

LIFE INSURANCE COROPRATION OF INDIA								
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING 30TH JUNE 2025								
Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
1	02-Apr-2025	Vedanta Limited	PB	Management	Appoint R Gopalan (DIN: 01624555) as Independent Director for two years from 5 February 2025.	FOR	ABSTAIN	Lack of clarity on the duration of his Advisory role with Vedanta Resources Ltd (VRL), the parent company of Vedanta Ltd.
2	03-Apr-2025	Varun Beverages Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Apr-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	As per the financials, the company is generating sufficient cash profits.
	03-Apr-2025	Varun Beverages Ltd	AGM	Management	Reappoint Varun Jaipuria (DIN: 02465412) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Apr-2025	Varun Beverages Ltd	AGM	Management	Reappoint Rajinder Jeet Singh Bagga (DIN: 08440479) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Apr-2025	Varun Beverages Ltd	AGM	Management	Appoint Sanjay Grover & Associates, as secretarial auditors for five years from the conclusion of the 2024 AGM till the conclusion of the 2029 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
3	06-Apr-2025	Oracle Financial Services Software Limited	PB	Management	Appoint Ms. Kavita Venugopal (DIN: 07551521) as Independent Director for five years from 3 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
4	09-Apr-2025	PTC India Limited	PB	Management	Appoint Harish Saran (DIN: 07670865) as Whole-time Director designated as Director (Marketing) from 13 January 2025 for five years or till date of his superannuation, whichever is earlier and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
5	10-Apr-2025	ITC Limited	PB	Management	To grant, offer and issue Equity Settled Stock Appreciation Rights under a Scheme viz. ITC Employee Stock Appreciation Rights Scheme 2025 (ITC ESAR Scheme).	FOR	FOR	This aligns the interest of employees with that of shareholders.
	10-Apr-2025	ITC Limited	PB	Management	To extend the benefits of the ITC Employee Stock Appreciation Rights Scheme 2025 to such permanent employees, including Managing /Wholetime Directors, of such subsidiary companies of the Company.	FOR	FOR	This aligns the interest of employees with that of shareholders.
6	11-Apr-2025	Info Edge (India) Limited	PB	Management	Approve sub-division of equity shares of face value of Rs. 10.0 per share into five equity shares having face value of Rs. 2.0 per share and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA).	FOR	FOR	The sub-division/split shares will improve stock liquidity and expand the retail shareholder base.
	11-Apr-2025	Info Edge (India) Limited	PB	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
	11-Apr-2025	Info Edge (India) Limited	PB	Management	Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.	FOR	FOR	To Align/ Adopt to the changes.
7	12-Apr-2025	TVS Motor Company Limited	CCM	Management	Scheme of Arrangement between TVS Motor Company Limited (Company) and its shareholders (Scheme).	FOR	FOR	Compliant with law.
8	15-Apr-2025	Bombay Wire Ropes Ltd	PB	Management	Appoint Ashok Kumar Maroo (DIN: 07148483) as an Independent Director for five years from 21 January 2025.	FOR	ABSTAIN	Lack of clarity on his previous experience and his relationship with the promoters.
9	16-Apr-2025	Apollo Tyres Limited	PB	Management	Reappoint Francesco Crispino (DIN: 00935998) as an Independent Director for five years from 3 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Apr-2025	Apollo Tyres Limited	PB	Management	Approval of Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	16-Apr-2025	Apollo Tyres Limited	PB	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	This aligns the interest of employees with that of shareholders.

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	16-Apr-2025	Apollo Tyres Limited	PB	Management	Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	16-Apr-2025	Apollo Tyres Limited	PB	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	This aligns the interest of employees with that of shareholders.
10	17-Apr-2025	Coforge Ltd	PB	Management	Approve sub-division of equity shares of face value of Rs. 10.0 per share into five equity shares having face value of Rs. 2.0 per share and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	FOR	FOR	The sub-division/split shares will improve stock liquidity and expand the retail shareholder base.
11	18-Apr-2025	Kansai Nerolac Paints Ltd.	PB	Management	Approve payment of (i) special gratuity on retirement and (ii) non-compete, non-solicitation and non-poaching fee to Anuj Jain (DIN: 08091524), former Managing Director	FOR	FOR	Reasonable remuneration compared to the size of the company.
	18-Apr-2025	Kansai Nerolac Paints Ltd.	PB	Management	Appoint Pravin Digambar Chaudhari (DIN: 02171823) as Managing Director for three years from 1 April 2025 and fix his remuneration	FOR	ABSTAIN	Lack of transparency on the RSUs to be issued as part of his remuneration.
12	18-Apr-2025	General Insurance Corporation of India	PB	Management	Approve material related party transactions with GIC Bhutan Reinsurance Co. Ltd. and India International Insurance Pte. Ltd., associate companies, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
13	20-Apr-2025	LTIMindtree Ltd	PB	Management	Appoint Venugopal Lambu (DIN: 08385028) as Whole-time Director for five years from 24 January 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Apr-2025	LTIMindtree Ltd	PB	Management	Approve revision in remuneration payable to Nachiket Deshpande (DIN:08385028), Whole-time Director, from 1 April 2025 till end of his tenure on 1 May 2029	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
14	23-Apr-2025	Colgate Palmolive (India) Ltd.	PB	Management	Reappoint Ms. Gopika Pant (DIN: 00388675) as an Independent Director for five years from 21 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Apr-2025	Colgate Palmolive (India) Ltd.	PB	Management	Reappoint Sekhar Natarajan (DIN: 01031445) as an Independent Director from 21 May 2025 to 13 December 2028	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Apr-2025	Colgate Palmolive (India) Ltd.	PB	Management	Reappoint Surender Sharma (DIN: 02731373) as Whole – time Director for five years from 21 May 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
15	24-Apr-2025	Nippon Life India Asset Management Ltd	PB	Management	Appoint Ms. Sonu Bhasin (DIN: 02872234) as Independent Director for five years from 23 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
16	24-Apr-2025	Tata Consultancy Services Ltd.	PB	Management	Appoint Sanjay V. Bhandarkar (DIN: 01260274) as Independent Director for five years from 4 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
17	26-Apr-2025	Responsive Industries Limited	PB	Management	Reappoint Mehul Vala as Whole-time Director and Chief Executive Officer for five years from 15 February 2025, not liable to retire by rotation, and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Apr-2025	Responsive Industries Limited	PB	Management	Approve option for conversion of debt into equity share capital in the event of default as per the terms of the facility agreement.	FOR	FOR	Compliant with law.
18	30-Apr-2025	Bajaj Auto Limited	PB	Management	Reappoint Rajivnayan Rahul Kumar Bajaj (DIN: 00018262) as Managing Director and Chief Executive Officer for five years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Apr-2025	Bajaj Auto Limited	PB	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	FOR	FOR	Appointment is in line with Statutory requirements.
19	30-Apr-2025	ABB India Limited	PB	Management	Appoint Ms. Amrita Gangotra (DIN: 08333492) as Independent Director for three years from 6 May 2025	FOR	ABSTAIN	Lack of information on terms and conditions of appointment.

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20	01-May-2025	Eicher Motors Limited	PBL	Management	Appoint Ms. Ira Gupta (DIN: 07517101) as Independent Director for five years from 10 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-May-2025	Eicher Motors Limited	PBL	Management	Appoint Arun Vasu (DIN: 00174675) as Independent Director for five years from 13 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-May-2025	Eicher Motors Limited	PBL	Management	Redesignate Siddhartha Lal (DIN: 00037645) as Executive Chairperson, in the capacity of Whole time Director liable to retire by rotation for five years from 13 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-May-2025	Eicher Motors Limited	PBL	Management	Approve remuneration payable to Siddhartha Lal (DIN: 00037645) as Executive Director, in the capacity of Whole time Director for five years from 13 February 2025, not exceeding 1.5% of profits annually	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	01-May-2025	Eicher Motors Limited	PBL	Management	Redesignate Govindarajan Balakrishnan (DIN: 03093035) as Managing Director, liable to retire by rotation for five years from 13 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-May-2025	Eicher Motors Limited	PBL	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	The proposed remuneration is reasonable and in line with market practices.
21	02-May-2025	Ambuja Cements Limited	CCM	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	Compliant with law.
22	02-May-2025	Axis Bank Limited	PBL	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.	FOR	FOR	Appointment is in line with Statutory requirements.
23	02-May-2025	Oil & Natural Gas Corporation Limited	PBL	Management	Approve material related party transactions between ONGC Videsh Limited (OVL) and Beas Rovuma Energy Mozambique Limited (BREML) to provide advance and conversion of the advance into redeemable preference shares aggregating Rs. 1500 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	02-May-2025	Oil & Natural Gas Corporation Limited	PBL	Management	Approve material related party transactions in the form of Sponsor Senior Loan provided by OVL Overseas IFSC Limited (OOIL) to Moz LNG1 Financing Company Limited (Moz LNG1 FCL) aggregating USD 379.3 mn (~Rs. 32.7 bn)	FOR	FOR	This is in ordinary course of business with adequate disclosures
	02-May-2025	Oil & Natural Gas Corporation Limited	PBL	Management	Approve material related party transactions for guarantee support against Sponsor Senior Loan provided by OVL Overseas IFSC Ltd. (OOIL) to Moz LNG1 Financing Company Limited (Moz LNG1 FCL) aggregating USD 379.3 mn (~Rs. 32.7 bn).	FOR	FOR	This is in ordinary course of business with adequate disclosures
24	05-May-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Adoption of audited financial statements for the year ended 31 December 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-May-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	As per the financials, the company is generating sufficient cash profits.
	05-May-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Reappoint Ms. Carol-Ann Stewart (DIN: 10194751) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-May-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Reappoint Himanshu Bakshi (DIN: 08188412) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-May-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Approve remuneration of Rs. 300,000 payable to Kishore Bhatia & Associates, Cost Accountants as cost auditors for the financial year ending 31 December 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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	05-May-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Appoint BNP & Associates as secretarial auditors for five years from 1 January 2025 till 31 December 2029 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	05-May-2025	Sanofi Consumer Healthcare India Ltd	AGM	Management	Approve payment of commission to Non-Executive Directors including Independent Directors upto 1% of net profits for 2024.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
25	06-May-2025	Tata Motors Limited	CCM	Management	Scheme of Arrangement amongst TML, TML Commercial Vehicles Limited (TMLCV) and Tata Motors Passenger Vehicles Limited (TMPV) and their respective shareholders.	FOR	FOR	Compliant with law.
26	08-May-2025	IDBI Bank Limited	PBL	Management	Reappoint Rakesh Sharma (DIN: 06846594) as Managing Director & Chief Executive Officer, not liable to retire by rotation, for three years from 19 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-May-2025	IDBI Bank Limited	PBL	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	Appointment is in line with Statutory requirements.
	08-May-2025	IDBI Bank Limited	PBL	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	Appointment is in line with Statutory requirements.
27	09-May-2025	State Bank of India	EGM	Management	Appoint Parikh & Associates as Secretarial Auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements and remuneration is reasonable and in line with work levels.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with SBI Life Insurance Company Limited, a subsidiary, aggregating Rs. 219.4 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with SBI Cards and Payments Services Limited, a subsidiary, aggregating Rs. 456.5 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with SBI General Insurance Company Limited, a subsidiary, aggregating Rs. 110.8 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with SBI Payment Services Private Limited, a subsidiary, aggregating Rs. 71.9 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with SBI DFHI Limited, a subsidiary, aggregating Rs. 631.1 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with SBI (Mauritius) Limited, a subsidiary, aggregating Rs. 1,245.6 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with PT Bank SBI Indonesia, a subsidiary, aggregating Rs. 80.1 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with Nepal SBI Bank Limited, a subsidiary, aggregating Rs. 258.9 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with Bank of Bhutan Limited, an associate, aggregating Rs. 10.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions with Yes Bank Limited, an associate, aggregating Rs. 358.8 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions between SBI DFHI Limited, a subsidiary, and SBI Capital Markets Limited, a wholly owned subsidiary, aggregating Rs. 30.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions between SBI DFHI Limited, a subsidiary, and Yes Bank Limited, an associate, aggregating Rs. 214.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions between SBI DFHI Limited, a subsidiary, and Jharkhand Rajya Gramin Bank, an associate, aggregating Rs.21.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions between SBI DFHI Limited, a subsidiary, and Uttarakhand Gramin Bank, an associate, aggregating Rs. 21.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions between SBI DFHI Limited, a subsidiary, and Chhattisgarh Rajya Gramin Bank, an associate, aggregating Rs.50.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	09-May-2025	State Bank of India	EGM	Management	Approve material related party transactions between SBI DFHI Limited, a subsidiary, and Rajasthan Gramin Bank, an associate, aggregating Rs. 97.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
28	09-May-2025	BSE Limited	PBL	Management	Approve issuance of bonus shares in the ratio of two bonus shares for every one share held (2:1).	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
29	09-May-2025	SBI Cards and Payment Services Ltd	PBL	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	Appointment is in line with Statutory requirements.
30	09-May-2025	Jindal India Thermal Power	NCLT	Management	Approve scheme of arrangement between the company and Jindal India Powertech Limited for demerger of the power business undertaking into the company	FOR	FOR	Compliant with law.
31	10-May-2025	ABB India Limited	AGM	Management	Adoption of financial statements for the year ended 31 December 2024 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-May-2025	ABB India Limited	AGM	Management	Declare final dividend of Rs. 33.5 per equity share of face value Rs. 2.0 .	FOR	FOR	Appointment is in line with Statutory requirements.
	10-May-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	Appointment is in line with Statutory requirements..
	10-May-2025	ABB India Limited	AGM	Management	Appoint S. N. Ananthasubramanian & Co as Secretarial Auditors for five years from 1 January 2025 to 31 December 2029 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-May-2025	ABB India Limited	AGM	Management	Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and Associates as cost auditors for financial year ending 31 December 2025ending December 31, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
32	15-May-2025	India SME Asset Reconstruction Ltd.	EGM	Management	To increase the Authorized Share Capital of the Company from Rs.100,00,00,000/- to Rs.250,00,00,000/-.	FOR	FOR	Compliant with law.
	15-May-2025	India SME Asset Reconstruction Ltd.	EGM	Management	To approve the amended Articles of Association of the Company.	FOR	FOR	Compliant with law.
	15-May-2025	India SME Asset Reconstruction Ltd.	EGM	Management	To approve the offer, issuance and allotment of 13,00,00,000 (Thirteen Crore) Equity shares to M/s. Authum Investment and Infrastructure Limited on private placement basis.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	15-May-2025	India SME Asset Reconstruction Ltd.	EGM	Management	Appointment of Shri Mukesh Chand as an Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements.
33	15-May-2025	Sanofi India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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	15-May-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	As per the financials, the company is generating sufficient cash profits.
	15-May-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	Appointment is in line with Statutory requirements.
	15-May-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	Appointment is in line with Statutory requirements.
	15-May-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	Appointment is in line with Statutory requirements.
	15-May-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	Appointment is in line with Statutory requirements.
	15-May-2025	Sanofi India Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from 2025 to 2029 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2025	Sanofi India Limited	AGM	Management	Approve remuneration of Rs. 460,000 payable to Kishore Bhatia & Associates, as cost auditors for 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
34	15-May-2025	Cyient Limited	PBL	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	Appointment is in line with Statutory requirements.
35	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with Tata Capital Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 100.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions (operational) with Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary, aggregating Rs. 89.25 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with Tata BlueScope Steel Private Limited (TBSPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 56.55 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions (operational) with Jamshedpur Continuous Annealing & Processing Company Private Limited (JCAPCPL), a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 52.85 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions (financial) with JCAPCPL, a joint venture of Tata Steel Downstream Products Limited (wholly owned subsidiary), aggregating Rs. 0.84 bn (including commission) towards renewal of existing corporate guarantee till 31 March 2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions (operational) with Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company) and Poshs Metal Industries Private Limited (PMIPL), a third party, to serve Tata Motors Limited and/or the ancillary entities of Tata Motors Limited, aggregating Rs. 45.72 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with TM International Logistics Limited (TMILL), a joint venture of Tata Steel Limited, aggregating Rs. 40.6 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with Tata International Limited (TIL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs.35.02 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with Tata International Singapore Pte. Limited (TISPL), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 29.45 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with The Tata Power Company Limited (TPCL), an associate company of Tata Sons Private Limited (promoter company) aggregating Rs. 23.75 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with Tata International West Asia DMCC (TIWA), a subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 22.7 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter company), aggregating Rs. 17.65 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions (financial) between TSMUK Limited (TSMUK), a step down wholly owned subsidiary and Tata Steel Minerals Canada Limited (TSMC), an indirect foreign subsidiary of Tata Steel Limited aggregating Rs. 11.15 bn (USD 125 mn) for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between Tata Steel UK Limited (TSUK), a wholly owned subsidiary of Tata Steel Limited and Tata International West Asia DMCC (TIWA), a subsidiary of Tata Sons Private Limited (promoter company) aggregating Rs. 45.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between Tata Steel Downstream Products Limited (TSDPL), a wholly owned subsidiary and Tata Motors Limited, an associate company of Tata Sons Private Limited (promoter company), and/or its ancillary entities, aggregating Rs. 35.55 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between T S Global Procurement Company Pte Ltd., (TSGP) an indirect wholly owned subsidiary and Tata International Singapore Pte. Limited, (TISPL) an indirect subsidiary of Tata Sons Private Limited (promoter company), aggregating Rs. 25.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and Tata Steel IJmuiden BV (TSIJ), indirect wholly owned subsidiary, aggregating Rs. 13.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between Tata Steel Minerals Canada Ltd (TSMC), an indirect foreign subsidiary and T S Global Procurement Company Pte. Ltd (TSGPL), an indirect wholly owned subsidiary, aggregating Rs. 9.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between Neelachal Ispat Nigam Limited (NINL), a 99.66% subsidiary and TS Global Procurement Company Pte Ltd. (TSGPL), an indirect wholly owned subsidiary aggregating Rs. 20.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve material related party transactions between Tata Steel IJmuiden BV (TSIJ), an indirect wholly owned subsidiary and Wupperman Staal Nederland BV (WSN), an associate company aggregating Rs. 17.5 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
36	15-May-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	Compliant with law.
	15-May-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	Approve preferential issue of 143,820,153 equity shares at Rs. 1,199.0 per share aggregating ~Rs. 172.4 bn to Carmichael Rail and Port Singapore Holdings Pte. Ltd. (CRPSH), a promoter group company	FOR	FOR	Compliant with law.
37	17-May-2025	IDFC First Bank Ltd	PBL	Management	Approve re-classification of authorised share capital and consequent amendment in the Capital clause of the Memorandum of Association.	FOR	FOR	Compliant with law.
	17-May-2025	IDFC First Bank Ltd	PBL	Management	Approve issuance of 1.2 bn Compulsorily Convertible Cumulative Preference Shares to raise Rs 75.0 bn on a preferential basis.	FOR	FOR	Raising of funds. Compliant with law.
	17-May-2025	IDFC First Bank Ltd	PBL	Management	Approve amendment to the Articles of Association.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
38	17-May-2025	Bajaj Finserv Limited	PBL	Management	Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director of the Company, with effect from 1 March 2025 up to 28 February 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-May-2025	Bajaj Finserv Limited	PBL	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	Appointment is in line with Statutory requirements.
39	21-May-2025	National E-Governance Services Ltd.	EGM	Management	Approve divestment in NeSL Asset Data Limited (NADL), a wholly owned subsidiary	FOR	FOR	Compliant with law.
40	21-May-2025	Pidilite Industries Limited	PBL	Management	Appoint Bharat Puri (DIN: 02173566) as a Non – Executive Non – Independent Director for three years from 10 April 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-May-2025	Pidilite Industries Limited	PBL	Management	Change in designation of Shri Sudhanshu Vats (DIN: 05234702) from Managing Director Designate to Managing Director effective from 10th April 2025.	FOR	FOR	His redesignation is in line with statutory requirements.
	21-May-2025	Pidilite Industries Limited	PBL	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	His redesignation is in line with statutory requirements.
	21-May-2025	Pidilite Industries Limited	PBL	Management	Approve Ms. Jessica Apurva Parekh's appointment as Lead – Special Projects in office of profit w.e.f. 1 June 2025	FOR	ABSTAIN	Lack of clarity on her work experience.
41	23-May-2025	Voltas Limited	PBL	Management	Appointment of Ms. Sonia Singh (DIN: 07108778) as a Non-Executive Independent Director of the Company, from 7th March, 2025 up to 6th March, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.



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42	23-May-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	This is in ordinary course of business with adequate disclosures.
43	24-May-2025	Info Edge (India) Limited	PBL	Management	Approve related party transactions amounting to Rs. 10.0 bn directly or through wholly owned subsidiaries with Karkardooma Trust for investment in IE Venture Investment Fund III.	FOR	FOR	This is in ordinary course of business with adequate disclosures
44	25-May-2025	Deepak Nitrite Limited	PBL	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	Appointment is in line with Statutory requirements.
	25-May-2025	Deepak Nitrite Limited	PBL	Management	Appoint Ms. Bhumiika Batra (DIN: 03502004) as Independent Director for three years from 28 June 2025.	FOR	ABSTAIN	Lack of clarity on the independence of the Director.
	25-May-2025	Deepak Nitrite Limited	PBL	Management	Appoint Mahesh Ramchand Chhabria (DIN: 00166049) as Independent Director for three years from 28 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-May-2025	Deepak Nitrite Limited	PBL	Management	Reappoint Punit Lalbhai (DIN: 05125502) as Independent Director for three years from 8 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-May-2025	Deepak Nitrite Limited	PBL	Management	Reappoint Vipul Shah (DIN: 00174680) as Independent Director for three years from 8 August 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
45	29-May-2025	Dredging Corporation of India Limited	PBL	Management	To extend the Directorship of Shri. Durgesh Kumar Dubey, IRTS (DIN: 09207436) as a Managing Director and CEO (Additional Charge) and KMP of the Company upto 15. 10. 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
46	30-May-2025	LTIMindtree Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-May-2025	LTIMindtree Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-May-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	As per the financials, the company is generating sufficient cash profits.
	30-May-2025	LTIMindtree Ltd	AGM	Management	Reappoint Nachiket Deshpande (DIN: 08385028) as Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2025	LTIMindtree Ltd	AGM	Management	Reappoint S.N. Subrahmanyam (DIN: 02255382) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2025	LTIMindtree Ltd	AGM	Management	Approve related party transactions with Larsen & Toubro Limited (holding company) aggregating upto Rs. 15.0 bn from the conclusion of 2025 AGM till the 2026 AGM	FOR	ABSTAIN	LIC is a related party. Hence Abstain
	30-May-2025	LTIMindtree Ltd	AGM	Management	Appoint Alwyn Jay & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
47	03-Jun-2025	DCM Shriram Limited	PBL	Management	Shifting of Registered Office of the Company from Delhi to State of Haryana and consequent amendment(s) in its Memorandum of Association.	FOR	FOR	Compliant with law.
48	03-Jun-2025	L&T Finance Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	03-Jun-2025	L&T Finance Ltd	AGM	Management	To declare dividend on equity shares.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	03-Jun-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	Appointment is in line with Statutory requirements.
	03-Jun-2025	L&T Finance Ltd	AGM	Management	Appoint Dhananjaya Tambe (DIN: 07260971) as Independent Director for five years from 1 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	03-Jun-2025	L&T Finance Ltd	AGM	Management	Appoint Alwyn Jay & Co. as secretarial auditors for five years from 1 April 2025 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-Jun-2025	L&T Finance Ltd	AGM	Management	Alteration of Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
49	04-Jun-2025	Biocon Limited	PBL	Management	Approve increase in authorised share capital to Rs. 7.0 bn from Rs. 6.25 bn and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	FOR	FOR	Compliant with law.
	04-Jun-2025	Biocon Limited	PBL	Management	Approve raising of funds through issuance of equity shares and/or other securities of upto Rs. 45.0 bn.	FOR	FOR	Compliant with law.
50	06-Jun-2025	HDFC Asset Management Company Limited	PBL	Management	Approve the Employees Stock Options and Performance-linked Stock Units Scheme –2025 (ESOP and PSU scheme 2025) under which upto 2.5 mn ESOPs and PSUs can be granted.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	06-Jun-2025	HDFC Asset Management Company Limited	PBL	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	This aligns the interest of employees with that of shareholders.
51	07-Jun-2025	Bajaj Finance Limited	PBL	Management	Reappoint Rajeev Jain (DIN: 01550158) as Executive Director designated as Vice Chairperson for three years from 1 April 2025 and fix his remuneration	FOR	AGAINST	No cap on remuneration. Absence of performance metrics determining variable pay. Lack of clarity on stock options to be issued.
	07-Jun-2025	Bajaj Finance Limited	PBL	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	No cap on remuneration. Absence of performance metrics determining variable pay. Lack of clarity on stock options to be issued.
	07-Jun-2025	Bajaj Finance Limited	PBL	Management	Approve sub-division of equity shares from one equity share of face value of Rs. 2.0 each to two equity shares of face value of Re. 1.0 each.	FOR	FOR	Compliant with law.
	07-Jun-2025	Bajaj Finance Limited	PBL	Management	Alteration of Capital Clause of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	07-Jun-2025	Bajaj Finance Limited	PBL	Management	Approve issuance of bonus shares in the ratio of four bonus shares for every one share held (4:1)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
52	10-Jun-2025	Sammaan Capital Ltd	CCM	Management	Approve scheme of arrangement between Sammaan Collection Agency Ltd. and Sammaan Sales Ltd. and Sammaan Investmart Services Ltd. and Indiabulls Capital Services Ltd. and Sammaan Advisory Services Ltd. and Sammaan Insurance Advisors Ltd. and Sammaan Capital Ltd.	FOR	FOR	Compliant with law.
53	11-Jun-2025	Bliss GVS Pharma Limited	PBL	Management	Approve issue of 850,000 sweat equity shares to Gagan Harsh Sharma, Managing Director, aggregating to Rs. 127.0 mn in addition to the current remuneration terms and fix his aggregate remuneration in excess of regulatory thresholds.	FOR	AGAINST	The estimated total remuneration is high for the size and complexity of the business and not in line with peers.
	11-Jun-2025	Bliss GVS Pharma Limited	PBL	Management	Approve issue of 360,000 sweat equity shares to Vishal Vijay Rao, Vice President –Strategy and Business Development, aggregating to Rs. 54.5 mn, in addition to the current remuneration terms and fix his aggregate remuneration in excess of regulatory thresholds.	FOR	AGAINST	The estimated total remuneration is high for the size and complexity of the business and not in line with peers.
54	13-Jun-2025	State Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
55	13-Jun-2025	State Bank of India	EGM	Management	To consider and approve raising of equity capital during FY 2025-26.	FOR	FOR	Compliant with law.
56	13-Jun-2025	KPIT Technologies Ltd	PBL	Management	Approve increase in limits for giving loans, making investments and providing guarantees or security under Section 186 of the Companies Act, 2013 upto Rs. 30.0 bn over and above the regulatory thresholds, for three years.	FOR	FOR	Compliant with law.

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57	15-Jun-2025	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	Compliant with law.
	15-Jun-2025	Marico Limited	PBL	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	FOR	Compliant with law.
58	15-Jun-2025	Poonawalla Fincorp Ltd	PBL	Management	Approve amendment to Employee Stock Option Plan 2024 – Scheme II to increase number of options to 32.5 mn options from 20.0 mn options.	FOR	FOR	Compliant with law.
	15-Jun-2025	Poonawalla Fincorp Ltd	PBL	Management	Approve extension of Employee Stock Option Plan 2024 – Scheme II to employees of holding company and subsidiary company(ies) (if any, in future).	FOR	ABSTAIN	Ambiguity in the Resolution. Company is seeking omnibus approval in absence of any subsidiaries.
59	16-Jun-2025	L&T Technology Services Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	16-Jun-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	As per the financials, the company is generating sufficient cash profits.
	16-Jun-2025	L&T Technology Services Limited	AGM	Management	To appoint a Director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jun-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	Appointment is in line with Statutory requirements.
	16-Jun-2025	L&T Technology Services Limited	AGM	Management	Appoint Alwyn Jay & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jun-2025	L&T Technology Services Limited	AGM	Management	Reappoint Chandrasekaran Ramakrishnan (DIN: 00580842) as Independent Director for five years from 19 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jun-2025	L&T Technology Services Limited	AGM	Management	Reappoint Abhishek Sinha (DIN: 07596644) as Executive Director for three years from 18 October 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jun-2025	L&T Technology Services Limited	AGM	Management	Approve material related party transactions with Larsen & Toubro Limited, the Holding Company, aggregating up to Rs. 30.0 bn, from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
60	17-Jun-2025	Havells India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jun-2025	Havells India Limited	AGM	Management	Confirm interim dividend of Rs. 4.0 per equity share (face value Rs. 1.0).	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Jun-2025	Havells India Limited	AGM	Management	Declare final dividend of Rs. 6.0 per equity share (face value Rs. 1.0) .	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Jun-2025	Havells India Limited	AGM	Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Havells India Limited	AGM	Management	Reappoint Anil Rai Gupta (DIN: 00011892) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	17-Jun-2025	Havells India Limited	AGM	Management	Approve remuneration of Rs. 1.0 mn to Chandra Wadhwa & Co, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	17-Jun-2025	Havells India Limited	AGM	Management	Reappoint Siddhartha Pandit (DIN: 03562264) as Whole Time Director for three years from 29 May 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	17-Jun-2025	Havells India Limited	AGM	Management	Appoint MZ & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements

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	17-Jun-2025	Havells India Limited	AGM	Management	Approve Abhinav Rai Gupta's appointment in an office of profit position as Vice President for three years from 17 June 2025 at an annual remuneration of Rs.10 mn.	FOR	FOR	Appointment is in line with Statutory requirements
61	17-Jun-2025	Indian Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jun-2025	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	17-Jun-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	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Indian Bank	AGM	Management	Appoint Vishvesh Kumar Goel (DIN: 00942612) as Part time Non-Official Director for one year from 11 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Indian Bank	AGM	Management	Appoint Balmukund Sahay (DIN: 99999997) as Part time Non-Official Director for one year from 11 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Indian Bank	AGM	Management	Appoint Shanmugam Rajendran & Associates LLP, as secretarial auditors for five years from FY26 to FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Indian Bank	AGM	Management	Issue of equity shares upto Rs. 50.0 bn	FOR	FOR	Compliant with law.
62	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jun-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	As per the financials, the company is generating sufficient cash profits.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Reappoint S.V. Desai (DIN: 07648203) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Reappoint T. Madhava Das (DIN: 0855676) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Redesignate Subramanian Sarma (DIN: 0055421) as Deputy Managing Director and President from 2 April 2025 till 3 February 2028 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Reappoint S.V. Desai (DIN: 07648203) as Whole time Director for five years from 11 July 2025 till 4 July 2030 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Reappoint T. Madhava Das (DIN: 0855676) as Whole-time Director for five years from 11 July 2025 till 10 July 2030 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Appoint S.N. Ananthasubramanian & Co. as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions with Larsen Toubro Arabia LLC (LTA) aggregating up to Rs. 126.0 bn from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions with L&T Metro Rail (Hyderabad) Limited (LTMRL) aggregating up to Rs. 110.0 bn, from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain

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	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions with L&T Technology Services Limited (LTTS) aggregating up to Rs. 30.0 bn, from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 55.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 15.0 bn with LTIMindtree Limited (LTIM) from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve material related party transactions up to Rs. 24.0 bn with Apollo Hospitals Enterprise Limited (AHEL) from the FY25 AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Approve remuneration of Rs. 1.9 mn payable to R. Nanabhoy & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
63	17-Jun-2025	Maruti Suzuki India Limited	PBL	Management	To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Maruti Suzuki India Limited	PBL	Management	Appoint Sunil Kumar Kakkar (DIN: 08041054) as Whole time director designated as Director- Corporate Planning for three years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Maruti Suzuki India Limited	PBL	Management	Appoint Koichi Suzuki (DIN: 11061966) as Non-Executive Non-Independent Director from 26 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Maruti Suzuki India Limited	PBL	Management	Appoint Price Waterhouse Chartered Accountants LLP as statutory auditors till the 2025 AGM to fill the casual vacancy caused by resignation of Deloitte Haskins & Sells LLP.	FOR	FOR	Appointment is in line with Statutory requirements
64	18-Jun-2025	Tata Consumer Products Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	18-Jun-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	As per the financials, the company is generating sufficient cash profits.
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Management	Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Management	Approve remuneration of Rs. 600,000 payable to Shome & Banerjee as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Management	Appoint Dr. Asim Kumar Chattopadhyay as secretarial auditor for five years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
65	19-Jun-2025	Tata Consultancy Services Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Jun-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	As per the financials, the company is generating sufficient cash profits.
	19-Jun-2025	Tata Consultancy Services Limited	AGM	Management	Reappoint Ms. Aarthi Subramanian (DIN 07121802) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.

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	19-Jun-2025	Tata Consultancy Services Limited	AGM	Management	Appoint Ms. Aarthi Subramanian (DIN 07121802) as Whole time Director designated as Executive Director – President and Chief Operating Officer for five years from 1 May 2025 and fix her remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2025	Tata Consultancy Services Limited	AGM	Management	Appoint Parikh & Associates, Practicing Company Secretaries as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Jun-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	This is in ordinary course of business with adequate disclosures.
	19-Jun-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	This is in ordinary course of business with adequate disclosures.
	19-Jun-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	This is in ordinary course of business with adequate disclosures.
	19-Jun-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	This is in ordinary course of business with adequate disclosures.
	19-Jun-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	This is in ordinary course of business with adequate disclosures.
66	19-Jun-2025	Bharat Forge Limited	PBL	Management	Reappoint K.B.S. Anand (DIN: 03518282) as Independent Director for five years from 27 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2025	Bharat Forge Limited	PBL	Management	Reappoint Ms. Sonia Singh (DIN: 07108778) as Independent Director for five years from 27 June 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
67	19-Jun-2025	VL E-Governance & IT Solutions Ltd	PBL	Management	Appointment of Mr. Sanjay Nandwana (DIN : 03565954) as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2025	VL E-Governance & IT Solutions Ltd	PBL	Management	Appointment of Mr. Sanjay Nandwana (DIN : 03565954), as Managing Director of the Company w.e.f. March 27, 2025 to March 26, 2030 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
68	19-Jun-2025	UCO Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Compliant with Indian Accounting Standards
	19-Jun-2025	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	19-Jun-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	Shares will improve stock liquidity and expand the retail shareholder base
	19-Jun-2025	UCO Bank	AGM	Management	Appoint A Saraswat & Associates as Secretarial Auditor for five years from 1 April 2025 and fix their annual remuneration at Rs.55,000.	FOR	FOR	Appointment is in line with Statutory requirements
	19-Jun-2025	UCO Bank	AGM	Management	Appoint Ravi Kumar Agrawal (DIN:) as Part-time Non-Official Director from 11 April 2025 for one year or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements
	19-Jun-2025	UCO Bank	AGM	Management	Appoint Anjan Talukdar (DIN: 01668831) as Part-time Non-Official Director from 11 April 2025 for one year or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements
69	20-Jun-2025	Tata Motors Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Jun-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	As per the financials, the company is generating sufficient cash profits.

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	20-Jun-2025	Tata Motors Limited	AGM	Management	Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Appoint Guenter Karl Butschek (DIN: 07427375) as Independent Director for five years from 1 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Reappoint Kosaraju Veerayya Chowdary (DIN: 08485334) as Independent Director from 27 October 2025 till 10 October 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from 1 April 2025 to 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Ratify remuneration of Rs. 0.6 mn for Mani & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Authorize the board to appoint branch auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of the company with Tata Cummins Private Ltd. (TCPL), a joint venture, not exceeding Rs. 75.5 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of the company with Tata Advanced Systems Limited (TASL), promoter group company, not exceeding Rs. 13.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions with Automobile Corporation of Goa Limited (ACGL), an associate, not exceeding Rs. 17.25 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions with Tata Technologies Ltd (TTL), a subsidiary, not exceeding Rs. 13.53 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Jaguar Land Rover Limited (JLRL) with Tata Technologies Europe Limited (TTEL), both step-down subsidiaries, not exceeding Rs.14.25 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of the company and its wholly owned subsidiaries, Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata Capital Limited (TCL), a promoter group company, during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Ltd (TMPVL) and Tata Passenger Electric Mobility Ltd (TPEML), wholly owned subsidiaries, with Fiat India Automobiles Private Ltd (FIAPL), a joint venture company, during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) with Taco Punch Powertrain Private Limited (TPPPL) not exceeding Rs. 11.00 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML), wholly owned subsidiaries of the company, with Tata AutoComp Systems Limited (TACO), an associate, during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) with Taco Prestolite Electric Private Limited (TPEPL) not exceeding Rs. 11.00 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility Limited (TPEML) with Tata AutoComp Gotion Green Energy Solutions Pvt Limited (TACO Gotion) during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) with TM Automotive Seating Systems Pvt. Ltd. (TM Automotive) not exceeding Rs. 12.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of step-down subsidiaries, Shanghai Jaguar Land Rover Automotive Services Company Ltd (SJLR) and Jaguar Land Rover Limited (JLRL) with Chery Jaguar Land Rover Automotive Company Limited (CJLR), a joint venture during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Jaguar Land Rover Limited (JLRL), a subsidiary, with Sertec Aluminium Structures Limited (SASL), an associate of JLR Group, not exceeding Rs. 14.0 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Jaguar Land Rover Limited (JLRL), a subsidiary, with Sertec Auto Structures (UK) Limited (SASUKL), an associate of JLR Group, not exceeding Rs. 14.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Jaguar Land Rover Limited (JLRL) with Artifex Interior Systems Limited (Artifex), not exceeding Rs. 45.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Jaguar Land Rover Limited (JLRL) with Tata Consultancy Services Limited (TCS) not exceeding Rs. 44.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Limited 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) not exceeding Rs. 45.72 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2025	Tata Motors Limited	AGM	Management	Approve related party transactions of Tata Motors Limited along with its ancillary entities who are third parties with Tata Steel Downstream Products Limited (TDSPL) and Poshs Metals Industries Private Limited (a third-party vendor of TSL) not exceeding Rs. 35.55 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
70	20-Jun-2025	Aditya Birla Capital Limited	PBL	Management	Appoint Nagesh Pinge (DIN: 00062900) as an Independent Director for five years from 1 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Aditya Birla Capital Limited	PBL	Management	Appoint Sunil Srivastav (DIN: 00237561) as an Independent Director for five years from 1 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.



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	20-Jun-2025	Aditya Birla Capital Limited	PBL	Management	Approve increase in borrowing limit to Rs. 1,650.0 bn from Rs. 1,350.0 bn.	FOR	FOR	Compliant with law.
	20-Jun-2025	Aditya Birla Capital Limited	PBL	Management	Approve creation of charge on company's assets for borrowings upto Rs. 1,650.0 bn.	FOR	FOR	The resolution seeks to augment the capital of the company and strenthen the capital base of the company.
	20-Jun-2025	Aditya Birla Capital Limited	PBL	Management	To approve Issuance of Non-Convertible Debentures (NCDs) on Private Placement Basis	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
71	21-Jun-2025	High Energy Batteries (India) Ltd	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	21-Jun-2025	High Energy Batteries (India) Ltd	AGM	Management	Declaration of Dividend of Rs. 3/- per Equity share on 89,63,840 equity shares of Rs. 2/- each fully paid-up for the financial year 2024 - 25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	21-Jun-2025	High Energy Batteries (India) Ltd	AGM	Management	Re-appointment of Mr. N. Gopalaratnam (DIN: 00001945), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jun-2025	High Energy Batteries (India) Ltd	AGM	Management	Appoint V Suresh Associates as secretarial auditors for five years from FY26 to FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
72	21-Jun-2025	Aditya Birla Sun Life AMC Ltd	PBL	Management	Appoint Ms. Anita Ramachandran (DIN: 00118188) as Independent Director for five years from 25 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements
73	23-Jun-2025	Bank of Baroda	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jun-2025	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2024- 25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jun-2025	Bank of Baroda	AGM	Management	Approve issuance of equity shares by way of public issue/QIP/any other mode up to Rs. 85.0 bn.	FOR	FOR	Compliant with law.
	23-Jun-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	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2025	Bank of Baroda	AGM	Management	Appoint Manoranjan Mishra as Non-Executive Non-Independent RBI Nominee Director from 12 December 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2025	Bank of Baroda	AGM	Management	Appoint Ragini Chokshi & Co. as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
74	23-Jun-2025	Bombay Wire Ropes Ltd	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jun-2025	Bombay Wire Ropes Ltd	AGM	Management	Reappoint Anurag Kanoria (DIN: 00200630) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
75	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the FY 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Equity Shares for the FY 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-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	Appointment is in line with Statutory requirements.
	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Appoint CS Ashwin Shah as Secretarial Auditor for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Reappoint P S Jayakumar (DIN: 01173236) as Independent Director for three years from 23 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Approve commission to Non-Executive Directors not exceeding 1% of net profits per annum for five years from FY26.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	24-Jun-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	AoAs are aligned with Companies Act 2013 provisions.
	24-Jun-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	This is in ordinary course of business with adequate disclosures.
	24-Jun-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	This is in ordinary course of business with adequate disclosures.
	24-Jun-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	This is in ordinary course of business with adequate disclosures.
	24-Jun-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	This is in ordinary course of business with adequate disclosures.
	24-Jun-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	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Ports and Special Economic Zone Limited	AGM	Management	Authorize the board to appoint branch auditors and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
76	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-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	Appointment is in line with Statutory requirements.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Appoint Ashwin Shah as secretarial auditor for five years from FY26 till FY30 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Reappoint Dr. Omkar Goswami (DIN: 00004258) as Independent Director for three years from 2 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve remuneration of Rs. 100,000 payable to KVM & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 45.0 bn with Adani Connex Private Limited (ACX), a joint venture, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 60.0 bn with Adani Infra (India) Limited (AIIL), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 35.0 bn with Adani Infra Management Services Limited (AIMSL), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 20.0 bn with Mundra Solar Energy Limited (MSEL), a step-down subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 30.0 bn with Mundra Solar PV Limited (MSPVL), a step-down subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 55.0 bn with Parsa Kente Collieries Limited (PKCL), a subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 11.1 bn with Ambuja Cements Limited (ACL), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 86.8 bn, between Adani Airport Holdings Ltd (AAHL), a wholly owned subsidiary and Adani Properties Private Limited (APPL), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 17.0 bn, between Adani Airport Holdings Ltd (AAHL), a wholly owned subsidiary and Navi Mumbai International Airport Private Limited (NVIAPL), a step-down subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between Adani Global Pte Ltd. (AGPL): a wholly owned step-down subsidiary, and Adani Global Resources Pte Ltd. (AGRPL): a joint venture, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 40.0 bn between Adani Global Pte Ltd. (AGPL): a step-down subsidiary, and Adani Rail Pte Ltd. (ARPL), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 70.0 bn between Adani Mining Pty Limited (AMPL), a wholly owned step-down subsidiary, and Carmichael Rail Network Trust (CRNT), a joint venture, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 30.0 bn between Adani Mining Pty Limited (AMPL), a wholly owned step-down subsidiary, and Carmichael Rail Ops Trust (CROT), a promoter group entity, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between Adani New Industries Limited (ANIL), a subsidiary, and Mundra Solar PV Limited (MSPVL), a step-down subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 30.0 bn between Adani Road Transport Limited (ARTL), a subsidiary, and ITD Cementation Limited (ITD), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between Bowen Rail Company Pty Limited (BRCPPL), a wholly owned step-down subsidiary, and Abbot Port Point Holdings Pte Ltd. (APPHPL), a group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Absain)	Reason Supporting the Vote Decision
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 18.0 bn between Mumbai International Airport Limited (MIAL), a step-down subsidiary, and Airports Authority of India (AAI), a related party of MIAL, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 23.0 bn between Mundra Solar Energy Limited (MSEL), a step-down subsidiary, and Adani Infra (India) Limited (AIIL), a group company, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 50.0 bn between Parsa Kente Collieries Limited (PKCL), a subsidiary company, and Rajasthan Rajya Vidyut Utpadan Nigam Limited (RRVUNL), a related party of PKCL, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between Queensland RIPA Trust (QRT), a wholly owned step-down subsidiary, and Abbot Port Point Holdings Pte Limited (APPHPL), a group company, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between Queensland RIPA Trust (QRT), a step-down subsidiary, and Carmichael Rail Network Trust (CRNT), a group company, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between TRV (Kerala) International Airport Limited, a step-down subsidiary, and ITD Cementation India Limited (ITD), a group company, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 78.9 bn between Adani New Industries Limited (ANIL), a subsidiary, and Adani Green Energy Limited (AGEL), a listed group company, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn between Adani New Industries Limited (ANIL), a subsidiary, and Mundra Solar Energy Limited (MSEL), a step-down subsidiary, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-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	The capital raise will help the company to strengthen its balance sheet and improve its liquidity.
77	25-Jun-2025	Infosys Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-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	As per the financials, the company is generating sufficient cash profits.
	25-Jun-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	Appointment is in line with Statutory requirements.
	25-Jun-2025	Infosys Limited	AGM	Management	Approve related party transactions upto Rs. 29.75 bn between Infosys Limited and its subsidiaries with Stater N.V., step-down subsidiary, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2025	Infosys Limited	AGM	Management	Approve related party transactions upto Rs. 26.70 bn between Infosys Limited and its subsidiaries with Stater Netherland B.V., step-down subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2025	Infosys Limited	AGM	Management	Appoint Makarand M. Joshi & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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78	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Reappoint Rajesh Adani (DIN: 00006322) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Appoint Chirag Shah & Associates as secretarial auditor for five years from FY26 to FY30 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve related party transactions upto Rs. 11.85 bn with Adani Power Limited (APL) for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve related party transactions between Adani Electricity Mumbai Limited (AEML) and Adani Power Limited (APL) upto Rs. 20.85 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve related party transactions between PowerPulse Trading Solutions Limited (PPTSL) and Adani Power Limited (APL) upto Rs. 82.20 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve related party transactions between PowerPulse Trading Solutions Limited (PPTSL) and Mahan Energen Limited (MEL) upto Rs. 17.75 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve related party transactions between PowerPulse Trading Solutions Limited (PPTSL) and Moxie Power Generation Limited (MPGL) upto Rs. 18.42 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve related party transactions between Adani Electricity Mumbai Limited (AEML) and PowerPulse Trading Solutions Limited (PPTSL) upto Rs. 25.89 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Approve issuance of equity or debt securities upto Rs. 43.0 bn.	FOR	FOR	Shares will improve stock liquidity and expand the retail shareholder base
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Appoint Hemant Nerurkar (DIN: 00265887) as Independent Director for three years from 31 May 2025 and approve his continuation on the board since he has already attained 75 years of age	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Appoint Ms. Chandra Iyengar (DIN: 02821294) as Independent Director for three years from 31 May 2025 and approve her continuation on the board on attainment of 75 years of age on 10 November 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Appoint Dr. Amiya Chandra (DIN: 10827510) as Independent Director for three years from 31 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-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	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Appoint Kandarp Patel (DIN: 02947643) as Whole time Director and Chief Executive Officer for three years from 31 May 2025 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements
79	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-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	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	Appoint Chirag Shah & Associates as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	Reappoint Vneet Jaain (DIN: 00053906) as Managing Director for five years from 10 July 2025 and fix his remuneration as minimum remuneration for three years	FOR	FOR	Appointment is in line with Statutory requirements.

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	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	Reappoint Raminder Singh Gujral (DIN: 07175393) as an Independent Director for three years from 10 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	Approve Alteration to the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	25-Jun-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	This is in ordinary course of business with adequate disclosures.
80	25-Jun-2025	Tata Elxsi Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-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	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2025	Tata Elxsi Limited	AGM	Management	Reappoint N. Ganapathy Subramaniam (DIN: 07006215) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Tata Elxsi Limited	AGM	Management	Approve related party transactions with Jaguar Land Rover Limited, UK (JLR), a group company, upto Rs. 12.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2025	Tata Elxsi Limited	AGM	Management	Appoint V Sreedharan and Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Tata Elxsi Limited	AGM	Management	Reappoint Dr. Anurag Kumar (DIN: 03403112) as Independent Director from 15 November 2025 to 12 July 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
81	25-Jun-2025	HDFC Asset Management Comp	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2025	HDFC Asset Management Comp	AGM	Management	To declare a dividend of Rs. 90/- per equity share for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2025	HDFC Asset Management Comp	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	Appointment is in line with Statutory requirements.
	25-Jun-2025	HDFC Asset Management Company Limited	AGM	Management	Appoint Makarand M. Joshi & Co. as the Secretarial Auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
82	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	To declare dividend on equity shares for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-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	Appointment is in line with Statutory requirements.
	25-Jun-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	Appointment is in line with Statutory requirements.
	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	Appoint Makarand M. Joshi & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	Reappoint Shashi Shanker (DIN: 06447938) as an Independent Director for three years from 4 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	Ratify remuneration of Rs. 135,000 to N D Birla & Co., as cost auditors for FY25.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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83	25-Jun-2025	Orissa State Financial Corp	AGM	Management	Adoption of financial statements for the year ended 31 March 2024	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2025	Orissa State Financial Corp	AGM	Management	Reappoint RKJS & Co. LLP as statutory auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2025	Orissa State Financial Corp	AGM	Management	Discuss any other matters to be transacted as per provisions of Section 36(3) of the State Financial Corporation Act, 1951	FOR	FOR	In ordinary course of business.
84	26-Jun-2025	Nestle India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-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	As per the financials, the company is generating sufficient cash profits.
	26-Jun-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	Appointment is in line with Statutory requirements.
	26-Jun-2025	Nestle India Limited	AGM	Management	Approve remuneration of Rs. 240,000 to Ramanath Iyer & Co., Cost Accountants, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jun-2025	Nestle India Limited	AGM	Management	Reappoint Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as Independent Director for five years from 1 July 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Nestle India Limited	AGM	Management	Appoint Manish Tiwary (DIN: 02572830) as Managing Director for five years from 1 August 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Nestle India Limited	AGM	Management	Appoint S. N. Ananthasubramanian & Co. as Secretarial Auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
85	26-Jun-2025	ACC Limited	AGM	Management	Adoption of standalone and consolidated financial statements for year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2025	ACC Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-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	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Appoint Mehta & Mehta as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Approve remuneration of Rs 1.0 mn payable to P. M. Nanabhoy & Co., Cost Auditors for FY26	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jun-2025	ACC Limited	AGM	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Appoint Vinod Bahety (DIN: 09192400) as Whole Time Director and CEO for three years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Reappoint Sandeep Singhi (DIN: 01211070) as Independent Director for three years from 16 September 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Reappoint Nitin Shukla (DIN: 00041433) as Independent Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Reappoint Rajeev Agarwal (DIN: 07984221) as Independent Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM	Management	Approve material related party transactions with Adani Logistics Limited aggregating to Rs. 10.85 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Jun-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	This is in ordinary course of business with adequate disclosures.

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86	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the Financial Year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-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	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Appoint Mehta & Mehta as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Redesignate Ajay Kapur (DIN: 03096416) as Managing Director and reappoint him for two years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-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	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Appoint Vinod Bahety (DIN: 09192400) as Whole Time Director and CEO for three years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Appoint Praveen Garg (DIN: 00208604) as Independent Director for three years from 1 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Reappoint Rajnish Kumar (DIN: 05328267) as Independent Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Reappoint Ameet Desai (DIN: 00007116) as Independent Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	Reappoint Ms. Purvi Sheth (DIN: 06449636) as Independent Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-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	FOR	This is in ordinary course of business with adequate disclosures.
	26-Jun-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	This is in ordinary course of business with adequate disclosures.
	26-Jun-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	This is in ordinary course of business with adequate disclosures.
87	26-Jun-2025	Asian Paints Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2025	Asian Paints Limited	AGM	Management	Declare final dividend of Rs. 20.55 per equity share (face value Re. 1) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2025	Asian Paints Limited	AGM	Management	Reappoint Malav Dani (DIN: 01184336) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-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	Appointment is in line with Statutory requirements.



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	26-Jun-2025	Asian Paints Limited	AGM	Management	Appoint Dr. K. R. Chandratre as secretarial auditor for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Asian Paints Limited	AGM	Management	Ratify remuneration of Rs. 1,050,000 to Joshi Apte & Associates, as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
88	26-Jun-2025	Canara Bank	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2025	Canara Bank	AGM	Management	To declare dividend for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2025	Canara Bank	AGM	Management	Appoint S K Majumdar (DIN: 08223415) as Executive Director for three years from 24 March 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Canara Bank	AGM	Management	Appoint Ragini Chokshi & Co. as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Canara Bank	AGM	Management	Appoint Ms. Nalini Padmanabhan (DIN: 01565909) as Part time Non-Official Independent Director for one year from 11 April 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
89	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-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	As per the financials, the company is generating sufficient cash profits.
	26-Jun-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	As per the financials, the company is generating sufficient cash profits.
	26-Jun-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	FOR	Appointment is in line with Statutory requirements.
	26-Jun-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	Appointment is in line with Statutory requirements.
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Approve remuneration of Rs. 550,000 to Sagar & Associates, as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Appoint RPR & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their annual remuneration between Rs.250,000 and Rs.300,000.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Reappoint Dr. Satyanarayana Chava (DIN: 00211921) as Executive Director and CEO for five years from 1 April 2025 and fix his remuneration.	FOR	AGAINST	Remuneration skewed in favor of Promoter Director.
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Reappoint V.V. Ravi Kumar (DIN: 01424180) as Executive Director and CFO for two years from 1 April 2025 and fix his remuneration as minimum remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-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	FOR	Appointment is in line with Statutory requirements.
	26-Jun-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	Profit linked commission not capped in absolute terms. Performance parameters governing variable pay not disclosed.
	26-Jun-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	Profit linked commission not capped in absolute terms. Performance parameters governing variable pay not disclosed.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
90	26-Jun-2025	UltraTech Cement Limited	PB	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	This is in ordinary course of business with adequate disclosures.
91	26-Jun-2025	Grasim Industries Limited	PB	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	Appointment is in line with Statutory requirements.
	26-Jun-2025	Grasim Industries Limited	PB	Management	Appoint Himanshu Kapania (DIN: 03387441) as Managing Director from 1 April 2025 till 30 April 2028 and fix his remuneration for three years from 1 April 2025 in excess of regulatory limits.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Grasim Industries Limited	PB	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	The proposed remuneration is reasonable and in line with market practices.
	26-Jun-2025	Grasim Industries Limited	PB	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	This is in ordinary course of business with adequate disclosures.
	26-Jun-2025	Grasim Industries Limited	PB	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	This is in ordinary course of business with adequate disclosures.
92	26-Jun-2025	India Cement Ltd	PB	Management	Approve related party transactions with UltraTech Cement Limited (UltraTech), promoter and holding company upto Rs. 63.47 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
93	27-Jun-2025	Punjab National Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Jun-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	As per the financials, the company is generating sufficient cash profits.
	27-Jun-2025	Punjab National Bank	AGM	Management	Approve material related party transactions with PNB Gilts Limited (subsidiary), PNB Housing Finance Limited (associate) and PNB MetLife India Insurance Company Limited (associate) aggregating Rs. 140.0 bn from FY25 AGM to FY26 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Jun-2025	Punjab National Bank	AGM	Management	Approve material related party transactions for loans and advances with PNB Gilts Limited (subsidiary), and PNB Housing Finance Limited (associate) aggregating Rs.111.0 bn from FY25 AGM to FY26 AGM	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Jun-2025	Punjab National Bank	AGM	Management	Appoint Ashok Chandra (DIN: 09322823) as Managing Director and CEO for three years from 16 January 2025 or until further orders, whichever is earlier, on the terms and conditions set out by the Government of India.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jun-2025	Punjab National Bank	AGM	Management	Approve the extension of Directorship of Kalyan Kumar (DIN: 09631251) as Executive Director for two years beyond 20 October 2024 or until further orders, whichever is earlier, on the terms and conditions set out by the Government of India.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jun-2025	Punjab National Bank	AGM	Management	Appoint D Surendran (DIN: 10174317) as Executive Director from 24 March 2025 till the date of his attaining the age of superannuation i.e. 31 March 2027 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jun-2025	Punjab National Bank	AGM	Management	Appoint Agarwal S. & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
94	27-Jun-2025	Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	27-Jun-2025	Bank of India	AGM	Management	To declare dividend for the year 2024-25 @ Rs.4.05 (40.50%) per equity share.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	27-Jun-2025	Bank of India	AGM	Management	Appoint Sawant & Associates as secretarial auditors for five years from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
95	27-Jun-2025	Hindalco Industries Limited	PBL	Management	Approve related party transaction with Essel Mining & Industries Limited, group company, of upto Rs. 42.0 bn for acquisition of EMIL Mines and Mineral Resources Limited (EMMRL), a wholly owned subsidiary of EMIL.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Jun-2025	Hindalco Industries Limited	PBL	Management	Approve related party transaction with Grasim Industries Limited (Grasim), a promoter group company of upto Rs. 25.35 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Jun-2025	Hindalco Industries Limited	PBL	Management	Approve related party transactions between Novelis Corporation, an indirect wholly owned subsidiary, and Logan Aluminum Inc (Logan), a joint venture, of upto Rs 45.0 bn per annum from FY27 to FY30	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Jun-2025	Hindalco Industries Limited	PBL	Management	Approve related party transactions between Novelis Korea Limited, an indirect wholly owned subsidiary, and Ulsan Aluminum Limited (Ulsan), a joint venture, of upto Rs202.0 bn per annum from FY27 till FY30	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27-Jun-2025	Hindalco Industries Limited	PBL	Management	Approve related party transactions between Novelis Deutschland GmbH, an indirect wholly owned subsidiary, and Aluminium Norf GmBH (Norf), a joint venture, of upto Rs 53.0 bn per annum from FY27 to FY30	FOR	FOR	This is in ordinary course of business with adequate disclosures.
96	28-Jun-2025	Syngene International Ltd.	PBL	Management	Appoint Peter Bains (DIN: 00430937) as Managing Director and CEO, not liable to retire by rotation, for two years from 1 April 2025 and fix his remuneration not exceeding 7% of net profits	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2025	Syngene International Ltd.	PBL	Management	Appoint Dr. Sanjaya Singh (DIN: 11122562) as Independent Director from 1 July 2025 upto the 2028 AGM	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2025	Syngene International Ltd.	PBL	Management	Appoint Suresh Narayanan (DIN: 07246738) as Independent Director from 1 August upto the 2028 AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2025	Syngene International Ltd.	PBL	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	Stock options granted at deep discount.
	28-Jun-2025	Syngene International Ltd.	PBL	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	Stock options granted at deep discount.
97	29-Jun-2025	Container Corporation of India Limited	PBL	Management	Approve issue of bonus shares in the ratio of one bonus share for every four shares held (1:4)	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
98	30-Jun-2025	Hindustan Unilever Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	30-Jun-2025	Hindustan Unilever Limited	AGM	Management	Ratify interim dividend of Rs. 19.0 per share and a special dividend of Rs. 10.0 per share and declare final dividend of Rs. 24.0 per share of face value Re. 1.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	30-Jun-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	Appointment is in line with Statutory requirements
	30-Jun-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	Appointment is in line with Statutory requirements

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	30-Jun-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	Appointment is in line with Statutory requirements
	30-Jun-2025	Hindustan Unilever Limited	AGM	Management	Appoint Parikh & Associates, Company Secretaries, as secretarial auditors for five years from FY26 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Jun-2025	Hindustan Unilever Limited	AGM	Management	Ratification of remuneration of Rs 1.62 mn payable to R Nanabhoy & Co. as cost auditors for FY26	FOR	FOR	Appointment is in line with Statutory requirements and remuneration is reasonable and in line with work levels
99	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Declare dividend of Rs. 3.75 including a special dividend of Rs. 1.25 per equity share of face value Re. 1.0 for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Not to fill casual vacancy caused by retirement of Hitoshi Nishibayashi (DIN: 03169150) as Non-Executive Non-Independent Director.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Reappoint Takashi Tomioka (DIN: 08736654) as Non-Executive Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Ratify remuneration of Rs. 400,000 to D. C. Dave & Co., as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Appoint JHR & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Appoint Gen Yokota (DIN: 11084786) as Non-Executive Non-Independent Director from 6 May 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
100	30-Jun-2025	Tata Chemicals Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Tata Chemicals Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-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	Appointment is in line with Statutory requirements.
	30-Jun-2025	Tata Chemicals Limited	AGM	Management	Reappoint Rajiv Dube (DIN: 00021796) as Independent Director for five years from 18 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-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	Appointment is in line with Statutory requirements.
	30-Jun-2025	Tata Chemicals Limited	AGM	Management	Appoint Parikh & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Tata Chemicals Limited	AGM	Management	Ratify remuneration of Rs. 1,050,000 to D.C Dave & Co., as cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
101	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	To declare final dividend on equity shares for the financial year ended March 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-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	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Absain)	Reason Supporting the Vote Decision
	30-Jun-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	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Appoint N. M. Raiji & Co as joint statutory auditors for three years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Appoint Chhajed & Doshi as joint statutory auditors for three years from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-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	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Reappoint Suhail Nathani (DIN: 01089938) as Independent Director for five years from 14 October 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Reappoint Kunal Bahl (DIN: 01761033) as Independent Director for five years from 14 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Reappoint Ms. Anjali Bansal (DIN: 00207746) as Independent Director for five years from 19 November 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Appoint N. L. Bhatia & Associates as secretarial auditors for five years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Issue of Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	The resolution seeks to strengthen the capital base of the company.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	Approve conversion of loans into equity or other capital on the occurrence of default.	FOR	FOR	Compliant with law.
102	30-Jun-2025	Rossari Biotech Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Rossari Biotech Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Rossari Biotech Ltd	AGM	Management	Declare dividend of Re 0.5 per equity share on face value Rs. 2.0 each for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-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	Appointment is in line with Statutory requirements.
	30-Jun-2025	Rossari Biotech Ltd	AGM	Management	Approve material related party transactions upto Rs. 10.29 bn with Uniput Chemicals Private Limited (UCPL), 80% subsidiary, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	30-Jun-2025	Rossari Biotech Ltd	AGM	Management	Appoint Shah Patel & Associates as secretarial auditors for five years from 1 April 2025 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Rossari Biotech Ltd	AGM	Management	Ratify remuneration of Rs. 120,000 to R. Shetty & Associates as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
103	30-Jun-2025	Siemens Limited	PBL	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	This is in ordinary course of business with adequate disclosures.
104	30-Jun-2025	Dalmia Bharat Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Dalmia Bharat Ltd	AGM	Management	Confirm interim dividend of Rs. 4.0 per equity share and approve final dividend of Rs.5.0 per equity share (face value Rs. 2.0 each) for FY25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2025	Dalmia Bharat Ltd	AGM	Management	Reappoint Yadu Hari Dalmia (DIN: 00009800), as Non-Executive Non-Independent Director, liable to retire by rotation and approve his continuation since he is over 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	30-Jun-2025	Dalmia Bharat Ltd	AGM	Management	Appoint Vikas Gera & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Dalmia Bharat Ltd	AGM	Management	Approve raising funds through issuance of equity shares of upto Rs. 40.0 bn.	FOR	FOR	The capital raise will help the company to strengthen its balance sheet and improve its liquidity.
105	30-Jun-2025	Bank of Maharashtra	AGM	Management	Adoption of financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Bank of Maharashtra	AGM	Management	To declare dividend on Equity Shares of the Bank for the financial year 2024-25.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2025	Bank of Maharashtra	AGM	Management	Approve issue of equity shares upto Rs. 75.0 bn through QIP, FPO, Rights, Preferential issue, BASEL III bonds, or in any such combination	FOR	FOR	Compliant with law.
	30-Jun-2025	Bank of Maharashtra	AGM	Management	Appoint Joshi & Joshi as secretarial auditors for five years from FY26 till FY30 and fix their annual remuneration at Rs.150,000.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Bank of Maharashtra	AGM	Management	Election of Shareholder Director	FOR	FOR	No concern found.
106	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Reappoint JAKS & Associates as statutory auditors for FY26, and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Approve final dividend of Rs. 5.0 per equity share (face value Rs.100 each) for FY25	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint K. Narayana Swamy & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint A. Jayathilak as Chairperson for five years from 28 October 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint Sriram Venkitaraman as Managing Director for five years from 31 August 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint Manmohan Swain as Nominee Director for five years from 04 November 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint Subbarao Sreepathy as Nominee Director for five years from 22 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint Shaju Raphael as Nominee Director for five years from 22 May 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Kerala Financial Corporation	AGM	Management	Appoint Ajish B as Nominee Director for five years from 19 May 2025	FOR	FOR	Appointment is in line with Statutory requirements.