clear justification and intended rationale for such grants, as the associated costs would be borne by the Company.
4	15-03-2026	TBO Tek Ltd	Others	Management	To approve continuation of directorship of Mr. Bhaskar Pramanik (DIN: 00316650), as a Non-Executive Independent Director, of the Company not liable to retire by rotation, upon attaining the age of 75 years in March 2026 and serving his current tenure of 5 (Five) consecutive years ending on November 23, 2026.	For	For	No concern has been identified with regards to profile, time commitment and attendance of the proposed appointee.
4	16-03-2026	Transrail Lighting Ltd	Others	Management	Appointment of Mr. Rajeev Kumar Jain (DIN: 07905985) as a Non-Executive, Independent Director of the Company for a term of 3 (Three) consecutive years from February 2nd, 2026 to February 1, 2029, whose office shall not be liable to retire by rotation.	For	For	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
4	16-03-2026	Transrail Lighting Ltd	Others	Management	To change the designation of Dr. Indu Shekhar Jha (DIN: 00015615) from an Independent Director to a Non-Executive - Non-Independent Director of the Company with effect from 2nd February, 2026, whose period of office shall be liable to retirement by rotation.	For	For	No governance concern identified with regards to the profile and time commitment of the proposed appointee.
4	16-03-2026	Transrail Lighting Ltd	Others	Management	To appointment of Dr. Indu Shekhar Jha, a Non-Executive and Non-Independent Director, as an Advisor/Consultant of the Company and to enter into a contract or arrangement with him for rendering professional consulting services relating to the Company's core business of power transmission and distribution and payment of monthly consulting fee of Rs. 15,00,000/- to Dr. Indu Shekhar Jha, a Non-Executive and Non-Independent Director for the said services for a tenure of 3 (three) years, effective from 1st April, 2026.	For	Against	Governance Concern: The proposed professional fee appears disproportionate when compared with the remuneration paid to KMP roles. Further, the Company has not provided adequate disclosures regarding the basis for determining the proposed fees. In the absence of such information, the fairness of the proposed fee cannot be ascertained.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	16-03-2026	Transrail Lighting Ltd	Others	Management	To borrow such sums of monies, in one or more tranches, from time to time, whether in Indian or foreign currency, in any manner including but not limited to term loans, working capital facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings, issue of non-convertible debentures/bonds, commercial papers, suppliers credit, securitized instruments such as floating rate notes, fixed rate notes, syndicated loans, commercial borrowing from any person or any lender including but not limited to any company, individual, insurance companies, mutual funds, Venture Capital funds, body corporate, banks, related parties, financial institutions, NBFCs, or other eligible lenders, whether Indian or foreign, in any form including but not limited to by way of drawdown or issue of securities, whether in India or outside India, as regards to interest, repayment, tenor, security or otherwise, as the Board may determine and think fit, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained 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 but shall not exceed (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) at any time a sum equivalent to INR 1,50,00,00,00,000/- Crores.	For	Against	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
4	16-03-2026	Transrail Lighting Ltd	Others	Management	To mortgaging and/ or charging and/or hypothecating at such time or times and in such form and manner and with such ranking as to priority (whether pari passu with subsisting charges or otherwise) as it may think fit, on all or some or any immovable and or/ movable properties or of assets of the company, wherever situated, both present and future and/ or the whole or substantially the whole of the company's one or more undertakings or all the undertakings, including the present and/ or future properties, whether movable or immovable, comprised in any undertaking or undertakings of the company as the case may be, in favour of the Banks, Financial Institutions, lender(s) including debenture trustees for the holders of the debentures that may be issued whether privately placed/ to be placed with the financial institutions, banks, bodies corporate and others with power to the lender(s) or debenture-trustees to take over the management of the business and concern of the Company in certain events and decided/ to be decided by the Board of Directors of the Company, together with interest thereon or additional interest, cumulative interest, liquidated damages, remuneration of debenture-trustees, if any, premium, if any, on redemption/ pre-payment costs, charges, expenses and all other moneys payable by the company to the lender(s) or debenture trustees and to the holders of debentures/ bonds in terms of the availing of the loans or issue of the said debentures/ bonds subject to the maximum amount of Rs. 150,00,00,00,000/- Crores including the charges subsisting.	For	Against	Governance & Transparency concern: Majority of the Existing Borrowing Limit is unutilized, and no specific reason/justification provided for the proposed increase when the existing limit is significantly unutilized and as to how will the Company sustain the increased borrowing limits which is higher than the asset size and net worth of the Company.
4	16-03-2026	UCO Bank	EGM	Management	Approval for Extension of Tenure of Shri Rajendra Kumar Saboo, Executive Director, UCO Bank for a further period of three years.	For	Against	Governance concern: Delayed Shareholders' approval
4	17-03-2026	Sundram Fasteners Limited	Others	Management	Approval of the re-appointment and remuneration of Ms Arathi Krishna (DIN: 00517456) as Managing Director of the Company for another term of five (5) consecutive years from May 3, 2026 to May 2, 2031 (both days inclusive).	For	Against	Governance concern: No absolute cap on variable pay or total remuneration & Board discretion to determine variable pay.
4	18-03-2026	Diamond Power Infrastructure Ltd	Others	Management	To approve Material Related Party Transactions with GSEC Limited, Promoter Company, for an aggregate amount not exceeding Rs. 300 crores for the financial year 2026-27.	For	For	No major concern identified.
4	18-03-2026	Diamond Power Infrastructure Ltd	Others	Management	To approve Material Related Party Transactions with Monarch Infraparks Private Limited, Promoter Company, for an aggregate, does not exceed Rs. 300 crores for financial year 2026-27.	For	For	No major concern identified.
4	18-03-2026	Diamond Power Infrastructure Ltd	Others	Management	To approve power of borrowing under section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 4,000 crore.	For	For	No major concern identified.

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4	18-03-2026	Diamond Power Infrastructure Ltd	Others	Management	To consider and approve for Creation/Modification of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180 (1) (a) of the Companies Act, 2013 not exceeding Rs. 4,000 crore.	For	For	No major concern identified.
4	18-03-2026	Fortis Healthcare Limited	Others	Management	To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026.	For	For	No governance concern has been identified.
4	18-03-2026	Fortis Healthcare Limited	Others	Management	To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	For	For	No governance concern has been identified.
4	18-03-2026	Fortis Healthcare Limited	Others	Management	To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026.	For	Against	Governance Concern: Benefit extended to Associate Companies without justification & without cost reimbursement provision. The Company should disclose a clear justification and intended rationale for such grants, as the associated costs would be borne by the Company.
4	18-03-2026	Gabriel India Limited	Others	Management	Scheme of Arrangement of Anchemco India Private Limited (Formerly known as Andasia Private Limited) (Transferor Company or First Applicant Company) with and into Asia Investments Private Limited (Transferee Company for Part C of the Scheme and Demerged Company for Part D of the Scheme or Second Applicant Company) and Demerger of Demerged Undertaking of Asia Investments Private Limited (Transferee Company for Part C of the Scheme and Demerged Company for Part D of the Scheme or Second Applicant Company) into Gabriel India Limited (Resulting Company or Third Applicant Company) and their respective shareholders under Sections 230-232 of the Companies Act, 2013.	For	For	No major governance concern has been identified.
4	18-03-2026	ITC Limited	Others	Management	Appointment of Mr. Navin Agarwal (DIN: 10684167) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026 for a period of three years or till such earlier date upon withdrawal.	For	For	No concern has been identified on the profile, merits and time commitments of the proposed appointee.
4	18-03-2026	Safari Industries (India) Ltd	Others	Management	To consider and approve re-appointment of Mr. Sudhir Jatia (DiN 00031969) as the Managing Director, not liable to retire by rotation subject to provisions of Section 152 of the Act, to hold office for a period of 5 (five) years with effect from 18th April 2026 to 17th April 2031, including remuneration.	For	Against	Governance concern: Combined position of Chairman and Managing Director of the Company. Holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
4	18-03-2026	Safari Industries (India) Ltd	Others	Management	To approve raising of funds by way of issuance of equity shares through qualified institutions placement (QIP), for an aggregate amount not exceeding Rs. 500 Crore.	For	For	No major governance concern identified.
4	18-03-2026	Tata Power Company Ltd	Others	Management	Material Related Party Transaction(s) with Tata Projects Limited, for an aggregate value not exceeding Rs. 27,984 crore during FY27 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern identified.
4	18-03-2026	Tata Power Company Ltd	Others	Management	Material Related Party Transaction(s) with Tata Steel Limited, for an aggregate value not exceeding Rs. 4,270 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.	For	For	No major governance concern identified.
4	18-03-2026	Tata Power Company Ltd	Others	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited, for an aggregate value not exceeding Rs. 7,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPSL.	For	For	No major governance concern identified.
4	18-03-2026	Tata Power Company Ltd	Others	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited, for an aggregate value not exceeding Rs. 4,000 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPREL and TPVSL.	For	For	No major governance concern identified.

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4	18-03-2026	Tata Power Company Ltd	Others	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPCODL and GRIDCO.	For	For	No major governance concern identified.
4	18-03-2026	Tata Power Company Ltd	Others	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited, for an aggregate value not exceeding Rs. 4,600 crore during FY27, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of TPWODL and GRIDCO.	For	For	No major governance concern identified.
4	19-03-2026	Dhanuka Agritech Limited	Others	Management	Appointment of Mr. Sanjiv Goel (DIN: 03616090) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 years (first term) w.e.f. 5th February, 2026 to 4th February, 2031(both days inclusive).	For	For	No governance concern identified with regards to merits, profile, time commitments and independence of the proposed appointee.
4	19-03-2026	Gujarat Ambuja Exports Limited	Others	Management	Appointment of Mr. Shreyaan Manish Gupta (DIN: 09655911), as a Director of the Company whose office shall be liable to retirement by rotation.	For	For	No concern has been identified with the profile and time commitments of the proposed appointee.
4	19-03-2026	Gujarat Ambuja Exports Limited	Others	Management	Appointment of Mr. Shreyaan Manish Gupta (DIN: 09655911), as Whole-time Director of the Company for a period of five (5) years commencing from 30th January, 2026 to 29th January, 2031(both days inclusive), liable to retire by rotation, including remuneration.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration, Skewed remuneration towards promoters.
4	19-03-2026	International Gemmological Institute (India) Ltd	Others	Management	To approve change the name of the Company from International Gemmological Institute (india) Limited to International Gemological Institute Limited from the date of issuance of a Fresh Certificate of Incorporation in favor of the Company by the Registrar of Companies, Maharashtra.	For	For	No concern identified.
4	19-03-2026	Puravankara Limited	Others	Management	To consider and approve the re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director, for a period of 5 years commencing from April 01, 2026, till March 31, 2031, who is liable to retire by rotation as per the Companies Act, 2013.	For	For	No concern has been identified regarding profile, time commitment and attendance of the proposed appointee.
4	19-03-2026	Puravankara Limited	Others	Management	To consider and approve the tenure and enhance the overall limit of remuneration to Rs. 8,00,00,000/- to Mr. Ashish Ravi Puravankara (DIN: 00504524), as Managing Director of the Company and renewal of the tenure for the remuneration payable for a period of 3 years commencing from April 01, 2026 to March 31, 2029, by way of salary, perquisites and allowances, performance incentive, etc.	For	Against	Governance Concern: Increasing the overall limit of remuneration is on the higher side as compared to the Company's performance and no adequate justification for such increase.
4	19-03-2026	Shakti Pumps (India) Limited	Others	Management	Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as Non-Executive Woman Independent Director, not liable to retire by rotation, to hold office for a term of 2 (Two) years commencing from 13th February, 2026.	For	For	No concern has been identified with regard to profile, time commitments and independence of the proposed appointee.
4	19-03-2026	TeamLease Services Limited	Others	Management	To approve regularising the appointment of Ms. Suparna Mitra (DIN: 07135817) as a Director (Executive) of the Company, liable to retire by rotation.	For	For	No concern has been identified with the profile and time commitments of the proposed appointee.
4	19-03-2026	TeamLease Services Limited	Others	Management	To approve appointment of Ms. Suparna Mitra (DIN: 07135817) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, liable to retire by rotation, for a period of five years with effect from February 02, 2026, including remuneration.	For	For	No governance concern identified with regards to profile, time commitments and proposed remuneration of proposed appointee.
4	19-03-2026	TeamLease Services Limited	Others	Management	Change in designation of Mr. Manish Sabharwal (DIN: 00969601) from Executive Vice Chairman and Whole Time Director to a Non-Executive, Non-Independent Director, liable to retire by rotation, on the Board of the Company with effect from February 02, 2026, including remuneration.	For	For	No governance concern identified with regards to profile, time commitment and attendance of proposed appointee.
4	19-03-2026	TeamLease Services Limited	Others	Management	Change in designation of Mr. Ashok Reddy (DIN: 00151814), who was appointed as Managing Director (MD) of the Company w.e.f. September 01, 2025 to August 31, 2030, from MD to an Executive Vice Chairman of the Company with effect from February 02, 2026 till August 31, 2030, liable to retire by rotation, including remuneration.	For	For	No governance concern identified with regards to profile, time commitments, attendance and proposed remuneration of proposed appointee.

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4	19-03-2026	Tube Investments of India Limited	Others	Management	Approval for re-appointment of Mr. Anand Kumar (DIN: 00818724), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 24th March 2026 to 23rd March 2031 (both days inclusive).	For	For	No concern has been identified on the merits, profile, time commitments and independence of the proposed appointee.
4	19-03-2026	Tube Investments of India Limited	Others	Management	Approval for re-appointment of Mr. V S Radhakrishnan (DIN: 08064705), as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 5th July 2026 to 4th July 2031 (both days inclusive).	For	For	No concern has been identified on the merits, profile, time commitments and independence of the proposed appointee.
4	20-03-2026	BLS International Services Limited	Others	Management	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company (forming a part of the Board, whether at the time of passing this resolution or in future until the validity of this resolution) for a period of 3 financial years with effect from April 01, 2025.	For	For	No governance concern identified with regards to proposed commission, terms and criteria.
4	20-03-2026	BLS International Services Limited	Others	Management	To keep and maintain the Register and Index of Members pursuant to Section 88 of the Act, and copies of all Annual Returns prepared under Section 92 of the Act together with other statutory registers, documents, returns, certificates and records required to be maintained under the Act, at the office of Registrar and Share Transfer Agent (RTA) of the Company, presently from existing RTA to KFintech situated at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra - 400070, or at any of its offices in India, with such effective date, or at the office of any other RTA that may be appointed by the Company, from time to time, at Mumbai, or at any other place in India where such RTA maintains its office or records, or at such other place as may be approved by the Board of Directors, from time to time, in compliance with applicable provisions of the Act, instead of the Registered Office of the Company.	For	Against	Governance concern: The Company is seeking an enabling and omnibus approval to maintain statutory registers at unspecified locations or at offices of any future RTA, thereby allowing changes in the place of keeping records without obtaining further shareholder approval.
4	20-03-2026	Emcure Pharmaceuticals Ltd	Others	Management	Re-appointment of Mr. Vijay Keshav Gokhale (DIN: 09134089) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from April 16, 2026.	For	Against	Governance concern: Nomination & Remuneration Committee Chairman and Excessive Remuneration to Promoter Executive Directors and past commission distribution to Non-Executive Directors has not been adequately justified. Nomination & Remuneration Committee members should be held accountable for such unfair remuneration practices in the Company, as it's the Nomination & Remuneration Committee's responsibility to ensure the remuneration being paid is in a fair and reasonable manner
4	20-03-2026	Emcure Pharmaceuticals Ltd	Others	Management	Re-appointment of Dr. Vidya Rajiv Yeravdekar (DIN: 02183179) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years with effect from April 16, 2026.	For	Against	Governance concern: Low attendance in Board meetings.
4	20-03-2026	Emcure Pharmaceuticals Ltd	Others	Management	Re-appointment of Dr. Shailesh Kripalu Ayyangar (DIN: 00268076) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from June 02, 2026.	For	Against	Governance concern: Cooling off period of 3 years not served at the time of transition from Non-Executive Director to Independent Director.Proposed term will lead to prolonged association with the Company.
4	20-03-2026	G R Infraprojects Limited	Others	Management	To give 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 or to be taken by any entity which is a Subsidiary or Associate or Joint Venture or Group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub section 2 of section 185 of the Act (collectively referred to as the Entities), of an aggregate amount not exceeding Rs. 800 Crores at any time, in its absolute discretion, deem beneficial and in the best interest of the Company, provided that such loan is to be utilized for its principal business activities only.	For	Against	Inadequate disclosures. Governance Concern: Enabling Approval with Inadequate disclosures – Generic justification and non-disclosure of the recipient(s) of the investments, loans, guarantees and security.

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4	20-03-2026	G R Infraprojects Limited	Others	Management	To sell and transfer the entire shareholding of the Company comprising 90,00,000 equity shares, together with the shareholding held by its nominee shareholder, in GR Ena Kim Expressway Private Limited (GEKEPL), a material subsidiary of the Company within the meaning of Regulation 16(1)(c) of the SEBI Listing Regulations, to Indus Infra Trust (InvIT) (formerly known as Bharat Highways InvIT), for an aggregate consideration of not less than Rs. 201.80 Crores (as per equity valuation as on 31st December 2025), subject to all necessary adjustments including but not limited to on account of movement in working capital, carry cost as may be agreed to between the Company (acting through the Board or any duly authorised committee or officer thereof) and the Indus Infra Trust (acting through its Investment Manager, GR Highways Investment Manager Private Limited, through its Board or any duly authorised committee or officer thereof) as may be specified in the definitive documentation to be entered for this purpose.	For	Against	Transparency Concern: The Company has proposed a lower equity value as the consideration for the proposed sale despite the existence of valuation report obtained by the Counterparty which has a higher fair equity value and there is no justification/ clarity with regards to to the same, in absence of such disclosure it is not possible to ascertain the fairness of the transaction.
4	20-03-2026	GE Vernova T&D India Ltd	Others	Management	To appoint Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years with effect from the date of the shareholder's approval i.e. March 20, 2026 to March 19, 2031 (both days inclusive).	For	For	No concern has been identified on the profile, merit, time commitments and independence of the proposed appointee.
4	20-03-2026	GE Vernova T&D India Ltd	Others	Management	To re-appoint Mr. Sandeep Zanzaria (DIN: 08905291) as Managing Director and Chief Executive Officer of the Company for a period of 3 years with effect from April 17, 2026 to April 16, 2029, not liable to retire by rotation including remuneration.	For	For	No concern has been identified on the merit, profile and time commitments of the proposed appointee.
4	20-03-2026	GE Vernova T&D India Ltd	Others	Management	To approve Material Related Party Transaction(s) with UK Grid Solutions Limited for the sale and purchase of goods and/or services, including project-related services, for an amount of up to INR 30,000 million.	For	For	No major governance concern has been identified.
4	20-03-2026	IIFL Finance Ltd	EGM	Management	To approve Material Modification to the existing Material Related Party Transaction(s) with IIFL Home Finance Limited, stands increased by Rs. 2,400 Crore, and accordingly, the cumulative limit for such Material Related Party Transactions shall stand revised to Rs. 5,492 Crore.	For	Against	Governance concern: Inadequate disclosure on arm's length pricing.
4	20-03-2026	MTAR Technologies Ltd	Others	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total outstanding amount so borrowed in excess of the aggregate of the paid-up capital of the Company, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium of the Company provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 800 crores for Company alone and Rs. 900 crores for Company and its subsidiaries and / or Associates taken together or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.	For	For	No major governance concern has been identified.
4	20-03-2026	MTAR Technologies Ltd	Others	Management	To sell, lease or dispose of in any manner including but not limited to mortgaging, hypothecating, pledging or in any manner creating charge on all or any part of the present and future moveable or immovable assets or properties of the Company or the whole or any part of the undertaking(s) of the Company of every nature and kind whatsoever (hereinafter referred to as the Assets) and/or creating a floating charge on the Assets to or in favour of banks, financial institutions, investors, debenture trustees or any other lenders to secure the amount borrowed by the Company or subsidiary(ies) of the Company from time to time for the due re-payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company in respect of the said borrowings provided that the aggregate indebtedness so secured by the Assets do not at any time exceed the value of limits approved by the members under Section 180(1)(c) of the Act.	For	For	No major governance concern has been identified.

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4	20-03-2026	MTAR Technologies Ltd	Others	Management	To pay remuneration by way of commission or otherwise to the Independent Directors for a period of 5 years commencing from the financial year 2026-27 an amount not exceeding 1% (one percent) of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act, 2013 or Rs. 25,00,000/- p.a. per independent director (aggregating to Rs. 1.25 Crores p.a. since the company has 5 Independent Directors as on date), whichever is lower, and the said remuneration is in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof.	For	For	No major concern identified.
4	20-03-2026	Netweb Technologies India Ltd	Others	Management	Re-appointment of Mr. Sanjay Lodha (DIN: 00461913), as the Chairman and Managing Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), not liable to retire by rotation, including remuneration.	For	Against	Governance concern: Combined position of Chairman and Managing Director of the Company. Holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person.
4	20-03-2026	Netweb Technologies India Ltd	Others	Management	Re-appointment of Mr. Navin Lodha (DIN: 00461924), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	For	For	No major governance concern has been identified with regards to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	20-03-2026	Netweb Technologies India Ltd	Others	Management	Re-appointment of Mr. Vivek Lodha (DIN: 00461917), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	For	For	No major governance concern has been identified with regards to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	20-03-2026	Netweb Technologies India Ltd	Others	Management	Re-appointment of Mr. Niraj Lodha (DIN: 00746701), as the Whole Time Director of the Company for a further period of five years, with effect from 14th August, 2026 to 13th August, 2031 (both days inclusive), liable to retire by rotation, including remuneration.	For	For	No major governance concern has been identified with regards to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	20-03-2026	PTC India Limited	Others	Management	To alter definition of Promoters in Article of Association of the Company.	For	For	No major governance concern identified with the proposed alteration of AOA
4	20-03-2026	PTC India Limited	Others	Management	To alter Article 113 of Article of Association of the Company.	For	Against	Governance Concern: Nomination Rights granted to Promoters without minimum shareholding threshold; Rights proposed to be granted to NTPC & appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
4	20-03-2026	PTC India Limited	Others	Management	To alter Article 117 of Article of Association of the Company.	For	For	No major governance concerns have been identified with the proposed alteration of AOA.
4	20-03-2026	PTC India Limited	Others	Management	To alter Article 129 of Article of Association of the Company.	For	Against	Governance Concern: The consent of Chairman & Managing Director of NTPC is necessary for the appointment of Chairman/ Chairman & Managing Director/ Managing Director or Whole Time Director; the said right when viewed together with rights granted to NTPC appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
4	20-03-2026	PTC India Limited	Others	Management	To alter Article 133 of Article of Association of the Company.	For	Against	Governance Concern: Board meeting quorum should not be contingent upon presence of a single director; Rights proposed to be granted to NTPC appears to be excessive & unjustified vis-à-vis the NTPC's shareholding in the Company.
4	20-03-2026	PTC India Limited	Others	Management	To alter Article 178 of Article of Association of the Company.	For	For	No major governance concern identified with the proposed alteration of AOA.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	20-03-2026	PTC India Limited	Others	Management	To change the designation/ terms of appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454), from Chairman and Managing Director to Managing Director of the Company with effect from such date as may be decided by Board of Directors. Further his office shall be liable to retire by rotation.	For	For	No concern has been identified regarding profile, time commitment,attendance and proposed re-designation of the proposed appointee.
4	20-03-2026	Shree Cement Ltd.	Others	Management	Re-appointment of Mr. Hari Mohan Bangur (DIN: 00244329) as Whole Time Director, designated as Chairman of the Company for a period of 5 (five) years commencing from 1st April, 2026, including remuneration.	For	Against	Governance concern: Holding position of Executive Chairman; No absolute cap on the variable component; Skewed remuneration practice in past.
4	20-03-2026	ZF Commercial Vehicle Control Systems India Ltd	Others	Management	Approval of material related party transactions with M/s. ZF CV Systems Global GmbH for an aggregate value upto Rs. 2,500 crores during the financial year from 1st April 2026 to 31st March 2027 (including material modifications that may arise thereto), either directly or through subsidiary in the nature of purchase and sale of goods / materials including property, plant and equipment, rendering and receiving of services, reimbursements, and other related / incidental transactions, for the business of the Company, in the ordinary course of business of the Company and at arm's length basis.	For	Against	Governance concern: It is unclear as to how certain transactions fall within the ordinary course of business. Transparency concern: Inadequate disclosures with respect to the basis of arm's length pricing.
4	21-03-2026	Five Star Business Finance Ltd	Others	Management	Appointment of Ms. Rajeshwari Shankar (DIN:01573029),as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years from February 2, 2026 to February 1, 2031 (both days inclusive).	For	For	No governance concern identified with regards to profile, time commitment and independence of proposed appointee.
4	21-03-2026	Five Star Business Finance Ltd	Others	Management	Re-appointment of Mr. Srinivasaraghavan Thiruvallur Thattai (DIN: 00018247) as a Non-Executive Independent Director, not liable to retire by rotation, for a second term of five (5) consecutive years from August 25, 2026 to August 24, 2031 (both days inclusive).	For	For	No governance concern identified with regards to profile, time commitment and independence of proposed appointee.
4	21-03-2026	Jammu & Kashmir Bank Limited	Others	Management	Re-appointment of Ms. Shahla Ayoub (DIN: 09834993) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from 26th December, 2025 to 25th December, 2028 (Both days inclusive).	For	Against	Prior approval of shareholders is not obtained for re-appointment as an Independent Director.
4	21-03-2026	Jammu & Kashmir Bank Limited	Others	Management	Appointment of Mr. Prafulla Premsukh Chhajed (DIN: 03544734) as an Independent Director of the Bank, not liable to retire by rotation for a term of 3 (three) consecutive years with effect from 18th February, 2026 to 17th February, 2029 (Both days inclusive).	For	For	No concern has been identified with regards to profile, time commitment and independence of the proposed appointee.
4	21-03-2026	Jammu & Kashmir Bank Limited	Others	Management	To create, offer, issue and allot (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/ prospectus or such other document, in India or abroad, such number of equity shares and/or other permitted securities which are capable of being converted into equity or not, for an aggregate amount not exceeding Rs.750 Crores, in one or more tranches, inclusive of such premium as may be fixed on the Equity Shares at such time or times, at such price or prices, at a discount or premium to market price or prices as may be decided by the Board to one or more of the shareholders, Indian nationals, Non-Resident Indians (NRIs), Companies (private or public), Investment Institutions, Societies, Trusts, Research Organizations, Qualified Institutional Buyers (QIBs) like Foreign Institutional Investors (FIIs), Banks, Financial Institutions, Indian Mutual Funds, Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions or other entities, authorities or any other category of investors which are authorized to invest in equity securities of the Bank whether or not such investor(s) are existing shareholders of the Bank, as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Bank.	For	For	No governance concern identified.
4	21-03-2026	Max Financial Services Limited	Others	Management	Appointment of Mr. Bharat Anand (DIN: 02806475) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, i.e., from March 29, 2026 to March 28, 2031 (both days inclusive), not liable to retirement by rotation.	For	For	No concern identified with regards to profile, time commitment and independence of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	21-03-2026	Max Financial Services Limited	Others	Management	Payment of remuneration of up to Rs. 20,00,000/- payable to per annum to Mr. Bharat Anand (DIN: 02806475), Independent Director of the Company, for the period of three years commencing from March 29, 2026.	For	For	No concern identified in the proposed remuneration.
4	21-03-2026	Senco Gold Limited	Others	Management	Payment of profit linked commission to the Non-Executive Directors, including Independent Directors, of the Company (other than the Managing Director and/or Whole-time Directors) commencing from Financial Year ending March 31, 2026 and thereafter every subsequent financial year, of a sum not exceeding 1% (One percent) of the Net profits of the Company (taken together for all the Non-Executive Directors and Independent Directors) of the relevant financial year.	For	Against	No absolute cap on proposed payment of commission & Perpetual Approval.
4	22-03-2026	Gujarat State Fertilizers & Chemicals Limited	Others	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as a Director of the Company, not liable to retire by rotation.	For	Against	Governance concern: Proposed appointment will lead to non-compliant Board with regards to requirement of retirement of directors by rotation. Director holds 3 Full-Time positions including Managing Director of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & Managing Director of Gujarat State Road Transport Corporation (GSRTC).
4	22-03-2026	Gujarat State Fertilizers & Chemicals Limited	Others	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as the Managing Director of the Company, not liable to retire by rotation, for a period not exceeding 5 (five) years with effect from 03rd January, 2026 or until further orders from the Government of Gujarat, whichever is earlier, including remuneration.	For	Against	Governance concern: Proposed appointment will lead to non-compliant Board with regards to requirement of retirement of directors by rotation. Director holds 3 Full-Time positions including Managing Director of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & Managing Director of Gujarat State Road Transport Corporation (GSRTC).
4	22-03-2026	Gujarat State Fertilizers & Chemicals Limited	Others	Management	Appointment of Mr. Ashwani Kumar, IAS (DIN: 06581753) as a Director of the Company, liable to retire by rotation.	For	For	No concern has been identified on the profile and time commitments of the proposed appointee.
4	22-03-2026	Kirloskar Pneumatic Company Limited	Others	Management	Appointment of Mr. Aman Rahul Kirloskar (DIN: 09823056) as a Director and Managing Director (also occupying the position of Chief Executive Officer and Key Managerial Personnel) of the Company w.e.f. April 1, 2026 to March 31, 2031, including remuneration.	For	Against	Governance concern: No absolute cap on variable pay or total remuneration & Board discretion to determine variable pay.
4	22-03-2026	Mahindra Lifespace Developers Limited	Others	Management	To sell and transfer as a going concern by way of slump sale, the Alembic Undertaking, wherein the term Alembic Undertaking shall mean collectively the business undertaking of the Company as a going concern comprising the Scheduled Property and project Mahindra Blossom to be developed on the Scheduled Property by Mahindra Blossom Developers Limited (MBLDL) and includes all assets, and liabilities, as identified, and as set out in the draft business transfer agreement to be executed between the Company and MBLDL, for a lumpsum cash consideration of up to Rs. 73.8 Crore, (the net of gross assets of Rs. 583 Crore and gross liabilities of Rs. 509.2 Crore), to MBLDL, subsidiary of the Company with effect from such date, as may be specified in the draft business transfer agreement to be executed between the Company and MBLDL, with the power to the Board to consider, evaluate, negotiate, finalize and execute all the required documents, agreements, deeds of assignment/ conveyance and any other incidental documents with such modifications as may be required from time to time to give effect to the aforesaid resolution.	For	For	No major governance concern has been identified.
4	22-03-2026	Mahindra Lifespace Developers Limited	Others	Management	Approval for Material Related Party Transaction(s) between the Company and Mahindra Blossom Developers Limited, i.e. subsidiary of the Company, aggregate value of the Related Party Transactions with MBLDL will not breach the maximum limit of Rs. 240.06 Crore, provided that the said contract(s) / arrangement(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis.	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	22-03-2026	Mahindra Lifespace Developers Limited	Others	Management	Approval for Material Related Party Transaction(s) between Mahindra Blossom Developers Limited, i.e. subsidiary of the Company and Mitsui Fudosan (Asia) Pte. Ltd., aggregate value of the Related Party Transactions will not breach the maximum limit of Rs. 159.74 Crore, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	For	For	No major governance concern identified.
4	22-03-2026	Mahindra Lifespace Developers Limited	Others	Management	Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra and Mahindra Limited, Promoter and Holding company of the Company.	For	For	No governance concern has been identified.
4	22-03-2026	Max Estates Ltd	Others	Management	Approval of modification for increasing the existing limit of material related party transaction between Max Estates Gurgaon Limited and Antara Senior Living Limited for the FY 26.	For	For	No governance concerns identified.
4	22-03-2026	Max Estates Ltd	Others	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Limited.	For	For	No governance concerns identified.
4	22-03-2026	Max Estates Ltd	Others	Management	Approval of material related party transactions between Antara Senior Living Limited and Max Estates Gurgaon Two Limited.	For	For	No governance concerns identified.
4	22-03-2026	Max Estates Ltd	Others	Management	Approval for Payment of an annual gross compensation of INR 3,00,00,000/- (other than sitting fees and reimbursement of expenses payable for attending meetings of the Company) for the Financial Year commencing from April 1, 2026, and ending on March 31, 2027, which will be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said Financial Year, to Mr. Analjit Singh (DIN: 00029641), Non-Executive Chairman of the Company, and that said compensation shall be payable in such manner as the Board of Directors may determine from time to time.	For	Against	Governance Concern: Skewed remuneration in favor of the proposed appointee by way of payment of guaranteed commission. Chairman related to the Managing Director.
4	23-03-2026	Bank of Maharashtra	EGM	Management	To approve the appointment of Shri Prabhat Kiran as Executive Director of the Bank for a period of three years with effect from 24.11.2025 (date of assumption of charge of the office), or until further orders of the Government of India, whichever is earlier.	For	Against	Governance concern: Board is non-compliant with respect to requirement of minimum number of Independent Directors and woman director/ woman Independent Director & Delayed Shareholders' approval.
4	23-03-2026	Bank of Maharashtra	EGM	Management	To elect Reena Jha Tripathi as Shareholders of the Bank.	For	For	No concern identified on the merits of proposed candidates.
4	23-03-2026	IRB Infrastructure Developers Limited	Others	Management	To capitalize a sum not exceeding Rs. 603,90,00,000/- from the amount standing to the credit of the Securities Premium Account and/ or any other permitted reserves/ surplus of the Company as on December 31, 2025, for the purpose of issuance of bonus shares of Re.1/? each (Bonus Shares), credited as fully paid-up equity shares to the holders of existing equity share(s) of the Company whose names appear in the Register of Members maintained by Company's Registrars and Transfer Agents and the list of beneficial owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the record date as may be fixed by the Board for the purpose (which expression shall also include a Committee thereof), in the proportion of 1:1 i.e. 1 (one) new equity shares of Re.1/? each for every 1 (one) existing equity shares of Re.1/? each fully paid up and held by the Members/ beneficial owners.	For	For	No governance concern has been identified.
4	23-03-2026	IRB Infrastructure Developers Limited	Others	Management	To increase the Authorised Share Capital of the Company from Rs. 615,00,00,000/-, divided into 615,00,00,000 (equity shares of Re. 1/- each to Rs. 1,260,00,00,000/- by creation of an additional 645,00,00,000 equity shares of Re.1/- each and consequently, the existing Clause V of the Memorandum of Association of the Company.	For	For	No governance concern has been identified.
4	23-03-2026	IRB Infrastructure Developers Limited	Others	Management	Material related party transactions in relation to project Implementation Agreement with IRB Chandibhadra Tollway Private Limited the TOT-18 Project SPV of IRB Infrastructure Trust for an value upto Rs. Rs.1,581.83 crore for the proposed transaction during a financial year FY 2025-26.	For	Against	Governance & Transparency Concern: Inadequate disclosure with regards to rationale for fixing the implementation cost on upfront basis for a 20-year Period without any reset clause and without data on basis of which valuation has been done does not give comfort on Arm's Length and Fair Pricing.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	23-03-2026	IRB Infrastructure Developers Limited	Others	Management	Re-appointment of Mrs. Deepali V. Mhaiskar (DIN: 00309884) as the Whole-time Director of the Company w.e.f. May 19, 2026 for a period of 5 years, liable to retire by rotation, including remuneration.	For	Against	Governance concern: The proposed remuneration appears to be on the higher side. No absolute cap on the proposed total remuneration or on the variable component of the proposed remuneration.
4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	Others	Management	To appoint Mr. Aman Mehta (DIN: 08174906) as a Director of the Company.	For	For	No concern has been identified with respect to profile and time commitment of the proposed appointee.
4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	Others	Management	To approve appointment of Mr. Aman Mehta (DIN: 08174906) as Managing Director of the Company for a period of three (3) years with effect from January 21, 2026 without any remuneration.	For	For	No concern has been identified with respect to the profile, experience and time commitment of the proposed appointee.
4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	Others	Management	To appoint Mr. Amal Kelshikar (DIN: 06378987) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitment of the proposed appointee.
4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	Others	Management	To appoint Mr. Hasmukh Patel (DIN: 11486584) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitment of the proposed appointee.
4	23-03-2026	JB Chemicals & Pharmaceuticals Limited	Others	Management	To appoint Mr. Sudhir Menon (DIN: 09502215) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to profile and time commitment of the proposed appointee.
4	23-03-2026	JSW Infrastructure Ltd	Others	Management	Appointment of Mr. Kartick Maheshwari (DIN: 07969734) as an Independent Director of the Company, to hold office for a term of 3 (three) consecutive years with effect from 20th February, 2026 till 19th February, 2029 and whose office shall not be liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, time commitments & overall independence of the proposed appointee.
4	23-03-2026	JSW Infrastructure Ltd	Others	Management	Issuance of Equity Shares through permissible modes of raising funds, up to 25,00,00,000 Equity Shares with or without green shoe option, for cash, in one or more tranches.	For	For	No concern on the proposed resolution.
4	23-03-2026	Titan Company Limited	Others	Management	Appointment of Ms. Sandhya Venugopal Sharma, IAS (DIN: 08445015) as a Director of the Company, liable to retire by rotation.	For	For	No concern has been identified with respect to the profile and time commitments of the proposed appointee.
4	24-03-2026	CMS Info Systems Ltd	Others	Management	Appointment of Ms. Vidya Krishnan (DIN: 09669166) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 3 (three) years commencing from the effective date of her first appointment i.e. from January 2, 2026 to January 1, 2029.	For	For	No concern has been identified with regard to profile, time commitments and independence of the proposed appointee.
4	24-03-2026	Garware Hi-Tech Films Ltd	Others	Management	Appointment of Mr. Uday Vasantrao Joshi (DIN: 09753984), as Whole Time Director of the Company, liable to retire by rotation, for a period of three (3) consecutive years with effect from February 1st, 2026 and minimum remuneration to be paid in case of inadequacy of profit.	For	For	No concern has been identified on the profile, merit, time commitment and proposed remuneration of the proposed appointee.
4	24-03-2026	Graphite India Limited	Others	Management	Approval for Payment of remuneration by way of commission to one or more Non-Executive Directors of the Company up to 3% (three percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for a period of five financial years commencing from 1st April, 2025.	For	Against	Governance & Transparency Concern: No justification has been provided for the proposed payment of commission; Unfettered power to Board; Remuneration practice in past appears to be skewed in favour of Promoter Non-Executive Directors.
4	24-03-2026	Graphite India Limited	Others	Management	Payment of an aggregate remuneration up to Rs. 2,00,00,000/- per annum including perquisites, benefits, amenities and facilities as applicable/ payable to Mr. Siddhant Bangur, Business Development Executive from 1st April, 2026.	For	Against	Governance & Transparency Concern: Basis of arriving at remuneration not disclosed, hence, fairness of proposed remuneration cannot be ascertained. Therefore, proposed remuneration appears excessive.
4	24-03-2026	India Glycols Limited	Others	Management	Scheme of Arrangement under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 amongst India Glycols Limited (Demerged Company or Company) and Ennature Biopharma Limited (Resulting Company 1) and IGL Spirits Limited (Resulting Company 2) and their respective Equity Shareholders (Scheme).	For	For	No major governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	24-03-2026	Natco Pharma Limited	Others	Management	To reappoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman and Managing Director of the Company for a period of one (1) year i.e., from April 1, 2026 to March 31, 2027, including remuneration.	For	Against	Governance Concern: Combined position of Chairman & Managing Director; may lead to concentration of power in the hands of single person.
4	24-03-2026	Natco Pharma Limited	Others	Management	To reappoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	For	Against	Governance Concern: Remuneration skewed in favour of proposed appointee.
4	24-03-2026	Natco Pharma Limited	Others	Management	To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	For	For	No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	24-03-2026	Natco Pharma Limited	Others	Management	To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company for a period of one (1) year from April 1, 2026 to March 31, 2027, including remuneration.	For	For	No major governance concern identified with regard to profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	25-03-2026	Cipla Limited	Others	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as a Director of the Company, liable to retire by rotation, with effect from 1st April, 2026.	For	For	No concern identified with regards to profile and time commitment of proposed appointee.
4	25-03-2026	Cipla Limited	Others	Management	To appoint Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, liable to retire by rotation, for a period of five (5) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	For	For	No concern identified with regards to profile and time commitment of proposed appointee.
4	25-03-2026	Cipla Limited	Others	Management	To pay remuneration to Mr. Achin Gupta (DIN: 09491674) as Managing Director and Global Chief Executive Officer of the Company, for a period of 5 (five) years commencing from 1st April, 2026 till 31st March, 2031 (both days inclusive).	For	For	No governance concern identified.
4	25-03-2026	Cipla Limited	Others	Management	To re-appoint Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Director of the Company for a period of 5 (five) years commencing from 1st July, 2026 till 30th June, 2031 (both days inclusive).	For	For	No major concern identified with regards to profile, attendance performance, independence and time commitments of the proposed appointee.
4	25-03-2026	Jindal Stainless Limited	Others	Management	To consider and approve re-appointment of Ms. Shruti Shrivastava (DIN: 08697973), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 23rd January, 2026 till 22nd January, 2029.	For	Against	Prior approval of the shareholders has not been obtained for re-appointment as an Independent Director.
4	25-03-2026	Jindal Stainless Limited	Others	Management	To consider and approve re-appointment of Dr. Aarti Gupta (DIN: 01668171), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	For	Against	Governance concern: Director's time commitments appear to be excessive as she holds 2 full-time positions in the companies dealing with unrelated businesses.
4	25-03-2026	Jindal Stainless Limited	Others	Management	To consider and approve re-appointment of Mr. Ajay Mankotia (DIN: 03123827), as a Non-Executive Independent Director of the Company, whose term shall not be subject to retire by rotation, to hold office for a second term of three (3) consecutive years with the effect from 12th July, 2026 till 11th July, 2029.	For	For	No concern has been identified with regards to the profile, time commitments and attendance of the proposed appointee.
4	25-03-2026	JSW Energy Limited	Others	Management	Approval for the re-appointment of Mr. Munesh Khanna (DIN: 00202521), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 26th March, 2026.	For	For	No governance concern identified with regards to the profile, time commitment, independence and attendance of the proposed appointee.
4	25-03-2026	Schneider Electric Infrastructure Limited	Others	Management	To approve, participate in and implement the Worldwide Employee Share Ownership Plan 2026 (2026 WESOP) of the Ultimate Holding Company, Schneider Electric SE, France (a listed company on the French Stock Exchange, Euronext Paris), the salient features of which shall form part of 2026 WESOP Information Notice and Tax Note for India and other documents.	For	For	No governance concerns identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	25-03-2026	Schneider Electric Infrastructure Limited	Others	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric IT Business India Private Limited, for an aggregate value up to INR 520 Crores during the financial year 2026-27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursement or borrowings (residual RPTs).	For	For	No governance concerns identified.
4	25-03-2026	Schneider Electric Infrastructure Limited	Others	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric India Private Limited, for an aggregate value of up to INR 700 Crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2026 -27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursement (residual RPTs).	For	For	No governance concerns identified.
4	25-03-2026	Schneider Electric Infrastructure Limited	Others	Management	To consider and approve Material Related Party Transaction(s) between the Company and Schneider Electric Industries SAS, for an aggregate value of up to INR 400 Crores (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) during the financial year 2026 -27 in the nature of, a) Sale of Goods and Services, Stores and Spares, b) Purchase of Goods and Services, Stores and Spares, and c) Availing/ rendering of any kind of services or any other transactions for transfer of resources, services or obligations and other reimbursements (residual RPTs).	For	For	No governance concerns identified.
4	26-03-2026	3M India Limited	Others	Management	Appointment of Mr. Dwarakanath Ranganath Mavinakere (DIN: 07565125) as a Non Executive and Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. from February 2, 2026 to February 1, 2031, not liable to retire by rotation.	For	For	No concern has been identified with regards to the profile, merit, time commitments and independence of the proposed appointee.
4	26-03-2026	3M India Limited	Others	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as a Director of the Company, not liable to retire by rotation.	For	For	No concern has been identified on the merit, profile and time commitments of the proposed appointee.
4	26-03-2026	3M India Limited	Others	Management	Appointment of Mr. Aseem Kuldip Joshi (DIN: 07504624) as Managing Director of the Company for a period of 5 (five) years from April 1, 2026 to March 31, 2031, not liable to retire by rotation, including remuneration.	For	For	No concern has been identified on the profile, merits and the proposed remuneration of the proposed appointee.
4	26-03-2026	3M India Limited	Others	Management	Approval of Material Related Party Transactions with 3M Company, USA for an amount not exceeding in aggregate Rs. 576 crores for the Financial Year 2026-27.	For	For	No major governance concern has been identified.
4	26-03-2026	3M India Limited	Others	Management	Approval for payment of Royalty to 3M Company, USA for an amount not exceeding Rs. 110 crores for the Financial Year 2026-27.	For	For	No major governance concern has been identified.
4	26-03-2026	3M India Limited	Others	Management	Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd for an amount not exceeding in aggregate Rs. 623 crores for the Financial Year 2026-27.	For	For	No major governance concern has been identified.
4	26-03-2026	Aditya Birla Capital Limited	Others	Management	Appointment of Ms. Saloni Narayan (DIN: 08771219), as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 03 February 2026 to 02 February 2031 (both days inclusive).	For	For	No concern identified with regards to profile, time commitments and independence of the proposed appointee.
4	26-03-2026	Aditya Birla Capital Limited	Others	Management	Appointment of Mr. Krishna Kishore Maheshwari (DIN: 00017572), as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	For	For	No concern has been identified with regards to profile and time commitments of the proposed appointee.
4	26-03-2026	Aditya Birla Capital Limited	Others	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis.	For	For	No major governance concern identified.
4	26-03-2026	Bombay Burmah Trading Corporation Limited	Others	Management	Re-appointment of Mr. Ness N. Wadia (DIN:00036049), as the Managing Director of the Corporation for a period of 5 years with effect from 1st April, 2026 to 31st March, 2031 and approving his remuneration.	For	For	No major concern identified with regards to profile, attendance and time commitments of proposed appointee.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	26-03-2026	EPL Ltd	Others	Management	Appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company with effect from April 1, 2026, liable to retire by rotation.	For	For	No concerns have been identified with the profile, merits, time commitments and attendance of the proposed appointee.
4	26-03-2026	EPL Ltd	Others	Management	Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company with effect from January 1, 2026, liable to retire by rotation.	For	For	No concerns have been identified with the profile, merits, and time commitments of the proposed appointee.
4	26-03-2026	EPL Ltd	Others	Management	Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as the Managing Director and Global Chief Executive Officer of the Company (being one of the Key Managerial Personnel of the Company), for a term of 5 (five) years with effect from January 1, 2026 up to December 31, 2030 (both days inclusive), including remuneration.	For	For	No major concerns have been identified with the profile, merits and time commitments of the proposed appointee.
4	26-03-2026	Inox India Ltd	EGM	Management	Continuation of directorship of Mr. Pavan Jain (DIN: 00030098) as Non-Executive, Non-Independent Director, in the Capacity of Chairman of the Company from the day he attains the age of 75 years viz. 17th May, 2026, liable to retire by rotation.	For	Against	Governance concern: Proposed appointee as Chairperson of the Board and Stakeholder Relationship Committee has not attended any Annual General Meeting in the past 6 years.
4	26-03-2026	Inox India Ltd	EGM	Management	To enter into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise) with Inox Air Products Private Limited (IAPL), a related party of INOX India Limited under Regulation 2(1)(zb) of the SEBI Listing Regulations, as may be agreed between the Company and IAPL, for an aggregate value of up to Rs. 175 Crores to be entered during FY 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at arm's length and in the ordinary course of business of the Company.	For	For	No governance concern identified.
4	26-03-2026	Medplus Health Services Ltd	Others	Management	Approval of Material Related Party Transactions between the MedPlus Health Services Limited (Company) and Optival Health Solutions Private Limited, its Material Subsidiary, for the period commencing from April 1, 2026 to March 31, 2027, for an aggregate value not exceeding Rs. 11,262.20 million, plus applicable taxes, notwithstanding that such transaction(s), whether individually and/ or in the aggregate, may exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements or such other materiality threshold as may be prescribed under applicable law from time to time, provided that such transactions shall be in the ordinary course of business and at arm's length basis.	For	For	No governance concern has been identified.
4	26-03-2026	Niva Bupa Health Insurance Company Ltd	Others	Management	Appointment of Mr. Roger William John Davis (DIN: 11417248) as Non - Executive Director of the Company, liable to retire by rotation, with effect from January 29, 2026.	For	For	No concern has been identified with regard to profile and time commitments of the proposed appointee.
4	26-03-2026	Niva Bupa Health Insurance Company Ltd	Others	Management	Revision in Remuneration of Mr. Krishnan Ramachandran (DIN: 08719264), as a Managing Director and Chief Executive Officer, for the financial year 2025-26.	For	For	No major concern identified with regards to the profile, time commitment and proposed remuneration of the proposed appointee.
4	26-03-2026	Sapphire Foods India Ltd	Others	Management	Appointment of Mr. Kushal Agarwal (DIN: 11528795) as a Non-Executive Nominee Director, liable to retire by rotation.	For	For	No governance concern identified with regards to the profile and time commitments of proposed appointee.
4	26-03-2026	Triveni Turbine Limited	Others	Management	Re-appointment of Mr. Nikhil Sawhney (DIN: 00029028) as Managing Director of the Company (designated as Vice Chairman and Managing Director) for a period of 5 (five) years with effect from May 10, 2026, including remuneration and whose period of office shall not be liable to determination by retirement of directors by rotation.	For	Against	Governance Concern: Proposed remuneration payable appears excessive when compared to size & performance of the Company and industry benchmarking.

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4	27-03-2026	Ethos Ltd	Others	Management	Re-appointment of Mr. Yashovardhan Saboo (DIN-00012158), as the Chairman and Whole-time Director of the Company, for a term of 3 (three) years, commencing April 1, 2026 to March 31, 2029, notwithstanding that he attains the age of 70 years and remuneration payable to him.	For	Against	Governance Concern: Combined position of Chairman and Executive Director of the Company as holding both the positions of Chairman and Executive Director by the same person may lead to concentration of powers in the hands of single person. Excessive remuneration overall Group Level. Board Chairperson - The Board is non-compliant requirement of retirement of Directors by rotation.
4	27-03-2026	Fiem Industries Limited	Others	Management	Approval of Re-appointment and Remuneration of Mr. Vineet Sahni (DIN: 03616096), as Chief Executive Officer and Whole-time Director (Key Managerial Personnel) of the Company for a period of three (3) years with effect from May 1, 2026, including remuneration.	For	For	No major governance concern identified regarding the profile, time commitment, attendance and proposed remuneration of the proposed appointee.
4	27-03-2026	Grasim Industries Limited	Others	Management	Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 24th May 2026 up to 23rd May 2031.	For	Against	Governance concern: Proposed re-appointment will lead to prolonged association with the Group.
4	27-03-2026	Grasim Industries Limited	Others	Management	Re-appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 24th May 2026 up to 23rd May 2031.	For	Against	Prolonged association and Ex-executive position; Excessive shareholding
4	27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	Others	Management	Appointment of Shri Rajkumar Beniwal, IAS (DIN: 07195658) as a Director and Managing Director of the Company with effect from December 29, 2025, until further orders from the GoG, subject to the limit of five (05) years, not liable to retire by rotation.	For	Against	Governance concern: The proposed appointment as a non-retiring director would result in the composition of the Board becoming non-compliant with requirement of retiremnet of directors by rotation; Director holds 3 Full-Time positions including Managing Director of the Company.
4	27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	Others	Management	Appointment of Shri Ashwini Kumar, IAS (DIN: 06581753) as an Additional Director of the Company, liable to retire by rotation.	For	For	No governance concern identified on the profile and time commitments of the proposed appointee.
4	27-03-2026	Gujarat Narmada Valley Fertilizers and Chemicals Limited	Others	Management	Appointment of Dr. Rajender Kumar, IAS (DIN: 07161855) as an Additional Director of the Company by the Board of Directors w.e.f. February 10, 2026, liable to retire by rotation.	For	Against	Governance concern: Director holds 3 Full-Time positions including Managing Director of Gujarat State Fertilizers & Chemicals Ltd (GSFCL) and vice-chairman & Managing Director of Gujarat State Road Transport Corporation (GSRTC).
4	27-03-2026	IndusInd Bank Limited	Others	Management	Appointment of Mr. Arijit Basu (DIN: 06907779) as Non-Executive Independent Director and Part-time Chairman of the Bank, for a period of three years with effect from January 31, 2026 up to January 30, 2029 (both days inclusive).	For	For	No concern has been identified on the profile, merit, time commitments and independence of the proposed appointee.
4	27-03-2026	ISGEC Heavy Engineering Limited	Others	Management	Re-appointment of Mr. Aditya Puri (DIN: 00052534), as Managing Director of the Company for a period of five (05) years, commencing from May 01, 2026 upto and including April 30, 2031, including remuneration.	For	Against	Governance Concern: The remuneration appears to be excessive and skewed in favour of proposed director.
4	27-03-2026	ISGEC Heavy Engineering Limited	Others	Management	Re-appointment of Mr. Kishore Chatnani (DIN: 07805465), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, including remuneration.	For	For	No major governance concern identified on the merits, time commitment, attendance and proposed remuneration of the proposed appointee.
4	27-03-2026	ISGEC Heavy Engineering Limited	Others	Management	Re-appointment of Mr. Sanjay Gulati (DIN: 05201178), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, including remuneration.	For	For	No major governance concern identified on the merits, time commitment, attendance and proposed remuneration of the proposed appointee.
4	27-03-2026	ISGEC Heavy Engineering Limited	Others	Management	Re-appointment of Mr. Arvind Sagar (DIN: 09210612) as an Independent Director of the Company for a second term of five (05) consecutive years commencing from June 28, 2026, and ending on June 27, 2031, not liable to retire by rotation.	For	Against	Governance concern: Nomination & Remuneration Committee Chairman and skewed remuneration practice. Nomination & Remuneration Committee members should be held accountable for such unfair

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								remuneration practices in the Company, as it's the Nomination & Remuneration Committee's responsibility to ensure the remuneration being paid is in a fair and reasonable manner.
4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Vinay Kumar Tripathi (DIN: 09463988), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years i.e. starting from 4th February 2026 and ending on 30th September, 2030 not liable to retire by rotation.	For	For	No governance concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	To utilise the unutilised proceeds of the Rights Issue of Equity Shares, remaining as on March 31, 2026, towards the objects of the issue as disclosed in the Letter of Offer and in compliance with the provisions of the Companies Act, 2013, the SEBI (LODR) Regulations, 2015 and other applicable laws, during the subsequent Financial Year i.e. 2026-27 for the objects of the issue as disclosed in the Letter of Offer, subject to the approval of Members / shareholders of the Company.	For	For	No concern has been identified.
4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Apurva Chandra (DIN 02531655), as an Independent Director of the Company, for a term of not exceeding five (5) consecutive years i.e. starting from 4th February 2026 and ending on 30th September, 2030 not liable to retire by rotation.	For	For	No governance concern identified with regards to profile, time commitment and independence of the proposed appointee.
4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Appointment of Mr. Balasubramanian Prabhakaran (DIN 01428366), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	For	Against	Governance Concern: Director holds 2 full time positions in Companies not having holding-subsidiary relationship and engaged in unrelated business.
4	27-03-2026	Lloyds Engineering Works Limited	EGM	Management	Re-appointment of Mr. Kishor Kumar Mohanlal Pradhan (DIN: 02749508), as an Independent Director of the Company, for a second term of five consecutive years with effect from 22nd July, 2026 till 21st July 2031, not liable to retire by rotation.	For	Against	Governance Concern: Proposed re-appointment for five years would lead to total association of more than 10 years.
4	27-03-2026	PN Gadgil Jewellers Ltd	Others	Management	Appointment of Mr. Aditya Saurabh Gadgil (DIN: 10052553) as a Non-Executive Non-Independent Director, liable to retire by rotation.	For	Against	Governance and Transparency concerns: The proposed appointment of Director, a member of the promoter family, raises governance concerns due to the absence of adequate disclosures regarding his experience, skills, and suitability for a Board position the Company has not provided a clear explanation for his prior short tenure as Nominee Director nor disclosed the nominating entity. In the absence of a well-defined role, responsibilities, and justification by the Board and Nomination & Remuneration Committee, the rationale for his appointment remains unclear.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Life Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Cards and Payments Services Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.

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4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI Payment Services Private Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI DFHI Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and SBI (Mauritius) Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and PT Bank SBI Indonesia, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Nepal SBI Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between State Bank of India and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements, whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time, provided that such arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out at an arm's length basis by the Bank.	For	For	No major governance concern identified.

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4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI Capital Markets Limited and SBI General Insurance Company Limited, notwithstanding the fact that all such transactions during financial year 2026 -27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Yes Bank Limited, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	No major governance concern identified.
4	27-03-2026	State Bank of India	EGM	Management	To consider and approve Material Related Party Transactions between SBI DFHI Limited and Rajasthan Gramin Bank, notwithstanding the fact that all such transactions during financial year 2026-27 whether individually and/or in the aggregate, may exceed Rs. 5,000 crore or 10% of the annual consolidated turnover as per the Bank's last audited financial statements (Rs. 6,63,343 crore), whichever is lower, or any other materiality threshold as may be applicable under law/ regulations from time to time.	For	For	No major governance concern identified.
4	27-03-2026	Whirlpool of India Limited	Others	Management	Re-designation of Mr. Anil Berera (DIN: 00306485), as an Independent Director of the Company for a term commencing from 01st March 2026 to 30th November 2029.	For	Against	Governance concerns: Prolonged association, Cooling off period of 3 years not served in the transition from Non-Executive Director to Independent Director, Ex- executive position.
4	28-03-2026	Amara Raja Energy & Mobility Ltd	Others	Management	To re-appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five years from June 12, 2026 to June 11, 2031.	For	Against	Governance concern: Nomination & Remuneration Committee Chairman and Excessive Remuneration to Promoter Executive Directors. Nomination & Remuneration Committee members should be held accountable for such unfair remuneration practices in the Company, as it's the Nomination & Remuneration Committee's responsibility to ensure the remuneration being paid is in a fair and reasonable manner.
4	28-03-2026	Aurobindo Pharma Limited	Others	Management	To appoint Dr. (Mrs.) Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company, not liable to retire by rotation, for a period of 3 (Three) consecutive years commencing from February 9, 2026 to February 8, 2029.	For	For	No governance concerns identified with regards to to profile, time commitments and independence of proposed appointee.
4	28-03-2026	MRF Limited	Others	Management	Revision in terms of remuneration of Mr. K M Mammen (DIN: 00020202) as Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 7th February, 2029.	For	Against	Governance concern: Combined position of Chairman and Managing Director, may lead to concentration of power in the hands of single person.
4	28-03-2026	MRF Limited	Others	Management	Revision in terms of remuneration of Mr. Arun Mammen (DIN: 00018558) as Vice Chairman and Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 31st March, 2028.	For	For	No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
4	28-03-2026	MRF Limited	Others	Management	Revision in terms of remuneration of Mr. Rahul Mammen Mappillai (DIN: 03325290) Managing Director of the Company, with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd May, 2027.	For	For	No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
4	28-03-2026	MRF Limited	Others	Management	Revision in terms of remuneration of Mr. Samir Thariyan Mappillai (DIN:07803982) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	For	For	No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.
4	28-03-2026	MRF Limited	Others	Management	Revision in terms of remuneration of Mr. Varun Mammen (DIN: 07804025) Whole-time Director of the Company with effect from 1st April, 2025 for the remaining period of his tenure i.e., upto 3rd August, 2027.	For	For	No major governance concern is identified on the merits, time commitment, attendance and proposed revision in remuneration.

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4	29-03-2026	AstraZeneca Pharma India Limited	Others	Management	Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca UK Limited for an amount not exceeding in aggregate Rs. 2,400 crore for the period from April 1, 2026 till March 31, 2027.	For	Against	Disclosures not in accordance with Related Party Transaction industry standards; No justification for significant shift in limits of Related Party Transactions proposed.
4	29-03-2026	AstraZeneca Pharma India Limited	Others	Management	Approval of Material Related Party Transactions to be entered into, by the Company with AstraZeneca AB, Sweden, for an amount not exceeding in aggregate H1,500 crore for the period from April 1, 2026 till March 31, 2027.	For	Against	Disclosures not in accordance with Related Party Transaction industry standards; No justification for significant shift in limits of Related Party Transactions proposed.
4	29-03-2026	CESC Limited	Others	Management	Appointment of Mr. Umang Kanoria (DIN: 00081108) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a period of three (3) consecutive years with effect from February 25, 2026.	For	Against	Governance concern: Prolonged association at Group Level.
4	29-03-2026	CESC Limited	Others	Management	Re-appointment of Mr. Debanjan Mandal (DIN: 00469622), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for a further period of five (5) consecutive years with effect from May 10, 2026.	For	Against	Governance concern: Proposed tenure of appointment will lead to Prolonged association at the group level.
4	29-03-2026	CESC Limited	Others	Management	To grant any loan(s)/advance(s) to M/s. Purvah Green Power Private Limited, a subsidiary of the Company (Purvah), in which one or more Director(s) of the Company may be interested or deemed to be interested, upto an aggregate amount not exceeding Rs. 900 Crores in one or more tranches from time to time and which the Board may, in its absolute discretion deem beneficial and in the interest of the Company provided that such loan(s)/ advance(s) shall be utilised by Purvah for its principal business activities only.	For	Against	Non-disclosure of full particulars of the Loan/ Guarantee/ Security as required under Section 185 of Companies Act, 2013. Governance concern: Enabling Approval with Inadequate disclosures. Transparency Concern: Inadequate Disclosures with regards to interest of Directors in relevant entities in the Notice.
4	29-03-2026	JSW Cement Ltd	Others	Management	Re-appointment of Mr. Parth Jindal (DIN: 06404506), as the Managing Director of the Company for a period of five years with effect from 20th June, 2026 to 19th June, 2031, including remuneration.	For	Against	Governance concern: No absolute cap on the proposed total remuneration or on the variable component of the proposed remuneration. Skewed remuneration towards promoter Director. Director holds 2 full time positions in Companies not having holding-subsidiary relationship and engaged in unrelated business.
4	29-03-2026	JSW Cement Ltd	Others	Management	Re-appointment of Mr. Pankaj Kulkarni (DIN: 00725144) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from 1st April, 2026 up to 31st March, 2031 (both days inclusive), and whose office shall not be liable to retire by rotation.	For	Against	Governance concern: Ex-Employee - Mr. Pankaj Kulkarni has been associated with the Group Company as Chief Executive Officer. Appointment of an employee who mainly held Executive/Managerial position with the Company/Group Company as an Independent Director is not indicative of a good governance practice. Nomination & Remuneration Committee chairman - Skewed remuneration practice. Cooling off period of 3 years not served at the time of transition from Non-Executive Director to Independent Director. Mr. Pankaj Kulkarni has been association with the Company/ Group for more than 10 years.
4	29-03-2026	Neogen Chemicals Ltd	EGM	Management	To create, issue, offer, and allot 10,00,000 Equity Shares (Equity Shares) of face value of Rs. 10/- each fully paid up at an issue price of Rs. 1,610 per Equity Share including a premium of Rs. 1,600 per Equity Share (as determined in accordance with the pricing guidelines prescribed under Regulation 164 of Chapter V of SEBI ICDR Regulations and duly approved by the Board in its meeting held on March 7, 2026) aggregating Rs. 1,61,00,00,000 for cash consideration on a preferential basis (Preferential Issue).	For	For	No governance concern identified.
4	30-03-2026	Castrol India Limited	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2025 and the reports of the Board of Directors and the Statutory Auditors thereon.	For	For	Unqualified Financial Statements. No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	30-03-2026	Castrol India Limited	AGM	Management	To declare final dividend of Rs. 5.25 per equity share for the financial year ended 31 December 2025.	For	For	Sufficient funds available for payment of final dividend. No governance concern identified.
4	30-03-2026	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Kartikeya Dube (DIN: 00929373), who retires by rotation and being eligible, offers himself for re-appointment.	For	For	No concern has been identified with regard to profile, time commitments and board attendance of the proposed appointee.
4	30-03-2026	Castrol India Limited	AGM	Management	Ratification of Remuneration of Rs. 4,50,000 in addition to applicable taxes and reimbursement of related business expenses, at actuals, payable to M/ s. Kishore Bhatia and Associates, Cost Accountants (Firm Registration No: 00294), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct audit of the cost records maintained by the Company, for the financial year ending 31 December 2026.	For	For	No major governance concern identified.
4	30-03-2026	Route Mobile Ltd	Others	Management	Appointment of Mr. Seckin Arikan (DIN: 11496476), as a Director (Chairman, Non-Executive Non-Independent) of the Company, liable to retire by rotation.	For	For	No concern has been identified with regards to the merits, profile and time commitments of the proposed appointee.
4	30-03-2026	SBI Life Insurance Company Limited	Others	Management	Approval for entering into Material Related Party Transactions with State Bank of India for an aggregate value of Rs. 40,900 crore for the financial year 2026-27.	For	For	No major governance concern identified.
4	30-03-2026	SBI Life Insurance Company Limited	Others	Management	Approval for entering into Material Related Party Transactions with SBI DFHI Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	For	For	No major governance concern identified.
4	30-03-2026	SBI Life Insurance Company Limited	Others	Management	Approval for entering into Material Related Party Transactions with SBI Capital Markets Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	For	For	No major governance concern identified.
4	30-03-2026	SBI Life Insurance Company Limited	Others	Management	Approval for entering into Material Related Party Transactions with Yes Bank Limited for an aggregate value of Rs. 30,000 crore for the financial year 2026-27.	For	For	No major governance concern identified.
4	31-03-2026	Alembic Pharmaceuticals Limited	Others	Management	Appointment of Mr. Rajkumar Baheti (DIN: 00332079) as a Non-Executive Non-Independent Director of the Company with effect from 1st April, 2026, liable to retire by rotation.	For	For	No concerns have been identified with regards to the profile and time commitments of the proposed appointee.
4	31-03-2026	Alembic Pharmaceuticals Limited	Others	Management	Mr. Rajkumar Baheti (DIN: 00332079), Non-Executive Non-Independent Director of the Company, to render professional services to the Company in his individual capacity and to hold an office or place of profit, and for payment of professional fees to him, in addition to the sitting fees payable to him as a Director.	For	For	No governance concern identified.
4	31-03-2026	Blue Star Limited	Others	Management	Re-appointment of Mr. B Thiagarajan (DIN: 01790498) as a Managing Director of the Company for a further period commencing from April 1, 2026 till May 24, 2027, not liable to retire by rotation, including remuneration.	For	For	No concern identified with regards to the profile, attendance, past remuneration and time commitments of the proposed appointee.
4	31-03-2026	Blue Star Limited	Others	Management	Appointment of Mr. Mohit Sud (DIN: 10034070), as an Executive Director- Unitary Cooling Products Group (Executive Director) for a period commencing from April 1, 2026 to March 31, 2031, liable to retire by rotation, including remuneration.	For	For	No concern identified with regards to the profile and time commitments of proposed appointee.
4	31-03-2026	Blue Star Limited	Others	Management	Appointment of Mr. M S Unnikrishnan (DIN: 01460245), as an Independent Director of the Company to hold office for a term of five consecutive years from January 29, 2026 to January 28, 2031, not eligible to retire by rotation.	For	For	No governance concern identified with regards to merits, profile, time commitments and independence of the proposed appointee.
4	31-03-2026	Indraprastha Gas Limited	Others	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2026-27 for a value of upto Rs. 17,732 Crores.	For	For	No governance concern identified.
4	31-03-2026	Indraprastha Gas Limited	Others	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2026-27 for a value of upto Rs. 3,968 Crores.	For	For	No major governance concerns identified.
4	31-03-2026	Sonata Software Limited	Others	Management	Re-appointment of Mr. P Srikar Reddy (DIN: 00001401) as Executive Vice Chairman and Whole-Time Director of the Company with the benefit of continuity of service, for a period commencing from 4th April, 2026 up to 3rd April 2028, including remuneration.	For	For	No governance concern identified with regards to profile, time commitments, attendance and proposed remuneration of the proposed appointee.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by UPL Limited to its subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	No governance concern identified.

Quarter	Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal	Investee company's Management Recommen-dation	Vote(For/ Against/ Abstain)	Reason supporting the vote decision
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	To enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s)(whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Europe Supply Chain GmbH to UPL France, subsidiaries of the Company for the FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,200 Crore.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 Crore.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	To enter/ continue to enter into material related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) (whether by way of an individual transaction or series of transactions or otherwise) for sale of materials by UPL Management DMCC to UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A., subsidiaries of the Company for FY 2026-27 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 3,500 Crore.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by Superform Chemistries Limited to its fellow subsidiaries, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials and providing functional support services by Cerexagri S.A.S. to UPL Europe Supply Chain GmbH for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to sale of materials by UPL Do Brasil - Industria e Comercio de Insumos Agropecuarios S.A. to associate entities, for the FY 2026-27 in the ordinary course of business and on arm's length basis.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, during the FY 2026-27 for an amount not exceeding USD 1.3 bn in one or more tranches.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions for providing financial support by the subsidiaries of the Company to other subsidiaries (Centralised Treasury Operations), for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length basis.	For	For	No governance concern identified.
4	31-03-2026	UPL Limited	EGM	Management	Approval for material related party transactions in connection with the proposed investments by the Company and it's subsidiaries in other subsidiaries, for the FY 2026-27 at any point of time in the ordinary course of business and on arm's length.	For	For	No governance concern identified.

Summary of Vote Cast

F.Y.	Quarter	Total No. of Resolutions	Break Up of Vote Decision		
			FOR	AGAINST	ABSTAIN
2025-26	1	1053	758	287	8
2025-26	2	5332	3760	1572	0
2025-26	3	462	296	166	0
2025-26	4	622	432	188	2

Annexure C

PRINCIPLES OF STEWARDSHIP (FY 2025-2026)

Sr. No.	Stewardship principles	Status
1	Institutional Investors should formulate a comprehensive policy on the discharge of their stewardship responsibilities, publicly disclose it, review and update it periodically.	Complied with
2	Institutional investors should have a clear policy on how they manage conflicts of interest in fulfilling their stewardship responsibilities and publicly disclose it.	Complied with
3	Institutional investors should monitor their investee companies.	Complied with
4	Institutional investors should have a clear policy on intervention in their investee companies. Institutional investors should also have a clear policy for collaboration with other institutional investors where required, to preserve the interests of the ultimate investors, which should be disclosed.	Complied with
5	Institutional investors should have a clear policy on voting and disclosure of voting activity.	Complied with
6	Institutional investors should report periodically on their stewardship activities.	Complied with

INDEPENDENT AUDITOR REPORT

AngelOne Mutual Fund

To The Board of Directors of

Angel One Trustee Limited

Report on the Audit of the Financial Statements of Schemes

Opinion

We have audited the accompanying financial statements of the undermentioned Schemes (the "Schemes") of **ANGEL ONE MUTUAL FUND** (the "Fund") which comprise the Balance Sheets as at March 31, 2026, the Revenue Accounts, the Statement of Cash Flows and the Statement of Changes in Net Asset attributable to unitholders of the Scheme for the period /year ended as mentioned below [together referred as (the "financial statements")] and a summary of the material accounting policies and other explanatory information.

Scheme	Period covered for Revenue Account and Statement of Cash Flow
Angel One Nifty Total Market Index Fund	April 1, 2025 to March 31, 2026
Angel One Nifty Total Market ETF	April 1, 2025 to March 31, 2026
Angel One Nifty 1D Rate Liquid ETF - Growth	April 1, 2025 to March 31, 2026
Angel One Nifty 50 Index Fund	May 22, 2025 to March 31, 2026
Angel One Nifty 50 ETF	May 22, 2025 to March 31, 2026
Angel One Gold ETF	September 05, 2025 to March 31, 2026
Angel One Gold ETF FOF	September 10, 2025 to March 31, 2026
Angel One Nifty Total Market Momentum Quality 50 Index Fund	November 21, 2025 to March 31, 2026
Angel One Nifty Total Market Momentum Quality 50 ETF	November 21, 2025 to March 31, 2026
Angel One Silver ETF	February 24, 2026 to March 31, 2026
Angel One Silver ETF FOF	March 02, 2026 to March 31, 2026

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 as amended (the "SEBI Regulations") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards (Ind AS), 2015, as amended from time to time as notified by the Companies (Indian Accounting Standards) Rules and other accounting principles generally accepted in India, to the extent applicable, and consistent with the SEBI Regulations:

(a) in the case of the Balance Sheets, of the state of affairs of the Schemes as at March 31, 2026;

(b) in the case of the Revenue Accounts, of the net surplus / (deficit) of the Schemes for the period / year ended as mentioned in table above;

(c) in the case of the Statement of Cash Flows, of the cash flows of the Schemes for the period / year as mentioned above; and

(d) in the case of the Statement of Changes in Net Asset attributable to unitholders, of changes in Net Asset of the Schemes for the period / year ended as mentioned above.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing ("SA"s) issued by the Institute of Chartered Accountants of India ("ICAI") as applicable to the schemes. Our responsibilities under those Standards are further described in the Auditor's Responsibility for the Audit of the Financial Statements section of our report. In conducting our audit, we have taken into account the provisions of the SEBI Regulations, the Ind AS as notified by the Companies (Indian Accounting Standards) Rules, other accounting principles generally accepted in India, to the extent applicable, and consistent with the SEBI Regulations and matters which are required to be included in the audit report under the provisions of the SEBI Regulations. We are independent of the Schemes in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements, and we have fulfilled our other responsibilities in accordance with the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the Schemes for the current period. These matters were addressed in the context of our audit of the financial

statements of each Scheme as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

Sr. No.	Key Audit Matter	Auditor's Response
1	**Valuation and existence of Investments:** The valuation and existence of the portfolio of investments is considered as a key audit matter since investments form the most significant component of the balance sheet and appropriate valuation of investments is critical to the computation of the net asset value (NAV). Investments are required to be valued as per the valuation policy approved by the Board of Angel One Trustee Limited and Angel One Asset Management Company Limited and in compliance with SEBI Regulations and Guidelines. [Refer Schedule A - Note 3.3 and Note 5 to financial statements]	Principal audit procedures performed: We gained an understanding of the internal controls surrounding valuation and existence of investments. We tested the valuation of the investments held in schemes as at March 31, 2026, by testing that the valuation is carried out in the compliance with the valuation policy as approved by the Board of Angel One Trustee Limited and Angel One Asset Management Company Limited and in compliance with SEBI Regulations and by comparing the prices used for investment valuation of securities appropriately obtained from following independent sources: • security level prices obtained from stock exchange and AMFI approved agencies; • Commodity prices obtained from London Bullion Market Association and commodity exchange We also assessed the provisions required as per SEBI Regulations on non-investment grade and/or downgraded securities, if any. We tested the existence of the Investments as at March 31, 2026 by obtaining and reconciling the direct confirmations of the holdings received from the Custodian of the Schemes.
2	**Information Technology (IT) Systems** The controls over IT Systems and the operating effectiveness thereof is considered as a key audit matter as the Schemes are highly dependent on technology due to the significant number of transactions that are processed daily and discrete IT Systems used. The audit approach relies extensively on automated controls and therefore on the effectiveness of controls over IT systems. IT application controls are critical to ensure that changes to applications and underlying data are made in an appropriate manner.	Principal audit procedures performed: We involved our IT specialists to obtain an understanding of the IT related control environment. Furthermore, we conducted an assessment and identified key IT applications, databases and operating systems that are relevant to our audit and have identified key applications relevant for financial reporting. For the key IT systems pertaining to financial reporting, our areas of audit focus included Access Security (including controls over privileged access), program change controls, database management and network operations. We obtained an understanding of the Entity's IT control environment and key changes during the audit period that were relevant to the audit. We tested the design, implementation and operating effectiveness of the Entity's General IT controls over the key IT systems that are critical to financial reporting. We also tested key automated and manual business cycle controls and logic for system generated reports relevant to the audit; including testing of compensating controls or performed alternate procedures, wherever applicable. Reliance was also placed on System and Organization Controls Report (SOC Report), while performing above procedures.

Information Other than the Financial Statements and Auditor's Report Thereon

The Managements of Angel One Trustee Limited (the "Trustee Company") and Angel One Asset Management Company Limited (the "AMC/Investment Manager") [together referred as (the "Management")] and Board of Directors of the AMC and the Trustee Company are responsible for the other information. The other information comprises the information included in the Trustee Report and the Abridged Financial Statements of Angel One Mutual Fund, but does not include these financial statements and our auditor's report thereon. The Trustee Report and Abridged Financial Statements of Angel One Mutual Fund are expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and will not express any form of assurance or conclusion thereon.

In connection with our audit of these financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information that we obtained prior to the date of this auditor's report, we conclude that there is a material misstatement therein of this other information, we are required to report the fact. We have nothing to report in this regard.

Responsibilities of Management and Board of Directors for the Financial Statements

The Management and the Board of Directors of the Investment Manager and the Trustee Company are responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance, cash flows and changes in Net Asset attributable to unitholders of the Schemes in accordance with accounting policies and standards as specified in the Ninth Schedule of the SEBI Regulations, including the Ind AS as notified by the Companies (Indian Accounting Standards) Rules and other accounting principles generally accepted in India, to the extent applicable, and consistent with the SEBI Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the SEBI Regulations for safeguarding the assets of the Schemes and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, Managements and the Board of Directors of the Investment Manager and the Trustee Company are responsible for assessing the Schemes' ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the schemes, or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Investment Manager and the Trustee Company are also responsible for overseeing the Schemes' financial reporting process.

Auditors' Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements of each Scheme as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements of each Scheme, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control of the Fund as a whole relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Schemes' internal financial control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Schemes' ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Schemes to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements of each scheme that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Regulation 55, and Clause 5 of the Eleventh Schedule of the SEBI Regulations, we report that:

   (a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

   (b) the Balance Sheets, the Revenue Accounts, the Statement of Cash Flows and Statement of Changes in Net Assets attributable to unitholders dealt with by this report are in agreement with the books of account of the respective Schemes; and

   (c) the financial statements have been prepared in accordance with accounting policies and standards as specified in Regulation 50 1(A) and the Ninth Schedule of the SEBI Regulations.

2. As required by Clause 2 (ii) of Eighth Schedule of the SEBI Regulations, we report that, Non-traded securities, where applicable, have been valued following the "Principles of Fair Valuation" approved by the Board of Directors of the Investment Manager and the Trustee Company. In our opinion, these valuations are fair and reasonable.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Pallavi A. Gorakshakar
(Partner)
(Membership No. 105035)
UDIN: 26105035GSSPMA8385

Date: July 13, 2026

Place: Mumbai

BALANCE SHEET as at March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Assets					
Financial Assets					
Cash and cash equivalents	1	23.77	28.49	10.96	19.54
Balances with Banks	2	1.82	16.60	0.39	1.09
Derivative financial instruments receivable	3	-	-	-	-
Receivables	4	7.22	-	2.57	1.58
Investments	5	5,077.29	3,102.50	2,856.78	3,004.56
Other Financial assets	6	2.37	1.74	0.50	0.50
Non-Financial Assets					
Other Non - Financial assets	7	1.02	-	0.38	0.70
Total Assets (A)		**5,113.49**	**3,149.33**	**2,871.58**	**3,027.97**
Financial Liabilities					
Payables	8	15.81	27.48	9.36	17.00
Other Financial Liabilities	9	3.16	9.20	1.34	2.53
Non-Financial Liabilities					
Other Non - Financial Liabilities	10	0.08	0.08	0.03	0.05
Total Liabilities (B)		**19.05**	**36.76**	**10.73**	**19.58**
Net assets attributable to holder of redeemable units		**5,094.44**	**3,112.85**	**2,860.85**	**3,008.39**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

Note : (1) ' 0.00 ' represents amount less than Rs. 50,000/- wherever applicable.
Note : (2) ' - ' represents nil amount wherever applicable.

In terms of our report attached.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/ W-100018)

Pallavi A. Gorakshakar
Partner
(Membership No. 105035)

Date : July 13, 2026
Place: Mumbai

For and on behalf of
Angel One Trustee Limited

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

For and on behalf of
Angel One Asset Management Company Limited

Dinesh Thakkar
Director
DIN No. : 00004382

Piyush Surana
Director
DIN No. : 00705410

Murali Ramasubramanian
Chief Executive Officer (Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer (Interim)

BALANCE SHEET as at March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
		As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Assets					
Financial Assets					
Cash and cash equivalents	1	17.73	12.08	8,819.34	2,599.54
Balances with Banks	2	0.65	0.66	5.24	7.33
Derivative financial instruments receivable	3	-	-	-	-
Receivables	4	1.46	-	-	-
Investments	5	2,981.85	905.32	-	-
Other Financial assets	6	0.75	0.50	19.22	14.16
Non-Financial Assets					
Other Non - Financial assets	7	0.37	0.54	3.97	-
Total Assets (A)		**3,002.81**	**919.10**	**8,847.77**	**2,621.03**
Financial Liabilities					
Payables	8	10.21	7.96	-	0.01
Other Financial Liabilities	9	1.02	0.46	21.25	0.12
Non-Financial Liabilities					
Other Non - Financial Liabilities	10	0.02	0.01	1.88	0.01
Total Liabilities (B)		**11.25**	**8.43**	**23.13**	**0.14**
Net assets attributable to holder of redeemable units		**2,991.56**	**910.67**	**8,824.64**	**2,620.89**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

Note : (1) ' 0.00 ' represents amount less than Rs. 50,000/- wherever applicable.
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BALANCE SHEET as at March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
		As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Assets				
Financial Assets				
Cash and cash equivalents	1	6.43	1.50	1.11
Balances with Banks	2	1.12	0.51	0.03
Derivative financial instruments receivable	3	-	-	-
Receivables	4	0.39	0.02	-
Investments	5	3,785.47	1,665.31	1,885.66
Other Financial assets	6	1.08	1.34	0.95
Non-Financial Assets				
Other Non - Financial assets	7	0.44	-	0.32
Total Assets (A)		**3,794.93**	**1,668.68**	**1,888.07**
Financial Liabilities				
Payables	8	4.19	1.11	-
Other Financial Liabilities	9	1.56	0.33	0.60
Non-Financial Liabilities				
Other Non - Financial Liabilities	10	0.14	0.03	0.06
Total Liabilities (B)		**5.89**	**1.47**	**0.66**
Net assets attributable to holder of redeemable units		**3,789.04**	**1,667.21**	**1,887.41**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

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Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

BALANCE SHEET as at March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
		As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Assets				
Financial Assets				
Cash and cash equivalents	1	23.08	31.63	3.67
Balances with Banks	2	0.77	2.05	1.12
Derivative financial instruments receivable	3	-	0.99	0.35
Receivables	4	-	0.38	-
Investments	5	617.43	7,923.69	2,136.22
Other Financial assets	6	0.45	14.26	4.48
Non-Financial Assets				
Other Non - Financial assets	7	0.12	206.79	70.88
Total Assets (A)		**641.85**	**8,179.79**	**2,216.72**
Financial Liabilities				
Payables	8	22.14	-	-
Other Financial Liabilities	9	0.27	1.95	0.41
Non-Financial Liabilities				
Other Non - Financial Liabilities	10	0.02	0.92	1.90
Total Liabilities (B)		**22.43**	**2.87**	**2.31**
Net assets attributable to holder of redeemable units		**619.42**	**8,176.92**	**2,214.41**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

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DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer (Interim)

REVENUE ACCOUNT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
		For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
INCOME					
Interest Income	11	1.32	4.03	4.41	4.03
Dividend Income		53.19	0.64	44.20	7.06
Gain on fair value changes	12	94.14	226.48	67.54	84.55
Gain on sale of investments	13	36.27	21.12	70.14	19.78
Total Income (A)		**184.92**	**252.27**	**186.29**	**115.42**
EXPENSES AND LOSSES					
Fees and commission expenses	14	25.76	2.41	12.45	7.29
Loss on fair value changes	15	482.44	22.67	377.56	370.65
Loss on Sale of Investments	16	22.31	5.64	24.38	139.92
Other expenses	17	15.64	5.85	13.64	14.21
Total Expense (B)		**546.15**	**36.57**	**428.03**	**532.07**
Surplus / (Deficit) for the Period / Year (A-B)		**(361.23)**	**215.70**	**(241.74)**	**(416.65)**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

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(Interim)

REVENUE ACCOUNT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
		For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
INCOME					
Interest Income	11	3.00	1.44	998.18	3.61
Dividend Income		-	-	-	-
Gain on fair value changes	12	535.02	-	-	-
Gain on sale of investments	13	32.09	-	-	-
Total Income (A)		**570.11**	**1.44**	**998.18**	**3.61**
EXPENSES AND LOSSES					
Fees and commission expenses	14	4.01	0.29	44.49	0.08
Loss on fair value changes	15	-	225.09	-	-
Loss on Sale of Investments	16	0.09	-	-	-
Other expenses	17	3.04	0.38	13.76	0.06
Total Expense (B)		**7.14**	**225.76**	**58.25**	**0.14**
Surplus / (Deficit) for the Period / Year (A-B)		**562.97**	**(224.32)**	**939.93**	**3.47**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

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(Interim)
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(Interim)

REVENUE ACCOUNT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
		For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
INCOME				
Interest Income	11	0.68	1.68	1.06
Dividend Income		36.94	0.35	13.98
Gain on fair value changes	12	77.94	118.17	14.29
Gain on sale of investments	13	50.99	1.49	32.46
Total Income (A)		**166.55**	**121.69**	**61.79**
EXPENSES AND LOSSES				
Fees and commission expenses	14	6.62	0.26	0.53
Loss on fair value changes	15	420.85	12.65	210.77
Loss on Sale of Investments	16	31.62	0.41	37.08
Other expenses	17	7.80	2.21	4.28
Total Expense (B)		**466.89**	**15.53**	**252.66**
Surplus / (Deficit) for the Period / Year (A-B)		**(300.34)**	**106.16**	**(190.87)**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

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Pallavi A. Gorakshakar
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For and on behalf of
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Chief Executive Officer
(Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

REVENUE ACCOUNT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Note No.	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
		For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
INCOME				
Interest Income	11	0.63	0.99	0.45
Dividend Income		1.37	-	-
Gain on fair value changes	12	15.25	897.84	-
Gain on sale of investments	13	4.89	152.16	1.72
Total Income (A)		**22.14**	**1,050.99**	**2.17**
EXPENSES AND LOSSES				
Fees and commission expenses	14	0.50	1.54	0.01
Loss on fair value changes	15	71.83	-	211.26
Loss on Sale of Investments	16	25.23	-	0.88
Other expenses	17	2.28	9.10	0.60
Total Expense (B)		**99.84**	**10.64**	**212.75**
Surplus / (Deficit) for the Period / Year (A-B)		**(77.70)**	**1,040.35**	**(210.58)**

Material Accounting Policies and Notes to Financial Statements - Schedule - A

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Ronak Jain
Chief Financial Officer
(Interim)

CASH FLOW STATEMENT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Cashflow from Operating Activities				
Net Surplus / (Deficit) for the period / year	(361.23)	215.70	(241.74)	(416.65)
Adjustments to reconcile Surplus / (Deficit) to net cash flows:				
Less : Changes in Unrealised gain / (loss) provided	388.30	(203.81)	310.02	286.10
Operating Profit before working Capital Changes	**27.07**	**11.89**	**68.28**	**(130.55)**
Adjustments for:-				
(Increase) in receivables	(7.22)	-	(2.57)	(1.58)
(Increase) in other financial assets	(0.63)	(2.02)	(0.50)	(0.50)
(Increase) in other non financial assets	(0.74)	-	(0.38)	(0.70)
(Increase) in Investments (at cost)	(2,363.09)	(2,898.69)	(3,166.80)	(3,290.66)
(Decrease) / Increase in payables	(11.67)	27.48	9.36	17.00
(Decrease) / Increase in other financial liabilities	(6.04)	9.20	1.34	2.53
Increase in other non-financial liabilities	-	0.08	0.03	0.05
Net cash (used in) / generated from Operating Activities (A)	**(2,362.32)**	**(2,852.06)**	**(3,091.24)**	**(3,404.41)**
Cashflow from Financing Activities				
Issue of Unit Capital	3,574.56	3,700.19	5,696.76	4,238.16
Redemption of Unit Capital	(1,536.66)	(795.05)	(2,556.45)	(796.07)
Increase/(Decrease) in Unit Premium reserve/ Equalisation Reserve	304.92	(7.99)	(37.72)	(17.05)
Net cash generated from Financing activities (B)	**2,342.82**	**2,897.15**	**3,102.59**	**3,425.04**
Net (Decrease) / Increase in Cash & cash equivalents (A+B)	**(19.50)**	**45.09**	**11.35**	**20.63**
Cash and Cash Equivalents as at the beginning of the period / year	45.09	-	-	-
Cash and Cash Equivalents as at the close of the period / year	25.59	45.09	11.35	20.63
Net (Decrease) / Increase in Cash & cash equivalents	**(19.50)**	**45.09**	**11.35**	**20.63**
Components of cash and cash equivalents				
Balances with banks in current account	1.82	16.60	0.39	1.09
Reverse Repurchase Transactions / Triparty Repo (TREPs)	23.77	28.49	10.96	19.54
Total	**25.59**	**45.09**	**11.35**	**20.63**

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CASH FLOW STATEMENT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Cashflow from Operating Activities				
Net Surplus / (Deficit) for the period / year	562.97	(224.32)	939.93	3.47
Adjustments to reconcile Surplus / (Deficit) to net cash flows:				
Less : Changes in Unrealised gain / (loss) provided	(535.02)	225.09	-	-
Operating Profit before working Capital Changes	**27.95**	**0.77**	**939.93**	**3.47**
Adjustments for:-				
(Increase) in receivables	(1.46)	-	-	-
(Increase) in other financial assets	(0.75)	(0.50)	(5.22)	(14.16)
(Increase) in other non financial assets	(0.37)	(0.54)	(3.81)	-
(Increase) in Investments (at cost)	(2,446.83)	(1,130.41)	-	-
(Decrease) / Increase in payables	10.21	7.96	(0.01)	0.01
(Decrease) / Increase in other financial liabilities	1.02	0.46	21.13	0.12
Increase in other non-financial liabilities	0.02	0.01	1.87	0.01
Net cash (used in) / generated from Operating Activities (A)	**(2,410.21)**	**(1,122.25)**	**953.89**	**(10.55)**
Cashflow from Financing Activities				
Issue of Unit Capital	3,545.63	1,182.77	53,459.39	2,619.16
Redemption of Unit Capital	(1,285.67)	(31.39)	(47,697.59)	(1.74)
Increase/(Decrease) in Unit Premium reserve/ Equalisation Reserve	168.63	(16.39)	(497.98)	-
Net cash generated from Financing activities (B)	**2,428.59**	**1,134.99**	**5,263.82**	**2,617.42**
Net (Decrease) / Increase in Cash & cash equivalents (A+B)	**18.38**	**12.74**	**6,217.71**	**2,606.87**
Cash and Cash Equivalents as at the beginning of the period / year	-	-	2,606.87	-
Cash and Cash Equivalents as at the close of the period / year	18.38	12.74	8,824.58	2,606.87
Net (Decrease) / Increase in Cash & cash equivalents	**18.38**	**12.74**	**6,217.71**	**2,606.87**
Components of cash and cash equivalents				
Balances with banks in current account	0.65	0.66	5.24	7.33
Reverse Repurchase Transactions / Triparty Repo (TREPs)	17.73	12.08	8,819.34	2,599.54
Total	**18.38**	**12.74**	**8,824.58**	**2,606.87**

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CASH FLOW STATEMENT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Cashflow from Operating Activities			
Net Surplus / (Deficit) for the period / year	(300.34)	106.16	(190.87)
Adjustments to reconcile Surplus / (Deficit) to net cash flows:			
Less : Changes in Unrealised gain / (loss) provided	342.91	(105.52)	196.48
Operating Profit before working Capital Changes	**42.57**	**0.64**	**5.61**
Adjustments for:-			
(Increase) in receivables	(0.37)	(0.02)	-
(Increase) in other financial assets	0.05	(1.34)	(0.95)
(Increase) in other non financial assets	(0.23)	-	(0.32)
(Increase) in Investments (at cost)	(2,463.07)	(1,559.79)	(2,082.14)
(Decrease) / Increase in payables	3.08	1.11	-
(Decrease) / Increase in other financial liabilities	1.23	0.33	0.60
Increase in other non-financial liabilities	0.11	0.03	0.06
Net cash (used in) / generated from Operating Activities (A)	**(2,416.63)**	**(1,559.04)**	**(2,077.14)**
Cashflow from Financing Activities			
Issue of Unit Capital	2,450.00	1,556.06	2,930.97
Redemption of Unit Capital	(350.00)	(1.63)	(870.83)
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	322.17	6.62	18.14
Net cash generated from Financing activities (B)	**2,422.17**	**1,561.05**	**2,078.28**
Net (Decrease) / Increase in Cash & cash equivalents (A+B)	**5.54**	**2.01**	**1.14**
Cash and Cash Equivalents as at the beginning of the period / year	2.01	-	-
Cash and Cash Equivalents as at the close of the period / year	7.55	2.01	1.14
Net (Decrease) / Increase in Cash & cash equivalents	**5.54**	**2.01**	**1.14**
Components of cash and cash equivalents			
Balances with banks in current account	1.12	0.51	0.03
Reverse Repurchase Transactions / Triparty Repo (TREPs)	6.43	1.50	1.11
Total	**7.55**	**2.01**	**1.14**

In terms of our report attached.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/ W-100018)

Pallavi A. Gorakshakar
Partner
(Membership No. 105035)

Date : July 13, 2026
Place: Mumbai

For and on behalf of
Angel One Trustee Limited

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

For and on behalf of
Angel One Asset Management Company Limited

Dinesh Thakkar
Director
DIN No. : 00004382

Piyush Surana
Director
DIN No. : 00705410

Murali Ramasubramanian
Chief Executive Officer (Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

CASH FLOW STATEMENT for the period / year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Cashflow from Operating Activities			
Net Surplus / (Deficit) for the period / year	(77.70)	1,040.35	(210.58)
Adjustments to reconcile Surplus / (Deficit) to net cash flows:			
Less : Changes in Unrealised gain / (loss) provided	56.58	(897.84)	211.26
Operating Profit before working Capital Changes	**(21.12)**	**142.51**	**0.68**
Adjustments for:-			
(Increase) in receivables	-	(0.38)	-
(Increase) in other financial assets	(0.45)	(15.25)	(4.83)
(Increase) in other non financial assets	(0.12)	(206.79)	(70.88)
(Increase) in Investments (at cost)	(674.01)	(7,025.85)	(2,347.48)
(Decrease) / Increase in payables	22.14	-	-
(Decrease) / Increase in other financial liabilities	0.27	1.95	0.41
Increase in other non-financial liabilities	0.02	0.92	1.90
Net cash (used in) / generated from Operating Activities (A)	**(673.27)**	**(7,102.89)**	**(2,420.20)**
Cashflow from Financing Activities			
Issue of Unit Capital	782.23	6,520.69	2,488.72
Redemption of Unit Capital	(75.35)	(540.63)	(0.63)
Increase/(Decrease) in Unit Premium reserve/Equalisation Reserve	(9.76)	1,156.51	(63.10)
Net cash generated from Financing activities (B)	**697.12**	**7,136.57**	**2,424.99**
Net (Decrease) / Increase in Cash & cash equivalents (A+B)	**23.85**	**33.68**	**4.79**
Cash and Cash Equivalents as at the beginning of the period / year	-	-	-
Cash and Cash Equivalents as at the close of the period / year	23.85	33.68	4.79
Net (Decrease) / Increase in Cash & cash equivalents	**23.85**	**33.68**	**4.79**
Components of cash and cash equivalents			
Balances with banks in current account	0.77	2.05	1.12
Reverse Repurchase Transactions / Triparty Repo (TREPs)	23.08	31.63	3.67
Total	**23.85**	**33.68**	**4.79**

In terms of our report attached.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/ W-100018)

Pallavi A. Gorakshakar
Partner
(Membership No. 105035)

Date : July 13, 2026
Place: Mumbai

For and on behalf of
Angel One Trustee Limited

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

For and on behalf of
Angel One Asset Management Company Limited

Dinesh Thakkar
Director
DIN No. : 00004382

Piyush Surana
Director
DIN No. : 00705410

Murali Ramasubramanian
Chief Executive Officer (Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

STATEMENT OF CHANGES IN NET ASSETS ATTRIBUTABLE TO UNIT HOLDERS OF SCHEME for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market Index Fund					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	2,905.14	(7.99)	203.81	11.89	-	207.71
Movement during the period / year	2,037.90	304.92	(203.81)	(361.23)	-	(260.12)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(66.96)	-	66.96	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	203.81	-	203.81
Balance as at March 31, 2026	4,943.04	363.89	-	(78.57)	-	151.40

Particulars	Angel One Nifty Total Market Index Fund					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2024	-	-	-	-	-	-
Changes in accounting policy/prior period errors	-	-	-	-	-	-
Movement during the reporting period	2,905.14	(7.99)	203.81	215.70	-	411.52
Transfer from/ to Revenue account	-	-	-	-	-	-
Equalisation Account	-	-	-	-	-	-
Income distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	(203.81)	-	(203.81)
Balance as at March 31, 2025	2,905.14	(7.99)	203.81	11.89	-	207.71

Particulars	Angel One Nifty 50 Index Fund					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	3,140.31	(37.72)	-	(241.74)	-	(279.46)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(10.06)	-	10.06	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	3,140.31	(27.66)	-	(231.68)	-	(279.46)

Particulars	Angel One Nifty Total Market Momentum Quality 50 Index Fund					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	3,442.09	(17.05)	-	(416.65)	-	(433.70)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(15.69)	-	15.69	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	3,442.09	(1.36)	-	(400.96)	-	(433.70)

STATEMENT OF CHANGES IN NET ASSETS ATTRIBUTABLE TO UNIT HOLDERS OF SCHEME for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Gold ETF FOF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	2,259.96	168.63	535.02	562.97	-	1,266.62
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(3.71)	-	3.71	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	(535.02)	-	(535.02)
Balance as at March 31, 2026	2,259.96	172.34	535.02	31.66	-	731.60

Particulars	Angel One Silver ETF FOF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	1,151.38	(16.39)	-	(224.32)	-	(240.71)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(16.39)	-	16.39	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	1,151.38	-	-	(207.93)	-	(240.71)

Particulars	Angel One Nifty 1D Rate Liquid ETF - Growth					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	2,617.42	-	-	3.47	-	3.47
Movement during the period / year	5,761.80	(497.98)	-	939.93	-	441.95
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(488.98)	-	488.98	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	8,379.22	(9.00)	-	1,432.38	-	445.42

Particulars	Angel One Nifty 1D Rate Liquid ETF Growth					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2024	-	-	-	-	-	-
Changes in accounting policy/prior period errors	-	-	-	-	-	-
Movement during the reporting period	2,617.42	-	-	3.47	-	3.47
Transfer from/ to Revenue account	-	-	-	-	-	-
Equalisation Account	-	-	-	-	-	-
Income distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2025	2,617.42	-	-	3.47	-	3.47

STATEMENT OF CHANGES IN NET ASSETS ATTRIBUTABLE TO UNIT HOLDERS OF SCHEME for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market ETF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	1,554.43	6.62	105.52	0.64	-	112.78
Movement during the period / year	2,100.00	322.17	(105.52)	(300.34)	-	(83.69)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	11.76	-	(11.76)	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	105.52	-	105.52
Balance as at March 31, 2026	3,654.43	317.03	-	(205.94)	-	134.61

Particulars	Angel One Nifty Total Market ETF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2024	-	-	-	-	-	-
Changes in accounting policy/prior period errors	-	-	-	-	-	-
Movement during the reporting period	1,554.43	6.62	105.52	106.16	-	218.30
Transfer from/ to Revenue account	-	-	-	-	-	-
Equalisation Account	-	-	-	-	-	-
Income distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	(105.52)	-	(105.52)
Balance as at March 31, 2025	1,554.43	6.62	105.52	0.64	-	112.78

Particulars	Angel One Nifty 50 ETF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	2,060.14	18.14	-	(190.87)	-	(172.73)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(2.02)	-	2.02	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	2,060.14	20.16	-	(188.85)	-	(172.73)

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	706.88	(9.76)	-	(77.70)	-	(87.46)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(10.06)	-	10.06	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	706.88	0.30	-	(67.64)	-	(87.46)

STATEMENT OF CHANGES IN NET ASSETS ATTRIBUTABLE TO UNIT HOLDERS OF SCHEME for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Gold ETF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	5,980.06	1,156.51	897.84	1,040.35	-	3,094.70
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	29.41	-	(29.41)	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	(897.84)	-	(897.84)
Balance as at March 31, 2026	5,980.06	1,127.10	897.84	113.10	-	2,196.86

Particulars	Angel One Silver ETF					
	Unit Capital	Reserves & Surplus				Total
		Unit Premium Reserve	Unrealised Appreciation Reserve	Revenue Reserve	Other Reserves	
Balance as at April 01, 2025	-	-	-	-	-	-
Movement during the period / year	2,488.09	(63.10)	-	(210.58)	-	(273.68)
Transfer from / to Revenue account	-	-	-	-	-	-
Equalisation Account	-	(73.52)	-	73.52	-	-
Surplus distribution	-	-	-	-	-	-
Others (Unrealised appreciation in value of investments)	-	-	-	-	-	-
Balance as at March 31, 2026	2,488.09	10.42	-	(137.06)	-	(273.68)

In terms of our report attached.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/ W-100018)

Pallavi A. Gorakshakar
Partner
(Membership No. 105035)

Date : July 13, 2026
Place: Mumbai

For and on behalf of
Angel One Trustee Limited

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

For and on behalf of
Angel One Asset Management Company Limited

Dinesh Thakkar
Director
DIN No. : 00004382

Piyush Surana
Director
DIN No. : 00705410

Murali Ramasubramanian
Chief Executive Officer (Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

MOVEMENT OF UNIT CAPITAL
for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market Index Fund			
	March 31, 2026		March 31, 2025	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	2,54,39,817.67	2,543.98	-	-
Add - Issued during the period / year				
- new fund offer	-	-	3,19,44,739.33	3,194.47
- issued during the period / year	1,67,85,531.49	1,678.55	13,05,277.83	130.53
Less - Redemptions during the period / year	93,03,032.50	930.30	78,10,199.49	781.02
Balance of unit capital at the end of the period / year	3,29,22,316.66	3,292.23	2,54,39,817.67	2,543.98
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	36,11,606.63	361.16	-	-
Add - Issued during the period / year				
- new fund offer	-	-	29,65,402.52	296.54
- issued during the period / year	1,89,60,052.04	1,896.01	7,86,458.84	78.65
Less - Redemptions during the period / year	60,63,582.83	606.36	1,40,254.73	14.03
Balance of unit capital at the end of the period / year	1,65,08,075.84	1,650.81	36,11,606.63	361.16
Total				
Balance of unit capital at the beginning of the year	2,90,51,424.30	2,905.14	-	-
Add - Issued during the period / year				
- new fund offer	-	-	3,49,10,141.84	3,491.01
- issued during the period / year	3,57,45,583.53	3,574.56	20,91,736.67	209.17
Less - Redemptions during the period / year	1,53,66,615.33	1,536.66	79,50,454.22	795.05
Balance of unit capital at the end of the period / year	4,94,30,392.50	4,943.04	2,90,51,424.30	2,905.14

Particulars	Angel One Nifty 50 Index Fund		Angel One Nifty Total Market Momentum Quality 50 Index Fund	
	March 31, 2026		March 31, 2026	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	3,60,38,832.00	3,603.88	3,05,44,368.41	3,054.44
- issued during the period / year	93,30,073.43	933.01	47,36,084.99	473.61
Less - Redemptions during the period / year	1,99,71,815.56	1,997.18	69,98,904.87	699.89
Balance of unit capital at the end of the period / year	2,53,97,089.86	2,539.71	2,82,81,548.53	2,828.15
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	35,32,893.87	353.29	30,72,971.46	307.30
- issued during the period / year	80,65,818.82	806.58	40,28,197.76	402.82
Less - Redemptions during the period / year	55,92,700.23	559.27	9,61,777.93	96.18
Balance of unit capital at the end of the period / year	60,06,012.46	600.60	61,39,391.29	613.94
Total				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	3,95,71,725.87	3,957.17	3,36,17,339.87	3,361.73
- issued during the period / year	1,73,95,892.25	1,739.59	87,64,282.75	876.43
Less - Redemptions during the period / year	2,55,64,515.80	2,556.45	79,60,682.80	796.07
Balance of unit capital at the end of the period / year	3,14,03,102.32	3,140.31	3,44,20,939.82	3,442.09

MOVEMENT OF UNIT CAPITAL
for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Gold ETF FOF		Angel One Silver ETF FOF	
	March 31, 2026		March 31, 2026	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	1,27,63,768.31	1,276.38	51,49,922.43	514.99
- issued during the period / year	78,95,895.47	789.59	5,86,168.31	58.62
Less - Redemptions during the period / year	79,09,662.78	790.97	1,38,905.99	13.89
Balance of unit capital at the end of the period / year	1,27,50,001.00	1,275.00	55,97,184.75	559.72
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	39,71,814.81	397.18	53,96,816.39	539.68
- issued during the period / year	1,08,24,800.59	1,082.48	6,94,806.86	69.48
Less - Redemptions during the period / year	49,47,030.55	494.70	1,75,038.09	17.50
Balance of unit capital at the end of the period / year	98,49,584.84	984.96	59,16,585.16	591.66
Total				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	1,67,35,583.12	1,673.56	1,05,46,738.82	1,054.67
- issued during the period / year	1,87,20,696.06	1,872.07	12,80,975.17	128.10
Less - Redemptions during the period / year	1,28,56,693.34	1,285.67	3,13,944.09	31.39
Balance of unit capital at the end of the period / year	2,25,99,585.84	2,259.96	1,15,13,769.91	1,151.38

Particulars	Angel One Nifty 1D Rate Liquid ETF - Growth			
	March 31, 2026		March 31, 2025	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	-	-	-	-
- issued during the period / year	-	-	-	-
Less - Redemptions during the period / year	-	-	-	-
Balance of unit capital at the end of the period / year	-	-	-	-
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	2,61,742.00	2,617.42	-	-
Add - Issued during the period / year				
- new fund offer	-	-	2,61,742.00	2,617.42
- issued during the period / year	53,45,939.00	53,459.39	174.50	1.74
Less - Redemptions during the period / year	47,69,759.00	47,697.59	174.50	1.74
Balance of unit capital at the end of the period / year	8,37,922.00	8,379.22	2,61,742.00	2,617.42
Total				
Balance of unit capital at the beginning of the year	2,61,742.00	2,617.42	-	-
Add - Issued during the period / year				
- new fund offer	-	-	2,61,742.00	2,617.42
- issued during the period / year	53,45,939.00	53,459.39	174.50	1.74
Less - Redemptions during the period / year	47,69,759.00	47,697.59	174.50	1.74
Balance of unit capital at the end of the period / year	8,37,922.00	8,379.22	2,61,742.00	2,617.42

MOVEMENT OF UNIT CAPITAL
for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Nifty Total Market ETF			
	March 31, 2026		March 31, 2025	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	-	-	-	-
- issued during the period / year	-	-	-	-
Less - Redemptions during the period / year	-	-	-	-
Balance of unit capital at the end of the period / year	-	-	-	-
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	1,55,44,338.00	1,554.43	-	-
Add - Issued during the period / year				
- new fund offer	-	-	1,20,44,338.00	1,204.43
- issued during the period / year	2,45,00,000.00	2,450.00	35,16,288.66	351.63
Less - Redemptions during the period / year	35,00,000.00	350.00	16,288.66	1.63
Balance of unit capital at the end of the period / year	3,65,44,338.00	3,654.43	1,55,44,338.00	1,554.43
Total				
Balance of unit capital at the beginning of the year	1,55,44,338.00	1,554.43	-	-
Add - Issued during the period / year				
- new fund offer	-	-	1,20,44,338.00	1,204.43
- issued during the period / year	2,45,00,000.00	2,450.00	35,16,288.66	351.63
Less - Redemptions during the period / year	35,00,000.00	350.00	16,288.66	1.63
Balance of unit capital at the end of the period / year	3,65,44,338.00	3,654.43	1,55,44,338.00	1,554.43

Particulars	Angel One Nifty 50 ETF		Angel One Nifty Total Market Momentum Quality 50 ETF	
	March 31, 2026		March 31, 2026	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	-	-	-	-
- issued during the period / year	-	-	-	-
Less - Redemptions during the period / year	-	-	-	-
Balance of unit capital at the end of the period / year	-	-	-	-
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	68,01,395.00	680.14	55,68,841.00	556.88
- issued during the period / year	2,25,08,323.44	2,250.83	22,53,461.43	225.35
Less - Redemptions during the period / year	87,08,323.44	870.83	7,53,461.43	75.35
Balance of unit capital at the end of the period / year	2,06,01,395.00	2,060.14	70,68,841.00	706.88
Total				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	68,01,395.00	680.14	55,68,841.00	556.88
- issued during the period / year	2,25,08,323.44	2,250.83	22,53,461.43	225.35
Less - Redemptions during the period / year	87,08,323.44	870.83	7,53,461.43	75.35
Balance of unit capital at the end of the period / year	2,06,01,395.00	2,060.14	70,68,841.00	706.88

MOVEMENT OF UNIT CAPITAL
for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

(Rupees In Lakhs)

Particulars	Angel One Gold ETF		Angel One Silver ETF	
	March 31, 2026		March 31, 2026	
	No of Units	Amount (Rs.)	No of Units	Amount (Rs.)
Regular Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	-	-	-	-
- issued during the period / year	-	-	-	-
Less - Redemptions during the period / year	-	-	-	-
Balance of unit capital at the end of the period / year	-	-	-	-
Direct Plan - Growth option				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	68,80,632.00	688.06	54,40,857.00	544.09
- issued during the period / year	5,83,26,257.96	5,832.63	1,94,46,313.75	1,944.63
Less - Redemptions during the period / year	54,06,257.96	540.63	6,313.75	0.63
Balance of unit capital at the end of the period / year	5,98,00,632.00	5,980.06	2,48,80,857.00	2,488.09
Total				
Balance of unit capital at the beginning of the year	-	-	-	-
Add - Issued during the period / year				
- new fund offer	68,80,632.00	688.06	54,40,857.00	544.09
- issued during the period / year	5,83,26,257.96	5,832.63	1,94,46,313.75	1,944.63
Less - Redemptions during the period / year	54,06,257.96	540.63	6,313.75	0.63
Balance of unit capital at the end of the period / year	5,98,00,632.00	5,980.06	2,48,80,857.00	2,488.09

In terms of our report attached.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Pallavi A. Gorakshakar
Partner
(Membership No. 105035)

Date : July 13, 2026
Place: Mumbai

For and on behalf of
Angel One Trustee Limited

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

For and on behalf of
Angel One Asset Management Company Limited

Dinesh Thakkar
Director
DIN No. : 00004382

Piyush Surana
Director
DIN No. : 00705410

Murali Ramasubramanian
Chief Executive Officer (Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

Rupees in Lakhs

1. Cash and cash equivalents

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Reverse Repurchase Transactions / Triparty Repo (TREPs)	23.77	28.49	10.96	19.54
Total	**23.77**	**28.49**	**10.96**	**19.54**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Reverse Repurchase Transactions / Triparty Repo (TREPs)	17.73	12.08	8,819.34	2,599.54
Total	**17.73**	**12.08**	**8,819.34**	**2,599.54**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Reverse Repurchase Transactions / Triparty Repo (TREPs)	6.43	1.50	1.11
Total	**6.43**	**1.50**	**1.11**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Reverse Repurchase Transactions / Triparty Repo (TREPs)	23.08	31.63	3.67
Total	**23.08**	**31.63**	**3.67**

2. Balances with Banks

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Balances with banks in current account	1.82	16.60	0.39	1.09
Total	**1.82**	**16.60**	**0.39**	**1.09**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Balances with banks in current account	0.65	0.66	5.24	7.33
Total	**0.65**	**0.66**	**5.24**	**7.33**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Balances with banks in current account	1.12	0.51	0.03
Total	**1.12**	**0.51**	**0.03**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Balances with banks in current account	0.77	2.05	1.12
Total	**0.77**	**2.05**	**1.12**

3. Derivative financial instruments receivable

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Commodity Futures	-	-	-	-
Total	**-**	**-**	**-**	**-**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Commodity Futures	-	-	-	-
Total	**-**	**-**	**-**	**-**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Commodity Futures	-	-	-
Total	**-**	**-**	**-**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Commodity Futures	-	0.99	0.35
Total	**-**	**0.99**	**0.35**

4. Receivables

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Contracts for sale of investments in securities	0.54	-	-	-
Receivable from AMC	6.68	-	2.57	1.58
Total	**7.22**	**-**	**2.57**	**1.58**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Contracts for sale of investments in securities	-	-	-	-
Receivable from AMC	1.46	-	-	-
Total	**1.46**	**-**	**-**	**-**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Contracts for sale of investments in securities	0.39	0.02	-
Receivable from AMC	-	-	-
Total	**0.39**	**0.02**	**-**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Contracts for sale of investments in securities	-	-	-
Receivable from AMC	-	0.38	-
Total	**-**	**0.38**	**-**

5. Investments

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Fair Value through profit or loss				
Equity shares	5,077.29	3,102.50	2,856.78	3,004.56
Gold				
Silver				
Exchange Traded Funds (ETFs)	-	-	-	-
Total	**5,077.29**	**3,102.50**	**2,856.78**	**3,004.56**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Fair Value through profit or loss				
Equity shares	-	-	-	-
Gold				
Silver				
Exchange Traded Funds (ETFs)	2,981.85	905.32	-	-
Total	**2,981.85**	**905.32**	**-**	**-**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Fair Value through profit or loss			
Equity shares	3,785.47	1,665.31	1,885.66
Gold			
Silver			
Exchange Traded Funds (ETFs)	-	-	-
Total	**3,785.47**	**1,665.31**	**1,885.66**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Fair Value through profit or loss			
Equity shares	617.43	-	-
Gold		7,923.69	-
Silver			2,136.22
Exchange Traded Funds (ETFs)	-	-	-
Total	**617.43**	**7,923.69**	**2,136.22**

Aggregate appreciation and depreciation in the value of investments is as follows:

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Fair Value through profit or loss				
Equity shares				
- appreciation	320.62	226.48	67.54	84.55
- depreciation	(505.10)	(22.67)	(377.56)	(370.65)
Gold				
- appreciation	-	-	-	-
- depreciation	-	-	-	-
Silver				
- appreciation	-	-	-	-
- depreciation	-	-	-	-
Exchange Traded Funds (ETFs)				
- appreciation	-	-	-	-
- depreciation	-	-	-	-

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Fair Value through profit or loss				
Equity shares				
- appreciation	-	-	-	-
- depreciation	-	-	-	-
Gold				
- appreciation	-	-	-	-
- depreciation	-	-	-	-
Silver				
- appreciation	-	-	-	-
- depreciation	-	-	-	-
Exchange Traded Funds (ETFs)				
- appreciation	535.02	-	-	-
- depreciation	-	(225.09)	-	-

Rupees in Lakhs

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Fair Value through profit or loss			
Equity shares			
- appreciation	196.11	118.17	14.29
- depreciation	(433.50)	(12.65)	(210.77)
Gold			
- appreciation	-	-	-
- depreciation	-	-	-
Silver			
- appreciation	-	-	-
- depreciation	-	-	-
Exchange Traded Funds (ETFs)			
- appreciation	-	-	-
- depreciation	-	-	-

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Fair Value through profit or loss			
Equity shares			
- appreciation	15.25	-	-
- depreciation	(71.83)	-	-
Gold			
- appreciation	-	897.12	-
- depreciation	-	-	-
Silver			
- appreciation	-	-	-
- depreciation	-	-	(210.36)
Exchange Traded Funds (ETFs)			
- appreciation	-	-	-
- depreciation	-	-	-

6. Other Financial assets

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Dividend Receivable	0.77	0.24	-	-
Interest Accrued	-	-	-	-
Margin Deposit with Clearing Corporation of India Limited	1.60	1.50	0.50	0.50
Margin Deposit for Futures	-	-	-	-
Prepaid Expenses	-	-	-	-
Total	**2.37**	**1.74**	**0.50**	**0.50**

Rupees in Lakhs

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Dividend Receivable	-	-	-	-
Interest Accrued	-	-	3.42	-
Margin Deposit with Clearing Corporation of India Limited	0.75	0.50	15.80	14.00
Margin Deposit for Futures	-	-	-	-
Prepaid Expenses	-	-	-	-
Total	**0.75**	**0.50**	**19.22**	**14.00**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Dividend Receivable	0.58	0.13	-
Interest Accrued	-	-	-
Margin Deposit with Clearing Corporation of India Limited	0.50	1.00	0.95
Margin Deposit for Futures	-	-	-
Prepaid Expenses	-	-	-
Total	**1.08**	**1.13**	**0.95**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Dividend Receivable	-	-	-
Interest Accrued	-	-	-
Margin Deposit with Clearing Corporation of India Limited	0.45	0.25	0.25
Margin Deposit for Futures	-	10.00	3.50
Prepaid Expenses	-	4.01	0.73
Total	**0.45**	**14.26**	**4.48**

7. Other Non - Financial assets

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
GST Credit Receivable on Gold / Silver	-	-	-	-
Stamp Duty Paid in Advance	1.02	0.28	0.38	0.70
Total	**1.02**	**0.28**	**0.38**	**0.70**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
GST Credit Receivable on Gold / Silver	-	-	-	-
Stamp Duty Paid in Advance	0.37	0.54	3.97	0.16
Total	**0.37**	**0.54**	**3.97**	**0.16**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
GST Credit Receivable on Gold / Silver	-	-	-
Stamp Duty Paid in Advance	0.44	0.21	0.32
Total	**0.44**	**0.21**	**0.32**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
GST Credit Receivable on Gold / Silver	-	206.25	70.40
Stamp Duty Paid in Advance	0.12	0.54	0.48
Total	**0.12**	**206.79**	**70.88**

8. Payables

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Contract for purchase of investments in securities	-	17.32	5.90	4.68
Payable on redemption of units	15.81	10.16	3.46	12.32
Total	**15.81**	**27.48**	**9.36**	**17.00**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Contract for purchase of investments in securities	-	5.68	-	-
Payable on redemption of units	10.21	2.28	-	0.01
Total	**10.21**	**7.96**	**-**	**0.01**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Contract for purchase of investments in securities	4.19	1.10	-
Payable on redemption of units	-	0.01	-
Total	**4.19**	**1.11**	**-**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Contract for purchase of investments in securities	22.14	-	-
Payable on redemption of units	-	-	-
Total	**22.14**	**-**	**-**

Rupees in Lakhs

9. Other Financial Liabilities

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Management Fees Payable	-	0.48	-	-
Payable to AMC	0.05	-	0.06	0.17
Trusteeship Fees Payable	0.01	0.03	-	0.00
Registrar Fees and Expenses Payable	0.05	0.03	0.03	0.01
Commission to Distributors Payable	2.24	1.85	1.02	1.53
Custodian Fees Payable	-	-	-	-
Audit Fees Payable	0.47	0.09	0.15	0.37
Investor Education & Awareness Expenses Payable	0.27	0.03	0.08	0.07
Subscription Received pending allotment	-	6.61	-	0.33
Other Liabilities	0.07	0.08	-	0.05
Total	**3.16**	**9.20**	**1.34**	**2.53**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Management Fees Payable	-	0.10	17.62	0.07
Payable to AMC	0.03	-	-	-
Trusteeship Fees Payable	0.00	0.00	0.01	-
Registrar Fees and Expenses Payable	0.01	-	0.12	0.01
Commission to Distributors Payable	0.73	0.18	-	-
Custodian Fees Payable	-	-	-	-
Audit Fees Payable	0.18	0.02	1.72	0.03
Investor Education & Awareness Expenses Payable	0.01	0.00	0.48	-
Subscription Received pending allotment	0.06	0.15	-	-
Other Liabilities	-	0.01	1.30	0.01
Total	**1.02**	**0.46**	**21.25**	**0.12**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Management Fees Payable	0.94	0.22	0.35
Payable to AMC	-	-	-
Trusteeship Fees Payable	0.00	0.01	0.00
Registrar Fees and Expenses Payable	0.05	0.01	0.02
Commission to Distributors Payable	-	-	-
Custodian Fees Payable	-	-	-
Audit Fees Payable	0.37	0.02	0.18
Investor Education & Awareness Expenses Payable	0.20	0.01	0.03
Subscription Received pending allotment	-	-	-
Other Liabilities	-	0.06	0.02
Total	**1.56**	**0.33**	**0.60**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Management Fees Payable	0.11	-	-
Payable to AMC	-	-	0.00
Trusteeship Fees Payable	0.00	0.01	0.00
Registrar Fees and Expenses Payable	-	0.03	0.01
Commission to Distributors Payable	-	-	-
Custodian Fees Payable	-	0.64	0.25
Audit Fees Payable	0.12	1.12	0.12
Investor Education & Awareness Expenses Payable	0.01	0.09	0.01
Subscription Received pending allotment	-	-	-
Other Liabilities	0.03	0.06	0.02
Total	**0.27**	**1.95**	**0.41**

10. Other Non - Financial Liabilities

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026	As at March 31, 2026
Statutory taxes payable	0.08	0.08	0.03	0.05
Total	**0.08**	**0.08**	**0.03**	**0.05**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026	As at March 31, 2025
Statutory taxes payable	0.02	0.01	1.88	0.01
Total	**0.02**	**0.01**	**1.88**	**0.01**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	As at March 31, 2026	As at March 31, 2025	As at March 31, 2026
Statutory taxes payable	0.14	0.03	0.06
Total	**0.14**	**0.03**	**0.06**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	As at March 31, 2026	As at March 31, 2026	As at March 31, 2026
Statutory taxes payable	0.02	0.92	1.90
Total	**0.02**	**0.92**	**1.90**

Rupees in Lakhs

11. Interest Income

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Interest on Reverse Repurchase Transactions / Triparty Repo (TREPs)	1.28	4.03	4.37	4.02
Interest on Margin Deposit	0.04	-	0.04	0.01
Total	**1.32**	**4.03**	**4.41**	**4.03**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Interest on Reverse Repurchase Transactions / Triparty Repo (TREPs)	2.98	1.44	996.84	3.61
Interest on Margin Deposit	0.02	-	1.34	-
Total	**3.00**	**1.44**	**998.18**	**3.61**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Interest on Reverse Repurchase Transactions / Triparty Repo (TREPs)	0.66	1.68	1.05
Interest on Margin Deposit	0.02	-	0.01
Total	**0.68**	**1.68**	**1.06**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Interest on Reverse Repurchase Transactions / Triparty Repo (TREPs)	0.63	0.98	0.45
Interest on Margin Deposit	-	0.01	-
Total	**0.63**	**0.99**	**0.45**

12. Gain on fair value changes

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Gross change on account of Gain on fair value changes (MTM)	94.14	226.48	67.54	84.55
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	-	-
Total	**94.14**	**226.48**	**67.54**	**84.55**

Rupees in Lakhs

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Gross change on account of Gain on fair value changes (MTM)	535.02	-	-	-
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	-	-
Total	**535.02**	**-**	**-**	**-**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Gross change on account of Gain on fair value changes (MTM)	77.94	118.17	14.29
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	-
Total	**77.94**	**118.17**	**14.29**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Gross change on account of Gain on fair value changes (MTM)	15.25	897.12	-
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	0.72	-
Total	**15.25**	**897.84**	**-**

13. Gain on Sale of Investments

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Profit on sale of investments (Gross)	36.27	21.12	70.14	19.78
Profit on derivatives transactions (Gross)	-	-	-	-
Total	**36.27**	**21.12**	**70.14**	**19.78**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Profit on sale of investments (Gross)	32.09	-	-	-
Profit on derivatives transactions (Gross)	-	-	-	-
Total	**32.09**	**-**	**-**	**-**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Profit on sale of investments (Gross)	50.99	1.49	32.46
Profit on derivatives transactions (Gross)	-	-	-
Total	**50.99**	**1.49**	**32.46**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Profit on sale of investments (Gross)	4.89	151.64	-
Profit on derivatives transactions (Gross)	-	0.52	1.72
Total	**4.89**	**152.16**	**1.72**

14. Fees and commission expenses

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Management Fees	0.21	0.45	0.06	0.31
GST on Management Fees	0.04	0.08	0.01	0.06
Trusteeship Fees	0.08	0.03	0.05	0.02
Commission to Distributors	25.43	1.85	12.33	6.90
Total	**25.76**	**2.41**	**12.45**	**7.29**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Management Fees	0.06	0.09	37.44	0.06
GST on Management Fees	0.01	0.02	6.74	0.01
Trusteeship Fees	0.02	-	0.31	0.01
Commission to Distributors	3.92	0.18	-	-
Total	**4.01**	**0.29**	**44.49**	**0.08**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Management Fees	5.56	0.21	0.43
GST on Management Fees	1.00	0.04	0.08
Trusteeship Fees	0.06	0.01	0.02
Commission to Distributors	-	-	-
Total	**6.62**	**0.26**	**0.53**

Rupees in Lakhs

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Management Fees	0.42	1.27	0.01
GST on Management Fees	0.08	0.23	-
Trusteeship Fees	-	0.04	-
Commission to Distributors	-	-	-
Total	**0.50**	**1.54**	**0.01**

15. Loss on fair value changes

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Gross change on account of loss on fair value changes (MTM)	482.44	22.67	377.56	370.65
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	-	-
Total	**482.44**	**22.67**	**377.56**	**370.65**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Gross change on account of loss on fair value changes (MTM)	-	225.09	-	-
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	-	-
Total	**-**	**225.09**	**-**	**-**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Gross change on account of loss on fair value changes (MTM)	420.85	12.65	210.77
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	-
Total	**420.85**	**12.65**	**210.77**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Gross change on account of loss on fair value changes (MTM)	71.83	-	210.36
Gross change on account of Gain on fair value changes - Derivative Instruments (MTM)	-	-	0.90
Total	**71.83**	**-**	**211.26**

Rupees in Lakhs

16. Loss on Sale of Investments

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Loss on sale of investments (Gross)	22.31	5.64	24.38	139.92
Loss on derivatives transactions (Gross)	-	-	-	-
Total	**22.31**	**5.64**	**24.38**	**139.92**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Loss on sale of investments (Gross)	0.09	-	-	-
Loss on derivatives transactions (Gross)	-	-	-	-
Total	**0.09**	**-**	**-**	**-**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Loss on sale of investments (Gross)	31.62	0.41	37.08
Loss on derivatives transactions (Gross)	-	-	-
Total	**31.62**	**0.41**	**37.08**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Loss on sale of investments (Gross)	25.23	-	-
Loss on derivatives transactions (Gross)	-	-	0.88
Total	**25.23**	**-**	**0.88**

17. Other expenses

Particulars	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026	For the period November 21, 2025 to March 31, 2026
Custodian Fees and Expenses	0.01	-	0.01	-
Registrar Fees and Expenses	0.33	0.04	0.18	0.06
Marketing Expenses	0.77	-	-	-
Audit Fees	0.89	0.10	0.17	0.41
Insurance Premium Expenses	-	-	-	-
Investor Education and Awareness Expenses	0.47	0.03	0.15	0.12
Brokerage & Transaction Costs	4.04	5.59	8.21	11.03
Index Fees	0.40	0.03	0.26	0.04
Listing Fees	-	-	-	-
Platform Transaction Charges	7.56	-	4.23	2.50
Other Operating Expenses	1.17	0.06	0.43	0.05
Total	**15.64**	**5.85**	**13.64**	**14.21**

Rupees in Lakhs

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	For the period September 10, 2025 to March 31, 2026	For the period March 02, 2026 to March 31, 2026	For the year ended March 31, 2026	For the period March 25, 2025 to March 31, 2025
Custodian Fees and Expenses	-	-	-	-
Registrar Fees and Expenses	0.06	-	0.99	0.01
Marketing Expenses	-	-	-	-
Audit Fees	0.22	0.03	2.46	0.04
Insurance Premium Expenses	-	-	-	-
Investor Education and Awareness Expenses	-	-	0.92	-
Brokerage & Transaction Costs	0.95	0.35	8.03	-
Index Fees	-	-	0.86	-
Listing Fees	-	-	0.26	-
Platform Transaction Charges	1.59	-	-	-
Other Operating Expenses	0.22	-	0.24	0.01
Total	**3.04**	**0.38**	**13.76**	**0.06**

Particulars	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	For the year ended March 31, 2026	For the period February 28, 2025 to March 31, 2025	For the period May 22, 2025 to March 31, 2026
Custodian Fees and Expenses	0.01	-	-
Registrar Fees and Expenses	0.22	0.02	0.07
Marketing Expenses	0.41	-	-
Audit Fees	0.68	0.02	0.20
Insurance Premium Expenses	-	-	-
Investor Education and Awareness Expenses	0.35	0.01	0.05
Brokerage & Transaction Costs	4.82	2.09	3.79
Index Fees	0.28	0.01	0.09
Listing Fees	0.21	-	0.01
Platform Transaction Charges	-	-	-
Other Operating Expenses	0.82	0.06	0.07
Total	**7.80**	**2.21**	**4.28**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	For the period November 21, 2025 to March 31, 2026	For the period September 05, 2025 to March 31, 2026	For the period February 24, 2026 to March 31, 2026
Custodian Fees and Expenses	-	3.42	0.29
Registrar Fees and Expenses	0.01	0.15	0.01
Marketing Expenses	-	-	-
Audit Fees	0.14	1.18	0.14
Insurance Premium Expenses	-	3.51	0.13
Investor Education and Awareness Expenses	0.02	0.15	0.01
Brokerage & Transaction Costs	2.06	0.03	0.02
Index Fees	0.01	-	-
Listing Fees	-	-	-
Platform Transaction Charges	-	-	-
Other Operating Expenses	0.04	0.66	-
Total	**2.28**	**9.10**	**0.60**

Schedule - A

1 General information

Angel One Mutual Fund (the "Mutual Fund") has been constituted as a trust vide the indenture of Trust deed dated 16th October, 2023 ("Trust deed") in accordance with the provisions of the Indian Trusts Act, 1882 (2 of 1882) with Angel One Limited as the sponsor and Angel One Trustee Limited ("the Trustee company"/"Trustee") as the Trustee to the Mutual Fund. The Trust Deed has been registered under the Indian Registration Act, 1908.

Mutual Fund has been registered with Securities and Exchange Board of India ("SEBI") on November 25, 2024 under registration code MF/083/24/09.Angel One Asset Management Company Limited (the "AMC"), a company incorporated under the Companies Act, 2013, on 04th May, 2023 and has been appointed as the Investment Manager of the Mutual Fund by the Trustee vide Investment Management Agreement ("IMA") dated 19th December, 2023 and executed between the Trustee and the AMC.

The key features of the schemes of Angel One Mutual Fund are as below:

Scheme Name	Type of Scheme	Investment Objective of Scheme	Allotment Date
Angel One Nifty Total Market Index Fund	An open-ended scheme replicating / tracking Nifty Total Market Index.	The investment objective of the Scheme is to replicate Nifty Total Market Index with an aim to provide returns before expenses that track the total return of Nifty Total Market Index, subject to tracking errors. *	February 28, 2025
Angel One Nifty Total Market ETF	An open-ended scheme replicating / tracking Nifty Total Market Index.	The investment objective of the Scheme is to replicate Nifty Total Market Index with an aim to provide returns before expenses that track the total return of Nifty Total Market Index, subject to tracking errors. *	February 28, 2025
Angel One Nifty 1D Rate Liquid ETF - GROWTH	An open-ended Exchange Traded Fund replicating / tracking Nifty 1D Rate Index.	The investment objective of the Scheme is to seek to provide current income, commensurate with low risk while providing a high level of liquidity through a portfolio of Tri-Party Repo on Government Securities or T-bills / Repo & Reverse Repo. The Scheme will provide returns before expenses, that track the total returns of Nifty 1D Rate Index, subject to tracking errors. *	March 25, 2025
Angel One Nifty 50 Index Fund	An open-ended scheme replicating / tracking Nifty 50 Index.	The investment objective of the Scheme is to replicate Nifty 50 Index with an aim to provide returns before expenses that track the total return of Nifty 50 Index, subject to tracking errors. *	May 22, 2025
Angel One Nifty 50 ETF	An open-ended scheme replicating / tracking Nifty 50 Index.	The investment objective of the Scheme is to replicate Nifty 50 Index with an aim to provide returns before expenses that track the total return of Nifty 50 Index, subject to tracking errors. *	May 22, 2025
Angel One Gold ETF	An open-ended scheme replicating / tracking domestic price of Gold.	The investment objective of the Scheme is to generate returns corresponding to the domestic price of gold before expenses, subject to tracking errors by investing in physical gold and gold related instruments. *	September 5, 2025
Angel One Gold ETF FOF	An open-ended fund of fund scheme investing in units of Angel One Gold ETF.	The investment objective of the Scheme is to seek to generate returns by investing in units of Angel One Gold ETF. *	September 10, 2025

Scheme Name	Type of Scheme	Investment Objective of Scheme	Allotment Date
Angel One Nifty Total Market Momentum Quality 50 Index Fund	An open-ended scheme replicating / tracking Nifty Total Market Momentum Quality 50 Index.	The investment objective of the Scheme is to replicate Nifty Total Market Momentum Quality 50 Index with an aim to provide returns before expenses, that track the total return of Nifty Total Market Momentum Quality 50 Index,subject to tracking errors. *	November 21, 2025
Angel One Nifty Total Market Momentum Quality 50 ETF	An open-ended scheme replicating / tracking Nifty Total Market Momentum Quality 50 Index.	The investment objective of the Scheme is to replicate Nifty Total Market Momentum Quality 50 Index with an aim to provide returns before expenses, that track the total return of Nifty Total Market Momentum Quality 50 Index,subject to tracking errors. *	November 21, 2025
Angel One Silver ETF	An open-ended scheme replicating / tracking domestic price of Silver.	The investment objective of the Scheme is to generate returns corresponding to the domestic price of silver before expenses, subject to tracking errors by investing in physical silver and silver related instruments. *	February 24, 2026
Angel One Silver ETF FOF	An open-ended fund of fund scheme investing in units of Angel One Silver ETF.	The investment objective of the Scheme is to seek to generate returns by investing in units of Angel One Silver ETF. *	March 2, 2026

* There can be no assurance that the investment objective of the scheme will be realized. The scheme does not gurantee / indicate any returns. Investors are required to read all the scheme related information set out in the offer documents carefully.

2 Basis of preparation and presentation

Ministry of Corporate Affairs ("MCA") notifies new standard or amendments to the existing standards under Companies (Indian Accounting Standards) Rules as issued from time to time. As on March 31, 2026, there is no new standard notified or amendment to any of the existing standards under Companies (Indian Accounting Standards) Rules, 2015.

2.1 Statement of compliance

The financial statements of the Fund have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 including guidelines issued thereunder, as amended from time to time (the "SEBI MF Regulations"). In case of any conflict between the requirements of Ind AS and SEBI MF Regulations, the requirements specified under SEBI MF Regulations shall prevail.

2.2 (a) Presentation of standalone financial statements

These financial statements of the Fund are presented in the format prescribed in SEBI circular no ""SEBI/HO/IMD-II/DOF8/P/CIR/2022/12 "" dated February 04, 2022. The disclosures as required under Ind AS, as applicable to the Fund, are included in these financial statements.

The Financial statements have been prepared on an accrual and going concern.

Financial assets and financial liabilities are generally reported gross in the balance sheet.

They are only offset and reported net when, in addition to having an unconditional legally enforceable right to offset the recognised amounts without being contingent on a future event, the parties also intend to settle on a net basis in all of the following circumstances:

- The normal course of business
- The event of default
- The event of insolvency or bankruptcy of the Fund and/or its counterparties

The Fund presents its balance sheet in order of liquidity. As per the format presented by the above circular an analysis regarding recovery or settlement within 12 months after the reporting date (current) and more than 12 months after the reporting date (non-current) is presented in Note 28.

(b) Provisions and Contingent Liabilities

The Scheme estimates the provision that have present obligation as a result of past events, and it is probable that outflow of resources will be required to settle the obligations. These provisions are reviewed at the end of each reporting period and are adjusted to reflect the current best estimates. The Scheme uses significant judgement to disclose contingent liabilities.

Contingent liabilities are disclosed when there is a possible obligation arising from past events. The existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the Scheme or a present obligation that arises from past events where it is either not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount cannot be made.

2.3 Functional and presentational currency

Item included in the Financial Statement of the Fund are measured using the currency of the primary economic environment in which the Fund operates (the ""functional currency"). The Financial Statements are presented in Indian rupee (INR), which is Fund's functional and presentation currency, and all values are rounded to the nearest lakhs (INR 00,000), except when otherwise indicated.

2.4 Basis of Measurement

The financial statements have been prepared under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values through Profit and Loss at the end of each reporting period, as explained below.

All assets and Liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the degree to which the inputs to the fair value measurements are observable and the significance of the fair value measurement in its entirety:

- Level 1 - Inputs are quoted prices (unadjusted) in active markets for identical assets or liabilities.
- Level 2 - Inputs are other than quoted prices included within Level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices).
- Level 3 - Inputs are not based on observable market data (unobservable inputs). Fair values are determined in whole or in part using a valuation model based on assumptions that are neither supported by prices from observable current market transactions in the same instruments nor are they based on available market data.

2.5 Significant accounting judgments, estimates and assumptions

The preparation of financial statements in conformity with Ind AS requires management to make judgments, estimates and assumptions that affect the reported amounts of assets and liabilities and accompanying disclosures (including contingent liabilities) at the date of the financial statements and the reported amounts of revenues and expenses for the reporting period. The estimates and assumptions used in the accompanying financial statements are based upon management's evaluation of the relevant facts and circumstances as of the date of financial statements. Actual results could differ from these estimates. Any revisions to accounting estimates are recognized prospectively in the current and future periods.

Estimates and underlying assumptions are reviewed on an ongoing basis. Key sources of estimation of uncertainty at the date of financial statements, which may cause a material adjustment to the carrying amount of assets and liabilities within the next financial year are included in the following notes:

a. Fair value measurement

When the fair values of financial assets and financial liabilities recorded in the balance sheet cannot be measured based on quoted prices in active markets, their fair value is measured using various valuation techniques. Judgments include considerations of inputs such as liquidity risk, credit risk and volatility. Changes in assumptions about these factors could affect the reported fair value of financial instruments. See note 26 for more information on the fair value measurement of the Fund's financial statements.

3 Summary of material accounting policies

3.1 Income recognition

Interest is recognised on a time-proportionate basis.

Dividend income is recognised on the ex-dividend date when right to dividend is established.

Profit or loss on sale/redemption of investments is determined on the basis of the weighted average cost method. Transactions for purchase or sale of investments are recognised as of the trade date.

3.2 Financial instruments

Initial recognition and measurement of financial assets and financial liabilities

A financial instrument is any contract that gives rise to a financial asset of one entity and a financial liability or equity instrument of another entity.

All financial assets and financial liabiliites are recognised initially at fair value when the fund become party to the contractual provisions of the financial asset. In case of financial assets which are not recorded at fair value through profit or loss, transaction costs that are directly attributable to the acquisition or issue of the financial assets, are adjusted to the fair value on initial recognition.

The Fund's financial assets includes Investments, Receivables, Cash and cash equivalents, Bank balances other than cash and cash equivalents and other financial assets.

Purchase and sale of investments are recorded on the date of the transaction, at cost and sale price respectively, after excluding brokerage, commission, CCIL charges and fees payable or receivable, if any and stamp duty charges in case of investment in mutual fund units.

a. Classification and subsequent measurement of Financial assets and financial liabilities

Evaluation of Business Model - Classification and measurement of financial assets depends on the results of business model and the solely payments of principal and interest ("SPPI") test.

As per Eighth Schedule of the SEBI Mutual Fund Regulations, the valuation of investments shall be based on the principles of fair valuation i.e. valuation shall be reflective of the realizable value of the Securities. The Valuation shall be done in good faith and in true and fair manner based on the policies and procedures framed and adopted by the Board of AMC and Trustees as required by the SEBI Mutual Fund Regulations, 1996.

The Fund's portfolio of financial assets is managed, and its performance is evaluated on a fair value basis in accordance with the Fund's documented investment strategy, together with other related financial information. Hence, the Fund has not performed the SPPI Test.

Investments at fair value through profit or loss (FVTPL)

All investments are measured at FVTPL. Investments at FVTPL are measured at fair value at the end of each reporting period, with any gains or losses arising on re-measurement recognized in the Revenue account. The gain recognized in the Revenue account is included in the 'Gain on Fair Value Change' line item and in case of loss recognized in the Revenue account is included in the 'Loss on Fair Value Change' line item.

b. Financial Liabilities

Financial instruments not measured at fair value

The carrying value less expected credit loss provision of other financial assets and other financial liabilities are assumed to approximate their fair values due to their short-term nature.

De-recognition

The fund derecognises a financial asset when the contractual rights to the cash flows from the financial asset expire or it transfers the rights to receive the contractual cash flows in a transaction in which substantially all of the risks and rewards of ownership of the financial asset are transferred or in which the fund neither transfers nor retains substantially all of the risks and rewards of ownership and does not retain control of the financial asset. If the fund enters into transactions whereby it transfers assets recognised on its Balance sheet but retains either all or substantially all of the risks and rewards of the transferred assets, the transferred assets are not derecognised.

The Scheme derecognises a financial liability when its contractual obligations are discharged or cancelled or expire.

3.3 Valuation of investments

All investments are valued based on the principles of fair valuation and have been valued in good faith in a true and fair manner.

Equity and equity related securities

All traded investments are valued at the last quoted closing price on the primary stock exchange.

When the securities are traded on more than one recognised stock exchange, the securities are valued at the last quoted closing price on the stock exchange where the security is principally traded.

Once a stock exchange has been selected for valuation of a particular security, reasons for change of the exchange are recorded in writing by the asset management company.

Where security is not traded on the primary stock exchange, the last quoted closing price of another Stock Exchange will be used.

If a security is not traded on any stock exchange on a particular valuation day, the value at which it was traded on the primary stock exchange or any other stock exchange, as the case may be, on the earliest previous day may be used, provided such date is not more than thirty days prior to valuation date.

Process followed for valuation of traded equity and equity related securities would be as follows:

For valuation purposes National Stock Exchange (NSE) has been selected as appropriate stock exchange for equity and equity related securities held by all the schemes.

Valuation of securities held by Exchange Traded Funds (ETFs) and Index Funds which are benchmarked to indices relating to a particular stock exchange, the principal stock exchange will be that exchange, eg. for a scheme which is benchmark against Sensex index, the principal stock exchange will be the BSE.

Gold / Silver

The gold & Silver held by an Exchange Traded Fund (ETF) shall be valued at the AM fixing price of London Bullion Market Association (LBMA) in US dollars per troy ounce for gold having a fineness of 995.0 & for Silver 999.0 parts per thousand, subject to the following:

(a) Adjustment for conversion to metric measures as per standard conversion rates.

(b) Adjustment for conversion of US dollars into Indian rupees as per the RBI reference rate declared by the Foreign Exchange Dealers Association of India (FEDAI); and

(c) addition of –

(i) transportation, insurance and other charges that may be normally incurred in bringing such gold & Silver from London to the place where it is actually stored on behalf of the mutual fund; and

(ii) notional customs duty and other applicable taxes and levies that may be normally incurred to bring the gold from London to the place where it is actually stored on behalf of the mutual fund:

Provided that the adjustment under clause (c) above may be made on the basis of a notional premium that is usually charged for delivery of gold & silver to the place where it is stored on behalf of the mutual fund:

Provided further that where the gold & silver held by exchange traded fund schemes has a greater fineness, the relevant LBMA prices of AM fixing shall be taken as the reference price under this sub-paragraph.

(2) If the gold & silver acquired by the exchange traded fund schemes is not in the form of standard bars, it shall be assayed and converted into standard bars which comply with the good delivery norms of the LBMA and thereafter valued in terms of sub-paragraph (1)

Exchange Traded Commodity Derivatives (ETCDs)

Valuation will be done at end of day closing /settlement price published on the MCX.

Preference Shares

Non-convertible preference shares are valued like debentures, i.e. valued at average of security level prices obtained from valuation agencies.

TREPS and Reverse Repo

Investments in repurchase (repo) transactions (including tri-party repo i.e., TREPS) except for overnight repos are valued at the average of security level prices as provided by the valuation agencies, appointed by AMFI.

Investments in overnight repurchase (repo) transactions (including tri-party repo i.e., TREPS), are valued at the purchase yield/price on the date of allotment/purchase.

In case security level prices given by valuation agencies are not available (which is currently not held by any Mutual Fund), then such securities will be valued at purchase yield on the date of purchase.

Appreciation / Depreciation, as the case may be, in the value of the securities at the year-end have been computed for the Scheme, whereby the aggregate market value of all investments taken together is compared with the aggregate cost of acquisition.

The Marked to Market movement is Debited/Credited, as the case may be to the revenue account, however in case of closing appreciation then the same is transferred to appreciation reserve account by debiting the revenue account.

Units of Mutual Fund

Mutual Fund Units listed and traded would be valued at last quoted closing price. Unlisted Mutual Fund units and to be listed units or those for which no traded price is available would be valued at the last declared NAV on AMFI website as on the valuation date.

3.4 Impairment of financial assets

In accordance with Ind AS 109, the Fund uses 'Expected Credit Loss' (ECL) model, for evaluating impairment of financial assets other than those measured at fair value through profit and loss (FVTPL).

Expected credit losses are measured through a loss allowance at an amount equal to:

i) The 12-months expected credit losses (expected credit losses that result from those default events on the financial instrument that are possible within 12 months after the reporting date); or

ii) Full lifetime expected credit losses (expected credit losses that result from all possible default events over the life of the financial instrument).

For receivables, the Fund applies 'simplified approach' which requires expected lifetime losses to be recognised from initial recognition of the receivables. The Fund uses historical default rates to determine impairment loss on the portfolio of receivables. At every reporting date, these historical default rates are reviewed and changes in the forward-looking estimates are analysed.

For other assets, the Fund uses 12-month ECL to provide for impairment loss where there is no significant increase in credit risk. If there is significant increase in credit risk full lifetime ECL is used.

3.5 Offsetting financial instruments

Financial assets and Financial liabilities are offset and the net amount reported in the balance sheet when there is a legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the asset and settle the liability simultaneously. The legally enforceable right must not be contingent on future events and must be enforceable in the normal course of business and in the event of default, insolvency or bankruptcy of the Scheme or the counterparty.

3.6 Equalisation account

When units are issued or redeemed, the distributable surplus (excluding unit premium reserve, but including balance of distributable surplus at the beginning of the year) as on the date of the transaction is determined. Based on the number of units outstanding on the transaction date, the distributable surplus (excluding unit premium reserve, but including balance of distributable surplus at the beginning of the year) associated with each unit is computed. The per unit amount so determined is credited / debited to revenue and reserve as the equalisation account on issue / redemption of each unit respectively.

The balance in equalisation account is transferred to revenue account at the year-end without affecting the net income of the Scheme.

3.7 Determination of net asset value

The net asset value of the units of the Scheme is determined separately for the units issued under the options.

For reporting the net asset values within the portfolio, the Scheme's daily income earned, including realised profit or loss and unrealised gain or loss in the value of investments, and expenses accrued, are allocated to the related plans in proportion to their respective daily net assets arrived at by multiplying day end outstanding units to previous day's closing net asset value.

3.8 Unit capital

Unit capital represents the net outstanding units at the balance sheet date, thereby reflecting all transactions relating to the period ended on that date.

Upon issue and redemption of units, the net premium or discount to the face value of units is adjusted against the unit premium reserve of each option, after an appropriate portion of the issue proceeds and redemption payouts is credited/ debited to the equalisation account.

3.9 Taxes

No income tax provision has been made as the Fund qualifies as a recognized Mutual Fund under section 10(23D) of the Income Tax Act, 1961.

3.10 Expenses

a. All expenses are accounted for on accrual basis.

b. New Fund Offer (NFO) expenses: New Fund Offer expenses for the Schemes were borne by the AMC.

c. Pursuant to SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/137 dated October 22, 2018, all the Scheme related expenses including commission paid to distributors, are borne and paid by the Schemes within regulatory limits mandated under regulation 52 of the SEBI (Mutual Funds) Regulations, 1996.

d. As per the SEBI Circular, the schemes have been charged 0.01% per annum towards Investor Education Fund of daily net assets within the maximum SEBI Total Expense Ratio (TER) limits as per Regulation 52 of SEBI (Mutual Fund) Regulations and in case of passive schemes covered under MF Lite Framework, the same is charged as 5% of total TER charged to direct plans, subject to maximum of 0.5 bps of AUM.

(All amount in lakhs, unless otherwise stated)

e. Expenses not identifiable with any particular scheme shall be allocated to the schemes on the basis of Assets under Management or Number of Folios or Number of PANs or as appropriate.

f. GST on Investment Management and Advisory Fees is charged over and above the cumulative SEBI TER limits as specified above.

3.11 Cash and cash equivalents

Cash and cash equivalents in the balance sheet comprise of cash on hand and Tri-Party Repo (including reverse purchase transactions). For the purpose of presentation in the statement of cash flows, cash and cash equivalents includes Cash on hand, balances with banks in current accounts, deposits placed with scheduled banks (with an original maturity of upto three months) and Tri-Party Repo (including reverse purchase transactions) that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

3.12 Statement of cash flows

Cash flows are reported using the indirect method, whereby net profit before tax is adjusted for the effects of transactions of non-cash future, any deferrals or accruals of past or future operating cash receipts or payments and item of expenses associated with financing cash flows. The cash flows from operating, and financing activities of the Fund are segregated.

4. MANAGEMENT FEES

The Scheme pays fees for investment management services (excluding goods & services tax) under an agreement with the AMC, which provides for computation of such fee as a percentage of the Scheme's average daily net assets, after excluding the net asset value of the investments by the AMC in the scheme and net asset value of investment made in other schemes, if any.

Scheme Name	Period / Year Ended March 31, 2026		Period Ended March 31, 2025	
	Management Fees	% of average daily net assets	Management Fees	% of average daily net assets
Angel One Nifty Total Market Index Fund	0.21	0.004%	0.45	0.161%
Angel One Nifty 50 Index Fund	0.06	0.002%	-	0.000%
Angel One Nifty Total Market Momentum Quality 50 Index Fund	0.31	0.027%	-	0.000%
Angel One Gold ETF FOF	0.06	0.004%	-	0.000%
Angel One Silver ETF FOF	0.09	0.117%	-	0.000%
Angel One Nifty 1D Rate Liquid ETF - Growth	37.44	0.203%	0.06	0.119%
Angel One Nifty Total Market ETF	5.56	0.160%	0.21	0.150%
Angel One Nifty 50 ETF	0.43	0.037%	-	0.000%
Angel One Nifty Total Market Momentum Quality 50 ETF	0.42	0.196%	-	0.000%
Angel One Gold ETF	1.27	0.041%	-	0.000%
Angel One Silver ETF	0.01	0.006%	-	0.000%

5. TRUSTEESHIP FEES

The Schemes have provided for Trustee Fees in accordance with the agreement with the Trustees and the Offer Document.

Scheme Name	Period / Year Ended March 31, 2026		Period Ended March 31, 2025	
	Management Fees	% of average daily net assets	Management Fees	% of average daily net assets
Angel One Nifty Total Market Index Fund	0.08	0.00%	0.03	0.00%
Angel One Nifty 50 Index Fund	0.05	0.00%	-	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund	0.02	0.00%	-	-
Angel One Gold ETF FOF	0.02	0.00%	-	-
Angel One Silver ETF FOF	0.00	0.00%	-	-
Angel One Nifty 1D Rate Liquid ETF - Growth	0.31	0.00%	0.01	0.00%
Angel One Nifty Total Market ETF	0.06	0.00%	0.01	0.00%
Angel One Nifty 50 ETF	0.02	0.00%	-	-

(All amount in lakhs, unless otherwise stated)

Scheme Name	Period / Year Ended March 31, 2026		Period Ended March 31, 2025	
	Management Fees	% of average daily net assets	Management Fees	% of average daily net assets
Angel One Nifty Total Market Momentum Quality 50 ETF	0.00	0.00%	-	-
Angel One Gold ETF	0.04	0.00%	-	-
Angel One Silver ETF	0.00	0.00%	-	-

7 INCOME AND EXPENDITURE

The income (including realized loss on sale/ redemption of investments and excluding net change in marked to market in value of investments) and expenditure (excluding realized loss on sale / redemption of investments, net change in marked to market in value of investments and transaction costs) and these amounts as a percentage of the Scheme's annual average net assets are disclosed:

Scheme Name	Period / Year Ended March 31, 2026			
	Income		Expenditure	
	Amount	% of average daily net assets	Amount	% of average daily net assets
Angel One Nifty Total Market Index Fund	68.47	1.45%	37.36	0.79%
Angel One Nifty 50 Index Fund	94.37	3.18%	17.88	0.60%
Angel One Nifty Total Market Momentum Quality 50 Index Fund	(109.05)	(9.46%)	10.47	0.91%
Angel One Gold ETF FOF	35.00	2.60%	6.10	0.45%
Angel One Silver ETF FOF	1.44	1.88%	0.32	0.42%
Angel One Nifty 1D Rate Liquid ETF - Growth	998.18	5.40%	50.22	0.27%
Angel One Nifty Total Market ETF	56.99	1.64%	9.60	0.28%
Angel One Nifty 50 ETF	10.42	0.90%	1.02	0.09%
Angel One Nifty Total Market Momentum Quality 50 ETF	(18.34)	(8.57%)	0.72	0.34%
Angel One Gold ETF	153.15	4.97%	10.61	0.34%
Angel One Silver ETF	1.29	0.74%	0.59	0.34%

Scheme Name	Period ended March 31, 2025			
	Income		Expenditure	
	Amount	% of average daily net assets	Amount	% of average daily net assets
Angel One Nifty Total Market Index Fund	20.15	7.22%	2.67	0.96%
Angel One Nifty 1D Rate Liquid ETF - Growth	3.61	7.19%	0.14	0.28%
Angel One Nifty Total Market ETF	3.11	2.27%	0.38	0.28%

8 TRANSACTIONS COVERED BY REGULATION 25(8) OF THE SEBI REGULATION WITH THE SPONSOR OR ASSOCIATE OF THE SPONSOR

Scheme Name	Name of associate/ related parties/ group companies of sponsor/AMC	Relation	Period / Year Ended March 31, 2026	
			Commission paid for procuring unit capital	Brokerage on securities transactions
Angel One Nifty Total Market Index Fund	Angel One Limited	Sponsor	24.45	-
Angel One Nifty 50 Index Fund			12.15	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund			6.59	-
Angel One Gold ETF FOF			3.65	-

(All amount in lakhs, unless otherwise stated)

Scheme Name	Name of associate/ related parties/ group companies of sponsor/AMC	Relation	Period / Year Ended March 31, 2026	
			Commission paid for procuring unit capital	Brokerage on securities transactions
Angel One Silver ETF FOF	Angel One Limited	Sponsor	0.17	-
Angel One Nifty 1D Rate Liquid ETF - Growth			-	-
Angel One Nifty Total Market ETF			-	-
Angel One Nifty 50 ETF			-	-
Angel One Nifty Total Market Momentum Quality 50 ETF			-	-
Angel One Gold ETF			-	-
Angel One Silver ETF			-	-

Scheme Name	Name of associate/ related parties/ group companies of sponsor/AMC	Relation	Period / Year Ended March 31, 2025	
			Commission paid for procuring unit capital	Brokerage on securities transactions
Angel One Nifty Total Market Index Fund	Angel One Limited	Sponsor	1.81	0.00
Angel One Nifty 1D Rate Liquid ETF - Growth			-	-
Angel One Nifty Total Market ETF			-	-

9 NET ASSET VALUE

(All amounts in Rupees p.u.)

Scheme/Options	As At March 31, 2026	As At March 31, 2025
Angel One Nifty Total Market Index Fund - Direct Growth	10.3599	10.7213
Angel One Nifty Total Market Index Fund - Regular Growth	10.2758	10.7142
Angel One Nifty 50 Index Fund-Direct-Growth	9.1403	-
Angel One Nifty 50 Index Fund-Regular-Growth	9.1010	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund - Direct Growth	8.7570	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund - Regular Growth	8.7350	-
Angel One Gold ETF FOF - Regular Growth	13.2198	-
Angel One Gold ETF FOF- Direct Growth	13.2566	-
Angel One Silver ETF FOF -Direct Growth	7.9109	-
Angel One Silver ETF FOF -Regular Growth	7.9076	-
Angel One Nifty 1D Rate Liquid ETF - Growth	1,053.1617	1,001.3258
Angel One Nifty Total Market ETF	10.3683	10.7255
Angel One Nifty 50 ETF	9.1617	-
Angel One Nifty Total Market Momentum Quality 50 ETF	8.7629	-
Angel One Gold ETF	13.6734	-
Angel One Silver ETF	8.9000	-

The net asset value disclosed above represents the last declared NAV.

10 CONTINGENT LIABILITIES

Contingent liabilities as on March 31, 2026 - Nil (Previous period: Nil)

11 INVESTOR EDUCATION FUND (IEF) & INVESTOR EDUCATION & AWARENESS INITIATIVE (IEAI)

Investor Education Fund ('IEF') includes income earned on investment of unclaimed redemption and dividend which has been outstanding for more than 3 years. Investor Education & Awareness Initiative ('IEAI') – An annual charge being part of total recurring expenses is set aside for IEAI as mandated by SEBI vide circular No SEBI/HO/IMD/IMD-PoD-1/P/CIR/2023/74 dated May 19, 2023. These funds are utilized by the AMC in accordance with SEBI regulations and policy approved by the Trustees.

(All amount in lakhs, unless otherwise stated)

The movement is as follows:-

Particulars	As At March 31, 2026	As At March 31, 2025
Opening Balance	0.02	-
Additions during the current year	2.24	0.04
Less – Utilizations during the current year	-	-
Less -50% balance transfer to AMFI *	1.16	0.02
Closing Balance	**1.10**	**0.02**

12 RELATED PARTY DISCLOSURE

The following schemes of Angel One Mutual Fund have entered into transactions with certain parties.

The information required in this regard in accordance with IND AS 24 on 'Related Party Disclosures' issued by the Institute of Chartered Accountants of India (ICAI)

Names of related parties and description of relationship

Name of the Related Party	Relation
Angel One Limited	Sponsor
Angel One Asset Management Company Limited	Scheme's asset manager
Angel One Trustee Limited	Trustee
Angel One Fincap Private Limited	Group Company of Sponsor
Angel One Investment Managers And Advisors Private Limited	Group Company of Sponsor
Nirwan Monetary Services Private Limited	Group Company of Sponsor
Angel One Nifty Total Market Index Fund	Scheme of the fund, under common control of the sponsor
Angel One Nifty Total Market ETF	Scheme of the fund, under common control of the sponsor
Angel One Nifty 1D Rate Liquid ETF - Growth	Scheme of the fund, under common control of the sponsor
Angel One Nifty 50 Index Fund	Scheme of the fund, under common control of the sponsor
Angel One Nifty 50 ETF	Scheme of the fund, under common control of the sponsor
Angel One Gold ETF FOF	Scheme of the fund, under common control of the sponsor
Angel One Gold ETF	Scheme of the fund, under common control of the sponsor
Angel One Nifty Total Market Momentum Quality 50 Index Fund	Scheme of the fund, under common control of the sponsor
Angel One Nifty Total Market Momentum Quality 50 ETF	Scheme of the fund, under common control of the sponsor
Angel One Silver ETF	Scheme of the fund, under common control of the sponsor
Angel One Silver ETF FOF	Scheme of the fund, under common control of the sponsor

Details of transaction with related parties are as under:

i Transactions other than Interscheme transactions covered by IND AS - 24 :

Scheme Name	Name of related party	Nature of Transaction	Period / Year Ended March 31, 2026	Balance as at March 31, 2026	Period Ended March 31, 2025	Balance as at March 31, 2025
Angel One Nifty 1D Rate Liquid ETF - Growth	**ANGEL FINCAP PRIVATE LIMITED**	Subscription	-	-	2,499.88	-
Angel One Nifty 1D Rate Liquid ETF - Growth		Outstanding Units at Market Value	-	-	-	2,503.19
Angel One Nifty 1D Rate Liquid ETF - Growth		Redemption	2,537.38	-	-	-
Angel One Nifty Total Market Momentum Quality 50 ETF		Subscription	50.00	-	-	-
Angel One Nifty Total Market Momentum Quality 50 ETF		Outstanding Units at Market Value	-	31.32	-	-

(All amount in lakhs, unless otherwise stated)

Scheme Name	Name of related party	Nature of Transaction	Period / Year Ended March 31, 2026	Balance as at March 31, 2026	Period Ended March 31, 2025	Balance as at March 31, 2025
Angel One Silver ETF FOF		Subscription	199.99	-	-	-
Angel One Silver ETF FOF		Outstanding Units at Market Value	-	158.21	-	-
Angel One Nifty 50 Index Fund	**ANGEL ONE INVESTMENT MANAGERS AND ADVISORS PRIVATE LIMITED**	Subscription	326.84	-	-	-
Angel One Nifty 50 Index Fund		Subscription	-	1.25	-	-
Angel One Silver ETF FOF	**NIRWAN MONETARY SERVICES PRIVATE LIMITED**	Subscription	72.00	-	-	-
Angel One Silver ETF FOF		Outstanding Units at Market Value	-	56.96	-	-

ii Details of Investment Management Fee

Scheme Name	Name of related party	For the Period / Year Ended March 31, 2026	Balance As At March 31, 2026	For the period Ended March 31, 2025	Balance As At March 31, 2025
Angel One Nifty Total Market Index Fund	**Angel One Asset Management Company Limited**	0.25	(6.68)	0.53	0.48
Angel One Nifty 50 Index Fund		0.07	(2.57)	-	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund		0.37	(1.58)	-	-
Angel One Gold ETF FOF		0.07	(1.46)	-	-
Angel One Silver ETF FOF		0.11	0.10	-	-
Angel One Nifty 1D Rate Liquid ETF - Growth		44.18	17.62	0.07	0.07
Angel One Nifty Total Market ETF		6.56	0.94	0.25	0.22
Angel One Nifty 50 ETF		0.51	0.35	-	-
Angel One Nifty Total Market Momentum Quality 50 ETF		0.50	0.11	-	-
Angel One Gold ETF		1.50	(0.38)	-	-
Angel One Silver ETF		0.01	-	-	-

iii Details of Trustee Fee

Scheme Name	Name of related party	For the Period / Year Ended March 31, 2026	Balance As At March 31, 2026	For the period Ended March 31, 2025	Balance As At March 31, 2025
Angel One Nifty Total Market Index Fund	**Angel One Trustee Limited**	0.08	0.01	0.03	0.03
Angel One Nifty 50 Index Fund		0.05	0.00	-	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund		0.02	0.00	-	-
Angel One Gold ETF FOF		0.02	0.00	-	-
Angel One Silver ETF FOF		0.00	0.00	-	-
Angel One Nifty 1D Rate Liquid ETF - Growth		0.31	0.01	0.01	0.00
Angel One Nifty Total Market ETF		0.06	0.00	0.01	0.01
Angel One Nifty 50 ETF		0.02	0.00	-	-
Angel One Nifty Total Market Momentum Quality 50 ETF		0.00	0.00	-	-
Angel One Gold ETF		0.04	0.01	-	-
Angel One Silver ETF		0.00	0.00	-	-

(All amount in lakhs, unless otherwise stated)

iv Details of Commission paid for procuring unit capital

Scheme Name	Name of related party	For the Period / Year Ended March 31, 2026	For the Period / Year Ended March 31, 2025
Angel One Nifty Total Market Index Fund	Angel One Limited	24.45	1.81
Angel One Nifty 50 Index Fund		12.15	-
Angel One Nifty Total Market Momentum Quality 50 Index Fund		6.59	-
Angel One Gold ETF FOF		3.65	-
Angel One Silver ETF FOF		0.17	-

13 SEGMENT REPORTING

The Scheme operates only in one segment i.e. to primarily generate returns, based on Schemes' Investment Objectives and there is no separate reportable segment. All assets of the Fund are domiciled in India.

14 FOLLOWING EXPENSES RELATED TO MUTUAL FUND SCHEMES AND BORNE BY AMC ARE WITHIN THE LIMITS SPECIFIED BY SEBI CIRCULAR SEBI/HO/IMD/DF2/CIR/P/2019/42 DATED 25TH MARCH, 2019:

None of the expenses were borne by AMC for FY 2025-26 (Previous Period: Nil)

15 Investment portfolio information and industrywise classification (refer Annexure I)

16 Investments made in companies which have invested more than five percent of the net asset value of the scheme of Angel One Mutual Fund: Nil

17 Aggregate purchases and sell of the scheme of Angel One Mutual Fund (refer Annexure II)

18 Aggregate unrealised appreciation/(depreciation) of the scheme of Angel One Mutual Fund (refer Anexure III)

19 The aggregate fair value of non-traded / thinly traded investments and fair value of non-traded / thinly traded investments individually exceeding 5% of the net asset value at the end of the year : Nil

20 Derivatives disclosure (as per circular IMD/DF/11/2010, dated 18/08/2010): (refer Annexure IV)

21 Details of large holdings (over 25% of the NAV of the scheme): Nil (Previous Period: Nil)

22 FAIR VALUE MEASUREMENT

The Scheme measures its financial assets and financial liabilities at fair value at each reporting date.

All financial assets and financial liabilities for which fair value is measured or disclosed in the financial statements are categorised within the fair value hierarchy, described as follows, based on the lowest level input that is significant to the fair value measurement as a whole:

i) Level 1 – Quoted (unadjusted) market prices in active markets for identical assets or liabilities

ii) Level 2 – Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable

iii) Level 3 – Valuation techniques for which the lowest level input that is significant to the fair value measurement is unobservable

Assessing the significance of a particular input requires judgement, considering factors specific to the asset or liability

Valuation Techniques and Classification:

The following table shows financial instruments recognised at fair value as at March 31, 2026:

Particulars	Angel One Nifty Total Market Index Fund			
	Level 1	Level 2	Level 3	Total
Equity Shares	5,077.29	-	-	5,077.29
Total	**5,077.29**	**-**	**-**	**5,077.29**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Nifty 50 Index Fund			
	Level 1	Level 2	Level 3	Total
Equity Shares	2,856.78	-	-	2,856.78
Total	**2,856.78**	**-**	**-**	**2,856.78**

Particulars	Angel One Nifty Total Market Momentum Quality 50 Index Fund			
	Level 1	Level 2	Level 3	Total
Equity Shares	3,004.56	-	-	3,004.56
Total	**3,004.56**	**-**	**-**	**3,004.56**

Particulars	Angel One Gold ETF FOF			
	Level 1	Level 2	Level 3	Total
Exchange Traded Fund	2,981.85	-	-	2,981.85
Total	**2,981.85**	**-**	**-**	**2,981.85**

Particulars	Angel One Silver ETF FOF			
	Level 1	Level 2	Level 3	Total
Exchange Traded Fund	905.32	-	-	905.32
Total	**905.32**	**-**	**-**	**905.32**

Particulars	Angel One Nifty Total Market ETF			
	Level 1	Level 2	Level 3	Total
Equity Shares	3,785.47	-	-	3,785.47
Total	**3,785.47**	**-**	**-**	**3,785.47**

Particulars	Angel One Nifty 50 ETF			
	Level 1	Level 2	Level 3	Total
Equity Shares	1,885.66	-	-	1,885.66
Total	**1,885.66**	**-**	**-**	**1,885.66**

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF			
	Level 1	Level 2	Level 3	Total
Equity Shares	617.43	-	-	617.43
Total	**617.43**	**-**	**-**	**617.43**

Particulars	Angel One Gold ETF			
	Level 1	Level 2	Level 3	Total
Gold	-	7,923.69	-	7,923.69
Derivative financial instruments	0.99	-	-	0.99
Total	**0.99**	**7,923.69**	**-**	**7,924.68**

Particulars	Angel One Silver ETF			
	Level 1	Level 2	Level 3	Total
Silver		2,136.22	-	2,136.22
Derivative financial instruments	0.35	-	-	0.35
Total	**0.35**	**2,136.22**	**-**	**2,136.57**

(All amount in lakhs, unless otherwise stated)

The following table shows financial instruments recognised at fair value as at March 31, 2025:

Particulars	Angel One Nifty Total Market Index Fund			
	Level 1	Level 2	Level 3	Total
Equity Shares	3,102.50	-	-	3,102.50
Total	**3,102.50**	**-**	**-**	**3,102.50**

Particulars	Angel One Nifty Total Market ETF			
	Level 1	Level 2	Level 3	Total
Equity Shares	1,665.31	-	-	1,665.31
Total	**1,665.31**	**-**	**-**	**1,665.31**

There have been no transfer between level 1, level 2 and level 3 for the period ended March 31, 2026.

The below table shows the carrying amount of financnial assets and financial liabilities other than those carried at FVTPL(Fair Value though profit and loss)

Particulars	Angel One Nifty Total Market Index Fund			
	2025-26		2024-25	
	Carrying Amount		Carrying Amount	
	Amortized Cost	Total	Amortized Cost	Total
Financial Assets:				
Cash and cash equivalents*	23.77	23.77	28.49	28.49
Bank balance other than Cash and cash equivalents*	1.82	1.82	16.60	16.60
Receivables	7.22	7.22	-	-
Other Financial Assets*	2.37	2.37	47.11	47.11
Total	**35.18**	**35.18**	**47.11**	**47.11**
Financial Liabilities:				
Payables	15.81	15.81	27.48	27.48
Other Financial Liabilities**	3.16	3.16	9.20	9.20
Total	**18.97**	**18.97**	**36.68**	**36.68**

Particulars	Angel One Nifty 50 Index Fund	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	10.96	10.96
Bank balance other than Cash and cash equivalents*	0.39	0.39
Receivables	2.57	2.57
Other Financial Assets*	0.50	0.50
Total	**14.42**	**14.42**
Financial Liabilities:		-
Payables	9.36	9.36
Other Financial Liabilities**	1.34	1.34
Total	**10.70**	**10.70**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Nifty Total Market Momentum Quality 50 Index Fund	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	19.54	19.54
Bank balance other than Cash and cash equivalents*	1.09	1.09
Receivables	1.58	1.58
Other Financial Assets*	0.50	0.50
Total	**22.71**	**22.71**
Financial Liabilities:		-
Payables	17.00	17.00
Other Financial Liabilities**	2.53	2.53
Total	**19.53**	**19.53**

Particulars	Angel One Gold ETF FOF	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	17.73	17.73
Bank balance other than Cash and cash equivalents*	0.65	0.65
Receivables	1.46	1.46
Other Financial Assets*	0.75	0.75
Total	**20.59**	**20.59**
Financial Liabilities:		-
Payables	10.21	10.21
Other Financial Liabilities**	1.02	1.02
Total	**11.23**	**11.23**

Particulars	Angel One Silver ETF FOF	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	12.08	12.08
Bank balance other than Cash and cash equivalents*	0.66	0.66
Receivables	-	-
Other Financial Assets*	0.50	0.50
Total	**13.24**	**13.24**
Financial Liabilities:		-
Payables	7.96	7.96
Other Financial Liabilities**	0.46	0.46
Total	**8.42**	**8.42**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Nifty 1D Rate Liquid ETF - Growth			
	2025-26		2024-25	
	Carrying Amount		Carrying Amount	
	Amortized Cost	Total	Amortized Cost	Total
Financial Assets:				
Cash and cash equivalents*	8,819.34	8,819.34	2,599.54	2,599.54
Bank balance other than Cash and cash equivalents*	5.24	5.24	7.33	7.33
Receivables	-	-	-	-
Other Financial Assets*	19.22	19.22	14.16	14.16
Total	**8,843.80**	**8,843.80**	**2,621.03**	**2,621.03**
Financial Liabilities:		**-**		
Payables	-	-	0.01	0.01
Other Financial Liabilities**	21.25	21.25	0.12	0.12
Total	**38.87**	**38.87**	**0.13**	**0.13**

Particulars	Angel One Nifty Total Market ETF			
	2025-26		2024-25	
	Carrying Amount		Carrying Amount	
	Amortized Cost	Total	Amortized Cost	Total
Financial Assets:				
Cash and cash equivalents*	6.43	6.43	1.50	1.50
Bank balance other than Cash and cash equivalents*	1.12	1.12	0.51	0.51
Receivables	0.39	0.39	0.02	0.02
Other Financial Assets*	1.08	1.08	1.34	1.34
Total	**9.02**	**9.02**	**3.37**	**3.37**
Financial Liabilities:		**-**		
Payables	4.19	4.19	1.11	1.11
Other Financial Liabilities**	**1.56**	**1.56**	**0.33**	**0.33**
Total	**5.75**	**5.75**	**1.44**	**1.44**

Particulars	Angel One Nifty 50 ETF	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	1.11	1.11
Bank balance other than Cash and cash equivalents*	0.03	0.03
Receivables	-	-
Other Financial Assets*	0.95	0.95
Total	**2.09**	**2.09**
Financial Liabilities:		-
Payables	-	-
Other Financial Liabilities**	0.60	0.60
Total	**0.60**	**0.60**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Nifty Total Market Momentum Quality 50 ETF	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	23.08	23.08
Bank balance other than Cash and cash equivalents*	0.77	0.77
Receivables	-	-
Other Financial Assets*	0.45	0.45
Total	**24.30**	**24.30**
Financial Liabilities:		-
Payables	22.14	22.14
Other Financial Liabilities**	0.27	0.27
Total	**22.41**	**22.41**

Particulars	Angel One Gold ETF	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	31.63	31.63
Bank balance other than Cash and cash equivalents*	2.05	2.05
Derivative financial instruments receivable	0.99	0.99
Receivables	0.38	0.38
Other Financial Assets*	14.26	14.26
Total	**49.31**	**49.31**
Financial Liabilities:		-
Payables	-	-
Other Financial Liabilities**	1.95	1.95
Total	**1.95**	**1.95**

Particulars	Angel One Silver ETF	
	2025-26	
	Carrying Amount	
	Amortized Cost	Total
Financial Assets:		
Cash and cash equivalents*	3.67	3.67
Bank balance other than Cash and cash equivalents*	1.12	1.12
Derivative financial instruments receivable	0.35	0.35
Receivables	-	-
Other Financial Assets*	4.48	4.48
Total	**9.62**	**9.62**
Financial Liabilities:		-
Payables	-	-
Other Financial Liabilities**	0.41	0.41
Total	**0.41**	**0.41**

(All amount in lakhs, unless otherwise stated)

*Cash and Cash equivalents, bank balance other than cash equivalents and other financial assets are carried at amortised cost which is a reasonable approximation of its fair value largely due to the short term maturities of these instruments. Accordingly, fair value hierarchy for these financial instruments have not been presented above.

**Other Financial liabilities are carried at amortised cost which is a reasonable approximation of its fair value.

23 FINANCIAL RISK MANAGEMENT

The Fund's activities expose it to a variety of financial risks: market risk (including currency risk, interest rate risk and price risk), credit risk and liquidity risk.

The Fund's AMC has overall responsibility for the establishment and oversight of the Fund's risk management framework. The Fund's risk management policies are established to identify and analyse the risks faced by the Fund, to set appropriate risk limits and controls and to monitor risks and adherence to limits. Risk management policies and systems are reviewed regularly to reflect changes in market conditions and the Fund's activities. The Fund's Trustees quarterly monitors compliance with the Fund's risk management policies and procedures, and reviews the adequacy of the risk management framework in relation to the risks faced by the Fund which are summarised below.

The Fund uses different methods to measure and manage the various types of risk to which it is exposed; these methods are explained below.

i) Market Risks

Market risk is the risk of loss of future earnings, fair values or future cash flows related to financial instrument that may result from adverse changes in market rates and prices (such as foreign currency rates, interest rates, other price risks). The Fund is exposed to market risk primarily related to Price risk, Foreign currency risk, and Interest rate risk.

a) Price Risks

Price risk is the risk that the fair value of the future cashflows of the financial instrument will fluctuate as a result of changes in market prices and related market variables whether caused by factors specific to an individual investment, its issuer or the market.

The Fund's exposure to price risk arises from investments in Equity Shares, Corporate Bond, Certificates of deposit, Commercial paper, State Government Securities and Central Government Securities which are classified as financial assets at Fair Value Through Profit and Loss(FVTPL).

The following is the Fund's exposure to price risk:

Particulars	Angel One Nifty Total Market Index Fund	
	As At March 31, 2026	As At March 31, 2025
Equity Shares	5,077.29	3,102.50
Total	**5,077.29**	**3,102.50**

Particulars	Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As At March 31, 2026	As At March 31, 2026
Equity Shares	2,856.78	3,004.56
Total	**2,856.78**	**3,004.56**

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF
	As At March 31, 2026	As At March 31, 2026
Exchange Traded Funds	2,981.85	905.32
Total	**2,981.85**	**905.32**

Particulars	Angel One Nifty Total Market ETF	
	As At March 31, 2026	As At March 31, 2025
Equity Shares	3,785.47	1,665.31
Total	**3,785.47**	**1,665.31**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Nifty 50 ETF	Angel One Nifty Total Market Momentum Quality 50 ETF
	As At March 31, 2026	As At March 31, 2026
Equity Shares	1,885.66	617.43
Total	**1,885.66**	**617.43**

Particulars	Angel One Gold ETF
	As At March 31, 2026
Gold	7,923.69
Total	**7,923.69**

Particulars	Angel One Silver ETF
	As At March 31, 2026
Silver	2,136.22
Total	**2,136.22**

b) The table below summarises the sensitivity of the Fund's net assets attributable to holders of redeemable units to price movements. The analysis is based on the assumption that the prices had increased / (decreased) by the respective percentage with all other variables held constant and the fair value of the Fund's portfolio of commodities moved accordingly.

Particulars	Angel One Nifty Total Market Index Fund	Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	As At March 31, 2026	As At March 31, 2026	As At March 31, 2026
Effect on net assets attributable to redeemable units of an increase in price by 1%	50.77	28.57	30.05
Effect on net assets attributable to redeemable units of an decrease in price by 1%	(50.77)	(28.57)	(30.05)

Particulars	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth
	As At March 31, 2026	As At March 31, 2026	As At March 31, 2026
Effect on net assets attributable to redeemable units of an increase in price by 1%	29.82	9.05	0.00
Effect on net assets attributable to redeemable units of an decrease in price by 1%	(29.82)	(9.05)	0.00

Particulars	Angel One Nifty Total Market ETF	Angel One Nifty 50 ETF	Angel One Nifty Total Market Momentum Quality 50 ETF
	As At March 31, 2026	As At March 31, 2026	As At March 31, 2026
Effect on net assets attributable to redeemable units of an increase in price by 1%	37.85	18.86	6.17
Effect on net assets attributable to redeemable units of an decrease in price by 1%	(37.85)	(18.86)	(6.17)

Particulars	Angel One Gold ETF	Angel One Silver ETF
	As At March 31, 2026	As At March 31, 2026
Effect on net assets attributable to redeemable units of an increase in price by 1%	79.24	21.36
Effect on net assets attributable to redeemable units of an decrease in price by 1%	(79.24)	(21.36)

(All amount in lakhs, unless otherwise stated)

Previous Period: 2024 - 2025

Particulars	Angel One Nifty Total Market Index Fund	Angel One Nifty Total Market ETF	Angel One Nifty 1D Rate Liquid ETF GROWTH
	As At March 31, 2025	As At March 31, 2025	As At March 31, 2025
Effect on net assets attributable to redeemable units of an increase in price by 1%	31.03	16.65	0.00
Effect on net assets attributable to redeemable units of an decrease in price by 1%	(31.03)	(16.65)	0.00

c) Foreign currency risk is the risk that the fair value or future cash flows of an exposure will fluctuate because of changes in foreign exchange rates. Foreign currency risk arises from recognised financial assets and liabilities denominated in a currency that is not its functional currency (Indian Rupees). The Fund is exposed to the risk that the value of securities denominated in other currencies will fluctuate due to changes in exchange rates. The Fund may enter into foreign exchange forward contracts to reduce its foreign currency exposure. At March 31,2026 - Nil, as the fund does not have any foreign exchange exposure.

d) Interest Risk

Interest Rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

At March 31,2026 - Nil, as the fund's investments are primarily in equity and equity related instruments.

24 MATURITY ANALYSIS OF ASSETS AND LIABILITIES

The table below shows an analysis of assets and liabilities according to their maturity profile:

Particulars	Angel One Nifty Total Market Index Fund			Angel One Nifty 50 Index Fund			Angel One Nifty Total Market Momentum Quality 50 Index Fund		
	As At March 31, 2026			As At March 31, 2026			As At March 31, 2026		
	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total
Assets									
Financial Assets									
Cash and cash equivalents	23.77	-	23.77	10.96	-	10.96	19.54	-	19.54
Balances with Banks	1.82	-	1.82	0.39	-	0.39	1.09	-	1.09
Derivative financial instruments	-	-	-	-	-	-	-	-	-
Receivables	7.22	-	7.22	2.57	-	2.57	1.58	-	1.58
Investments	5,077.29	-	5,077.29	2,856.78	-	2,856.78	3,004.56	-	3,004.56
Other Financial assets	2.37	-	2.37	0.50	-	0.50	0.50	-	0.50
Non-Financial Assets			-			-			-
Other Non - Financial assets	1.02	-	1.02	0.38	-	0.38	0.70	-	0.70
Total Assets (A)	**5,113.49**	**-**	**5,113.49**	**2,871.58**	**-**	**2,871.58**	**3,027.97**	**-**	**3,027.97**
Financial Liabilities									
Payables	15.81	-	15.81	9.36	-	9.36	17.00	-	17.00
Other Financial Liabilities	3.16	-	3.16	1.34	-	1.34	2.53	-	2.53
Non-Financial Liabilities			-			-			-
Other Non - Financial Liabilities	0.08	-	0.08	0.03	-	0.03	0.05	-	0.05
Total Liabilities (B)	**19.05**	**-**	**19.05**	**10.73**	**-**	**10.73**	**19.58**	**-**	**19.58**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Gold ETF FOF			Angel One Silver ETF FOF			Angel One Nifty 1D Rate Liquid ETF - Growth		
	As At March 31, 2026			As At March 31, 2026			As At March 31, 2026		
	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total
Assets									
Financial Assets									
Cash and cash equivalents	17.73	-	17.73	12.08	-	12.08	8,819.34	-	8,819.34
Balances with Banks	0.65	-	0.65	0.66	-	0.66	5.24	-	5.24
Derivative financial instruments	-	-	-	-	-	-	-	-	-
Receivables	1.46	-	1.46	-	-	-	-	-	-
Investments	2,981.85	-	2,981.85	905.32	-	905.32	-	-	-
Other Financial assets	0.75	-	0.75	0.50	-	0.50	19.22	-	19.22
Non-Financial Assets			-			-			-
Other Non - Financial assets	0.37	-	0.37	0.54	-	0.54	3.97	-	3.97
Total Assets (A)	**3,002.81**	**-**	**3,002.81**	**919.10**	**-**	**919.10**	**8,847.77**	**-**	**8,847.77**
Financial Liabilities									
Payables	10.21	-	10.21	7.96	-	7.96	-	-	-
Other Financial Liabilities	1.02	-	1.02	0.46	-	0.46	21.25	-	21.25
Non-Financial Liabilities			-			-			-
Other Non - Financial Liabilities	0.02	-	0.02	0.01	-	0.01	1.88	-	1.88
Total Liabilities (B)	**11.25**	**-**	**11.25**	**8.43**	**-**	**8.43**	**23.13**	**-**	**23.13**

Particulars	Angel One Nifty Total Market ETF			Angel One Nifty 50 ETF			Angel One Nifty Total Market Momentum Quality 50 ETF		
	As At March 31, 2026			As At March 31, 2026			As At March 31, 2026		
	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total
Assets									
Financial Assets									
Cash and cash equivalents	6.43	-	6.43	1.11	-	1.11	23.08	-	23.08
Balances with Banks	1.12	-	1.12	0.03	-	0.03	0.77	-	0.77
Derivative financial instruments	-	-	-	-	-	-	-	-	-
Receivables	0.39	-	0.39	-	-	-	-	-	-
Investments	3,785.47	-	3,785.47	1,885.66	-	1,885.66	617.43	-	617.43
Other Financial assets	1.08	-	1.08	0.95	-	0.95	0.45	-	0.45
Non-Financial Assets			-			-			-
Other Non - Financial assets	0.44	-	0.44	0.32	-	0.32	0.12	-	0.12
Total Assets (A)	**3,794.93**	**-**	**3,794.93**	**1,888.07**	**-**	**1,888.07**	**641.85**	**-**	**641.85**
Financial Liabilities									
Payables	4.19	-	4.19	-	-	-	22.14	-	22.14
Other Financial Liabilities	1.56	-	1.56	0.60	-	0.60	0.27	-	0.27
Non-Financial Liabilities			-			-			-
Other Non - Financial Liabilities	0.14	-	0.14	0.06	-	0.06	0.02	-	0.02
Total Liabilities (B)	**5.89**	**-**	**5.89**	**0.66**	**-**	**0.66**	**22.43**	**-**	**22.43**

(All amount in lakhs, unless otherwise stated)

Particulars	Angel One Gold ETF			Angel One Silver ETF		
	As At March 31, 2026			As At March 31, 2026		
	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total
Assets						
Financial Assets						
Cash and cash equivalents	31.63	-	31.63	3.67	-	3.67
Balances with Banks	2.05	-	2.05	1.12	-	1.12
Derivative financial instruments receivable	0.99	-	0.99	0.35	-	0.35
Receivables	0.38	-	0.38	-	-	-
Investments	7,923.69	-	7,923.69	2,136.22	-	2,136.22
Other Financial assets	14.26	-	14.26	4.48	-	4.48
Non-Financial Assets			-			-
Other Non - Financial assets	206.79	-	206.79	70.88	-	70.88
Total Assets (A)	**8,179.79**	**-**	**8,179.79**	**2,216.72**	**-**	**2,216.72**
Financial Liabilities						
Payables	-	-	-	-	-	-
Other Financial Liabilities	1.95	-	1.95	0.41	-	0.41
Non-Financial Liabilities			-			-
Other Non - Financial Liabilities	0.92	-	0.92	1.90	-	1.90
Total Liabilities (B)	**2.87**	**-**	**2.87**	**2.31**	**-**	**2.31**

Previous Period

Particulars	Angel One Nifty Total Market Index Fund			Angel One Nifty Total Market ETF			Angel One Nifty 1D Rate Liquid ETF GROWTH		
	As At March 31, 2025			As At March 31, 2025			As At March 31, 2025		
	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total	Within 12 months	After 12 months	Total
Assets									
Financial Assets									
Cash and cash equivalents	28.49	-	28.49	1.50	-	1.50	2,599.54	-	2,599.54
Balances with Banks	16.60	-	16.60	0.51	-	0.51	7.33	-	7.33
Derivative financial instruments receivable	-	-	-	-	-	-	-	-	-
Receivables	-	-	-	0.02	-	0.02	-	-	-
Investments	3,102.50	-	3,102.50	1,665.31	-	1,665.31		-	-
Other Financial assets	2.02	-	2.02	1.34	-	1.34	14.16	-	14.16
Non-Financial Assets			-			-			-
Other Non - Financial assets	-	-	-	-	-	-	-	-	-
Total Assets (A)	**3,149.61**	**-**	**3,149.61**	**1,668.68**	**-**	**1,668.68**	**2,621.03**	**-**	**2,621.03**
Financial Liabilities									
Payables	27.48	-	27.48	1.11	-	1.11	0.01	-	0.01
Other Financial Liabilities	9.20	-	9.20	0.33	-	0.33	0.12	-	0.12
Non-Financial Liabilities			-			-			-
Other Non - Financial Liabilities	0.08	-	0.08	0.03	-	0.03	0.01	-	0.01
Total Liabilities (B)	**36.76**	**-**	**36.76**	**1.47**	**-**	**1.47**	**0.14**	**-**	**0.14**

(All amount in lakhs, unless otherwise stated)

25 CAPITAL MANAGEMENT

Unitholders are entitled to receive proceeds of the NAV per unit of that Fund for all or any of the units of such unitholder. The units are redeemable for cash equal to a pro rata share of the Fund's NAV. Upon issue and redemption of units, the net premium or discount to the face value of units is adjusted against the unit premium reserve of each option, after an appropriate portion of the issue proceeds and redemption payouts is credited / debited to the equalisation account.

The Fund may take appropriate steps in order to maintain, or if necessary adjust, its capital structure.

26 EVENTS AFTER REPORTING PERIOD

Mr. Hemen Bhatia (DIN: 10584889) ceased to be the Executive Director and Chief Executive Officer of the Company effective from close of business hours on June 18, 2026.

Mr. Mehul Dama has ceased to be Chief Investment Officer and Fund Manager effective from the close of business hours on June 30, 2026.

Further, Mr. Murali Ramasubramanian (DIN: 02026664) was appointed as an Additional Director and Interim Chief Executive Officer in the capacity of a Whole Time Director with effect from June 19, 2026.

Other than the above, there are no material changes after the reporting period to be disclosed.

27 Prior Period Comparatives

Figures for the previous years have been regrouped / reclassified, wherever necessary to confirm to current years presentations.

For schemes launched during the year, there are no comparative figures for the previous period as these are the first financials.

28 The financial statements have been reviewed by the Audit Committee and approved by the Board of Directors of the company, at their meeting held on July 13, 2026.

For **Deloitte Haskins & Sells LLP**
Chartered Accountants
(Firm's Registration No. 117366W/ W-100018)

Pallavi A. Gorakshakar
Partner
(Membership No. 105035)

Date : July 13, 2026
Place: Mumbai

For and on behalf of
Angel One Trustee Limited

Amit Majumdar
Director
DIN No. : 01633369

Pushan Mahapatra
Director
DIN No. : 07307428

For and on behalf of
Angel One Asset Management Company Limited

Dinesh Thakkar
Director
DIN No. : 00004382

Piyush Surana
Director
DIN No. : 00705410

Murali Ramasubramanian
Chief Executive Officer (Interim)
DIN : 02026664

Kewal Shah
Fund Manager

Ronak Jain
Chief Financial Officer
(Interim)

ANNEXURE I - INVESTMENT PORTFOLIO

AngelOne Mutual Fund

Angel One Nifty Total Market Index Fund

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Equity Shares				
Listed Equity Shares				
Aerospace & Defense	**12,192**	**71.77**	**1.41**	**1.41**
Bharat Electronics Ltd	9,993	40.04	0.79	0.79
Hindustan Aeronautics Limited	529	18.45	0.36	0.36
Apollo Micro Systems Limited	371	0.68	0.01	0.01
Bharat Dynamics Limited	257	2.82	0.06	0.06
Astra Microwave Products Limited	236	2.02	0.04	0.04
Aequs Ltd	227	0.27	0.01	0.01
Mishra Dhatu Nigam Limited	136	0.37	0.01	0.01
Zen Technologies Limited	129	1.65	0.03	0.03
Paras Defence and Space Technologies Ltd	99	0.59	0.01	0.01
Data Patterns (India) Limited	83	2.52	0.05	0.05
Garden Reach Shipbuilders & Engineer Ltd	82	1.62	0.03	0.03
AXISCADES Technologies Limited	50	0.76	0.01	0.01
Agricultural Food & other Products	**10,042**	**45.01**	**0.88**	**0.89**
Shree Renuka Sugars Limited	2,224	0.61	0.01	0.01
Tata Consumer Products Ltd	1,817	18.44	0.36	0.36
Adani Wilmar Limited	1,554	2.76	0.05	0.05
Marico Limited	1,477	10.87	0.21	0.21
Patanjali Foods Limited	966	4.44	0.09	0.09
Lt Foods Limited	384	1.40	0.03	0.03
Gujarat Ambuja Exports Limited	381	0.52	0.01	0.01
Balrampur Chini Mills Limited	320	1.59	0.03	0.03
Triveni Engineering & Industries Ltd.	239	0.91	0.02	0.02
KRBL Limited	215	0.61	0.01	0.01
Gokul Agro Resources Limited	213	0.38	0.01	0.01
CCL Products (India) Ltd	197	2.05	0.04	0.04
Kaveri Seed Company Limited	55	0.43	0.01	0.01
Agricultural, Commercial & Construction Vehicles	**14,145**	**40.80**	**0.80**	**0.80**
Ashok Leyland Limited	7,983	12.30	0.24	0.24
Tata Motors Limited	5,831	23.02	0.45	0.45
Action Construction Equipment Limited	115	0.86	0.02	0.02
BEML Limited	107	1.47	0.03	0.03
Escorts Kubota Limited	93	2.55	0.05	0.05
SML Mahindra Limited	16	0.60	0.01	0.01
Auto Components	**29,689**	**112.16**	**2.20**	**2.21**
Samvardhana Motherson International Ltd	12,348	12.98	0.25	0.26
Motherson Sumi Wiring India Limited	7,093	2.62	0.05	0.05
Exide Industries Limited	1,269	3.65	0.07	0.07
Sona BLW Precision Forgings Limited	1,251	6.02	0.12	0.12
Apollo Tyres Ltd	902	3.72	0.07	0.07
Belrise Industries Limited	835	1.55	0.03	0.03
Bharat Forge Limited	744	12.46	0.24	0.25
Jamna Auto Industries Limited	543	0.61	0.01	0.01
UNO Minda Limited	507	5.23	0.10	0.10
Cie Automotive India Limited	355	1.58	0.03	0.03
JK Tyre & Industries Limited	349	1.33	0.03	0.03
Amara Raja Energy & Mobility Limited	342	2.30	0.05	0.05
Asahi India Glass Limited	338	2.65	0.05	0.05

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Tube Investments of India Limited	298	7.50	0.15	0.15
Ramkrishna Forgings Limited	287	1.34	0.03	0.03
Minda Corporation Ltd	224	1.13	0.02	0.02
Balkrishna Industries Limited	224	4.67	0.09	0.09
Tenneco Clean Air India Ltd	216	1.11	0.02	0.02
Pricol Limited	206	1.06	0.02	0.02
Gabriel India Limited	177	1.46	0.03	0.03
Ask Automotive Limited	138	0.61	0.01	0.01
Banco Products (I) Limited	125	0.63	0.01	0.01
Sansera Engineering Limited	121	2.51	0.05	0.05
JBM Auto Limited	112	0.58	0.01	0.01
Schaeffler India Ltd	112	4.31	0.08	0.08
Varroc Engineering Limited	107	0.50	0.01	0.01
Endurance Technologies Limited	98	2.17	0.04	0.04
Lumax Auto Technologies Limited	84	1.28	0.03	0.03
SKF India Limited	65	0.92	0.02	0.02
Ceat Limited	58	1.88	0.04	0.04
Shriram Pistons & Rings Limited	43	1.30	0.03	0.03
Craftsman Automation Limited	34	2.37	0.05	0.05
Fiem Industries Limited	33	0.63	0.01	0.01
Bosch Limited	24	6.90	0.14	0.14
ZF Comm. Vehicle Control Systems Ind Ltd	21	2.89	0.06	0.06
MRF Ltd	6	7.71	0.15	0.15
Automobiles	**17,075**	**244.79**	**4.81**	**4.82**
Tata Motors Passenger Vehicles Limited	5,843	17.31	0.34	0.34
Ola Electric Mobility Limited	5,605	1.28	0.03	0.03
Mahindra & Mahindra Limited	2,493	73.66	1.45	1.45
TVS Motor Company Ltd	655	22.03	0.43	0.43
Ather Energy Limited	533	4.02	0.08	0.08
Hyundai Motor India Limited	398	7.08	0.14	0.14
Eicher Motors Ltd	384	25.29	0.50	0.50
Maruti Suzuki India Limited	366	45.04	0.88	0.89
Hero MotoCorp Limited	362	18.33	0.36	0.36
Bajaj Auto Limited	309	27.13	0.53	0.53
Olectra Greentech Limited	114	1.10	0.02	0.02
Force Motors Ltd	13	2.52	0.05	0.05
Banks	**2,60,047**	**995.29**	**19.54**	**19.60**
YES Bank Ltd.	48,996	8.45	0.17	0.17
HDFC Bank Limited	42,700	312.37	6.13	6.15
Kotak Mahindra Bank Limited	20,541	72.59	1.42	1.43
ICICI Bank Limited	19,947	240.54	4.72	4.74
IDFC First Bank Limited	18,482	10.88	0.21	0.21
State Bank of India	11,578	113.39	2.23	2.23
Punjab National Bank	9,620	9.67	0.19	0.19
Canara Bank	9,407	11.61	0.23	0.23
Axis Bank Limited	8,005	92.96	1.82	1.83
The South Indian Bank Limited	7,279	2.49	0.05	0.05
The Federal Bank Limited	6,868	17.82	0.35	0.35
Bank of Maharashtra	5,681	3.48	0.07	0.07
Union Bank of India	5,391	8.85	0.17	0.17
Ujjivan Small Finance Bank Limited	5,257	2.66	0.05	0.05
Bank of Baroda	5,176	12.82	0.25	0.25
Indian Overseas Bank	4,074	1.28	0.03	0.03
Bank of India	3,391	4.65	0.09	0.09
Equitas Small Finance Bank Limited	3,182	1.65	0.03	0.03
UCO Bank	3,172	0.71	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Central Bank of India	2,717	0.85	0.02	0.02
Karur Vysya Bank Ltd	2,635	7.63	0.15	0.15
Bandhan Bank Ltd.	2,486	3.51	0.07	0.07
City Union Bank Limited	2,014	4.83	0.09	0.10
Indusind Bank Limited	1,837	13.82	0.27	0.27
RBL Bank Limited	1,684	4.88	0.10	0.10
AU Small Finance Bank Ltd	1,578	13.30	0.26	0.26
IDBI Bank Limited	1,564	0.96	0.02	0.02
The Jammu & Kashmir Bank Limited	1,244	1.37	0.03	0.03
Karnataka Bank Ltd	1,054	2.35	0.05	0.05
Indian Bank	986	8.34	0.16	0.16
DCB Bank Limited	743	1.18	0.02	0.02
Tamilnad Mercantile Bank Limited	329	1.91	0.04	0.04
CSB Bank Limited	278	0.95	0.02	0.02
Jana Small Finance Bank Ltd	151	0.54	0.01	0.01
Beverages	**5,620**	**36.19**	**0.71**	**0.71**
Varun Beverages Limited	3,818	14.66	0.29	0.29
United Spirits Limited	824	10.04	0.20	0.20
Tilaknagar Industries Limited	277	1.15	0.02	0.02
Radico Khaitan Ltd.	218	5.73	0.11	0.11
United Breweries Limited	201	3.10	0.06	0.06
Allied Blenders and Distillers Limited	149	0.60	0.01	0.01
Piccadily Agro Industries Limited	70	0.36	0.01	0.01
India Glycols Limited	63	0.53	0.01	0.01
Capital Markets	**12,803**	**110.12**	**2.16**	**2.17**
Indian Energy Exchange Limited	2,217	2.54	0.05	0.05
Angel One Limited	1,807	4.11	0.08	0.08
Billionbrains Garage Ventures Limited	1,704	2.56	0.05	0.05
BSE Ltd	1,140	30.59	0.60	0.60
360 One Wam Limited	725	6.88	0.14	0.14
Multi Commodity Exchange of India Ltd.	712	17.01	0.33	0.34
Computer Age Management Services Ltd	671	4.20	0.08	0.08
HDFC Asset Management Company Ltd	568	12.59	0.25	0.25
Nippon Life India Asset Management Ltd	497	3.98	0.08	0.08
Central Depository Services (India) Ltd	497	5.56	0.11	0.11
Motilal Oswal Financial Services Limited	434	2.75	0.05	0.05
Kfin Technologies Limited	372	3.26	0.06	0.06
IIFL Capital Services Limited	327	0.80	0.02	0.02
Nuvama Wealth Management Limited	215	2.50	0.05	0.05
Share India Securities Limited	213	0.25	0.00	0.00
Aditya Birla Sun Life AMC Limited	203	1.78	0.03	0.04
Canara Robeco AMC Limited	119	0.26	0.01	0.01
Anand Rathi Wealth Limited	119	3.61	0.07	0.07
UTI Asset Management Company Limited	117	1.10	0.02	0.02
ICICI Prudential AMC Ltd	97	2.72	0.05	0.05
Prudent Corporate Advisory Services Ltd	49	1.07	0.02	0.02
Cement & Cement Products	**6,152**	**98.20**	**1.93**	**1.93**
Ambuja Cements Ltd	1,702	6.83	0.13	0.13
Grasim Industries Ltd	1,062	27.16	0.53	0.53
JSW Cement Limited	707	0.78	0.02	0.02
The Ramco Cements Limited	352	3.24	0.06	0.06
Prism Johnson Limited	341	0.43	0.01	0.01
UltraTech Cement Limited	330	35.46	0.70	0.70
Nuvoco Vistas Corporation Limited	280	0.79	0.02	0.02
Star Cement Limited	235	0.48	0.01	0.01
Dalmia Bharat Limited	222	3.95	0.08	0.08

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
The India Cements Limited	192	0.66	0.01	0.01
JK Lakshmi Cement Ltd.	187	1.04	0.02	0.02
ACC Limited	167	2.10	0.04	0.04
Orient Cement Limited	142	0.17	0.00	0.00
JK Cement Limited	117	5.94	0.12	0.12
Birla Corporation Ltd	79	0.66	0.01	0.01
Shree Cements Ltd	37	8.52	0.17	0.17
Chemicals & Petrochemicals	**7,287**	**73.78**	**1.45**	**1.45**
Pidilite Industries Ltd	865	11.12	0.22	0.22
Himadri Speciality Chemical Limited	655	2.89	0.06	0.06
Aarti Industries Ltd	573	2.29	0.04	0.05
Rain Industries Limited	538	0.57	0.01	0.01
PCBL Chemical Limited	490	1.19	0.02	0.02
Tata Chemicals Ltd	437	2.55	0.05	0.05
SRF Limited	405	9.87	0.19	0.19
Swan Corp Limited	389	1.17	0.02	0.02
Laxmi Organic Industries Limited	236	0.26	0.01	0.01
Jubilant Ingrevia Limited	235	1.28	0.03	0.03
Gujarat Narmada Valley Fert and Chem Ltd	233	0.85	0.02	0.02
Sudarshan Chemical Industries Limited	201	1.50	0.03	0.03
GHCL Limited	201	0.85	0.02	0.02
Deepak Nitrite Limited	191	2.46	0.05	0.05
Deepak Ferts & Petrochemicals Corp Ltd	187	1.70	0.03	0.03
Supreme Petrochem Limited	176	1.30	0.03	0.03
Refex Industries Limited	168	0.32	0.01	0.01
Archean Chemical Industries Limited	161	0.95	0.02	0.02
Clean Science and Technology Limited	134	0.88	0.02	0.02
Gujarat Fluorochemicals Limited	118	3.57	0.07	0.07
Navin Fluorine International Limited	103	6.35	0.12	0.13
Aether Industries Limited	93	1.02	0.02	0.02
Ellenbarrie Industrial Gases Ltd	83	0.16	0.00	0.00
Anupam Rasayan India Limited	76	0.94	0.02	0.02
Solar Industries India Ltd	68	8.21	0.16	0.16
Linde India Ltd.	59	4.04	0.08	0.08
Atul Ltd	44	2.80	0.06	0.06
Alkyl Amines Chemicals Limited	39	0.48	0.01	0.01
Privi Speciality Chemicals Limited	37	1.07	0.02	0.02
Neogen Chemicals Limited	35	0.39	0.01	0.01
Balaji Amines Limited	31	0.30	0.01	0.01
Styrenix Performance Materials Ltd	26	0.47	0.01	0.01
Cigarettes & Tobacco Products	**114**	**2.14**	**0.04**	**0.04**
Godfrey Philips India Ltd	114	2.14	0.04	0.04
Commercial Services & Supplies	**5,083**	**11.97**	**0.23**	**0.24**
Redington Limited	1,658	3.32	0.07	0.07
Firstsource Solutions Limited	886	1.81	0.04	0.04
Inox Green Energy Services Limited	451	0.61	0.01	0.01
CMS Info Systems Limited	431	1.14	0.02	0.02
MMTC Limited	422	0.22	0.00	0.00
International Gemmological Institute Ltd	283	0.90	0.02	0.02
Hemisphere Properties India Limited	246	0.27	0.01	0.01
Quess Corp Limited	179	0.30	0.01	0.01
Awfis Space Solutions Limited	137	0.32	0.01	0.01
Eclerx Services Ltd.	114	1.58	0.03	0.03
WeWork India Management Limited	101	0.46	0.01	0.01
MSTC LTD	69	0.25	0.00	0.00
Nesco Ltd	59	0.60	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Smartworks Coworking Spaces Limited	47	0.18	0.00	0.00
Construction	**31,364**	**141.75**	**2.78**	**2.79**
IRB Infrastructure Developers Limited	11,070	2.45	0.05	0.05
Hindustan Construction Company Limited	6,086	0.84	0.02	0.02
Larsen & Toubro Limited	3,276	114.79	2.25	2.26
National Building Construction Corp	2,889	2.24	0.04	0.04
Rail Vikas Nigam Limited	1,584	3.95	0.08	0.08
NCC Ltd	1,139	1.49	0.03	0.03
Ircon International Limited	909	1.05	0.02	0.02
Engineers India Limited	764	1.39	0.03	0.03
Afcons Infrastructure Limited	431	1.17	0.02	0.02
KNR Constructions Ltd	403	0.46	0.01	0.01
Rites Limited	374	0.66	0.01	0.01
KEC International Limited	362	1.85	0.04	0.04
Ashoka Buildcon Limited	357	0.36	0.01	0.01
Sterling and Wilson Renewable Energy Ltd	355	0.53	0.01	0.01
Kalpataru Projects International Limited	317	3.35	0.07	0.07
PNC Infratech Limited	315	0.51	0.01	0.01
Cemindia Projects Ltd.	155	0.79	0.02	0.02
Welspun Enterprises Limited	144	0.60	0.01	0.01
Techno Electric & Engineering Co Ltd	140	1.38	0.03	0.03
Dilip Buildcon Limited	122	0.47	0.01	0.01
Ahluwalia Contracts (India) Limited	84	0.55	0.01	0.01
H.G.Infra Engineering Ltd	51	0.22	0.00	0.00
Power Mech Projects Limited	37	0.64	0.01	0.01
Consumable Fuels	**6,684**	**29.14**	**0.57**	**0.57**
Coal India Ltd	6,335	28.54	0.56	0.56
Sandur Manganese & Iron Ores Ltd	349	0.60	0.01	0.01
Consumer Durables	**24,578**	**150.82**	**2.96**	**2.97**
PC Jeweller Limited	11,162	0.84	0.02	0.02
Crompton Greaves Consumer Elec Ltd	1,792	4.01	0.08	0.08
Asian Paints Limited	1,262	27.32	0.54	0.54
Titan Company Limited	1,151	45.48	0.89	0.90
Kalyan Jewellers India Limited	1,075	4.04	0.08	0.08
Berger Paints (I) Limited	795	3.26	0.06	0.06
Havells India Ltd	704	8.38	0.16	0.17
Voltas Limited	636	8.10	0.16	0.16
Kansai Nerolac Paints Limited	563	0.94	0.02	0.02
V-Guard Industries Ltd	528	1.66	0.03	0.03
PG Electroplast Limited	448	2.11	0.04	0.04
Redtape Limited	416	0.46	0.01	0.01
Blue Star Limited	362	5.83	0.11	0.11
LG Electronics India Limited	242	3.49	0.07	0.07
Campus Activewear Limited	238	0.52	0.01	0.01
Kajaria Ceramics Limited	231	2.13	0.04	0.04
VIP Industries Limited	224	0.68	0.01	0.01
Whirlpool Of India Ltd.	213	1.68	0.03	0.03
Relaxo Footwears Ltd	200	0.48	0.01	0.01
Sky Gold And Diamonds Limited	192	0.61	0.01	0.01
Eureka Forbes Ltd	191	0.84	0.02	0.02
Wakefit Innovations Ltd	183	0.28	0.01	0.01
Bata India Ltd	178	1.08	0.02	0.02
Century Plyboards (India) Limited	169	1.19	0.02	0.02
Vaibhav Global Limited	165	0.29	0.01	0.01
Senco Gold Limited	163	0.45	0.01	0.01
Swan Defence and Heavy Industries Ltd	153	0.71	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Cello World Limited	121	0.47	0.01	0.01
Bajaj Electricals Ltd	116	0.39	0.01	0.01
Dixon Technologies (India) Ltd.	115	11.12	0.22	0.22
Sheela Foam Limited	105	0.49	0.01	0.01
Shaily Engineering Plastics Limited	73	1.52	0.03	0.03
Safari Industries (India) Limited	64	0.92	0.02	0.02
P N Gadgil Jewellers Limited	64	0.34	0.01	0.01
Amber Enterprises India Ltd	61	3.99	0.08	0.08
Indigo Paints Limited	61	0.43	0.01	0.01
Akzo Nobel India Ltd	48	1.37	0.03	0.03
Ethos Limited	37	0.81	0.02	0.02
Thangamayil Jewellery Limited	33	1.13	0.02	0.02
IFB Industries Ltd	28	0.25	0.00	0.00
Cera Sanitaryware Limited	16	0.73	0.01	0.01
Diversified	**239**	**4.55**	**0.09**	**0.09**
Godrej Industries Limited	120	0.90	0.02	0.02
DCM Shriram Limited	111	1.24	0.02	0.02
3M India Limited	8	2.41	0.05	0.05
Diversified FMCG	**29,368**	**128.26**	**2.52**	**2.53**
ITC Limited	26,892	77.37	1.52	1.52
Hindustan Unilever Limited	2,476	50.89	1.00	1.00
Diversified Metals	**4,891**	**31.73**	**0.62**	**0.62**
Vedanta Limited	4,741	31.04	0.61	0.61
Jain Resource Recycling Limited	150	0.68	0.01	0.01
Electrical Equipment	**47,998**	**117.96**	**2.32**	**2.32**
Suzlon Energy Limited	33,867	13.40	0.26	0.26
Bharat Heavy Electricals Ltd	4,073	10.00	0.20	0.20
Inox Wind Limited	2,690	2.03	0.04	0.04
CG Power and Industrial Solutions Ltd	1,914	12.54	0.25	0.25
Websol Energy System Limited	854	0.55	0.01	0.01
GE Vernova T&D India Limited	346	12.60	0.25	0.25
Premier Energies Limited	325	2.90	0.06	0.06
Triveni Turbine Limited	322	1.42	0.03	0.03
TD Power Systems Ltd	318	2.71	0.05	0.05
Transformers And Rectifiers (India) Ltd	299	0.76	0.01	0.01
Emmvee Photovoltaic Power Limited	289	0.63	0.01	0.01
Waaree Energies Limited	267	8.30	0.16	0.16
Siemens Ltd	247	7.25	0.14	0.14
Siemens Energy India Limited	247	6.34	0.12	0.12
Elecon Engineering Company Limited	245	0.87	0.02	0.02
Diamond Power Infrastructure Limited	235	0.28	0.01	0.01
Vikram Solar Ltd.	206	0.37	0.01	0.01
Schneider Electric Infrastructure Ltd	163	1.38	0.03	0.03
ABB India Ltd	146	8.67	0.17	0.17
Transrail Lighting Limited	108	0.49	0.01	0.01
Thermax Ltd	108	3.52	0.07	0.07
Skipper Limited	106	0.35	0.01	0.01
Fujiyama Power Systems Limited	88	0.17	0.00	0.00
Avalon Technologies Limited	85	0.79	0.02	0.02
Azad Engineering Limited	79	1.17	0.02	0.02
Waaree Renewable Technologies Limited	72	0.56	0.01	0.01
Mtar Technologies Limited	60	2.08	0.04	0.04
Quality Power Electrical Equipments Ltd	57	0.46	0.01	0.01
Saatvik Green Energy Limited	54	0.20	0.00	0.00
Apar Industries Limited	47	4.64	0.09	0.09
Hitachi Energy India Limited	35	8.48	0.17	0.17

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Atlanta Electricals Limited	26	0.31	0.01	0.01
Voltamp Transformers Limited	20	1.74	0.03	0.03
Entertainment	**6,012**	**9.12**	**0.18**	**0.18**
Zee Entertainment Ent Ltd	2,562	1.85	0.04	0.04
Network18 Media & Investments Limited	1,823	0.50	0.01	0.01
Nazara Technologies Limited	634	1.48	0.03	0.03
SUN TV Network Limited	276	1.56	0.03	0.03
Saregama India Limited	204	0.65	0.01	0.01
Pvr Inox Ltd	199	1.83	0.04	0.04
Prime Focus Limited	186	0.61	0.01	0.01
Tips Music Limited	128	0.63	0.01	0.01
Ferrous Metals	**35,878**	**100.83**	**1.98**	**1.99**
Tata Steel Limited	23,061	44.24	0.87	0.87
Steel Authority of India Ltd	4,034	6.11	0.12	0.12
NMDC Steel Limited	3,215	1.07	0.02	0.02
JSW Steel Limited	2,616	29.36	0.58	0.58
Jindal Steel Limited	1,033	11.50	0.23	0.23
Jindal Stainless Limited	892	6.34	0.12	0.12
Jai Balaji Industries Limited	729	0.39	0.01	0.01
Sarda Energy & Minerals Limited	256	1.31	0.03	0.03
Indian Metals & Ferro Alloys Limited	42	0.51	0.01	0.01
Fertilizers & Agrochemicals	**5,958**	**31.22**	**0.61**	**0.61**
UPL Limited	1,565	8.89	0.17	0.18
Paradeep Phosphates Limited	1,208	1.30	0.03	0.03
Gujarat State Fert & Chemicals Ltd	622	0.87	0.02	0.02
Chambal Fertilizers & Chemicals Ltd	419	1.79	0.04	0.04
Rashtriya Chemicals & Fertilizers Ltd.	385	0.41	0.01	0.01
National Fertilizers Limited	347	0.22	0.00	0.00
Sumitomo Chemical India Limited	342	1.25	0.02	0.02
Coromandel International Ltd	330	6.30	0.12	0.12
Rallis India Ltd.	240	0.52	0.01	0.01
PI Industries Ltd	226	6.14	0.12	0.12
Fertilizers and Chemicals Travancore Ltd	174	1.30	0.03	0.03
Sharda Cropchem Limited	64	0.56	0.01	0.01
Bayer Cropscience Ltd	36	1.67	0.03	0.03
Finance	**72,268**	**316.67**	**6.22**	**6.24**
Jio Financial Services Limited	9,150	20.51	0.40	0.40
Bajaj Finance Limited	7,464	59.83	1.17	1.18
Indian Railway Finance Corp Ltd	5,612	4.90	0.10	0.10
Power Finance Corporation Ltd.	4,063	15.42	0.30	0.30
Shriram Finance Limited	3,907	34.07	0.67	0.67
Rural Electrification Corporation Ltd	3,485	10.63	0.21	0.21
Bajaj Housing Finance Limited	3,089	2.26	0.04	0.04
L&T Finance Limited	2,377	5.71	0.11	0.11
Aditya Birla Capital Limited	2,300	6.72	0.13	0.13
Indian Renewable Energy Dev Agency Ltd	2,220	2.42	0.05	0.05
Sammaan Capital Ltd.	2,153	3.22	0.06	0.06
IFCI Limited	1,849	0.89	0.02	0.02
Mahindra & Mahindra Financial Ser Ltd	1,846	5.28	0.10	0.10
Edelweiss Financial Services Limited	1,782	1.78	0.03	0.03
Bajaj Finserv Ltd.	1,610	26.27	0.52	0.52
Manappuram Finance Ltd	1,531	3.84	0.08	0.08
Housing & Urban Devlopment Company Ltd	1,400	2.23	0.04	0.04
Tata Capital Limited	1,205	3.68	0.07	0.07
Cholamandalam Investment & Finance Co	1,195	16.19	0.32	0.32
SBFC Finance Limited	1,151	0.93	0.02	0.02

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Jm Financial Limited	1,078	1.22	0.02	0.02
Capri Global Capital Limited	1,078	1.79	0.04	0.04
Aptus Value Housing Finance India Ltd	988	1.92	0.04	0.04
LIC Housing Finance Ltd	839	4.16	0.08	0.08
SBI Cards & Payment Services Ltd	836	5.31	0.10	0.10
Poonawalla Fincorp Limited	803	2.96	0.06	0.06
Authum Investment & Infrastructure Ltd	739	3.18	0.06	0.06
IIFL Finance Ltd	649	2.79	0.05	0.06
Religare Enterprises Limited	641	1.30	0.03	0.03
Five-Star Business Finance Limited	540	1.91	0.04	0.04
PNB Housing Finance Limited	524	3.96	0.08	0.08
HDB Financial Services Ltd	507	2.84	0.06	0.06
Tata Investment Corporation Limited	364	1.97	0.04	0.04
Piramal Finance Ltd	335	6.15	0.12	0.12
Fedbank Financial Ser Ltd	331	0.41	0.01	0.01
Muthoot Finance Ltd.	299	9.45	0.19	0.19
Aadhar Housing Finance Limited	298	1.34	0.03	0.03
Cholamandalam Financial Holdings Ltd	277	3.78	0.07	0.07
Tsf Investments Limited	262	0.88	0.02	0.02
Home First Finance Company India Limited	253	2.29	0.04	0.05
Can Fin Homes Ltd	235	1.86	0.04	0.04
Choice International Limited	221	1.35	0.03	0.03
Sundaram Finance Ltd	192	8.40	0.16	0.17
Credit Access Grameen Ltd	151	1.75	0.03	0.03
India Shelter Fin Corp Ltd	124	0.94	0.02	0.02
Bajaj Holdings & Investment Limited	121	10.58	0.21	0.21
Aavas Financiers Limited	111	1.20	0.02	0.02
CRISIL Limited	68	2.56	0.05	0.05
Maharashtra Scooters Limited	15	1.67	0.03	0.03
Financial Technology (Fintech)	**8,073**	**26.44**	**0.52**	**0.52**
Infibeam Avenues Limited	5,401	0.72	0.01	0.01
One 97 Communications Limited	1,173	11.25	0.22	0.22
PB Fintech Limited	951	13.58	0.27	0.27
Pine Labs Limited	494	0.77	0.02	0.02
Seshaasai Technologies Limited	54	0.12	0.00	0.00
Food Products	**4,035**	**50.67**	**0.99**	**1.00**
Nestle India Limited	2,000	23.50	0.46	0.46
Mrs. Bectors Food Specialities Limited	438	0.78	0.02	0.02
Britannia Industries Limited	329	17.84	0.35	0.35
EID Parry (India) Ltd	287	2.23	0.04	0.04
Zydus Wellness Ltd	268	1.14	0.02	0.02
Bikaji Foods International Limited	183	1.14	0.02	0.02
Godrej Agrovet Limited	134	0.72	0.01	0.01
Heritage Foods Limited	119	0.35	0.01	0.01
Avanti Feeds Limited	111	1.31	0.03	0.03
Manorama Industries Limited	64	0.72	0.01	0.01
Orkla India Limited	54	0.32	0.01	0.01
Bombay Burmah Trading Corporation Ltd	48	0.63	0.01	0.01
Gas	**13,658**	**27.77**	**0.55**	**0.55**
GAIL (India) Limited	7,526	10.36	0.20	0.20
Petronet LNG Limited	2,091	5.20	0.10	0.10
Indraprastha Gas Limited	1,957	2.85	0.06	0.06
Gujarat State Petronet Limited	801	1.84	0.04	0.04
Adani Total Gas Limited	774	3.95	0.08	0.08
Aegis Logistics Limited	350	2.10	0.04	0.04
Mahanagar Gas Ltd	159	1.48	0.03	0.03

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Healthcare Equipment & Supplies	**107**	**1.27**	**0.03**	**0.03**
Poly Medicure Limited	107	1.27	0.03	0.03
Healthcare Services	**8,122**	**82.01**	**1.61**	**1.62**
Max Healthcare Institute Limited	2,076	19.98	0.39	0.39
Fortis Healthcare Ltd	1,454	11.56	0.23	0.23
Aster DM Healthcare Limited	706	4.73	0.09	0.09
Krishna Institute of Medical Science Ltd	689	4.28	0.08	0.08
Syngene International Limited	529	2.06	0.04	0.04
Metropolis Healthcare Ltd	296	1.28	0.03	0.03
Indegene Limited	288	1.25	0.02	0.02
Apollo Hospitals Enterprise Ltd	287	21.29	0.42	0.42
Global Health Limited	236	2.27	0.04	0.04
Dr. Lal Path Labs Ltd	217	2.85	0.06	0.06
Dr. Agarwal's Health Care Limited	216	0.88	0.02	0.02
Narayana Hrudayalaya Ltd.	193	3.10	0.06	0.06
Thyrocare Technologies Limited	173	0.60	0.01	0.01
Healthcare Global Enterprises Ltd	153	0.80	0.02	0.02
Rainbow Childrens Medicare Limited	139	1.62	0.03	0.03
Vijaya Diagnostic Centre Limited	136	1.17	0.02	0.02
Yatharth Hospital & Trauma Care Serv Ltd	119	0.73	0.01	0.01
Park Medi World Limited	111	0.21	0.00	0.00
Jupiter Life Line Hospitals Limited	104	1.33	0.03	0.03
Household Products	**429**	**1.90**	**0.04**	**0.04**
Jyothy Laboratories Ltd	379	0.75	0.01	0.01
Doms Industries Limited	50	1.15	0.02	0.02
Industrial Manufacturing	**4,547**	**23.58**	**0.46**	**0.46**
Lloyds Engineering Works Limited	1,797	0.68	0.01	0.01
Texmaco Rail & Engineering Limited	569	0.45	0.01	0.01
Jupiter Wagons Limited	379	0.90	0.02	0.02
Praj Industries Limited	344	1.09	0.02	0.02
Jyoti Cnc Automation Ltd	238	1.72	0.03	0.03
Cochin Shipyard Limited	236	2.82	0.06	0.06
Titagarh Rail Systems Limited	224	1.29	0.03	0.03
Syrma SGS Technology Limited	215	1.66	0.03	0.03
Mazagon Dock Shipbuilders Limited	212	4.38	0.09	0.09
GMM Pfaudler Limited	94	0.75	0.01	0.01
Kaynes Technology India Limited	87	2.98	0.06	0.06
Aditya Infotech Limited	55	0.99	0.02	0.02
Tega Industries Limited	47	0.78	0.02	0.02
The Anup Engineering Limited	33	0.53	0.01	0.01
Dynamatic Technologies Limited	11	0.99	0.02	0.02
Honeywell Automation India Limited	6	1.58	0.03	0.03
Industrial Products	**12,522**	**106.72**	**2.09**	**2.10**
Jayaswal Neco Industries Limited	1,218	0.87	0.02	0.02
Electrosteel Castings Limited	919	0.68	0.01	0.01
Finolex Industries Limited	782	1.17	0.02	0.02
Time Technoplast Limited	724	1.15	0.02	0.02
Godawari Power And Ispat Limited	684	1.84	0.04	0.04
Jindal Saw Limited	649	1.19	0.02	0.02
Elgi Equipments Limited	601	2.81	0.06	0.06
APL Apollo Tubes Limited	508	9.84	0.19	0.19
Usha Martin Limited	508	1.99	0.04	0.04
EPL Limited	389	0.80	0.02	0.02
Cummins India Ltd.	377	16.97	0.33	0.33
Welspun Corp Limited	366	2.97	0.06	0.06
Astral Limited	342	5.47	0.11	0.11

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Carborundum Universal Ltd	322	2.50	0.05	0.05
HBL Engineering Limited	314	1.93	0.04	0.04
Greaves Cotton Limited	283	0.34	0.01	0.01
HEG Limited	233	1.26	0.02	0.02
Kirloskar Oil Engines Limited	232	3.08	0.06	0.06
Surya Roshni Limited	220	0.41	0.01	0.01
Finolex Cables Limited	211	1.64	0.03	0.03
Shyam Metalics and Energy Limited	196	1.51	0.03	0.03
Graphite India Limited	186	1.15	0.02	0.02
Supreme Industries Ltd.	180	6.74	0.13	0.13
KEI Industries Ltd	172	6.95	0.14	0.14
Rhi Magnesita India Limited	169	0.57	0.01	0.01
Shakti Pumps (India) Limited	169	0.78	0.02	0.02
Polycab India Ltd.	147	10.06	0.20	0.20
Ksb Limited	146	1.16	0.02	0.02
Borosil Renewables Ltd	132	0.50	0.01	0.01
Balu Forge Industries Limited	119	0.46	0.01	0.01
Maharashtra Seamless Ltd	110	0.62	0.01	0.01
AIA Engineering Ltd	108	3.93	0.08	0.08
Kirloskar Pneumatic Co.Ltd.	106	1.10	0.02	0.02
Timken India Limited	100	3.23	0.06	0.06
R R Kabel Limited	92	1.19	0.02	0.02
Gallantt Ispat Limited	85	0.47	0.01	0.01
Oswal Pumps Limited	77	0.22	0.00	0.00
Kirloskar Brothers Limited	71	0.95	0.02	0.02
SKF India Industrial Limited	65	1.35	0.03	0.03
Inox India Limited	63	0.74	0.01	0.01
KRN Heat Exchanger & Refrigeration Ltd	53	0.45	0.01	0.01
Subros Limited	53	0.34	0.01	0.01
Garware Hi-Tech Films Ltd	24	0.81	0.02	0.02
PTC Industries Limited	17	2.55	0.05	0.05
Insurance	**12,534**	**83.80**	**1.64**	**1.65**
HDFC Life Insurance Co Ltd	3,000	17.72	0.35	0.35
Niva Bupa Health Insurance Company Ltd	1,726	1.21	0.02	0.02
SBI Life Insurance Company Limited	1,253	22.27	0.44	0.44
ICICI Prudential Life Insurance Co Ltd	1,100	5.61	0.11	0.11
General Insurance Corporation of India	863	3.13	0.06	0.06
Max Financial Services Ltd	740	11.03	0.22	0.22
ICICI Lombard General Insurance Company Ltd.	677	11.58	0.23	0.23
The New India Assurance Company Limited	671	0.79	0.02	0.02
Go Digit General Insurance Limited	671	2.19	0.04	0.04
Star Health and Allied Insurance Co Ltd	655	3.00	0.06	0.06
Life Insurance Corporation Of India	619	4.49	0.09	0.09
Canara HSBC Life Insurance Company Ltd	559	0.79	0.02	0.02
IT - Services	**7,993**	**16.69**	**0.33**	**0.33**
Sagility Limited	6,425	2.57	0.05	0.05
Tata Technologies Limited	479	2.44	0.05	0.05
Cyient Limited	236	1.78	0.03	0.03
Zaggle Prepaid Ocean Services Limited	195	0.37	0.01	0.01
Affle (India) Limited	177	2.56	0.05	0.05
Inventurus Knowledge Solutions Limited	138	1.83	0.04	0.04
Black Box Limited	130	0.58	0.01	0.01
L&T Technology Services Limited	77	2.40	0.05	0.05
Datamatics Global Services Limited	55	0.35	0.01	0.01
Netweb Technologies India Limited	46	1.43	0.03	0.03
Cigniti Technologies Limited	35	0.38	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
IT - Software	**30,981**	**335.78**	**6.59**	**6.61**
Infosys Limited	9,782	122.33	2.40	2.41
Wipro Ltd	7,973	14.96	0.29	0.29
HCL Technologies Limited	2,944	39.50	0.78	0.78
Tata Consultancy Services Limited	2,849	67.21	1.32	1.32
Tech Mahindra Limited	1,771	24.51	0.48	0.48
Coforge Ltd.	937	10.44	0.21	0.21
Sonata Software Limited	543	1.14	0.02	0.02
Birlasoft Limited	463	1.54	0.03	0.03
KPIT Technologies Limited	457	2.90	0.06	0.06
Hexaware Technologies Limited	414	1.76	0.03	0.03
Mphasis Ltd	369	7.58	0.15	0.15
Zensar Technologies Limited	318	1.64	0.03	0.03
Persistent Systems Limited	304	14.83	0.29	0.29
LTIMindtree Limited	259	10.40	0.20	0.20
Intellect Design Arena Limited	243	1.45	0.03	0.03
Happiest Minds Technologies Limited	229	0.83	0.02	0.02
Latent View Analytics Limited	202	0.51	0.01	0.01
Tanla Platforms Limited	190	0.72	0.01	0.01
Newgen Software Technologies Limited	177	0.71	0.01	0.01
Rategain Travel Technologies Limited	170	0.74	0.01	0.01
Tata Elxsi Limited	96	3.82	0.07	0.08
Aurionpro Solutions Limited	91	0.66	0.01	0.01
Oracle Financial Services Software Ltd	66	4.44	0.09	0.09
C.E. Info Systems Limited	48	0.38	0.01	0.01
Mastek Ltd	44	0.59	0.01	0.01
Capillary Technologies India Ltd	42	0.20	0.00	0.00
Leisure Services	**15,455**	**41.45**	**0.81**	**0.82**
ITC Hotels Limited	3,126	4.31	0.08	0.08
Indian Hotels Co Ltd	2,450	13.99	0.27	0.28
Restaurant Brands Asia Limited	1,442	0.83	0.02	0.02
Lemon Tree Hotels Limited	1,387	1.39	0.03	0.03
Devyani International Limited	1,122	1.06	0.02	0.02
Jubilant Foodworks Limited	1,092	4.74	0.09	0.09
Indian Railway Catering & Tourism Corp	842	4.16	0.08	0.08
Sapphire Foods India Limited	660	0.99	0.02	0.02
Le Travenues Technology Limited	599	1.05	0.02	0.02
EIH Limited	553	1.51	0.03	0.03
Samhi Hotels Limited	501	0.64	0.01	0.01
Thomas Cook (India) Ltd	457	0.41	0.01	0.01
BLS International Services Limited	338	0.80	0.02	0.02
Schloss Bangalore Limited	225	0.92	0.02	0.02
Chalet Hotels Limited	199	1.40	0.03	0.03
Westlife Foodworld Limited	189	0.91	0.02	0.02
Jeena Sikho Lifecare Limited	127	0.69	0.01	0.01
TBO Tek Limited	95	1.00	0.02	0.02
Travel Food Services Limited	51	0.64	0.01	0.01
Metals & Minerals Trading	**2,227**	**13.41**	**0.26**	**0.26**
Lloyds Enterprises Limited	1,500	0.62	0.01	0.01
Adani Enterprises Limited	727	12.79	0.25	0.25
Minerals & Mining	**10,655**	**15.51**	**0.30**	**0.31**
NMDC Ltd	9,644	7.36	0.14	0.14
Lloyds Metals And Energy Limited	352	4.48	0.09	0.09
Gujarat Mineral Development Corp Ltd	231	1.31	0.03	0.03
MOIL LTD	201	0.57	0.01	0.01
Ashapura Minechem Limited	139	0.64	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Gravita India Limited	88	1.16	0.02	0.02
Non - Ferrous Metals	**8,667**	**55.61**	**1.09**	**1.10**
Hindalco Industries Limited	4,039	35.72	0.70	0.70
National Aluminium Company Limited	2,502	9.66	0.19	0.19
Hindustan Zinc Limited	1,210	6.08	0.12	0.12
Hindustan Copper Limited	916	4.15	0.08	0.08
Oil	**12,763**	**38.74**	**0.76**	**0.76**
Oil and Natural Gas Corporation Ltd.	10,838	30.85	0.61	0.61
Oil India Limited	1,522	7.24	0.14	0.14
Aegis Vopak Terminals Limited	403	0.65	0.01	0.01
Other Utilities	**509**	**2.43**	**0.05**	**0.05**
Ion Exchange (India) Ltd	235	0.75	0.01	0.01
Enviro Infra Engineers Limited	147	0.21	0.00	0.00
VA Tech Wabag Limited	127	1.47	0.03	0.03
Paper, Forest & Jute Products	**215**	**0.66**	**0.01**	**0.01**
JK Paper Ltd	215	0.66	0.01	0.01
Personal Products	**5,979**	**30.91**	**0.61**	**0.61**
Cupid Limited	1,891	1.57	0.03	0.03
Dabur India Limited	1,647	6.76	0.13	0.13
Godrej Consumer Products Limited	1,122	11.05	0.22	0.22
Emami Limited	550	2.16	0.04	0.04
Honasa Consumer Limited	379	1.13	0.02	0.02
Colgate-Palmolive (India) Ltd	367	6.56	0.13	0.13
Gillette India Ltd	23	1.67	0.03	0.03
Petroleum Products	**39,576**	**296.77**	**5.83**	**5.84**
Reliance Industries Limited	18,845	253.26	4.97	4.99
Indian Oil Corp Ltd	10,424	14.11	0.28	0.28
Bharat Petroleum Corp Ltd	5,655	15.89	0.31	0.31
Hindustan Petroleum Corporation Ltd	2,679	8.99	0.18	0.18
Castrol India Limited	1,347	2.34	0.05	0.05
Mangalore Refinery & Petrochemicals Ltd	492	0.88	0.02	0.02
Chennai Petroleum Corporation Limited	134	1.30	0.03	0.03
Pharmaceuticals & Biotechnology	**21,633**	**269.08**	**5.28**	**5.30**
Sun Pharmaceutical Industries Limited	2,954	51.91	1.02	1.02
Biocon Ltd	1,991	7.19	0.14	0.14
Piramal Pharma Limited	1,729	2.36	0.05	0.05
Dr. Reddy's Laboratories Limited	1,700	21.33	0.42	0.42
Cipla Limited	1,570	19.22	0.38	0.38
Laurus Labs Ltd	1,086	10.78	0.21	0.21
Aurobindo Pharma Limited	780	10.17	0.20	0.20
Marksans Pharma Limited	710	1.11	0.02	0.02
Zydus Lifesciences Limited	698	6.08	0.12	0.12
Lupin Limited	677	15.67	0.31	0.31
Cohance Lifesciences Limited	454	1.37	0.03	0.03
Sequent Scientific Limited	431	0.79	0.02	0.02
Glenmark Pharmaceuticals Ltd	420	8.95	0.18	0.18
Granules India Limited	405	2.51	0.05	0.05
IPCA Laboratories Ltd	387	6.20	0.12	0.12
Sai Life Sciences Limited	384	3.73	0.07	0.07
Divi's Laboratories Limited	355	21.11	0.41	0.42
Shilpa Medicare Limited	326	1.14	0.02	0.02
Mankind Pharma Limited	316	6.34	0.12	0.12
Torrent Pharmaceuticals Ltd	292	12.32	0.24	0.24
Sun Pharma Advanced Research Co. Ltd	263	0.30	0.01	0.01
Natco Pharma Ltd	250	2.44	0.05	0.05
Wockhardt Limited	230	2.70	0.05	0.05

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
JB Chemicals & Pharmaceuticals Limited	228	4.71	0.09	0.09
Jubilant Pharmova Limited	225	1.84	0.04	0.04
Gland Pharma Limited	222	3.77	0.07	0.07
Strides Pharma Science Ltd	185	1.73	0.03	0.03
Anthem Biosciences Limited	174	1.14	0.02	0.02
Alkem Laboratories Limited	163	8.64	0.17	0.17
Alembic Pharmaceuticals Limited	155	1.03	0.02	0.02
One Source Specialty Pharma Ltd	154	2.27	0.04	0.04
Eris Lifesciences Limited	153	1.98	0.04	0.04
Acutaas Chemicals Limited	145	3.71	0.07	0.07
Aarti Pharmalabs Limited	143	0.85	0.02	0.02
Advanced Enzyme Technologies Limited	133	0.34	0.01	0.01
Ajanta Pharma Ltd	118	3.31	0.06	0.07
Glaxosmithkline Pharmaceuticals Ltd	115	2.63	0.05	0.05
Blue Jet Healthcare Ltd	98	0.32	0.01	0.01
Aarti Drugs Ltd	98	0.31	0.01	0.01
Akums Drugs and Pharmaceuticals Limited	97	0.45	0.01	0.01
Emcure Pharmaceuticals Limited	96	1.53	0.03	0.03
Concord Biotech Limited	92	0.94	0.02	0.02
Alivus Life Sciences	86	0.84	0.02	0.02
Supriya Lifescience Limited	71	0.40	0.01	0.01
Rubicon Research Limited	63	0.49	0.01	0.01
Sudeep Pharma Limited	63	0.37	0.01	0.01
Caplin Point Laboratories Ltd	55	0.83	0.02	0.02
Pfizer Ltd	42	1.98	0.04	0.04
Neuland Laboratories Ltd	24	2.89	0.06	0.06
Abbott India Ltd	15	3.89	0.08	0.08
Corona Remedies Limtied	12	0.19	0.00	0.00
Power	**93,629**	**176.98**	**3.47**	**3.49**
Jaiprakash Power Ventures Limited	13,584	1.91	0.04	0.04
NTPC Limited	13,227	49.03	0.96	0.97
Power Grid Corporation of India Limited	12,636	37.42	0.73	0.74
Adani Power Limited	11,540	17.36	0.34	0.34
NHPC Ltd	8,826	6.51	0.13	0.13
Reliance Power Limited	8,051	1.64	0.03	0.03
RattanIndia Power Limited	7,488	0.57	0.01	0.01
Tata Power Company Limited	4,671	17.69	0.35	0.35
NTPC Green Energy Limited	2,592	2.39	0.05	0.05
SJVN Limited	1,996	1.26	0.02	0.02
CESC Ltd	1,759	2.64	0.05	0.05
JSW Energy Ltd	1,504	7.09	0.14	0.14
Adani Energy Solutions Limited	968	9.05	0.18	0.18
Adani Green Energy Limited	935	7.54	0.15	0.15
NLC India Limited	910	2.44	0.05	0.05
GMR Power and Urban Infra Limited	809	0.73	0.01	0.01
PTC India Limited	665	1.05	0.02	0.02
Torrent Power Limited	530	6.92	0.14	0.14
Nava Limited	387	2.06	0.04	0.04
Acme Solar Holdings Limited	281	0.74	0.01	0.01
Kpi Green Energy Limited	270	0.95	0.02	0.02
Realty	**8,432**	**48.68**	**0.96**	**0.96**
DLF Limited	1,790	9.02	0.18	0.18
Embassy Developments Limited	1,513	0.60	0.01	0.01
Lodha Developers Limited	786	5.32	0.10	0.10
Valor Estate Ltd.	687	0.58	0.01	0.01
The Phoenix Mills Limited	521	7.85	0.15	0.15

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Prestige Estates Projects Ltd	471	5.31	0.10	0.10
Anant Raj Limited	426	1.73	0.03	0.03
Godrej Properties Limited	415	6.11	0.12	0.12
Brigade Enterprises Limited	388	2.52	0.05	0.05
Oberoi Realty Limited	328	4.65	0.09	0.09
TARC Limited	280	0.31	0.01	0.01
Puravankara Limited	166	0.27	0.01	0.01
Sri Lotus Developers And Realty Limited	148	0.15	0.00	0.00
Aditya Birla Real Estate Limited	146	1.64	0.03	0.03
Sunteck Realty Limited	134	0.37	0.01	0.01
Sobha Limited	124	1.47	0.03	0.03
Signature Global (India) Ltd	109	0.78	0.02	0.02
Retailing	**44,582**	**138.29**	**2.71**	**2.72**
Eternal Limited	20,098	46.02	0.90	0.91
Vishal Mega Mart Limited	5,943	6.26	0.12	0.12
SWIGGY LIMITED	3,829	9.96	0.20	0.20
FSN E-Commerce Ventures Limited	3,815	8.97	0.18	0.18
Aditya Birla Lifestyle Brands Limited	1,508	1.33	0.03	0.03
Aditya Birla Fashion And Retail Ltd	1,358	0.73	0.01	0.01
Info Edge (India) Ltd	1,066	10.32	0.20	0.20
RattanIndia Enterprises Limited	968	0.25	0.00	0.00
Lenskart Solutions Limited	817	4.08	0.08	0.08
Meesho Limited	785	1.10	0.02	0.02
Trent Ltd	619	20.40	0.40	0.40
Brainbees Solutions Limited	618	1.29	0.03	0.03
Urban Company Limited	551	0.65	0.01	0.01
V2 Retail Limited	488	0.92	0.02	0.02
Avenue Supermarts Limited	411	16.26	0.32	0.32
Electronics Mart India Limited	375	0.33	0.01	0.01
Arvind Fashions Limited	241	0.97	0.02	0.02
Medplus Health Services Limited	200	1.68	0.03	0.03
Aditya Vision Ltd	191	0.91	0.02	0.02
Vedant Fashions Limited	170	0.60	0.01	0.01
V-Mart Retail Limited	124	0.59	0.01	0.01
CarTrade Tech Limited	118	1.95	0.04	0.04
Crizac Limited	98	0.17	0.00	0.00
Indiamart Intermesh Limited	85	1.69	0.03	0.03
Just Dial Limited	61	0.30	0.01	0.01
Entero Healthcare Solutions Limited	45	0.56	0.01	0.01
Telecom - Equipment & Accessories	**1,307**	**3.03**	**0.06**	**0.06**
Sterlite Technologies Ltd	745	1.31	0.03	0.03
ITI Limited	268	0.64	0.01	0.01
Tejas Networks Limited	229	0.88	0.02	0.02
Optiemus Infracom Limited	65	0.19	0.00	0.00
Telecom - Services	**94,293**	**185.07**	**3.63**	**3.64**
Vodafone Idea Ltd.	77,033	6.57	0.13	0.13
Bharti Airtel Limited	8,564	152.64	3.00	3.01
Indus Towers Limited	3,611	15.10	0.30	0.30
HFCL Limited	2,857	1.94	0.04	0.04
Tata Teleservices (Maharashtra) Limited	1,402	0.44	0.01	0.01
Tata Communications Limited	328	4.42	0.09	0.09
Railtel Corporation Of India Limited	244	0.60	0.01	0.01
Bharti Hexacom Limited	210	3.17	0.06	0.06
Route Mobile Limited	44	0.18	0.00	0.00
Textiles & Apparels	**9,642**	**16.52**	**0.32**	**0.33**
Trident Limited	3,485	0.78	0.02	0.02

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Alok Industries Limited	3,464	0.39	0.01	0.01
Welspun Living Limited	886	0.96	0.02	0.02
Arvind Limited	437	1.48	0.03	0.03
K.P.R. Mill Limited	310	2.57	0.05	0.05
Vardhman Textiles Limited	284	1.49	0.03	0.03
Kitex Garments Ltd.	237	0.34	0.01	0.01
Indo Count Industries Limited	221	0.55	0.01	0.01
Gokaldas Exports Ltd	182	1.06	0.02	0.02
Raymond Lifestyle Limited	69	0.52	0.01	0.01
Pearl Global Industries Limited	49	0.66	0.01	0.01
Page Industries Ltd	18	5.72	0.11	0.11
Transport Infrastructure	**13,677**	**38.71**	**0.76**	**0.76**
GMR Airports Limited	9,956	8.44	0.17	0.17
Adani Ports & Special Economic Zone Ltd	2,058	27.01	0.53	0.53
JSW Infrastructure Limited	906	2.18	0.04	0.04
Gujarat Pipavav Port Limited	757	1.08	0.02	0.02
Transport Services	**5,447**	**43.44**	**0.85**	**0.86**
Delhivery Limited	1,558	6.49	0.13	0.13
Container Corporation of India Ltd	963	4.10	0.08	0.08
Allcargo Global Limited	889	0.21	0.00	0.00
Interglobe Aviation Limited	631	24.88	0.49	0.49
Shipping Corporation Of India Limited	472	1.04	0.02	0.02
TVS Supply Chain Solutions Limited	349	0.32	0.01	0.01
Blackbuck Limited	291	1.68	0.03	0.03
Great Eastern Shipping Co Ltd	277	3.92	0.08	0.08
Blue Dart Express Ltd	17	0.81	0.02	0.02
Other Consumer Services	**1,290**	**1.13**	**0.02**	**0.02**
Physicswallah Limited	1,290	1.13	0.02	0.02
Total	**11,38,466**	**5,077.29**	**99.64**	**100.00**
Other Current Assets		36.20	0.71	
Total Assets		**5,113.49**	**100.35**	
Less: Current Liabilities		19.05	0.37	
Net Assets		**5,094.44**	**99.98**	

Angel One Nifty Total Market ETF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Equity Shares				
Listed Equity Shares				
Aerospace & Defense	**9,093**	**53.54**	**1.41**	**1.41**
Bharat Electronics Ltd	7,452	29.86	0.79	0.79
Hindustan Aeronautics Limited	395	13.77	0.36	0.36
Apollo Micro Systems Limited	277	0.50	0.01	0.01
Bharat Dynamics Limited	192	2.11	0.06	0.06
Astra Microwave Products Limited	176	1.51	0.04	0.04
Aequs Ltd	169	0.20	0.01	0.01
Mishra Dhatu Nigam Limited	102	0.28	0.01	0.01
Zen Technologies Limited	96	1.23	0.03	0.03
Paras Defence and Space Technologies Ltd	74	0.44	0.01	0.01
Data Patterns (India) Limited	62	1.88	0.05	0.05
Garden Reach Shipbuilders & Engineer Ltd	61	1.20	0.03	0.03
AXISCADES Technologies Limited	37	0.56	0.01	0.01
Agricultural Food & other Products	**7,480**	**33.54**	**0.89**	**0.89**
Shree Renuka Sugars Limited	1,656	0.46	0.01	0.01
Tata Consumer Products Ltd	1,355	13.75	0.36	0.36
Adani Wilmar Limited	1,157	2.06	0.05	0.05
Marico Limited	1,100	8.10	0.21	0.21
Patanjali Foods Limited	719	3.31	0.09	0.09
Lt Foods Limited	286	1.04	0.03	0.03
Gujarat Ambuja Exports Limited	284	0.39	0.01	0.01
Balrampur Chini Mills Limited	239	1.19	0.03	0.03
Triveni Engineering & Industries Ltd.	178	0.68	0.02	0.02
KRBL Limited	160	0.45	0.01	0.01
Gokul Agro Resources Limited	158	0.28	0.01	0.01
CCL Products (India) Ltd	147	1.53	0.04	0.04
Kaveri Seed Company Limited	41	0.32	0.01	0.01
Agricultural, Commercial & Construction Vehicles	**10,549**	**30.43**	**0.80**	**0.80**
Ashok Leyland Limited	5,953	9.18	0.24	0.24
Tata Motors Limited	4,349	17.17	0.45	0.45
Action Construction Equipment Limited	86	0.64	0.02	0.02
BEML Limited	80	1.10	0.03	0.03
Escorts Kubota Limited	69	1.89	0.05	0.05
SML Mahindra Limited	12	0.45	0.01	0.01
Auto Components	**22,129**	**83.16**	**2.19**	**2.20**
Samvardhana Motherson International Ltd	9,209	9.68	0.26	0.26
Motherson Sumi Wiring India Limited	5,283	1.95	0.05	0.05
Exide Industries Limited	945	2.72	0.07	0.07
Sona BLW Precision Forgings Limited	932	4.49	0.12	0.12
Apollo Tyres Ltd	672	2.77	0.07	0.07
Belrise Industries Limited	622	1.16	0.03	0.03
Bharat Forge Limited	555	9.29	0.25	0.25
Jamna Auto Industries Limited	404	0.45	0.01	0.01
UNO Minda Limited	378	3.90	0.10	0.10
Cie Automotive India Limited	264	1.17	0.03	0.03
JK Tyre & Industries Limited	260	0.99	0.03	0.03
Amara Raja Energy & Mobility Limited	254	1.71	0.05	0.05
Asahi India Glass Limited	252	1.98	0.05	0.05

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Tube Investments of India Limited	222	5.59	0.15	0.15
Ramkrishna Forgings Limited	214	1.00	0.03	0.03
Minda Corporation Ltd	167	0.84	0.02	0.02
Balkrishna Industries Limited	167	3.48	0.09	0.09
Tenneco Clean Air India Ltd	161	0.83	0.02	0.02
Pricol Limited	153	0.79	0.02	0.02
Gabriel India Limited	132	1.09	0.03	0.03
Ask Automotive Limited	103	0.46	0.01	0.01
Banco Products (I) Limited	93	0.47	0.01	0.01
Sansera Engineering Limited	90	1.87	0.05	0.05
JBM Auto Limited	84	0.43	0.01	0.01
Schaeffler India Ltd	84	3.23	0.09	0.09
Varroc Engineering Limited	80	0.37	0.01	0.01
Endurance Technologies Limited	73	1.62	0.04	0.04
Lumax Auto Technologies Limited	63	0.96	0.03	0.03
SKF India Limited	48	0.68	0.02	0.02
Ceat Limited	44	1.43	0.04	0.04
Shriram Pistons & Rings Limited	32	0.97	0.03	0.03
Craftsman Automation Limited	26	1.81	0.05	0.05
Fiem Industries Limited	25	0.48	0.01	0.01
Bosch Limited	18	5.17	0.14	0.14
ZF Comm. Vehicle Control Systems Ind Ltd	16	2.20	0.06	0.06
MRF Ltd	4	5.14	0.14	0.14
Automobiles	**12,730**	**182.66**	**4.82**	**4.83**
Tata Motors Passenger Vehicles Limited	4,358	12.91	0.34	0.34
Ola Electric Mobility Limited	4,175	0.95	0.03	0.03
Mahindra & Mahindra Limited	1,859	54.93	1.45	1.45
TVS Motor Company Ltd	489	16.45	0.43	0.43
Ather Energy Limited	397	2.99	0.08	0.08
Hyundai Motor India Limited	297	5.28	0.14	0.14
Eicher Motors Ltd	286	18.84	0.50	0.50
Maruti Suzuki India Limited	273	33.60	0.89	0.89
Hero MotoCorp Limited	270	13.67	0.36	0.36
Bajaj Auto Limited	231	20.29	0.54	0.54
Olectra Greentech Limited	85	0.82	0.02	0.02
Force Motors Ltd	10	1.94	0.05	0.05
Banks	**1,93,826**	**742.16**	**19.59**	**19.61**
YES Bank Ltd.	36,492	6.29	0.17	0.17
HDFC Bank Limited	31,844	232.95	6.15	6.15
Kotak Mahindra Bank Limited	15,318	54.13	1.43	1.43
ICICI Bank Limited	14,875	179.38	4.73	4.74
IDFC First Bank Limited	13,783	8.11	0.21	0.21
State Bank of India	8,634	84.56	2.23	2.23
Punjab National Bank	7,165	7.21	0.19	0.19
Canara Bank	7,015	8.66	0.23	0.23
Axis Bank Limited	5,970	69.33	1.83	1.83
The South Indian Bank Limited	5,421	1.86	0.05	0.05
The Federal Bank Limited	5,122	13.29	0.35	0.35
Bank of Maharashtra	4,231	2.59	0.07	0.07
Union Bank of India	4,021	6.60	0.17	0.17
Ujjivan Small Finance Bank Limited	3,916	1.98	0.05	0.05
Bank of Baroda	3,860	9.56	0.25	0.25
Indian Overseas Bank	3,034	0.95	0.03	0.03
Bank of India	2,525	3.46	0.09	0.09
Equitas Small Finance Bank Limited	2,370	1.23	0.03	0.03
UCO Bank	2,363	0.53	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Central Bank of India	2,023	0.64	0.02	0.02
Karur Vysya Bank Ltd	1,963	5.68	0.15	0.15
Bandhan Bank Ltd.	1,852	2.62	0.07	0.07
City Union Bank Limited	1,500	3.60	0.09	0.10
Indusind Bank Limited	1,369	10.30	0.27	0.27
RBL Bank Limited	1,254	3.63	0.10	0.10
AU Small Finance Bank Ltd	1,177	9.92	0.26	0.26
IDBI Bank Limited	1,165	0.72	0.02	0.02
The Jammu & Kashmir Bank Limited	927	1.02	0.03	0.03
Karnataka Bank Ltd	785	1.75	0.05	0.05
Indian Bank	734	6.21	0.16	0.16
DCB Bank Limited	553	0.88	0.02	0.02
Tamilnad Mercantile Bank Limited	245	1.42	0.04	0.04
CSB Bank Limited	207	0.70	0.02	0.02
Jana Small Finance Bank Ltd	113	0.41	0.01	0.01
Beverages	**4,192**	**27.00**	**0.71**	**0.71**
Varun Beverages Limited	2,848	10.94	0.29	0.29
United Spirits Limited	615	7.50	0.20	0.20
Tilaknagar Industries Limited	206	0.86	0.02	0.02
Radico Khaitan Ltd.	163	4.29	0.11	0.11
United Breweries Limited	150	2.31	0.06	0.06
Allied Blenders and Distillers Limited	111	0.45	0.01	0.01
Piccadily Agro Industries Limited	52	0.27	0.01	0.01
India Glycols Limited	47	0.40	0.01	0.01
Capital Markets	**9,541**	**82.13**	**2.17**	**2.17**
Indian Energy Exchange Limited	1,652	1.90	0.05	0.05
Angel One Limited	1,346	3.06	0.08	0.08
Billionbrains Garage Ventures Limited	1,269	1.91	0.05	0.05
BSE Ltd	850	22.81	0.60	0.60
360 One Wam Limited	540	5.13	0.14	0.14
Multi Commodity Exchange of India Ltd.	531	12.69	0.33	0.34
Computer Age Management Services Ltd	499	3.12	0.08	0.08
HDFC Asset Management Company Ltd	424	9.40	0.25	0.25
Central Depository Services (India) Ltd	371	4.15	0.11	0.11
Nippon Life India Asset Management Ltd	370	2.97	0.08	0.08
Motilal Oswal Financial Services Limited	324	2.05	0.05	0.05
Kfin Technologies Limited	277	2.43	0.06	0.06
IIFL Capital Services Limited	244	0.60	0.02	0.02
Nuvama Wealth Management Limited	160	1.86	0.05	0.05
Share India Securities Limited	159	0.19	0.00	0.00
Aditya Birla Sun Life AMC Limited	151	1.33	0.04	0.04
Anand Rathi Wealth Limited	89	2.70	0.07	0.07
Canara Robeco AMC Limited	88	0.19	0.01	0.01
UTI Asset Management Company Limited	87	0.82	0.02	0.02
ICICI Prudential AMC Ltd	73	2.05	0.05	0.05
Prudent Corporate Advisory Services Ltd	37	0.80	0.02	0.02
Cement & Cement Products	**4,584**	**73.31**	**1.93**	**1.94**
Ambuja Cements Ltd	1,267	5.08	0.13	0.13
Grasim Industries Ltd	792	20.26	0.53	0.54
JSW Cement Limited	526	0.58	0.02	0.02
The Ramco Cements Limited	263	2.42	0.06	0.06
Prism Johnson Limited	254	0.32	0.01	0.01
UltraTech Cement Limited	246	26.43	0.70	0.70
Nuvoco Vistas Corporation Limited	208	0.58	0.02	0.02
Star Cement Limited	175	0.36	0.01	0.01
Dalmia Bharat Limited	166	2.95	0.08	0.08

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
The India Cements Limited	143	0.49	0.01	0.01
JK Lakshmi Cement Ltd.	139	0.78	0.02	0.02
ACC Limited	125	1.57	0.04	0.04
Orient Cement Limited	106	0.13	0.00	0.00
JK Cement Limited	87	4.42	0.12	0.12
Birla Corporation Ltd	59	0.49	0.01	0.01
Shree Cements Ltd	28	6.45	0.17	0.17
Chemicals & Petrochemicals	**5,428**	**55.01**	**1.45**	**1.45**
Pidilite Industries Ltd	645	8.29	0.22	0.22
Himadri Speciality Chemical Limited	488	2.16	0.06	0.06
Aarti Industries Ltd	427	1.70	0.04	0.05
Rain Industries Limited	401	0.43	0.01	0.01
PCBL Chemical Limited	365	0.88	0.02	0.02
Tata Chemicals Ltd	325	1.90	0.05	0.05
SRF Limited	302	7.36	0.19	0.19
Swan Corp Limited	290	0.87	0.02	0.02
Laxmi Organic Industries Limited	175	0.19	0.00	0.00
Jubilant Ingrevia Limited	175	0.95	0.03	0.03
Gujarat Narmada Valley Fert and Chem Ltd	173	0.63	0.02	0.02
Sudarshan Chemical Industries Limited	150	1.12	0.03	0.03
GHCL Limited	149	0.63	0.02	0.02
Deepak Nitrite Limited	143	1.84	0.05	0.05
Deepak Ferts & Petrochemicals Corp Ltd	139	1.26	0.03	0.03
Supreme Petrochem Limited	131	0.97	0.03	0.03
Refex Industries Limited	125	0.24	0.01	0.01
Archean Chemical Industries Limited	120	0.70	0.02	0.02
Clean Science and Technology Limited	100	0.66	0.02	0.02
Gujarat Fluorochemicals Limited	88	2.66	0.07	0.07
Navin Fluorine International Limited	76	4.68	0.12	0.12
Aether Industries Limited	69	0.76	0.02	0.02
Ellenbarrie Industrial Gases Ltd	62	0.12	0.00	0.00
Anupam Rasayan India Limited	56	0.69	0.02	0.02
Solar Industries India Ltd	51	6.16	0.16	0.16
Linde India Ltd.	44	3.01	0.08	0.08
Atul Ltd	33	2.10	0.06	0.06
Alkyl Amines Chemicals Limited	29	0.36	0.01	0.01
Privi Speciality Chemicals Limited	28	0.81	0.02	0.02
Neogen Chemicals Limited	26	0.29	0.01	0.01
Balaji Amines Limited	23	0.22	0.01	0.01
Styrenix Performance Materials Ltd	20	0.36	0.01	0.01
Cigarettes & Tobacco Products	**85**	**1.59**	**0.04**	**0.04**
Godfrey Philips India Ltd	85	1.59	0.04	0.04
Commercial Services & Supplies	**3,786**	**8.92**	**0.24**	**0.24**
Redington Limited	1,235	2.47	0.07	0.07
Firstsource Solutions Limited	660	1.35	0.04	0.04
Inox Green Energy Services Limited	336	0.46	0.01	0.01
CMS Info Systems Limited	321	0.85	0.02	0.02
MMTC Limited	314	0.16	0.00	0.00
International Gemmological Institute Ltd	211	0.67	0.02	0.02
Hemisphere Properties India Limited	183	0.20	0.01	0.01
Quess Corp Limited	133	0.23	0.01	0.01
Awfis Space Solutions Limited	102	0.24	0.01	0.01
Eclerx Services Ltd.	85	1.18	0.03	0.03
WeWork India Management Limited	76	0.35	0.01	0.01
MSTC LTD	51	0.19	0.00	0.00
Nesco Ltd	44	0.45	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Smartworks Coworking Spaces Limited	35	0.13	0.00	0.00
Construction	**23,361**	**105.66**	**2.79**	**2.79**
IRB Infrastructure Developers Limited	8,244	1.83	0.05	0.05
Hindustan Construction Company Limited	4,533	0.62	0.02	0.02
Larsen & Toubro Limited	2,443	85.61	2.26	2.26
National Building Construction Corp	2,152	1.67	0.04	0.04
Rail Vikas Nigam Limited	1,180	2.95	0.08	0.08
NCC Ltd	848	1.11	0.03	0.03
Ircon International Limited	677	0.78	0.02	0.02
Engineers India Limited	569	1.04	0.03	0.03
Afcons Infrastructure Limited	321	0.87	0.02	0.02
KNR Constructions Ltd	300	0.34	0.01	0.01
Rites Limited	278	0.49	0.01	0.01
KEC International Limited	270	1.38	0.04	0.04
Ashoka Buildcon Limited	266	0.27	0.01	0.01
Sterling and Wilson Renewable Energy Ltd	264	0.39	0.01	0.01
Kalpataru Projects International Limited	236	2.50	0.07	0.07
PNC Infratech Limited	235	0.38	0.01	0.01
Cemindia Projects Ltd.	116	0.59	0.02	0.02
Welspun Enterprises Limited	107	0.44	0.01	0.01
Techno Electric & Engineering Co Ltd	104	1.02	0.03	0.03
Dilip Buildcon Limited	91	0.35	0.01	0.01
Ahluwalia Contracts (India) Limited	62	0.41	0.01	0.01
H.G.Infra Engineering Ltd	38	0.16	0.00	0.00
Power Mech Projects Limited	27	0.47	0.01	0.01
Consumable Fuels	**4,984**	**21.73**	**0.57**	**0.57**
Coal India Ltd	4,724	21.28	0.56	0.56
Sandur Manganese & Iron Ores Ltd	260	0.45	0.01	0.01
Consumer Durables	**18,314**	**112.50**	**2.97**	**2.97**
PC Jeweller Limited	8,314	0.63	0.02	0.02
Crompton Greaves Consumer Elec Ltd	1,335	2.99	0.08	0.08
Asian Paints Limited	941	20.37	0.54	0.54
Titan Company Limited	859	33.94	0.90	0.90
Kalyan Jewellers India Limited	801	3.01	0.08	0.08
Berger Paints (I) Limited	592	2.43	0.06	0.06
Havells India Ltd	525	6.25	0.16	0.17
Voltas Limited	474	6.03	0.16	0.16
Kansai Nerolac Paints Limited	419	0.70	0.02	0.02
V-Guard Industries Ltd	393	1.24	0.03	0.03
PG Electroplast Limited	334	1.57	0.04	0.04
Redtape Limited	310	0.34	0.01	0.01
Blue Star Limited	270	4.35	0.11	0.11
LG Electronics India Limited	181	2.61	0.07	0.07
Campus Activewear Limited	178	0.39	0.01	0.01
Kajaria Ceramics Limited	172	1.58	0.04	0.04
VIP Industries Limited	167	0.50	0.01	0.01
Whirlpool Of India Ltd.	158	1.25	0.03	0.03
Relaxo Footwears Ltd	149	0.35	0.01	0.01
Sky Gold And Diamonds Limited	143	0.46	0.01	0.01
Eureka Forbes Ltd	142	0.63	0.02	0.02
Wakefit Innovations Ltd	136	0.21	0.01	0.01
Bata India Ltd	133	0.81	0.02	0.02
Century Plyboards (India) Limited	126	0.88	0.02	0.02
Vaibhav Global Limited	123	0.22	0.01	0.01
Senco Gold Limited	121	0.34	0.01	0.01
Swan Defence and Heavy Industries Ltd	114	0.53	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Cello World Limited	90	0.35	0.01	0.01
Bajaj Electricals Ltd	87	0.29	0.01	0.01
Dixon Technologies (India) Ltd.	86	8.32	0.22	0.22
Sheela Foam Limited	78	0.36	0.01	0.01
Shaily Engineering Plastics Limited	54	1.13	0.03	0.03
Safari Industries (India) Limited	48	0.69	0.02	0.02
P N Gadgil Jewellers Limited	48	0.25	0.01	0.01
Indigo Paints Limited	46	0.33	0.01	0.01
Amber Enterprises India Ltd	45	2.95	0.08	0.08
Akzo Nobel India Ltd	36	1.02	0.03	0.03
Ethos Limited	28	0.61	0.02	0.02
Thangamayil Jewellery Limited	25	0.86	0.02	0.02
IFB Industries Ltd	21	0.19	0.00	0.00
Cera Sanitaryware Limited	12	0.55	0.01	0.01
Diversified	**179**	**3.41**	**0.09**	**0.09**
Godrej Industries Limited	90	0.67	0.02	0.02
DCM Shriram Limited	83	0.93	0.02	0.02
3M India Limited	6	1.81	0.05	0.05
Diversified FMCG	**21,900**	**95.63**	**2.52**	**2.53**
ITC Limited	20,054	57.70	1.52	1.52
Hindustan Unilever Limited	1,846	37.94	1.00	1.00
Diversified Metals	**3,646**	**23.65**	**0.62**	**0.62**
Vedanta Limited	3,535	23.15	0.61	0.61
Jain Resource Recycling Limited	111	0.51	0.01	0.01
Electrical Equipment	**35,788**	**87.95**	**2.32**	**2.32**
Suzlon Energy Limited	25,256	9.99	0.26	0.26
Bharat Heavy Electricals Ltd	3,037	7.46	0.20	0.20
Inox Wind Limited	2,004	1.51	0.04	0.04
CG Power and Industrial Solutions Ltd	1,428	9.35	0.25	0.25
Websol Energy System Limited	636	0.41	0.01	0.01
GE Vernova T&D India Limited	258	9.39	0.25	0.25
Premier Energies Limited	242	2.16	0.06	0.06
Triveni Turbine Limited	240	1.06	0.03	0.03
TD Power Systems Ltd	237	2.02	0.05	0.05
Transformers And Rectifiers (India) Ltd	223	0.57	0.01	0.01
Emmvee Photovoltaic Power Limited	215	0.47	0.01	0.01
Waaree Energies Limited	199	6.19	0.16	0.16
Siemens Ltd	184	5.40	0.14	0.14
Siemens Energy India Limited	184	4.72	0.12	0.12
Elecon Engineering Company Limited	183	0.65	0.02	0.02
Diamond Power Infrastructure Limited	175	0.21	0.01	0.01
Vikram Solar Ltd.	153	0.27	0.01	0.01
Schneider Electric Infrastructure Ltd	122	1.03	0.03	0.03
ABB India Ltd	109	6.48	0.17	0.17
Thermax Ltd	81	2.64	0.07	0.07
Transrail Lighting Limited	80	0.36	0.01	0.01
Skipper Limited	79	0.26	0.01	0.01
Fujiyama Power Systems Limited	65	0.13	0.00	0.00
Avalon Technologies Limited	63	0.58	0.02	0.02
Azad Engineering Limited	59	0.88	0.02	0.02
Waaree Renewable Technologies Limited	54	0.42	0.01	0.01
Mtar Technologies Limited	45	1.56	0.04	0.04
Quality Power Electrical Equipments Ltd	42	0.34	0.01	0.01
Saatvik Green Energy Limited	40	0.15	0.00	0.00
Apar Industries Limited	35	3.46	0.09	0.09
Hitachi Energy India Limited	26	6.30	0.17	0.17

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Atlanta Electricals Limited	19	0.23	0.01	0.01
Voltamp Transformers Limited	15	1.30	0.03	0.03
Entertainment	**4,476**	**6.78**	**0.18**	**0.18**
Zee Entertainment Ent Ltd	1,908	1.38	0.04	0.04
Network18 Media & Investments Limited	1,358	0.37	0.01	0.01
Nazara Technologies Limited	472	1.10	0.03	0.03
SUN TV Network Limited	205	1.16	0.03	0.03
Saregama India Limited	152	0.49	0.01	0.01
Pvr Inox Ltd	148	1.36	0.04	0.04
Prime Focus Limited	138	0.45	0.01	0.01
Tips Music Limited	95	0.47	0.01	0.01
Ferrous Metals	**26,746**	**75.18**	**1.98**	**1.99**
Tata Steel Limited	17,197	32.99	0.87	0.87
Steel Authority of India Ltd	3,004	4.55	0.12	0.12
NMDC Steel Limited	2,394	0.79	0.02	0.02
JSW Steel Limited	1,951	21.90	0.58	0.58
Jindal Steel Limited	771	8.58	0.23	0.23
Jindal Stainless Limited	664	4.72	0.12	0.12
Jai Balaji Industries Limited	543	0.29	0.01	0.01
Sarda Energy & Minerals Limited	191	0.98	0.03	0.03
Indian Metals & Ferro Alloys Limited	31	0.37	0.01	0.01
Fertilizers & Agrochemicals	**4,438**	**23.28**	**0.61**	**0.62**
UPL Limited	1,167	6.63	0.17	0.18
Paradeep Phosphates Limited	900	0.97	0.03	0.03
Gujarat State Fert & Chemicals Ltd	463	0.64	0.02	0.02
Chambal Fertilizers & Chemicals Ltd	312	1.33	0.04	0.04
Rashtriya Chemicals & Fertilizers Ltd.	287	0.31	0.01	0.01
National Fertilizers Limited	258	0.17	0.00	0.00
Sumitomo Chemical India Limited	255	0.93	0.02	0.02
Coromandel International Ltd	246	4.70	0.12	0.12
Rallis India Ltd.	178	0.39	0.01	0.01
PI Industries Ltd	169	4.59	0.12	0.12
Fertilizers and Chemicals Travancore Ltd	129	0.97	0.03	0.03
Sharda Cropchem Limited	47	0.41	0.01	0.01
Bayer Cropscience Ltd	27	1.25	0.03	0.03
Finance	**53,855**	**236.03**	**6.23**	**6.24**
Jio Financial Services Limited	6,824	15.29	0.40	0.40
Bajaj Finance Limited	5,566	44.61	1.18	1.18
Indian Railway Finance Corp Ltd	4,180	3.65	0.10	0.10
Power Finance Corporation Ltd.	3,030	11.50	0.30	0.30
Shriram Finance Limited	2,914	25.41	0.67	0.67
Rural Electrification Corporation Ltd	2,596	7.92	0.21	0.21
Bajaj Housing Finance Limited	2,301	1.68	0.04	0.04
L&T Finance Limited	1,770	4.25	0.11	0.11
Aditya Birla Capital Limited	1,713	5.01	0.13	0.13
Indian Renewable Energy Dev Agency Ltd	1,653	1.80	0.05	0.05
Sammaan Capital Ltd.	1,604	2.40	0.06	0.06
IFCI Limited	1,377	0.66	0.02	0.02
Mahindra & Mahindra Financial Ser Ltd	1,375	3.93	0.10	0.10
Edelweiss Financial Services Limited	1,327	1.32	0.03	0.03
Bajaj Finserv Ltd.	1,201	19.60	0.52	0.52
Manappuram Finance Ltd	1,141	2.87	0.08	0.08
Housing & Urban Devlopment Company Ltd	1,043	1.66	0.04	0.04
Tata Capital Limited	898	2.74	0.07	0.07
Cholamandalam Investment & Finance Co	891	12.07	0.32	0.32
SBFC Finance Limited	858	0.69	0.02	0.02

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Jm Financial Limited	803	0.91	0.02	0.02
Capri Global Capital Limited	803	1.34	0.04	0.04
Aptus Value Housing Finance India Ltd	736	1.43	0.04	0.04
LIC Housing Finance Ltd	625	3.10	0.08	0.08
SBI Cards & Payment Services Ltd	623	3.96	0.10	0.10
Poonawalla Fincorp Limited	598	2.20	0.06	0.06
Authum Investment & Infrastructure Ltd	550	2.36	0.06	0.06
IIFL Finance Ltd	483	2.08	0.05	0.05
Religare Enterprises Limited	477	0.96	0.03	0.03
Five-Star Business Finance Limited	402	1.42	0.04	0.04
PNB Housing Finance Limited	391	2.95	0.08	0.08
HDB Financial Services Ltd	377	2.11	0.06	0.06
Tata Investment Corporation Limited	271	1.47	0.04	0.04
Piramal Finance Ltd	250	4.59	0.12	0.12
Fedbank Financial Ser Ltd	247	0.31	0.01	0.01
Muthoot Finance Ltd.	223	7.05	0.19	0.19
Aadhar Housing Finance Limited	222	1.00	0.03	0.03
Cholamandalam Financial Holdings Ltd	206	2.81	0.07	0.07
Tsf Investments Limited	195	0.66	0.02	0.02
Home First Finance Company India Limited	188	1.70	0.04	0.04
Can Fin Homes Ltd	175	1.39	0.04	0.04
Choice International Limited	165	1.01	0.03	0.03
Sundaram Finance Ltd	143	6.26	0.17	0.17
Credit Access Grameen Ltd	113	1.31	0.03	0.03
India Shelter Fin Corp Ltd	92	0.69	0.02	0.02
Bajaj Holdings & Investment Limited	90	7.87	0.21	0.21
Aavas Financiers Limited	83	0.89	0.02	0.02
CRISIL Limited	51	1.92	0.05	0.05
Maharashtra Scooters Limited	11	1.22	0.03	0.03
Financial Technology (Fintech)	**6,015**	**19.71**	**0.52**	**0.52**
Infibeam Avenues Limited	4,023	0.54	0.01	0.01
One 97 Communications Limited	875	8.39	0.22	0.22
PB Fintech Limited	709	10.12	0.27	0.27
Pine Labs Limited	368	0.57	0.02	0.02
Seshaasai Technologies Limited	40	0.09	0.00	0.00
Food Products	**3,008**	**37.78**	**1.00**	**1.00**
Nestle India Limited	1,492	17.53	0.46	0.46
Mrs. Bectors Food Specialities Limited	326	0.58	0.02	0.02
Britannia Industries Limited	245	13.29	0.35	0.35
EID Parry (India) Ltd	214	1.66	0.04	0.04
Zydus Wellness Ltd	200	0.85	0.02	0.02
Bikaji Foods International Limited	136	0.85	0.02	0.02
Godrej Agrovet Limited	100	0.53	0.01	0.01
Heritage Foods Limited	88	0.26	0.01	0.01
Avanti Feeds Limited	83	0.98	0.03	0.03
Manorama Industries Limited	48	0.54	0.01	0.01
Orkla India Limited	40	0.23	0.01	0.01
Bombay Burmah Trading Corporation Ltd	36	0.48	0.01	0.01
Gas	**10,172**	**20.68**	**0.55**	**0.55**
GAIL (India) Limited	5,605	7.72	0.20	0.20
Petronet LNG Limited	1,557	3.87	0.10	0.10
Indraprastha Gas Limited	1,458	2.12	0.06	0.06
Gujarat State Petronet Limited	597	1.37	0.04	0.04
Adani Total Gas Limited	576	2.94	0.08	0.08
Aegis Logistics Limited	261	1.56	0.04	0.04
Mahanagar Gas Ltd	118	1.09	0.03	0.03

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Healthcare Equipment & Supplies	**79**	**0.94**	**0.02**	**0.02**
Poly Medicure Limited	79	0.94	0.02	0.02
Healthcare Services	**6,054**	**61.15**	**1.61**	**1.62**
Max Healthcare Institute Limited	1,548	14.90	0.39	0.39
Fortis Healthcare Ltd	1,083	8.61	0.23	0.23
Aster DM Healthcare Limited	526	3.52	0.09	0.09
Krishna Institute of Medical Science Ltd	513	3.19	0.08	0.08
Syngene International Limited	394	1.54	0.04	0.04
Metropolis Healthcare Ltd	221	0.96	0.03	0.03
Indegene Limited	214	0.93	0.02	0.02
Apollo Hospitals Enterprise Ltd	214	15.88	0.42	0.42
Global Health Limited	176	1.69	0.04	0.04
Dr. Lal Path Labs Ltd	162	2.13	0.06	0.06
Dr. Agarwal's Health Care Limited	161	0.65	0.02	0.02
Narayana Hrudayalaya Ltd.	144	2.31	0.06	0.06
Thyrocare Technologies Limited	129	0.45	0.01	0.01
Healthcare Global Enterprises Ltd	114	0.60	0.02	0.02
Rainbow Childrens Medicare Limited	104	1.21	0.03	0.03
Vijaya Diagnostic Centre Limited	102	0.88	0.02	0.02
Yatharth Hospital & Trauma Care Serv Ltd	89	0.55	0.01	0.01
Park Medi World Limited	82	0.16	0.00	0.00
Jupiter Life Line Hospitals Limited	78	1.00	0.03	0.03
Household Products	**319**	**1.41**	**0.04**	**0.04**
Jyothy Laboratories Ltd	282	0.56	0.01	0.01
Doms Industries Limited	37	0.85	0.02	0.02
Industrial Manufacturing	**3,388**	**17.70**	**0.47**	**0.47**
Lloyds Engineering Works Limited	1,339	0.51	0.01	0.01
Texmaco Rail & Engineering Limited	424	0.33	0.01	0.01
Jupiter Wagons Limited	282	0.67	0.02	0.02
Praj Industries Limited	257	0.82	0.02	0.02
Jyoti Cnc Automation Ltd	177	1.28	0.03	0.03
Cochin Shipyard Limited	176	2.10	0.06	0.06
Titagarh Rail Systems Limited	166	0.95	0.03	0.03
Syrma SGS Technology Limited	160	1.24	0.03	0.03
Mazagon Dock Shipbuilders Limited	158	3.26	0.09	0.09
GMM Pfaudler Limited	70	0.56	0.01	0.01
Kaynes Technology India Limited	65	2.23	0.06	0.06
Aditya Infotech Limited	41	0.74	0.02	0.02
Tega Industries Limited	35	0.58	0.02	0.02
The Anup Engineering Limited	25	0.40	0.01	0.01
Dynamatic Technologies Limited	8	0.72	0.02	0.02
Honeywell Automation India Limited	5	1.32	0.03	0.03
Industrial Products	**9,329**	**79.61**	**2.10**	**2.10**
Jayaswal Neco Industries Limited	907	0.65	0.02	0.02
Electrosteel Castings Limited	685	0.50	0.01	0.01
Finolex Industries Limited	582	0.87	0.02	0.02
Time Technoplast Limited	539	0.85	0.02	0.02
Godawari Power And Ispat Limited	510	1.37	0.04	0.04
Jindal Saw Limited	483	0.88	0.02	0.02
Elgi Equipments Limited	448	2.09	0.06	0.06
Usha Martin Limited	379	1.48	0.04	0.04
APL Apollo Tubes Limited	378	7.32	0.19	0.19
EPL Limited	290	0.60	0.02	0.02
Cummins India Ltd.	281	12.65	0.33	0.33
Welspun Corp Limited	272	2.21	0.06	0.06
Astral Limited	255	4.08	0.11	0.11

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Carborundum Universal Ltd	240	1.86	0.05	0.05
HBL Engineering Limited	234	1.44	0.04	0.04
Greaves Cotton Limited	211	0.25	0.01	0.01
HEG Limited	173	0.94	0.02	0.02
Kirloskar Oil Engines Limited	173	2.30	0.06	0.06
Surya Roshni Limited	164	0.31	0.01	0.01
Finolex Cables Limited	157	1.22	0.03	0.03
Shyam Metalics and Energy Limited	146	1.13	0.03	0.03
Graphite India Limited	139	0.86	0.02	0.02
Supreme Industries Ltd.	134	5.02	0.13	0.13
KEI Industries Ltd	128	5.17	0.14	0.14
Rhi Magnesita India Limited	126	0.43	0.01	0.01
Shakti Pumps (India) Limited	126	0.58	0.02	0.02
Polycab India Ltd.	110	7.53	0.20	0.20
Ksb Limited	109	0.87	0.02	0.02
Borosil Renewables Ltd	98	0.37	0.01	0.01
Balu Forge Industries Limited	89	0.34	0.01	0.01
Maharashtra Seamless Ltd	82	0.46	0.01	0.01
AIA Engineering Ltd	81	2.95	0.08	0.08
Kirloskar Pneumatic Co.Ltd.	79	0.82	0.02	0.02
Timken India Limited	75	2.42	0.06	0.06
R R Kabel Limited	68	0.88	0.02	0.02
Gallantt Ispat Limited	63	0.35	0.01	0.01
Oswal Pumps Limited	57	0.17	0.00	0.00
Kirloskar Brothers Limited	53	0.71	0.02	0.02
SKF India Industrial Limited	48	1.00	0.03	0.03
Inox India Limited	47	0.55	0.01	0.01
Subros Limited	40	0.25	0.01	0.01
KRN Heat Exchanger & Refrigeration Ltd	39	0.33	0.01	0.01
Garware Hi-Tech Films Ltd	18	0.61	0.02	0.02
PTC Industries Limited	13	1.95	0.05	0.05
Insurance	**9,340**	**62.47**	**1.65**	**1.65**
HDFC Life Insurance Co Ltd	2,237	13.21	0.35	0.35
Niva Bupa Health Insurance Company Ltd	1,285	0.90	0.02	0.02
SBI Life Insurance Company Limited	934	16.60	0.44	0.44
ICICI Prudential Life Insurance Co Ltd	819	4.17	0.11	0.11
General Insurance Corporation of India	643	2.33	0.06	0.06
Max Financial Services Ltd	552	8.23	0.22	0.22
ICICI Lombard General Insurance Company Ltd.	505	8.64	0.23	0.23
The New India Assurance Company Limited	500	0.59	0.02	0.02
Go Digit General Insurance Limited	500	1.63	0.04	0.04
Star Health and Allied Insurance Co Ltd	488	2.23	0.06	0.06
Life Insurance Corporation Of India	461	3.35	0.09	0.09
Canara HSBC Life Insurance Company Ltd	416	0.59	0.02	0.02
IT - Services	**5,953**	**12.42**	**0.33**	**0.33**
Sagility Limited	4,785	1.91	0.05	0.05
Tata Technologies Limited	357	1.82	0.05	0.05
Cyient Limited	176	1.33	0.03	0.04
Zaggle Prepaid Ocean Services Limited	145	0.27	0.01	0.01
Affle (India) Limited	132	1.91	0.05	0.05
Inventurus Knowledge Solutions Limited	103	1.37	0.04	0.04
Black Box Limited	97	0.43	0.01	0.01
L&T Technology Services Limited	57	1.78	0.05	0.05
Datamatics Global Services Limited	41	0.26	0.01	0.01
Netweb Technologies India Limited	34	1.05	0.03	0.03
Cigniti Technologies Limited	26	0.28	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
IT - Software	**23,104**	**250.45**	**6.61**	**6.62**
Infosys Limited	7,295	91.23	2.41	2.41
Wipro Ltd	5,946	11.16	0.29	0.29
HCL Technologies Limited	2,196	29.46	0.78	0.78
Tata Consultancy Services Limited	2,125	50.13	1.32	1.32
Tech Mahindra Limited	1,321	18.28	0.48	0.48
Coforge Ltd.	699	7.79	0.21	0.21
Sonata Software Limited	405	0.85	0.02	0.02
Birlasoft Limited	345	1.15	0.03	0.03
KPIT Technologies Limited	341	2.16	0.06	0.06
Hexaware Technologies Limited	308	1.31	0.03	0.03
Mphasis Ltd	275	5.65	0.15	0.15
Zensar Technologies Limited	237	1.22	0.03	0.03
Persistent Systems Limited	226	11.02	0.29	0.29
LTIMindtree Limited	193	7.75	0.20	0.20
Intellect Design Arena Limited	181	1.08	0.03	0.03
Happiest Minds Technologies Limited	171	0.62	0.02	0.02
Latent View Analytics Limited	150	0.38	0.01	0.01
Tanla Platforms Limited	141	0.53	0.01	0.01
Newgen Software Technologies Limited	132	0.53	0.01	0.01
Rategain Travel Technologies Limited	127	0.56	0.01	0.01
Tata Elxsi Limited	72	2.86	0.08	0.08
Aurionpro Solutions Limited	68	0.49	0.01	0.01
Oracle Financial Services Software Ltd	50	3.37	0.09	0.09
C.E. Info Systems Limited	36	0.29	0.01	0.01
Mastek Ltd	33	0.44	0.01	0.01
Capillary Technologies India Ltd	31	0.15	0.00	0.00
Leisure Services	**11,512**	**30.88**	**0.82**	**0.82**
ITC Hotels Limited	2,328	3.21	0.08	0.08
Indian Hotels Co Ltd	1,827	10.43	0.28	0.28
Restaurant Brands Asia Limited	1,074	0.61	0.02	0.02
Lemon Tree Hotels Limited	1,033	1.04	0.03	0.03
Devyani International Limited	835	0.79	0.02	0.02
Jubilant Foodworks Limited	813	3.53	0.09	0.09
Indian Railway Catering & Tourism Corp	627	3.10	0.08	0.08
Sapphire Foods India Limited	492	0.74	0.02	0.02
Le Travenues Technology Limited	446	0.78	0.02	0.02
EIH Limited	412	1.13	0.03	0.03
Samhi Hotels Limited	373	0.48	0.01	0.01
Thomas Cook (India) Ltd	340	0.31	0.01	0.01
BLS International Services Limited	252	0.59	0.02	0.02
Schloss Bangalore Limited	168	0.69	0.02	0.02
Chalet Hotels Limited	148	1.04	0.03	0.03
Westlife Foodworld Limited	141	0.68	0.02	0.02
Jeena Sikho Lifecare Limited	94	0.51	0.01	0.01
TBO Tek Limited	71	0.75	0.02	0.02
Travel Food Services Limited	38	0.48	0.01	0.01
Metals & Minerals Trading	**1,659**	**9.99**	**0.26**	**0.26**
Lloyds Enterprises Limited	1,117	0.46	0.01	0.01
Adani Enterprises Limited	542	9.53	0.25	0.25
Minerals & Mining	**7,935**	**11.55**	**0.30**	**0.31**
NMDC Ltd	7,182	5.48	0.14	0.14
Lloyds Metals And Energy Limited	262	3.33	0.09	0.09
Gujarat Mineral Development Corp Ltd	172	0.97	0.03	0.03
MOIL LTD	149	0.42	0.01	0.01
Ashapura Minechem Limited	104	0.48	0.01	0.01

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Gravita India Limited	66	0.87	0.02	0.02
Non - Ferrous Metals	**6,461**	**41.46**	**1.09**	**1.10**
Hindalco Industries Limited	3,012	26.64	0.70	0.70
National Aluminium Company Limited	1,866	7.20	0.19	0.19
Hindustan Zinc Limited	901	4.52	0.12	0.12
Hindustan Copper Limited	682	3.09	0.08	0.08
Oil	**9,516**	**28.88**	**0.76**	**0.76**
Oil and Natural Gas Corporation Ltd.	8,083	23.01	0.61	0.61
Oil India Limited	1,133	5.39	0.14	0.14
Aegis Vopak Terminals Limited	300	0.48	0.01	0.01
Other Utilities	**379**	**1.81**	**0.05**	**0.05**
Ion Exchange (India) Ltd	175	0.56	0.01	0.01
Enviro Infra Engineers Limited	109	0.15	0.00	0.00
VA Tech Wabag Limited	95	1.10	0.03	0.03
Paper, Forest & Jute Products	**160**	**0.49**	**0.01**	**0.01**
JK Paper Ltd	160	0.49	0.01	0.01
Personal Products	**4,455**	**23.03**	**0.61**	**0.61**
Cupid Limited	1,409	1.17	0.03	0.03
Dabur India Limited	1,227	5.04	0.13	0.13
Godrej Consumer Products Limited	837	8.24	0.22	0.22
Emami Limited	409	1.61	0.04	0.04
Honasa Consumer Limited	282	0.84	0.02	0.02
Colgate-Palmolive (India) Ltd	274	4.90	0.13	0.13
Gillette India Ltd	17	1.23	0.03	0.03
Petroleum Products	**29,511**	**221.31**	**5.84**	**5.85**
Reliance Industries Limited	14,054	188.87	4.98	4.99
Indian Oil Corp Ltd	7,774	10.53	0.28	0.28
Bharat Petroleum Corp Ltd	4,217	11.85	0.31	0.31
Hindustan Petroleum Corporation Ltd	1,996	6.69	0.18	0.18
Castrol India Limited	1,004	1.74	0.05	0.05
Mangalore Refinery & Petrochemicals Ltd	366	0.66	0.02	0.02
Chennai Petroleum Corporation Limited	100	0.97	0.03	0.03
Pharmaceuticals & Biotechnology	**16,127**	**200.65**	**5.30**	**5.30**
Sun Pharmaceutical Industries Limited	2,203	38.71	1.02	1.02
Biocon Ltd	1,483	5.35	0.14	0.14
Piramal Pharma Limited	1,288	1.76	0.05	0.05
Dr. Reddy's Laboratories Limited	1,268	15.91	0.42	0.42
Cipla Limited	1,171	14.34	0.38	0.38
Laurus Labs Ltd	810	8.04	0.21	0.21
Aurobindo Pharma Limited	582	7.59	0.20	0.20
Marksans Pharma Limited	528	0.83	0.02	0.02
Zydus Lifesciences Limited	520	4.53	0.12	0.12
Lupin Limited	505	11.69	0.31	0.31
Cohance Lifesciences Limited	338	1.02	0.03	0.03
Sequent Scientific Limited	321	0.59	0.02	0.02
Glenmark Pharmaceuticals Ltd	313	6.67	0.18	0.18
Granules India Limited	302	1.87	0.05	0.05
IPCA Laboratories Ltd	289	4.63	0.12	0.12
Sai Life Sciences Limited	286	2.78	0.07	0.07
Divi's Laboratories Limited	264	15.70	0.41	0.41
Shilpa Medicare Limited	243	0.85	0.02	0.02
Mankind Pharma Limited	235	4.71	0.12	0.12
Torrent Pharmaceuticals Ltd	218	9.20	0.24	0.24
Sun Pharma Advanced Research Co. Ltd	196	0.23	0.01	0.01
Natco Pharma Ltd	186	1.81	0.05	0.05
Wockhardt Limited	172	2.02	0.05	0.05

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
JB Chemicals & Pharmaceuticals Limited	170	3.51	0.09	0.09
Jubilant Pharmova Limited	167	1.36	0.04	0.04
Gland Pharma Limited	166	2.82	0.07	0.07
Strides Pharma Science Ltd	138	1.29	0.03	0.03
Anthem Biosciences Limited	129	0.85	0.02	0.02
Alkem Laboratories Limited	122	6.46	0.17	0.17
Alembic Pharmaceuticals Limited	116	0.77	0.02	0.02
One Source Specialty Pharma Ltd	115	1.69	0.04	0.04
Eris Lifesciences Limited	114	1.48	0.04	0.04
Acutaas Chemicals Limited	108	2.76	0.07	0.07
Aarti Pharmalabs Limited	107	0.63	0.02	0.02
Advanced Enzyme Technologies Limited	99	0.25	0.01	0.01
Ajanta Pharma Ltd	88	2.47	0.07	0.07
Glaxosmithkline Pharmaceuticals Ltd	86	1.96	0.05	0.05
Blue Jet Healthcare Ltd	73	0.24	0.01	0.01
Aarti Drugs Ltd	73	0.23	0.01	0.01
Emcure Pharmaceuticals Limited	72	1.15	0.03	0.03
Akums Drugs and Pharmaceuticals Limited	72	0.34	0.01	0.01
Concord Biotech Limited	69	0.70	0.02	0.02
Alivus Life Sciences	64	0.62	0.02	0.02
Supriya Lifescience Limited	53	0.30	0.01	0.01
Rubicon Research Limited	47	0.36	0.01	0.01
Sudeep Pharma Limited	47	0.28	0.01	0.01
Caplin Point Laboratories Ltd	41	0.62	0.02	0.02
Pfizer Ltd	32	1.51	0.04	0.04
Neuland Laboratories Ltd	18	2.16	0.06	0.06
Abbott India Ltd	11	2.85	0.08	0.08
Corona Remedies Limtied	9	0.14	0.00	0.00
Power	**69,775**	**131.95**	**3.48**	**3.49**
Jaiprakash Power Ventures Limited	10,117	1.42	0.04	0.04
NTPC Limited	9,864	36.56	0.96	0.97
Power Grid Corporation of India Limited	9,423	27.90	0.74	0.74
Adani Power Limited	8,606	12.95	0.34	0.34
NHPC Ltd	6,574	4.85	0.13	0.13
Reliance Power Limited	5,996	1.22	0.03	0.03
RattanIndia Power Limited	5,577	0.42	0.01	0.01
Tata Power Company Limited	3,483	13.19	0.35	0.35
NTPC Green Energy Limited	1,930	1.78	0.05	0.05
SJVN Limited	1,486	0.94	0.02	0.02
CESC Ltd	1,310	1.97	0.05	0.05
JSW Energy Ltd	1,120	5.28	0.14	0.14
Adani Energy Solutions Limited	721	6.74	0.18	0.18
Adani Green Energy Limited	697	5.62	0.15	0.15
NLC India Limited	678	1.82	0.05	0.05
GMR Power and Urban Infra Limited	602	0.54	0.01	0.01
PTC India Limited	496	0.78	0.02	0.02
Torrent Power Limited	396	5.17	0.14	0.14
Nava Limited	288	1.53	0.04	0.04
Acme Solar Holdings Limited	210	0.55	0.01	0.01
Kpi Green Energy Limited	201	0.71	0.02	0.02
Realty	**6,310**	**36.30**	**0.96**	**0.96**
DLF Limited	1,335	6.73	0.18	0.18
Embassy Developments Limited	1,155	0.46	0.01	0.01
Lodha Developers Limited	585	3.96	0.10	0.10
Valor Estate Ltd.	511	0.43	0.01	0.01
The Phoenix Mills Limited	388	5.84	0.15	0.15

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Prestige Estates Projects Ltd	351	3.95	0.10	0.10
Anant Raj Limited	317	1.29	0.03	0.03
Godrej Properties Limited	310	4.56	0.12	0.12
Brigade Enterprises Limited	289	1.88	0.05	0.05
Oberoi Realty Limited	245	3.48	0.09	0.09
TARC Limited	208	0.23	0.01	0.01
Puravankara Limited	123	0.20	0.01	0.01
Sri Lotus Developers And Realty Limited	110	0.11	0.00	0.00
Aditya Birla Real Estate Limited	109	1.22	0.03	0.03
Sunteck Realty Limited	100	0.27	0.01	0.01
Sobha Limited	93	1.10	0.03	0.03
Signature Global (India) Ltd	81	0.58	0.02	0.02
Retailing	**33,229**	**103.10**	**2.72**	**2.72**
Eternal Limited	14,988	34.32	0.91	0.91
Vishal Mega Mart Limited	4,427	4.66	0.12	0.12
SWIGGY LIMITED	2,855	7.42	0.20	0.20
FSN E-Commerce Ventures Limited	2,842	6.68	0.18	0.18
Aditya Birla Lifestyle Brands Limited	1,123	0.99	0.03	0.03
Aditya Birla Fashion And Retail Ltd	1,012	0.55	0.01	0.01
Info Edge (India) Ltd	794	7.68	0.20	0.20
RattanIndia Enterprises Limited	721	0.19	0.00	0.00
Lenskart Solutions Limited	608	3.04	0.08	0.08
Meesho Limited	585	0.82	0.02	0.02
Trent Ltd	462	15.23	0.40	0.40
Brainbees Solutions Limited	460	0.96	0.03	0.03
Urban Company Limited	410	0.49	0.01	0.01
V2 Retail Limited	363	0.69	0.02	0.02
Avenue Supermarts Limited	306	12.11	0.32	0.32
Electronics Mart India Limited	279	0.25	0.01	0.01
Arvind Fashions Limited	179	0.72	0.02	0.02
Medplus Health Services Limited	149	1.25	0.03	0.03
Aditya Vision Ltd	142	0.68	0.02	0.02
Vedant Fashions Limited	127	0.45	0.01	0.01
V-Mart Retail Limited	92	0.44	0.01	0.01
CarTrade Tech Limited	88	1.45	0.04	0.04
Crizac Limited	73	0.13	0.00	0.00
Indiamart Intermesh Limited	64	1.27	0.03	0.03
Just Dial Limited	46	0.23	0.01	0.01
Entero Healthcare Solutions Limited	34	0.42	0.01	0.01
Telecom - Equipment & Accessories	**975**	**2.26**	**0.06**	**0.06**
Sterlite Technologies Ltd	555	0.98	0.03	0.03
ITI Limited	200	0.48	0.01	0.01
Tejas Networks Limited	171	0.66	0.02	0.02
Optiemus Infracom Limited	49	0.14	0.00	0.00
Telecom - Services	**70,239**	**137.98**	**3.64**	**3.64**
Vodafone Idea Ltd.	57,373	4.89	0.13	0.13
Bharti Airtel Limited	6,386	113.82	3.00	3.01
Indus Towers Limited	2,693	11.26	0.30	0.30
HFCL Limited	2,128	1.44	0.04	0.04
Tata Teleservices (Maharashtra) Limited	1,044	0.33	0.01	0.01
Tata Communications Limited	244	3.29	0.09	0.09
Railtel Corporation Of India Limited	182	0.45	0.01	0.01
Bharti Hexacom Limited	156	2.35	0.06	0.06
Route Mobile Limited	33	0.14	0.00	0.00
Textiles & Apparels	**7,181**	**12.17**	**0.32**	**0.32**
Trident Limited	2,596	0.58	0.02	0.02

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Alok Industries Limited	2,580	0.29	0.01	0.01
Welspun Living Limited	660	0.71	0.02	0.02
Arvind Limited	326	1.10	0.03	0.03
K.P.R. Mill Limited	231	1.92	0.05	0.05
Vardhman Textiles Limited	211	1.11	0.03	0.03
Kitex Garments Ltd.	176	0.25	0.01	0.01
Indo Count Industries Limited	165	0.41	0.01	0.01
Gokaldas Exports Ltd	135	0.78	0.02	0.02
Raymond Lifestyle Limited	52	0.39	0.01	0.01
Pearl Global Industries Limited	36	0.49	0.01	0.01
Page Industries Ltd	13	4.13	0.11	0.11
Transport Infrastructure	**10,189**	**28.86**	**0.76**	**0.76**
GMR Airports Limited	7,415	6.28	0.17	0.17
Adani Ports & Special Economic Zone Ltd	1,535	20.15	0.53	0.53
JSW Infrastructure Limited	675	1.63	0.04	0.04
Gujarat Pipavav Port Limited	564	0.80	0.02	0.02
Transport Services	**4,156**	**32.38**	**0.85**	**0.86**
Delhivery Limited	1,160	4.83	0.13	0.13
Allcargo Global Limited	762	0.18	0.00	0.00
Container Corporation of India Ltd	717	3.05	0.08	0.08
Interglobe Aviation Limited	471	18.57	0.49	0.49
Shipping Corporation Of India Limited	351	0.77	0.02	0.02
TVS Supply Chain Solutions Limited	260	0.24	0.01	0.01
Blackbuck Limited	217	1.25	0.03	0.03
Great Eastern Shipping Co Ltd	206	2.91	0.08	0.08
Blue Dart Express Ltd	12	0.57	0.02	0.02
Other Consumer Services	**961**	**0.84**	**0.02**	**0.02**
Physicswallah Limited	961	0.84	0.02	0.02
Total	**8,48,601**	**3,785.47**	**99.91**	**100.00**
Other Current Assets		9.46	0.25	
Total Assets		**3,794.93**	**100.16**	
Less: Current Liabilities		5.89	0.16	
Net Assets		**3,789.04**	**100.00**	

Angel One Nifty 1D Rate Liquid ETF - Growth

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Other Current Assets		**8,847.77**	**100.26**	
Total Assets		**8,847.77**	**100.26**	
Less: Current Liabilities		23.13	0.26	
Net Assets		**8,824.64**	**100.00**	

Angel One Nifty 50 Index Fund

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Equity Shares				
Listed Equity Shares				
Aerospace & Defense	**9,996**	**40.05**	**1.40**	**1.40**
Bharat Electronics Ltd	9,996	40.05	1.40	1.40
Agricultural Food & other Products	**1,817**	**18.44**	**0.64**	**0.65**
Tata Consumer Products Ltd	1,817	18.44	0.64	0.65
Automobiles	**9,398**	**188.47**	**6.59**	**6.60**
Tata Motors Passenger Vehicles Limited	5,845	17.31	0.61	0.61
Mahindra & Mahindra Limited	2,494	73.69	2.58	2.58
Eicher Motors Ltd	384	25.29	0.88	0.89
Maruti Suzuki India Limited	366	45.04	1.57	1.58
Bajaj Auto Limited	309	27.13	0.95	0.95
Banks	**1,02,802**	**832.11**	**29.09**	**29.13**
HDFC Bank Limited	42,713	312.47	10.92	10.94
Kotak Mahindra Bank Limited	20,547	72.61	2.54	2.54
ICICI Bank Limited	19,953	240.61	8.41	8.42
State Bank of India	11,581	113.42	3.96	3.97
Axis Bank Limited	8,008	93.00	3.25	3.26
Cement & Cement Products	**1,394**	**62.75**	**2.19**	**2.20**
Grasim Industries Ltd	1,063	27.19	0.95	0.95
UltraTech Cement Limited	331	35.57	1.24	1.24
Construction	**3,277**	**114.83**	**4.01**	**4.02**
Larsen & Toubro Limited	3,277	114.83	4.01	4.02
Consumable Fuels	**6,336**	**28.54**	**1.00**	**1.00**
Coal India Ltd	6,336	28.54	1.00	1.00
Consumer Durables	**2,414**	**72.84**	**2.55**	**2.55**
Asian Paints Limited	1,262	27.32	0.96	0.96
Titan Company Limited	1,152	45.52	1.59	1.59
Diversified FMCG	**29,377**	**128.30**	**4.48**	**4.49**
ITC Limited	26,900	77.39	2.71	2.71
Hindustan Unilever Limited	2,477	50.91	1.78	1.78
Ferrous Metals	***25,685***	***73.63***	***2.57***	***2.58***
Tata Steel Limited	23,068	44.26	1.55	1.55
JSW Steel Limited	2,617	29.38	1.03	1.03
Finance	**22,138**	**140.73**	**4.92**	**4.93**
Jio Financial Services Limited	9,153	20.51	0.72	0.72
Bajaj Finance Limited	7,466	59.84	2.09	2.09
Shriram Finance Limited	3,908	34.08	1.19	1.19
Bajaj Finserv Ltd.	1,611	26.29	0.92	0.92
Food Products	**2,001**	**23.51**	**0.82**	**0.82**
Nestle India Limited	2,001	23.51	0.82	0.82
Healthcare Services	**2,364**	**41.28**	**1.44**	**1.44**
Max Healthcare Institute Limited	2,077	19.99	0.70	0.70
Apollo Hospitals Enterprise Ltd	287	21.29	0.74	0.75
Insurance	**4,254**	**39.99**	**1.40**	**1.40**
HDFC Life Insurance Co Ltd	3,001	17.72	0.62	0.62
SBI Life Insurance Company Limited	1,253	22.27	0.78	0.78
IT - Software	**25,328**	**268.60**	**9.39**	**9.40**
Infosys Limited	9,785	122.37	4.28	4.28
Wipro Ltd	7,976	14.97	0.52	0.52

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
HCL Technologies Limited	2,945	39.51	1.38	1.38
Tata Consultancy Services Limited	2,850	67.23	2.35	2.35
Tech Mahindra Limited	1,772	24.52	0.86	0.86
Metals & Minerals Trading	**727**	**12.79**	**0.45**	**0.45**
Adani Enterprises Limited	727	12.79	0.45	0.45
Non - Ferrous Metals	**4,040**	**35.73**	**1.25**	**1.25**
Hindalco Industries Limited	4,040	35.73	1.25	1.25
Oil	**10,841**	**30.86**	**1.08**	**1.08**
Oil and Natural Gas Corporation Ltd.	10,841	30.86	1.08	1.08
Petroleum Products	**18,851**	**253.34**	**8.86**	**8.87**
Reliance Industries Limited	18,851	253.34	8.86	8.87
Pharmaceuticals & Biotechnology	**6,226**	**92.49**	**3.23**	**3.24**
Sun Pharmaceutical Industries Limited	2,955	51.93	1.82	1.82
Dr. Reddy's Laboratories Limited	1,701	21.35	0.75	0.75
Cipla Limited	1,570	19.22	0.67	0.67
Power	**25,871**	**86.47**	**3.02**	**3.03**
NTPC Limited	13,231	49.04	1.71	1.72
Power Grid Corporation of India Limited	12,640	37.43	1.31	1.31
Retailing	**20,723**	**66.44**	**2.32**	**2.33**
Eternal Limited	20,104	46.03	1.61	1.61
Trent Ltd	619	20.40	0.71	0.71
Telecom - Services	**8,566**	**152.68**	**5.34**	**5.34**
Bharti Airtel Limited	8,566	152.68	5.34	5.34
Transport Infrastructure	**2,059**	**27.03**	**0.94**	**0.95**
Adani Ports & Special Economic Zone Ltd	2,059	27.03	0.94	0.95
Transport Services	**631**	**24.88**	**0.87**	**0.87**
Interglobe Aviation Limited	631	24.88	0.87	0.87
Total	**3,47,116**	**2,856.78**	**99.86**	**100.00**
Other Current Assets		14.80	0.52	
Total Assets		**2,871.58**	**100.38**	
Less: Current Liabilities		10.73	0.38	
Net Assets		**2,860.85**	**100.00**	

Angel One Nifty 50 ETF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Equity Shares				
Listed Equity Shares				
Aerospace & Defense	**6,598**	**26.43**	**1.40**	**1.40**
Bharat Electronics Ltd	6,598	26.43	1.40	1.40
Agricultural Food & other Products	**1,199**	**12.17**	**0.64**	**0.65**
Tata Consumer Products Ltd	1,199	12.17	0.64	0.65
Automobiles	**6,204**	**124.48**	**6.60**	**6.60**
Tata Motors Passenger Vehicles Limited	3,858	11.43	0.61	0.61
Mahindra & Mahindra Limited	1,646	48.63	2.58	2.58
Eicher Motors Ltd	254	16.73	0.89	0.89
Maruti Suzuki India Limited	242	29.78	1.58	1.58
Bajaj Auto Limited	204	17.91	0.95	0.95
Banks	**67,854**	**549.23**	**29.10**	**29.13**
HDFC Bank Limited	28,193	206.25	10.93	10.94
Kotak Mahindra Bank Limited	13,562	47.93	2.54	2.54
ICICI Bank Limited	13,170	158.82	8.41	8.42
State Bank of India	7,644	74.87	3.97	3.97
Axis Bank Limited	5,285	61.37	3.25	3.25
Cement & Cement Products	**919**	**41.35**	**2.19**	**2.19**
Grasim Industries Ltd	701	17.93	0.95	0.95
UltraTech Cement Limited	218	23.42	1.24	1.24
Construction	**2,163**	**75.79**	**4.02**	4.02
Larsen & Toubro Limited	2,163	75.79	4.02	4.02
Consumable Fuels	**4,182**	**18.84**	**1.00**	**1.00**
Coal India Ltd	4,182	18.84	1.00	1.00
Consumer Durables	**1,593**	**48.07**	**2.55**	**2.55**
Asian Paints Limited	833	18.04	0.96	0.96
Titan Company Limited	760	30.03	1.59	1.59
Diversified FMCG	**19,390**	**84.68**	**4.49**	**4.49**
ITC Limited	17,755	51.08	2.71	2.71
Hindustan Unilever Limited	1,635	33.60	1.78	1.78
Ferrous Metals	**16,953**	**48.60**	**2.57**	**2.58**
Tata Steel Limited	15,226	29.21	1.55	1.55
JSW Steel Limited	1,727	19.39	1.03	1.03
Finance	**14,612**	**92.88**	**4.92**	**4.93**
Jio Financial Services Limited	6,041	13.54	0.72	0.72
Bajaj Finance Limited	4,928	39.50	2.09	2.09
Shriram Finance Limited	2,580	22.50	1.19	1.19
Bajaj Finserv Ltd.	1,063	17.35	0.92	0.92
Food Products	**1,321**	**15.52**	**0.82**	**0.82**
Nestle India Limited	1,321	15.52	0.82	0.82
Healthcare Services	**1,561**	**27.29**	**1.45**	**1.45**
Max Healthcare Institute Limited	1,371	13.19	0.70	0.70
Apollo Hospitals Enterprise Ltd	190	14.10	0.75	0.75
Insurance	**2,808**	**26.40**	**1.40**	**1.40**
HDFC Life Insurance Co Ltd	1,981	11.70	0.62	0.62
SBI Life Insurance Company Limited	827	14.70	0.78	0.78
IT - Software	**16,717**	**177.28**	**9.39**	**9.40**
Infosys Limited	6,459	80.78	4.28	4.28
Wipro Ltd	5,264	9.88	0.52	0.52

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
HCL Technologies Limited	1,944	26.08	1.38	1.38
Tata Consultancy Services Limited	1,881	44.37	2.35	2.35
Tech Mahindra Limited	1,169	16.18	0.86	0.86
Metals & Minerals Trading	**480**	**8.44**	**0.45**	**0.45**
Adani Enterprises Limited	480	8.44	0.45	0.45
Non - Ferrous Metals	**2,666**	**23.58**	**1.25**	**1.25**
Hindalco Industries Limited	2,666	23.58	1.25	1.25
Oil	**7,156**	**20.37**	**1.08**	**1.08**
Oil and Natural Gas Corporation Ltd.	7,156	20.37	1.08	1.08
Petroleum Products	**12,442**	**167.21**	**8.86**	**8.87**
Reliance Industries Limited	12,442	167.21	8.86	8.87
Pharmaceuticals & Biotechnology	**4,109**	**61.04**	**3.23**	**3.24**
Sun Pharmaceutical Industries Limited	1,950	34.27	1.82	1.82
Dr. Reddy's Laboratories Limited	1,123	14.09	0.75	0.75
Cipla Limited	1,036	12.68	0.67	0.67
Power	**17,076**	**57.07**	**3.02**	**3.03**
NTPC Limited	8,733	32.37	1.71	1.72
Power Grid Corporation of India Limited	8,343	24.70	1.31	1.31
Retailing	**13,678**	**43.86**	**2.32**	**2.33**
Eternal Limited	13,269	30.38	1.61	1.61
Trent Ltd	409	13.48	0.71	0.71
Telecom - Services	**5,654**	**100.78**	**5.34**	**5.34**
Bharti Airtel Limited	5,654	100.78	5.34	5.34
Transport Infrastructure	**1,359**	**17.84**	**0.95**	**0.95**
Adani Ports & Special Economic Zone Ltd	1,359	17.84	0.95	0.95
Transport Services	**417**	**16.44**	**0.87**	**0.87**
Interglobe Aviation Limited	417	16.44	0.87	0.87
Total	**2,29,111**	**1,885.66**	**99.91**	**100.00**
Other Current Assets		2.41	0.13	
Total Assets		**1,888.07**	**100.04**	
Less: Current Liabilities		0.66	0.03	
Net Assets		**1,887.41**	**100.01**	

Angel One Gold ETF FOF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Mutual Fund Units	**2,19,09,278**	**2,981.85**	**99.68**	**100.00**
Angel One Gold ETF	2,19,09,278	2,981.85	99.68	100.00
Total	**2,19,09,278**	**2,981.85**	**99.68**	**100.00**
Other Current Assets		20.96	0.70	
Total Assets		**3,002.81**	**100.38**	
Less: Current Liabilities		11.25	0.38	
Net Assets		**2,991.56**	**100.00**	

Angel One Gold ETF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Physical Gold	**54**	**7,923.69**	**96.90**	**100.00**
GOLD 995 Finnese	54	7,923.69	96.90	100.00
Total	**54**	**7,923.69**	**96.90**	**100.00**
Other Current Assets		256.10	3.13	
Total Assets		**8,179.79**	**100.04**	
Less: Current Liabilities		2.87	0.04	
Net Assets		**8,176.92**	**100.00**	

Angel One Nifty Total Market Momentum Quality 50 Index Fund

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Equity Shares				
Listed Equity Shares				
Aerospace & Defense	**41,619**	**175.28**	**5.83**	**5.83**
Bharat Electronics Ltd	41,076	164.57	5.47	5.48
Garden Reach Shipbuilders & Engineer Ltd	543	10.71	0.36	0.36
Agricultural Food & other Products	**9,830**	**72.34**	**2.40**	**2.41**
Marico Limited	9,830	72.34	2.40	2.41
Auto Components	**60,508**	**99.55**	**3.31**	**3.31**
Motherson Sumi Wiring India Limited	52,315	19.30	0.64	0.64
Jamna Auto Industries Limited	3,598	4.03	0.13	0.13
Gabriel India Limited	1,758	14.53	0.48	0.48
Pricol Limited	1,616	8.30	0.28	0.28
Banco Products (I) Limited	763	3.85	0.13	0.13
Fiem Industries Limited	306	5.85	0.19	0.19
Bosch Limited	152	43.69	1.45	1.45
Automobiles	**6,272**	**444.23**	**14.77**	**14.79**
Hero MotoCorp Limited	2,903	146.98	4.89	4.89
Eicher Motors Ltd	2,235	147.20	4.89	4.90
Maruti Suzuki India Limited	986	121.34	4.03	4.04
Force Motors Ltd	148	28.72	0.95	0.96
Banks	**92,335**	**181.93**	**6.05**	**6.06**
Canara Bank	82,928	102.37	3.40	3.41
Indian Bank	9,407	79.55	2.64	2.65
Capital Markets	**24,996**	**511.24**	**16.99**	**17.02**
Multi Commodity Exchange of India Ltd.	6,663	159.21	5.29	5.30
BSE Ltd	6,178	165.79	5.51	5.52
HDFC Asset Management Company Ltd	4,455	98.74	3.28	3.29
Nippon Life India Asset Management Ltd	3,702	29.68	0.99	0.99
Motilal Oswal Financial Services Limited	2,644	16.73	0.56	0.56
Anand Rathi Wealth Limited	1,354	41.10	1.37	1.37
Chemicals & Petrochemicals	**375**	**45.29**	**1.51**	**1.51**
Solar Industries India Ltd	375	45.29	1.51	1.51
Cigarettes & Tobacco Products	**701**	**13.13**	**0.44**	**0.44**
Godfrey Philips India Ltd	701	13.13	0.44	0.44
Commercial Services & Supplies	**1,323**	**16.67**	**0.55**	**0.55**
Eclerx Services Ltd.	871	12.08	0.40	0.40
Nesco Ltd	452	4.58	0.15	0.15
Consumer Durables	**5,959**	**129.02**	**4.29**	**4.29**
Asian Paints Limited	5,959	129.02	4.29	4.29
Diversified	**54**	**16.26**	**0.54**	**0.54**
3M India Limited	54	16.26	0.54	0.54
Electrical Equipment	**6,164**	**196.61**	**6.54**	**6.54**
GE Vernova T&D India Limited	3,013	109.69	3.65	3.65
TD Power Systems Ltd	2,894	24.64	0.82	0.82
Hitachi Energy India Limited	257	62.28	2.07	2.07
Ferrous Metals	**464**	**5.58**	**0.19**	**0.19**
Indian Metals & Ferro Alloys Limited	464	5.58	0.19	0.19

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Fertilizers & Agrochemicals	**2,059**	**39.32**	**1.31**	**1.31**
Coromandel International Ltd	2,059	39.32	1.31	1.31
Finance	**21,746**	**259.35**	**8.62**	**8.63**
Bajaj Finance Limited	16,367	131.19	4.36	4.37
Muthoot Finance Ltd.	3,739	118.16	3.93	3.93
Choice International Limited	1,640	10.01	0.33	0.33
Food Products	**3,362**	**154.76**	**5.14**	**5.15**
Britannia Industries Limited	2,713	147.13	4.89	4.90
Avanti Feeds Limited	649	7.63	0.25	0.25
Healthcare Services	**1,276**	**16.74**	**0.56**	**0.56**
Dr. Lal Path Labs Ltd	1,276	16.74	0.56	0.56
Industrial Products	**6,771**	**233.25**	**7.75**	**7.76**
Cummins India Ltd.	3,393	152.69	5.08	5.08
HBL Engineering Limited	2,418	14.87	0.49	0.49
Polycab India Ltd.	960	65.70	2.18	2.19
IT - Services	**214**	**2.34**	**0.08**	**0.08**
Cigniti Technologies Limited	214	2.34	0.08	0.08
IT - Software	**3,459**	**154.68**	**5.14**	**5.15**
Persistent Systems Limited	1,835	89.50	2.97	2.98
LTIMindtree Limited	1,624	65.18	2.17	2.17
Non - Ferrous Metals	**26,200**	**105.29**	**3.50**	**3.50**
National Aluminium Company Limited	20,074	77.51	2.58	2.58
Hindustan Copper Limited	6,126	27.78	0.92	0.92
Pharmaceuticals & Biotechnology	**3,519**	**131.68**	**4.38**	**4.38**
Torrent Pharmaceuticals Ltd	2,102	88.71	2.95	2.95
Acutaas Chemicals Limited	1,288	32.95	1.10	1.10
AstraZeneca Pharma India Ltd	129	10.02	0.33	0.33
Total	**3,19,206**	**3,004.56**	**99.87**	**100.00**
Other Current Assets		23.41	0.78	
Total Assets		**3,027.97**	**100.65**	
Less: Current Liabilities		19.58	0.65	
Net Assets		**3,008.39**	**100.00**	

Angel One Nifty Total Market Momentum Quality 50 ETF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Equity Shares				
Listed Equity Shares				
Aerospace & Defense	**8,548**	**35.95**	**5.80**	**5.82**
Bharat Electronics Ltd	8,440	33.81	5.46	5.48
Garden Reach Shipbuilders & Engineer Ltd	108	2.13	0.34	0.35
Agricultural Food & other Products	**2,022**	**14.88**	**2.40**	**2.41**
Marico Limited	2,022	14.88	2.40	2.41
Auto Components	**12,420**	**20.27**	**3.27**	**3.28**
Motherson Sumi Wiring India Limited	10,750	3.97	0.64	0.64
Jamna Auto Industries Limited	735	0.82	0.13	0.13
Gabriel India Limited	362	2.99	0.48	0.48
Pricol Limited	329	1.69	0.27	0.27
Banco Products (I) Limited	155	0.78	0.13	0.13
Fiem Industries Limited	58	1.11	0.18	0.18
Bosch Limited	31	8.91	1.44	1.44
Automobiles	**1,286**	**91.02**	**14.69**	**14.74**
Hero MotoCorp Limited	596	30.18	4.87	4.89
Eicher Motors Ltd	458	30.16	4.87	4.89
Maruti Suzuki India Limited	202	24.86	4.01	4.03
Force Motors Ltd	30	5.82	0.94	0.94
Banks	**18,968**	**37.36**	**6.03**	**6.05**
Canara Bank	17,037	21.03	3.40	3.41
Indian Bank	1,931	16.33	2.64	2.64
Capital Markets	**5,133**	**105.00**	**16.95**	**17.01**
Multi Commodity Exchange of India Ltd.	1,367	32.66	5.27	5.29
BSE Ltd	1,270	34.08	5.50	5.52
HDFC Asset Management Company Ltd	914	20.26	3.27	3.28
Nippon Life India Asset Management Ltd	761	6.10	0.98	0.99
Motilal Oswal Financial Services Limited	542	3.43	0.55	0.56
Anand Rathi Wealth Limited	279	8.47	1.37	1.37
Chemicals & Petrochemicals	**78**	**9.42**	**1.52**	**1.53**
Solar Industries India Ltd	78	9.42	1.52	1.53
Cigarettes & Tobacco Products	**140**	**2.62**	**0.42**	**0.42**
Godfrey Philips India Ltd	140	2.62	0.42	0.42
Commercial Services & Supplies	**266**	**3.36**	**0.54**	**0.54**
Eclerx Services Ltd.	178	2.47	0.40	0.40
Nesco Ltd	88	0.89	0.14	0.14
Consumer Durables	**1,223**	**26.48**	**4.28**	**4.29**
Asian Paints Limited	1,223	26.48	4.28	4.29
Diversified	**14**	**4.22**	**0.68**	**0.68**
3M India Limited	14	4.22	0.68	0.68
Electrical Equipment	**1,266**	**40.44**	**6.53**	**6.55**
GE Vernova T&D India Limited	619	22.53	3.64	3.65
TD Power Systems Ltd	594	5.06	0.82	0.82
Hitachi Energy India Limited	53	12.84	2.07	2.08
Ferrous Metals	**90**	**1.08**	**0.17**	**0.18**
Indian Metals & Ferro Alloys Limited	90	1.08	0.17	0.18

ANNEXURE I - INVESTMENT PORTFOLIO *(Contd.)*

AngelOne Mutual Fund

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Fertilizers & Agrochemicals	**423**	**8.08**	**1.30**	**1.31**
Coromandel International Ltd	423	8.08	1.30	1.31
Finance	**4,462**	**53.22**	**8.59**	**8.62**
Bajaj Finance Limited	3,362	26.95	4.35	4.36
Muthoot Finance Ltd.	767	24.24	3.91	3.93
Choice International Limited	333	2.03	0.33	0.33
Food Products	**689**	**31.80**	**5.13**	**5.15**
Britannia Industries Limited	558	30.26	4.89	4.90
Avanti Feeds Limited	131	1.54	0.25	0.25
Healthcare Services	**261**	**3.42**	**0.55**	**0.55**
Dr. Lal Path Labs Ltd	261	3.42	0.55	0.55
Industrial Products	**1,393**	**47.95**	**7.74**	**7.77**
Cummins India Ltd.	698	31.41	5.07	5.09
HBL Engineering Limited	498	3.06	0.49	0.50
Polycab India Ltd.	197	13.48	2.18	2.18
IT - Services	**42**	**0.46**	**0.07**	**0.07**
Cigniti Technologies Limited	42	0.46	0.07	0.07
IT - Software	**710**	**31.74**	**5.12**	**5.14**
Persistent Systems Limited	376	18.34	2.96	2.97
LTIMindtree Limited	334	13.41	2.16	2.17
Non - Ferrous Metals	**5,384**	**21.64**	**3.49**	**3.50**
National Aluminium Company Limited	4,124	15.92	2.57	2.58
Hindustan Copper Limited	1,260	5.71	0.92	0.93
Pharmaceuticals & Biotechnology	**721**	**27.01**	**4.36**	**4.38**
Torrent Pharmaceuticals Ltd	431	18.19	2.94	2.95
Acutaas Chemicals Limited	263	6.73	1.09	1.09
AstraZeneca Pharma India Ltd	27	2.10	0.34	0.34
Total	**65,539**	**617.43**	**99.68**	**100.00**
Other Current Assets		24.42	3.94	
Total Assets		**641.85**	**103.62**	
Less: Current Liabilities		22.43	3.62	
Net Assets		**619.42**	**100.00**	

Angel One Silver ETF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Physical Silver	**911**	**2,136.22**	**96.47**	**100.00**
Silver	911	2,136.22	96.47	100.00
Total	**911**	**2,136.22**	**96.47**	**100.00**
Other Current Assets		80.50	3.64	
Total Assets		**2,216.72**	**100.10**	
Less: Current Liabilities		2.31	0.10	
Net Assets		**2,214.41**	**100.00**	

Angel One Silver ETF FOF

SUPPLEMENTARY INVESTMENT PORTFOLIO INFORMATION AND INDUSTRY WISE CLASSIFICATION

Details of investment portfolio and industry wise classification of the Scheme's investments in each category of investments at March 31, 2026 are presented below. The industry and company exposures are stated as a percentage of the Scheme's net assets.

Industry and Company Particulars	Quantity	Amount (Rs.Lakhs)	Percentage to Net Assets	Percentage to Investment category
Mutual Fund Units	**1,03,93,981**	**905.32**	**99.41**	**100.00**
Angel One Silver ETF	1,03,93,981	905.32	99.41	100.00
Total	**1,03,93,981**	**905.32**	**99.41**	**100.00**
Other Current Assets		13.78	1.51	
Total Assets		**919.10**	**100.93**	
Less: Current Liabilities		8.43	0.93	
Net Assets		**910.67**	**100.00**	

ANNEXURE II

AngelOne Mutual Fund

AGGREGATE VALUE OF PURCHASE AND SALE OF SECURITIES AS A % AVERAGE DAILY NET ASSETS :

Scheme Name	For the year / period ended March 31, 2026			
	Purchase Value	Purchase %	Sale Value	Sale %
Angel One Nifty Total Market Index Fund	2,657.65	56.44%	363.42	7.72%
Angel One Nifty 50 Index Fund	4,714.32	136.66%	1,584.76	45.94%
Angel One Nifty Total Market Momentum Quality 50 Index Fund	6,018.67	187.48%	2,607.61	0.81
Angel One Gold ETF FOF	2,762.48	113.91%	359.55	14.83%
Angel One Silver ETF FOF	1,115.11	119.62%	-	0.00%
Angel One Nifty Total Market ETF	3,008.67	86.80%	549.22	15.84%
Angel One Nifty 50 ETF	3,017.59	225.07%	926.53	69.11%
Angel One Nifty Total Market Momentum Quality 50 ETF	1,146.41	192.25%	474.18	79.52%
Angel One Gold ETF	7,870.38	145.67%	995.46	18.43%
Angel One Silver ETF	2,346.58	133.37%	-	0.00%

Scheme Name	For the period ended March 31, 2025			
	Purchase Value	Purchase %	Sale Value	Sale %
Angel One Nifty Total Market Index Fund	3,594.46	112.90%	711.27	22.34%
Angel One Nifty Total Market ETF	1,586.19	101.68%	27.48	1.76%

ANNEXURE III

AngelOne Mutual Fund

AGGREGATE UNREALIZED APPRECIATION / (DEPRECIATION) AS AT THE END OF THE PERIOD / YEAR AND PERCENTAGE TO NET ASSETS

Scheme Name	As at March 31, 2026	
	Amount	% of Net Assets
Angel One Nifty Total Market Index Fund	(184.48)	-3.62%
Angel One Nifty 50 Index Fund	(310.02)	-10.84%
Angel One Nifty Total Market Momentum Quality 50 Index Fund	(286.10)	-0.10
Angel One Gold ETF FOF	535.02	17.88%
Angel One Silver ETF FOF	(225.09)	-24.72%
Angel One Nifty Total Market ETF	(237.40)	-6.27%
Angel One Nifty 50 ETF	(196.47)	-10.41%
Angel One Nifty Total Market Momentum Quality 50 ETF	(56.58)	-9.13%
Angel One Gold ETF	897.84	10.98%
Angel One Silver ETF	(211.26)	-9.54%

Scheme Name	As at March 31, 2025	
	Amount	% of Net Assets
Angel One Nifty Total Market Index Fund	203.81	6.55%
Angel One Nifty Total Market ETF	105.52	6.33%

ANNEXURE IV - DERIVATIVE DISCLOSURE

Disclosure regarding Derivative positions pursuant to SEBI Circular no CIR/IMD/DF/11/2010 dated August 18, 2010

DETAILS OF INVESTMENTS IN DERIVATIVE INSTRUMENTS

A. Hedging positions through futures as on March 31, 2026

Scheme	Underlying	Long/ Short	Futures price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
-	-	-	-	-	-

For the period April 01, 2025 to March 31, 2026, following hedging transactions through futures have been squared off/ expired:

Scheme	Total number of contracts where futures were bought	Total number of contracts where futures were sold	Gross notional value of contracts where futures were bought	Gross notional value of contracts where futures were sold	Net profit/ (loss) value on all contracts combined
-	-	-	-	-	-

B. Other than hedging positions through futures as on March 31, 2026

Scheme	Underlying	Long / Short	Futures Price when purchased	Current price of the contract	Margin maintained in Rs. Lakhs
Angel One Gold ETF	GOLD 05/05/2026	Long	1,46,831.67	1,49,224.00	10.00
Angel One Silver ETF	SILVER 30/04/2026	Long	2,73,957.14	7,31,658.00	3.50

For the period April 01, 2025 to March 31, 2026, non hedging transactions through futures have been squared off/ expired:

Scheme	Total Number of contracts where futures were bought	Total Number of contracts where futures were sold	Gross Notional Value of contracts where futures were bought	Gross Notional Value of contracts where futures were sold	Net Profit/ (Loss) value on all contracts combined
Angel One Gold ETF	30	30	35.16	35.67	0.52
Angel One Silver ETF	11	11	30.14	30.97	0.84

C. Hedging position through put option as on March 31, 2026 - NIL

For the period April 01, 2025 to March 31, 2026, hedging transactions through options which have been squared off/ expired - NIL

D. Other than hedging positions through options as on March 31, 2026 - NIL

For the period April 01, 2025 to March 31, 2026, following non hedging transactions through options have been squared off/ expired - NIL

E. Hedging positions through swaps as on March 31, 2026 - NIL

F. Hedging positions through interest rate futures as on March 31, 2026 - NIL

G. Writing of call options under covered call strategy as on March 31, 2026 - NIL

KEY STATISTICS for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	Year ended	Period ended	Period ended	Period ended
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2026
1. NAV per unit (Rs.):				
Open				
Direct Plan - Growth option	10.7213	NA	NA	NA
Regular Plan - Growth option	10.7142	NA	NA	NA
High				
Direct Plan - Growth option	12.1612	10.8347	10.7708	10.0040
Regular Plan - Growth option	12.0842	10.8291	10.7376	10.0027
Low				
Direct Plan - Growth option	10.1049	10.1439	9.1403	8.7251
Regular Plan - Growth option	10.0968	10.1410	9.1010	8.7045
End				
Direct Plan - Growth option	10.3599	10.7213	9.1403	8.7570
Regular Plan - Growth option	10.2758	10.7142	9.1010	8.7350
2. Closing Assets Under Management (Rs. in Lakhs)				
End	5,093.24	3,112.85	2,860.37	3,008.03
Average (AAuM)[4]	4,708.88	3,183.86	3,449.68	3,210.34
3. Gross income as % of AAuM[1]	1.45%	90.38%	3.18%	-9.46%
4. Expense Ratio:				
a. Total Expense as % of AAuM (excluding unrealised depreciation)				
Direct	0.28%	0.28%	0.20%	0.34%
Regular	1.03%	1.03%	0.70%	1.04%
b. Management Fee as % of AAuM[5]				
Direct	0.00%	0.15%	0.00%	0.02%
Regular	0.01%	0.15%	0.00%	0.03%
5. Net Income as a percentage of AAuM (excluding unrealised appreciation)[2]	-7.67%	77.27%	-8.15%	-36.16%
6. Portfolio turnover ratio	0.08	NA	0.46	0.81
7. Total Dividend per unit distributed during the period (plan wise)	-	-	-	-
8. Returns:				
a. Last One Year				
Scheme				
Direct Plan Growth	-3.35%	NA	NA	NA
Regular Plan Growth	-4.08%	NA	NA	NA
Benchmark	-3.07%	NA	NA	NA
b. Since Inception				
Scheme				
Direct Plan Growth	3.32%	7.21%	-8.60%	-12.43%
Regular Plan Growth	2.55%	7.14%	-8.99%	-12.65%

KEY STATISTICS for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

	Angel One Nifty Total Market Index Fund		Angel One Nifty 50 Index Fund	Angel One Nifty Total Market Momentum Quality 50 Index Fund
	Year ended	Period ended	Period ended	Period ended
	March 31, 2026	March 31, 2025	March 31, 2026	March 31, 2026
Benchmark				
Direct Plan Growth	3.69%	7.31%	NA	-12.07%
Regular Plan Growth	3.69%	7.31%	NA	-12.07%
Benchmark Index	Nifty Total Market TRI		Nifty 50 TRI	Nifty Total Market Momentum Quality 50 TRI
9. Face Value	10.0000	10.0000	10.0000	10.0000
10. Unit Capital (in Lakhs)	4,943.04	2905.14	3,140.31	3,442.09
11. No of Days	365	32	314	131
12. If the units are traded, the highest and the lowest prices per unit during the year				
Highest Price	NA	NA	NA	NA
Lowest price	NA	NA	NA	NA
13. Weighted average Price Earning Ratio of Equity/ Equity Related instrument held in the portfolio	45.40	42.88	40.51	43.31

	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	Period ended	Period ended	Year ended	Period ended
	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2025
1. NAV per unit (Rs.):				
Open				
Direct Plan - Growth option	NA	NA	1,001.3258	NA
Regular Plan - Growth option	NA	NA	NA	NA
High				
Direct Plan - Growth option	16.2083	10.0000	1053.1620	1001.3258
Regular Plan - Growth option	16.1769	10.0000	NA	NA
Low				
Direct Plan - Growth option	9.9760	7.2630	1001.4700	1000.8179
Regular Plan - Growth option	9.9751	7.2608	NA	NA
End				
Direct Plan - Growth option	13.2198	7.9109	1053.1617	1001.3258
Regular Plan - Growth option	13.2566	7.9076	NA	NA
2. Closing Assets Under Management (Rs. in Lakhs)				
End	2,991.24	910.66	8,824.67	2,620.89
Average (AAuM)[4]	2,425.06	932.19	18,476.46	2,619.57
3. Gross income as % of AAuM[1]	2.60%	1.88%	5.40%	7.19%
4. Expense Ratio:				
a. Total Expense as % of AAuM (excluding unrealised depreciation)				
Direct	0.18%	0.18%	0.27%	0.27%
Regular	0.68%	0.68%	NA	NA

KEY STATISTICS for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

	Angel One Gold ETF FOF	Angel One Silver ETF FOF	Angel One Nifty 1D Rate Liquid ETF - Growth	
	Period ended	Period ended	Year ended	Period ended
	March 31, 2026	March 31, 2026	March 31, 2026	March 31, 2025
b. Management Fee as % of AAuM[5]				
Direct	0.00%	0.11%	0.20%	0.12%
Regular	0.01%	0.12%	NA	NA
5. Net Income as a percentage of AAuM (excluding unrealised appreciation)[2]	41.74%	1.00%	5.09%	6.91%
6. Portfolio turnover ratio				NA
7. Total Dividend per unit distributed during the period (plan wise)	-	-	-	-
8. Returns:				
a. Last One Year				
Scheme				
Direct Plan Growth	NA	NA	NA	NA
Regular Plan Growth	NA	NA	NA	NA
Benchmark	NA	NA	NA	NA
b. Since Inception				
Scheme				
Direct Plan Growth	32.57%	-20.89%	5.23%	0.13%
Regular Plan Growth	32.20%	-20.92%	5.49%	NA
Benchmark				
Direct Plan Growth	0.00%	0.00%	NA	8.07%
Regular Plan Growth	0.00%	0.00%	NA	NA
Benchmark Index	Domestic price of Gold	Domestic price of Silver	Nifty 1D Rate Index	
9. Face Value	10.0000	10.0000	1,000.0000	1,000.0000
10. Unit Capital (in Lakhs)	2,259.96	1,151.38	8,379.22	2617.42
11. No of Days	203	30	365	7
12. If the units are traded, the highest and the lowest prices per unit during the year				
Highest Price	NA	NA	1060.00	1,001.5100
Lowest price	NA	NA	908.58	1,001.4900
13. Weighted average Price Earning Ratio of Equity/ Equity Related instrument held in the portfolio	NA	NA	NA	NA

	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	Year ended	Period ended	Period ended
	March 31, 2026	March 31, 2025	March 31, 2026
1. NAV per unit (Rs.):			
Open			
Direct Plan - Growth option	10.7255	NA	NA
Regular Plan - Growth option	NA	NA	NA
High			
Direct Plan - Growth option	12.1725	10.8397	10.7869
Regular Plan - Growth option	NA	NA	NA

KEY STATISTICS for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

	Angel One Nifty Total Market ETF		Angel One Nifty 50 ETF
	Year ended	Period ended	Period ended
	March 31, 2026	March 31, 2025	March 31, 2026
Low			
Direct Plan - Growth option	10.1065	10.1480	9.1617
Regular Plan - Growth option	NA	NA	NA
End			
Direct Plan - Growth option	10.3683	10.7255	9.1617
Regular Plan - Growth option	NA	NA	NA
2. Closing Assets Under Management (Rs. in Lakhs)			
End	3,789.03	1,667.21	1,887.44
Average (AAuM)[4]	3,466.24	1,559.92	1,340.75
3. Gross income as % of AAuM[1]	1.64%	88.98%	0.90%
4. Expense Ratio:			
a. Total Expense as % of AAuM (excluding unrealised depreciation)			
Direct	0.28%	0.28%	0.09%
Regular	NA	NA	NA
b. Management Fee as % of AAuM[5]			
Direct	0.16%	0.15%	0.04%
Regular	NA	NA	NA
5. Net Income as a percentage of AAuM (excluding unrealised appreciation)[2]	1.23%	77.63%	0.49%
6. Portfolio turnover ratio	0.16	NA	0.69
7. Total Dividend per unit distributed during the period (plan wise)	-	-	-
8. Returns:			
a. Last One Year			
Scheme			
Direct Plan Growth	-3.31%	NA	NA
Regular Plan Growth	NA	NA	NA
Benchmark	-3.07%	NA	NA
b. Since Inception			
Scheme			
Direct Plan Growth	3.40%	7.26%	-8.38%
Regular Plan Growth	NA	NA	
Benchmark			
Direct Plan Growth	3.69%	7.31%	0.00%
Regular Plan Growth	3.69%	NA	0.00%
Benchmark Index	Nifty Total Market TRI		Nifty 50 TRI
9. Face Value	10.0000	10.0000	10.0000
10. Unit Capital (in Lakhs)	3,654.43	1554.43	2,060.14
11. No of Days	365	32	314
12. If the units are traded, the highest and the lowest prices per unit during the year			
Highest Price	12.51	11.57	12.00
Lowest price	9.63	9.95	9.09
13. Weighted average Price Earning Ratio of Equity/ Equity Related instrument held in the portfolio	45.40	42.88	40.51

KEY STATISTICS for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	Period ended	Period ended	Period ended
	March 31, 2026	March 31, 2026	March 31, 2026
1. NAV per unit (Rs.):			
Open			
Direct Plan - Growth option	NA	NA	NA
Regular Plan - Growth option	NA	NA	NA
High			
Direct Plan - Growth option	10.0042	16.2674	10.9225
Regular Plan - Growth option	NA	NA	NA
Low			
Direct Plan - Growth option	8.7313	10.0000	7.9946
Regular Plan - Growth option	NA	NA	NA
End			
Direct Plan - Growth option	8.7629	13.6734	8.9000
Regular Plan - Growth option	NA	NA	NA
2. Closing Assets Under Management (Rs. in Lakhs)			
End	619.44	8,176.76	2,214.39
Average (AAuM)[4]	596.32	5,402.73	1,759.40
3. Gross income as % of AAuM[1]	-8.57%	4.97%	0.74%
4. Expense Ratio:			
a. Total Expense as % of AAuM (excluding unrealised depreciation)			
Direct	0.34%	0.35%	0.35%
Regular	NA	NA	NA
b. Management Fee as % of AAuM[5]			
Direct	0.20%	0.04%	0.01%
Regular	NA	NA	NA
5. Net Income as a percentage of AAuM (excluding unrealised appreciation)[2]	-9.87%	4.63%	0.39%
6. Portfolio turnover ratio	0.80		
7. Total Dividend per unit distributed during the period (plan wise)	-	-	-
8. Returns:			
a. Last One Year			
Scheme			
Direct Plan Growth	NA	NA	NA
Regular Plan Growth	NA	NA	NA
Benchmark	NA	NA	NA
b. Since Inception			
Scheme			
Direct Plan Growth	-12.37%	36.73%	-11.00%
Regular Plan Growth	NA		
Benchmark			
Direct Plan Growth	-12.07%	0.00%	0.00%
Regular Plan Growth	-12.07%	0.00%	0.00%
Benchmark Index	Nifty Total Market Momentum Quality 50 TRI	Domestic price of Gold	Domestic price of Silver

KEY STATISTICS for the Period / Year ended March 31, 2026

AngelOne Mutual Fund

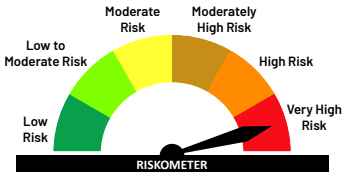
	Angel One Nifty Total Market Momentum Quality 50 ETF	Angel One Gold ETF	Angel One Silver ETF
	Period ended	Period ended	Period ended
	March 31, 2026	March 31, 2026	March 31, 2026
9. Face Value	10.0000	10.0000	10.0000
10. Unit Capital (in Lakhs)	706.88	5,980.06	2,488.09
11. No of Days	131	208	36
12. If the units are traded, the highest and the lowest prices per unit during the year			
Highest Price	10.5	17.73	12.00
Lowest price	8.00	10.00	7.68
13. Weighted average Price Earning Ratio of Equity/ Equity Related instrument held in the portfolio	43.31	NA	NA

Schemes' Product Label

Angel One Nifty Total Market Index Fund
(An open-ended scheme replicating/ tracking Nifty Total Market Index)

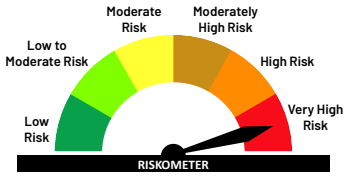
This product is suitable for investors who are seeking*:
- Long term capital growth
- Investment in equity and equity related securities constituting Nifty Total Market Index

Angel One Nifty Total Market Index Fund



The risk of the scheme is Very High

AMFI Benchmark - Nifty Total Market TRI



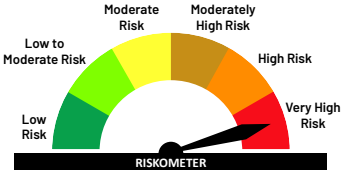
The risk of the benchmark is Very High

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

Angel One Nifty Total Market ETF
(An open-ended scheme replicating/ tracking Nifty Total Market Index)

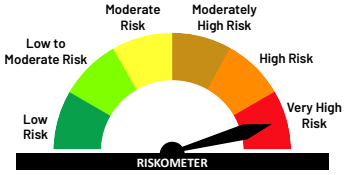
This product is suitable for investors who are seeking*:
- Long term capital growth
- Investment in equity and equity related securities constituting Nifty Total Market Index

Angel One Nifty Total Market ETF



The risk of the scheme is Very High

AMFI Benchmark - Nifty Total Market TRI



The risk of the benchmark is Very High

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

Angel One Nifty 1D Rate Liquid ETF - Growth
(An open-ended Exchange Traded Fund replicating/tracking Nifty 1D Rate Index.
A relatively low interest rate risk and relatively low credit risk scheme)

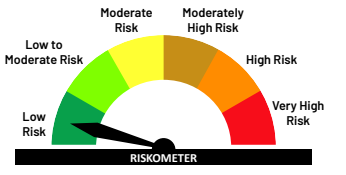
This product is suitable for investors who are seeking*:
- Current income with high degree of liquidity
- Investment in Tri-Party Repo on Government securities or T-Bills / Repo & Reverse Repo and Money Market instruments

Angel One Nifty 1D Rate Liquid ETF - Growth



The risk of the scheme is Low

AMFI Benchmark - Nifty 1D Rate Index



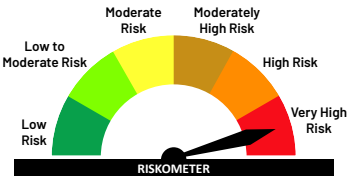
The risk of the benchmark is Low

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

Angel One Nifty 50 Index Fund
(An open-ended scheme replicating/ tracking Nifty 50 Index)

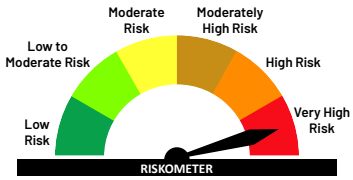
This product is suitable for investors who are seeking*:
- Long term capital growth
- Investment in equity and equity related securities constituting Nifty 50 Index

Angel One Nifty 50 Index Fund



The risk of the scheme is Very High

AMFI Benchmark - Nifty 50 TRI



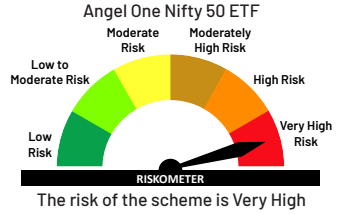
The risk of the benchmark is Very High

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

Angel One Nifty 50 ETF
(An open-ended scheme replicating/ tracking Nifty 50 Index)

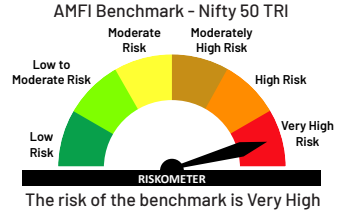
This product is suitable for investors who are seeking*:
- Long term capital growth
- Investment in equity and equity related securities constituting Nifty 50 Index

Angel One Nifty 50 ETF



The risk of the scheme is Very High

AMFI Benchmark - Nifty 50 TRI



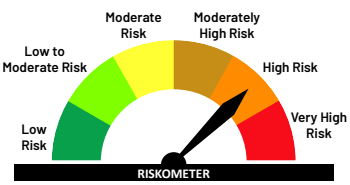
The risk of the benchmark is Very High

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

Angel One Gold ETF

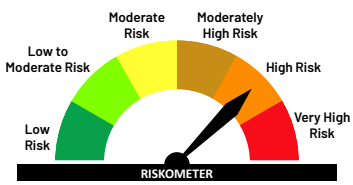
The investment objective of the Scheme is to generate returns corresponding to the domestic price of gold before expenses, subject to tracking errors by investing in physical gold and gold related instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme will be achieved.

Angel One Gold ETF



The risk of the scheme is High

AMFI Tier I Benchmark - Domestic Price of Gold



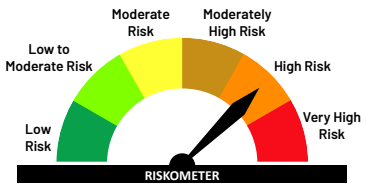
The risk of the benchmark is High

Schemes' Product Label

Angel One Gold ETF FOF

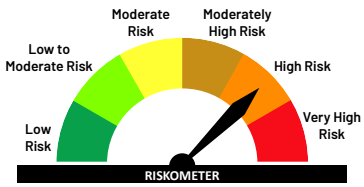
The investment objective of the Scheme is to seek to generate returns by investing in units of Angel One Gold ETF. However, there can be no assurance or guarantee that the investment objective of the Scheme will be achieved.

Angel One Gold ETF FOF



The risk of the scheme is High

AMFI Tier I Benchmark - Domestic Price of Gold



The risk of the benchmark is High

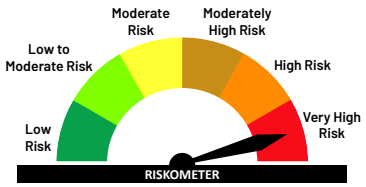
Angel One Nifty Total Market Momentum Quality 50 Index Fund

(An open-ended scheme replicating/ tracking Nifty Total Market Momentum Quality 50 Index)

This product is suitable for investors who are seeking*:

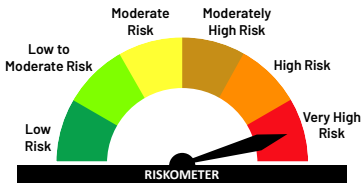
- Long term capital growth
- Investment in equity and equity related securities constituting Nifty Total Market Momentum Quality 50 Index

Angel One Nifty Total Market Momentum Quality 50 Index Fund



The risk of the scheme is Very High

AMFI Benchmark - Nifty Total Market Momentum Quality 50 TRI



The risk of the benchmark is Very High

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

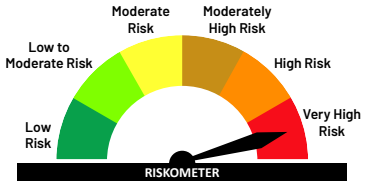
Angel One Nifty Total Market Momentum Quality 50 ETF

(An open-ended scheme replicating/ tracking Nifty Total Market Momentum Quality 50 Index)

This product is suitable for investors who are seeking*:

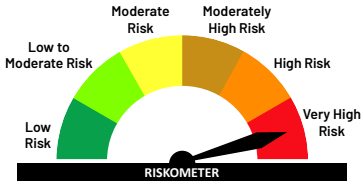
- Long term capital growth
- Investment in equity and equity related securities constituting Nifty Total Market Momentum Quality 50 Index

Angel One Nifty Total Market Momentum Quality 50 ETF



The risk of the scheme is Very High

AMFI Benchmark - Nifty Total Market Momentum Quality 50 TRI



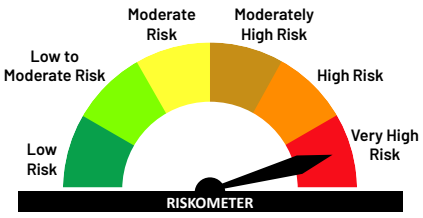
The risk of the benchmark is Very High

*Investors should consult their financial advisors if in doubt about whether the product is suitable for them

Angel One Silver ETF

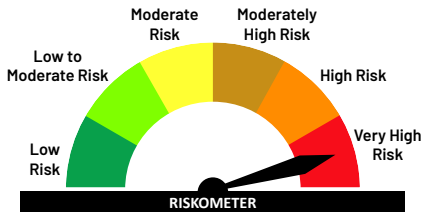
The investment objective of the Scheme is to generate returns corresponding to the domestic price of silver before expenses, subject to tracking errors by investing in physical silver and silver related instruments. However, there can be no assurance or guarantee that the investment objective of the Scheme will be achieved.

Angel One Silver ETF



The risk of the scheme is Very High

AMFI Tier I Benchmark - Domestic Price of Silver

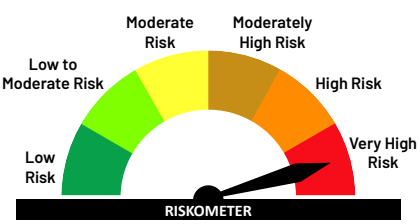


The risk of the benchmark is Very High

Angel One Silver ETF FOF

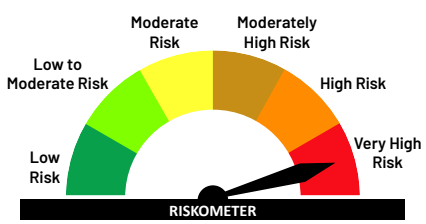
The investment objective of the Scheme is to seek to generate returns by investing in units of Angel One Silver ETF. However, there can be no assurance or guarantee that the investment objective of the Scheme will be achieved.

Angel One Silver ETF FOF



The risk of the scheme is Very High

AMFI Tier I Benchmark - Domestic Price of Silver



The risk of the benchmark is Very High

AngelOne
Mutual Fund

Angel One Asset Management Company Limited

CIN:U66301MH2023PLC402297

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**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**