Annexure - 1

					LIFE INSURANCE COROPRATION OF INDIA			
				vот	ING 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 Recommendati on	Vote (For/Against/Abs tain)	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.
		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	·	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.
	·	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.
		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	ССМ	Management	Scheme of Arrangement between TVS Motor Company Limited (Company) and its shareholders (Scheme).	FOR	FOR	Compliant with law.
8		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.
		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	This aligns the interest of employees with that of shareholders.

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
		,	Meeting	proposed by			(For/Against/Abs	
				Management or		on	tain)	
				Shareholder				
					Approval for the acquisition of Equity Shares by way of secondary			This aligns the interest of employees with that of shareholders.
					acquisition under Apollo Tyres Limited Employees Stock Option			, ,
	16-Apr-2025	Apollo Tyres Limited	PB	Management	Scheme - 2025.	FOR	FOR	
					Approval for provision of loan by the Company for purchase of its			This aligns the interest of employees with that of shareholders.
					own shares by the trust / trustees for the benefit of employees			
					under Apollo Tyres Limited Employees Stock Option Scheme -			
	16-Apr-2025	Apollo Tyres Limited	PB	Management	2025.	FOR	FOR	
					Approve sub-division of equity shares of face value of Rs. 10.0 per			The sub-division/split shares will improve stock liquidity and
					share into five equity shares having face value of Rs. 2.0 per share			expand the retail shareholder base.
10	17-Apr-2025	Coforge Ltd	PB	Management	and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	FOR	FOR	
10	17-Apr-2025	Colorge Liu	FB	ivianayement	Approve payment of (i) special gratuity on retirement and (ii) non-	FOR	FUR	Reasonable remuneration compared to the size of the company.
					compete, non-solicitation and non-poaching fee to Anuj Jain (DIN:			recasonable remaineration compared to the size of the company.
11	18-Apr-2025	Kansai Nerolac Paints Ltd.	PB	Management	08091524), former Managing Director	FOR	FOR	
				g	January, Tanasa Managang and Sanasa			Lack of transparency on the RSUs to be issued as part of his
					Appoint Pravin Digambar Chaudhari (DIN: 02171823) as Managing			remuneration.
	18-Apr-2025	Kansai Nerolac Paints Ltd.	PB	Management	Director for three years from 1 April 2025 and fix his remuneration	FOR	ABSTAIN	
					Approve material related party transactions with GIC Bhutan			This is in ordinary course of business with adequate disclosures.
		General Insurance Corporation			Reinsurance Co. Ltd. and India International Insurance Pte. Ltd.,			
12	18-Apr-2025	of India	PB	Management	associate companies, for FY26	FOR	FOR	
					Appoint Venugopal Lambu (DIN: 08385028) as Whole-time			Appointment is in line with Statutory requirements.
		l			Director for five years from 24 January 2025 and fix his			
13	20-Apr-2025	LTIMindtree Ltd	PB	Management	remuneration.	FOR	FOR	T
					Approve revision in remuneration payable to Nachiket Deshpande			The proposed remuneration is reasonable and in line with market practices.
	20-Apr-2025	LTIMindtree Ltd	PB	Management	(DIN:08385028), Whole-time Director, from 1 April 2025 till end of his tenure on 1 May 2029	FOR	FOR	market practices.
	20-Apr-2020	ET IIVIII direc Eta	10	Management	Reappoint Ms. Gopika Pant (DIN: 00388675) as an Independent	1010	TOIL	Appointment is in line with Statutory requirements.
14	23-Apr-2025	Colgate Palmolive (India) Ltd.	PB	Management	Director for five years from 21 May 2025.	FOR	FOR	reposition to in the war claratery requirements.
	20740. 2020	Congato : aminonyo (mara) Eta.		management	Reappoint Sekhar Natarajan (DIN: 01031445) as an Independent			Appointment is in line with Statutory requirements.
					Director from 21 May 2025 to 13 December 2028			, ,
	23-Apr-2025	Colgate Palmolive (India) Ltd.	PB	Managamant	·	FOR	FOR	
	23-Apr-2025	Colgate Pairnolive (India) Ltd.	PB	Management		FUR	FUR	Appointment is in line with Statutory requirements.
					Reappoint Surender Sharma (DIN: 02731373) as Whole – time			Appointment is in line with statutory requirements.
	23-Apr-2025	Colgate Palmolive (India) Ltd.	PB	Management	Director for five years from 21 May 2025 and fix his remuneration.	FOR	FOR	
	20740. 2020	Nippon Life India Asset		management	Appoint Ms. Sonu Bhasin (DIN: 02872234) as Independent			Appointment is in line with Statutory requirements.
15	24-Apr-2025	Management Ltd	PB	Management	Director for five years from 23 March 2025.	FOR	FOR	, ,
					Appoint Sanjay V. Bhandarkar (DIN: 01260274) as Independent			Appointment is in line with Statutory requirements.
16	24-Apr-2025	Tata Consultancy Services Ltd.	PB	Management	Director for five years from 4 March 2025.	FOR	FOR	• •
					Reappoint Mehul Vala as Whole-time Director and Chief Executive			Appointment is in line with Statutory requirements.
					Officer for five years from 15 February 2025, not liable to retire by			
17	26-Apr-2025	Responsive Industries Limited	PB	Management	rotation, and fix his remuneration.	FOR	FOR	
					Annual series for a series of deliking a series of the ser			Compliant with law.
	26 Apr 2025	Responsive Industries Limits	PB	Monogamant	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	
	26-Apr-2025	Responsive Industries Limited	PB PB	Management	Reappoint Rajivnayan Rahulkumar Bajaj (DIN: 00018262) as	FUR	FUK	Appointment is in line with Statutory requirements.
					Managing Director and Chief Executive Officer for five years from 1	1		Appointment is in time with statutory requirements.
18	30-Apr-2025	Bajaj Auto Limited	PB	Management	April 2025 and fix his remuneration.	FOR	FOR	
				.nanagomon	Re-appointment of Shri Abhinav Bindra (DIN: 00929250) as a Non-	1		Appointment is in line with Statutory requirements.
					executive Independent Director of the Company, not liable to retire	1		The state of the s
	30-Apr-2025	Bajaj Auto Limited	PB	Management	by rotation, for a second term of five consecutive years, effective	FOR	FOR	
					Appoint Ms. Amrita Gangotra (DIN: 08333492) as Independent			Lack of information on terms and conditions of appointment.
19	30-Apr-2025	ABB India Limited	PB	Management	Director for three years from 6 May 2025	FOR	ABSTAIN	

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			Meeting	proposed by Management or Shareholder		Recommendati on	(For/Against/Abs tain)	
				Charenolaer				
					Appoint Ms. Ira Gupta (DIN: 07517101) as Independent Director			
20	01-May-2025	Eicher Motors Limited	PBL	Management	for five years from 10 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	04 14 0005	Fish on Make on Lineite of	DD!		Appoint Arun Vasu (DIN: 00174675) as Independent Director for	FOR	FOR	A
	01-May-2025	Eicher Motors Limited	PBL	Management	five years from 13 February 2025. Redesignate Siddhartha Lal (DIN: 00037645) as Executive	FOR	FOR	Appointment is in line with Statutory requirements.
					Chairperson, in the capacity of Whole time Director liable to retire			
	01-May-2025	Eicher Motors Limited	PBL	Management	by rotation for five years from 13 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	,			,	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			The proposed remuneration is reasonable and in line with
	01-May-2025	Eicher Motors Limited	PBL	Management	annually (Division of Division	FOR	FOR	market practices.
					Redesignate Govindarajan Balakrishnan (DIN: 03093035) as Managing Director, liable to retire by rotation for five years from 13			
	01-May-2025	Eicher Motors Limited	PBL	Management	February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	OT May 2020	Elerici Motors Elmited	1 00	Wanagement	To payment of such remuneration to Mr. Govindarajan	1010	TOR	Appointment to in line with ottatatory requirements.
					Balakrishnan (DIN: 03093035) as Managing Director of the			
					Company, for a term of 5 (five) years with effect from February 13,			The proposed remuneration is reasonable and in line with
	01-May-2025	Eicher Motors Limited	PBL	Management	2025.	FOR	FOR	market practices.
					Scheme of Amalgamation of Adani Cementation Limited with			
24	02 May 2025	Ambuia Camanta Limitad	ССМ	Managament	Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	Committee to with law
21	02-May-2025	Ambuja Cements Limited	CCM	Management	applicable provisions of the Companies Act, 2013.	FUR	FUR	Compliant with law.
					Re-appointment of Prof. S. Mahendra Dev (DIN: 06519869) as an			
					Independent Director of the Bank for a further period of four years			
22	02-May-2025	Axis Bank Limited	PBL	Management	with effect from June 14, 2025 up to June 13, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
					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			
23	02-May-2025	Oil & Natural Gas Corporation	PBL	Management	redeemable preference shares aggregating Rs. 1500 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
23	02-Way-2025	Limited	FDL	ivianagement	Approve material related party transactions in the form of Sponsor	FOR	FOR	This is in ordinary course of business with adequate disclosures
					Senior Loan provided by OVL Overseas IFSC Limited (OOIL) to			
		Oil & Natural Gas Corporation			Moz LNG1 Financing Company Limited (Moz LNG1 FCL)			
	02-May-2025	Limited	PBL	Management	aggregating USD 379.3 mn (~Rs. 32.7 bn)	FOR	FOR	This is in ordinary course of business with adequate disclosures
					Approve material related party transactions for guarantee support			
		Oil & Natural Gas Corporation			against Sponsor Senior Loan provided by OVL Overseas IFSC Ltd. (OOIL) to Moz LNG1 Financing Company Limited (Moz LNG1 FCL)			
	02-May-2025		PBL	Management	aggregating USD 379.3 mn (~Rs. 32.7 bn).	FOR	FOR	This is in ordinary course of business with adequate disclosures
	02-Way-2023	Sanofi Consumer Healthcare	FDL	iviariagement	Adoption of audited financial statements for the year ended 31	TOK	TOK	Unqualified financial statements. Compliant with Indian
24	05-May-2025		AGM	Management	December 2024	FOR	FOR	Accounting Standards.
		Sanofi Consumer Healthcare		_	To declare a final dividend of Rs. 55 per equity share of Rs. 10			As per the financials, the company is generating sufficient cash
	05-May-2025	India Ltd	AGM	Management	each for the Financial Year ended December 31, 2024.	FOR	FOR	profits.
					D			
	05-May-2025	Sanofi Consumer Healthcare	AGM	Managamant	Reappoint Ms. Carol-Ann Stewart (DIN: 10194751) as Non-	FOR	FOR	Appointment is in line with Statutery requirements
	05-iviay-2025	Sanofi Consumer Healthcare	AGIVI	Management	Executive Non-Independent Director, liable to retire by rotation. Reappoint Himanshu Bakshi (DIN: 08188412) as Director, liable to	FUR	FUK	Appointment is in line with Statutory requirements.
	05-May-2025		AGM	Management	retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	50aj 2020		7.500	a.a.gomont	Approve remuneration of Rs. 300,000 payable to Kishore Bhatia &	. 510	. 510	
		Sanofi Consumer Healthcare			Associates, Cost Accountants as cost auditors for the financial			
	05-May-2025	India Ltd	AGM	Management	year ending 31 December 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	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.
		Sanofi Consumer Healthcare			Approve payment of commission to Non-Executive Directors			The proposed remuneration is reasonable and in line with
	05-May-2025		AGM	Management	including Independent Directors upto 1% of net profits for 2024. Scheme of Arrangement amongst TML, TML Commercial Vehicles Limited (TMLCV) and Tata Motors Passenger Vehicles Limited	FOR	FOR	market practices.
25	06-May-2025	Tata Motors Limited	CCM	Management	(TMPV) and their respective shareholders. Reappoint Rakesh Sharma (DIN: 06846594) as Managing Director & Chief Executive Officer, not liable to retire by rotation, for three	FOR	FOR	Compliant with law.
26	08-May-2025	IDBI Bank Limited	PBL	Management	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. Appoint Parikh & Associates as Secretarial Auditors for five years	FOR	FOR	Appointment is in line with Statutory requirements. Appointment is in line with Statutory requirements and
27	09-May-2025	State Bank of India	EGM	Management	from FY26 till FY30 and fix their remuneration.	FOR	FOR	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	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.

On No	Manding Date	laurate a Common Name	T		Description of the Description		V-4-	Dancas Commenting the Veta Danisian
Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by	Description of the Proposal	Management Recommendati	Vote (For/Against/Abs	Reason Supporting the Vote Decision
			Meeting	Management or		on	tain)	
				Shareholder			,	
					Approve material related party transactions between SBI DFHI			
					Limited, a subsidiary, and SBI Capital Markets Limited, a wholly			
	09-May-2025	State Bank of India	EGM	Management	owned subsidiary, aggregating Rs. 30.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	,			3	Approve material related party transactions between SBI DFHI			,
					Limited, a subsidiary, and Yes Bank Limited, an associate,			
	09-May-2025	State Bank of India	EGM	Management	aggregating Rs. 214.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
					Approve material related party transactions between SBI DFHI			
					Limited, a subsidiary, and Jharkhand Rajya Gramin Bank, an			
	09-May-2025	State Bank of India	EGM	Management	associate, aggregating Rs.21.0 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
					Approve material related party transactions between SBI DFHI			
					Limited, a subsidiary, and Uttarakhand Gramin Bank, an associate,			
	09-May-2025	State Bank of India	EGM	Management	aggregating Rs. 21.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
					Approve material related party transactions between SBI DFHI			
	00 May 2025	State Bank of India	EGM	Management	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	EGIVI	ivianagement	Approve material related party transactions between SBI DFHI	FUR	FUR	This is in ordinary course of business with adequate disclosures.
					Limited, a subsidiary, and Rajasthan Gramin Bank, an associate,			
	09-May-2025	State Bank of India	EGM	Management	aggregating Rs. 97.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	00 May 2020	Clate Barill of India	LOW	Management	Approve issuance of bonus shares in the ratio of two bonus shares		1 011	The bonus shares will improve stock liquidity and expand the
28	09-May-2025	BSE Limited	PBL	Management	for every one share held (2:1).	FOR	FOR	retail shareholder base.
	00 may 2020	BOL Emilion	1	managomoni	Appointment of Smt. Salila Pande (DIN: 10941529) as the			Total ona onotae pape.
					Managing Director and Chief Executive Officer of the Company for			
		SBI Cards and Payment			a period of two years commencing from April 1, 2025 and including			
29	09-May-2025	Services Ltd	PBL	Management	remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
					Approve scheme of arrangement between the company and Jindal			
					India Powertech Limited for demerger of the power business			
30	09-May-2025	Jindal India Thermal Power	NCLT	Management	undertaking into the company	FOR	FOR	Compliant with law.
					Adoption of financial statements for the year ended 31 December			Unqualified financial statements. Compliant with Indian
31	10-May-2025	ABB India Limited	AGM	Management	2024 .	FOR	FOR	Accounting Standards.
		l			Declare final dividend of Rs. 33.5 per equity share of face value			
	10-May-2025	ABB India Limited	AGM	Management	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	AGIVI	ivianagement	Appoint S. N. Ananthasubramanian & Co as Secretarial Auditors	FUR	FUR	Appointment is in line with Statutory requirements
					for five years from 1 January 2025 to 31 December 2029 and fix			
	10-May-2025	ABB India Limited	AGM	Management	their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	.5 May 2020	, ESdid Ellillod	7.0.00	Managomont	Approve remuneration of Rs. 2.7 mn to Ashwin Solanki and	1 011	1010	r spontation to it into with outdiory requirements.
			1		Associates as cost auditors for financial year ending 31 December	1		
	10-May-2025	ABB India Limited	AGM	Management	2025ending December 31, 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	,	India SME Asset		, ,	To increase the Authorized Share Capital of the Company from			
32	15-May-2025	Reconstruction Ltd.	EGM	Management	Rs.100,00,00,000/- to Rs.250,00,00,000/	FOR	FOR	Compliant with law.
		India SME Asset			To approve the amended the Articles of Association of the			
	15-May-2025	Reconstruction Ltd.	EGM	Management	Company.	FOR	FOR	Compliant with law.
			1			1		
		l			To approve the offer, issuance and allotment of 13,00,00,000	1		
		India SME Asset		l	(Thirteen Crore) Equity shares to M/s. Authum Investment and			The resolution seeks to strengthen the capital base of the
	15-May-2025	Reconstruction Ltd.	EGM	Management	Infrastructure Limited on private placement basis.	FOR	FOR	company.
	15 Mar: 0005	India SME Asset	F014	Mana	American of Chai Mulcoh Chard Index of Chard	F05	FOR	Annaimtment is in line with Ctatut
	15-May-2025	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.
	13-iviay-2025	Joanon Inuia Littileu	AGIVI	ivianayement	Ture year ended 31 December 2024.	FUR	FUR	Accounting Standards.

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
			Meeting	proposed by			(For/Against/Abs tain)	
				Management or Shareholder		on	tain)	
				Citar citaraci				
					To declare a final dividend of Rs. 117/- per equity share of Rs. 10			As per the financials, the company is generating sufficient cash
	15-May-2025	Sanofi India Limited	AGM	Management	each for the Financial Year ended December 31, 2024.	FOR	FOR	profits.
					To re-appoint Ms. Renee Amonkar (DIN: 10335917), who retires by			
	15-May-2025	Sanofi India Limited	AGM	Management	rotation and being eligible, offers herself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
					To re-appoint Mr. Rachid Ayari (DIN: 10408699), who retires by			
	15-May-2025	Sanofi India Limited	AGM	Management	rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	10 May 2020	Carlon maia Emiliou	7 CIVI	Management	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an	1010	1 010	Appointment to in the war claratery requirements.
					Independent Director of the Company, not liable to retire by			
					rotation, for a second term of five consecutive years from July 29,			
	15-May-2025	Sanofi India Limited	AGM	Management	2025 to July 28, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
					Re- designation of Mr. Rodolfo Hrosz (DIN: 09609832) as a Non-			
	45 M 0005	One of to die Lieute d	4.014		Executive Director of the Company, liable to retire by rotation, with	FOR	FOR	A
	15-May-2025	Sanofi India Limited	AGM	Management	effect from May 1, 2025. Appoint Parikh & Associates as secretarial auditors for five years	FOR	FUR	Appointment is in line with Statutory requirements.
	15-May-2025	Sanofi India Limited	AGM	Management	from 2025 to 2029 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				g	Approve remuneration of Rs. 460,000 payable to Kishore Bhatia &			7-1
	15-May-2025	Sanofi India Limited	AGM	Management	Associates, as cost auditors for 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
					Appointment of Mr. Sukamal Banerjee Mirnal (DIN: 10535670) as			
					Executive Director and Chief Executive Officer of the Company, for			
34	15-May-2025	Cylent Limited	PBL	Management	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.
	13-Way-2023	Cylent Emined	TDL	Wanagement	Approve material related party transactions with Tata Capital	1010	1010	Appointment is in line with diatatory requirements.
					Limited (TCL), a subsidiary of Tata Sons Private Limited (promoter			
35	15-May-2025	Tata Steel Limited	PBL	Management	company), aggregating Rs. 100.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
					Approve material related party transactions (operational) with			
	45 M 0005	Taka Oka al Limita d	DDI		Neelachal Ispat Nigam Ltd (NINL), a 99.66% subsidiary,	FOR	FOR	This is in a discount of business with a decrease discount
	15-May-2025	Tata Steel Limited	PBL	Management	aggregating Rs. 89.25 bn for FY26. Approve material related party transactions with Tata BlueScope	FOR	FUR	This is in ordinary course of business with adequate disclosures
					Steel Private Limited (TBSPL), a joint venture of Tata Steel			
					Downstream Products Limited (wholly owned subsidiary),			
	15-May-2025	Tata Steel Limited	PBL	Management	aggregating Rs. 56.55 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
					Approve material related party transactions (operational) with			
					Jamshedpur Continuous Annealing & Processing Company Private			
					Limited (JCAPCPL), a joint venture of Tata Steel Downstream			
	15-May-2025	Tata Steel Limited	PBL	Management	Products Limited (wholly owned subsidiary), aggregating Rs. 52.85 bn for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	13-Way-2023	Tata Steel Ellilled	T DE	Wanagement	Approve material related party transactions (financial) with	1010	TOIL	This is in ordinary course of business with adequate disclosures
					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			
	15-May-2025	Tata Steel Limited	PBL	Management	guarantee till 31 March 2027.	FOR	FOR	This is in ordinary course of business with adequate disclosures
					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			
	15-May-2025	Tata Steel Limited	PBL	Management	bn 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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
					Approve material related party transactions with TM International			
					Logistics Limited (TMILL), a joint venture of Tata Steel Limited,			
	15-May-2025	Tata Steel Limited	PBL	Management	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
			PBL		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	
	15-May-2025	Tata Steel Limited	PBL	Management	F Y Z 0.	FUR	FUR	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
					Approve material related party transactions with Tata Projects Limited (TPL), an associate of Tata Sons Private Limited (promoter			
-	15-May-2025	Tata Steel Limited	PBL	Management	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 Limitted (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
					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			
	15-May-2025	Tata Steel Limited	PBL	Management		FOR	FOR	This is in ordinary course of business with adequate disclosures
					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			
	15-May-2025	Tata Steel Limited	PBL	Management	company), aggregating Rs. 25.0 bn for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
					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,			
	15-May-2025	Tata Steel Limited	PBL	Management	aggregating Rs. 13.0 bn 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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	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 Approve material related party transactions between Tata Steel	FOR	FOR	This is in ordinary course of business with adequate disclosures
	15-May-2025	Tata Steel Limited	PBL	Management	Approve finaterial related party transactions between 1 at a Steel Ilmuiden 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. Approve preferential issue of 143,820,153 equity shares at Rs.	FOR	FOR	Compliant with law.
	15-May-2025	Adani Ports and Special Economic Zone Limited	EGM	Management	1,199.0 per share aggregating ~Rs. 172.4 bn to Carmichael Rail and Port Singapore Holdings Pte. Ltd. (CRPSH), a promoter group company Approve re-classification of authorised share capital and	FOR	FOR	Compliant with law.
37	17-May-2025	IDFC First Bank Ltd	PBL	Management	consequent amendment in the Capital clause of the Memorandum of Association.	FOR	FOR	Compliant with law.
		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.
		IDFC First Bank Ltd	PBL	Management	Approve amendment to the Articles of Association. Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director of the Company, with effect from 1 March	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
38	_	Bajaj Finserv Limited	PBL	Management	2025 up to 28 February 2030. Appointment of Rajeev Jain (DIN: 01550158) as a Non-Executive and Non-independent Director of the Company, liable to retire by	FOR	FOR	Appointment is in line with Statutory requirements.
39	17-May-2025 21-May-2025	Bajaj Finserv Limited National E-Governance Services Ltd.	PBL EGM	Management Management	rotation. Approve divestment in NeSL Asset Data Limited (NADL), a wholly owned subsidiary	FOR FOR	FOR FOR	Appointment is in line with Statutory requirements. 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. Change in designation of Shri Kavinder Singh (DIN: 06994031)	FOR	FOR	His redesignation is in line with statutory requirements.
	21-May-2025	Pidilite Industries Limited	PBL	Management	from Joint Managing Director Designate to Joint Managing Director effective from 10th April 2025. Approve Ms. Jessica Apurva Parekh's appointment as Lead –	FOR	FOR	His redesignation is in line with statutory requirements.
		Pidilite Industries Limited	PBL	Management	Special Projects in office of profit w.e.f. 1 June 2025 Appointment of Ms. Sonia Singh (DIN: 07108778) as a Non-Executive Independent Director of the Company, from 7th March,	FOR	ABSTAIN	Lack of clarity on her work experience.
41	23-May-2025	Voltas Limited	PBL	Management	2025 up to 6th March, 2030.	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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
					To approve the material related party transaction(s) with Adani Renewable Energy Fifty Six Limited, a subsidiary of the Company			
42	23-May-2025	Adani Green Energy Ltd	EGM	Management	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
70	24-Way-2020	ino Euge (india) Emilieu	1 DE	Wanagement	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,	TOK	TOR	This is in ordinary course of business with adequate disclosures
44	25-May-2025	Deepak Nitrite Limited	PBL	Management	2028.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-May-2025	Deepak Nitrite Limited	PBL	Management	Appoint Ms. Bhumika 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.
		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	Managament	Reappoint Vipul Shah (DIN: 00174680) as Independent Director	FOR	FOR	Annaintment is in line with Chatritany requirements
	25-May-2025	Deepak Nitrite Limited	PBL	Management	for three years from 8 August 2025.	FUR	FUR	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.
		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.
		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.
					Reappoint S.N. Subrahmanyan (DIN: 02255382) as Non-Executive			
	30-May-2025	LTIMindtree Ltd	AGM	Management	Non-Independent Director, liable to retire by rotation. Approve related party transactions with Larsen & Toubro Limited (holding company) aggregating upto Rs. 15.0 bn from the	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2025	LTIMindtree Ltd	AGM	Management	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.
		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 reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	03-3411-2023	LOCI I MANGE LIU	AGIVI	Management	Appoint Dhananjaya Tambe (DIN: 07260971) as Independent	FUR	FUR	Appointment is itt line with statutory requirements.
	03-Jun-2025	L&T Finance Ltd	AGM		Director for five years from 1 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by	Description of the Proposal		Vote (For/Against/Abs	Reason Supporting the Vote Decision
				Management or Shareholder		on	tain)	
			1	Management	Appoint Alwyn Jay & Co. as secretarial auditors for five years from			
		L&T Finance Ltd	AGM		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 alinged with Companies Act 2013 provisions.
				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			
49	04-Jun-2025	Biocon Limited	PBL		Memorandum of Association (MoA)	FOR	FOR	Compliant with law.
	0 + 0di1 2020	Biodon Emited	1 55	Management	Approve raising of funds through issuance of equity shares and/or	1010	1010	Compilate with law.
	04-Jun-2025	Biocon Limited	PBL		other securities of upto Rs. 45.0 bn.	FOR	FOR	Compliant with law.
				Management				
					Approve the Employees Stock Options and Performance-linked			
		HDFC Asset Management			Stock Units Scheme –2025 (ESOP and PSU scheme 2025) under			
50	06-Jun-2025	Company Limited	PBL		which upto 2.5 mn ESOPs and PSUs can be granted.	FOR	FOR	This aligns the interest of employees with that of shareholders.
				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			
		HDFC Asset Management			Subsidiary/ies of the Company.			
	06-Jun-2025	Company Limited	PBL		, , ,	FOR		This aligns the interest of employees with that of shareholders.
				Management	Reappoint Rajeev Jain (DIN: 01550158) as Executive Director			No cap on remuneration. Absence of performance metrics
		L <u>.</u>			designated as Vice Chairperson for three years from 1 April 2025			determing variable pay. Lack of clarity on stock options to be
51	07-Jun-2025	Bajaj Finance Limited	PBL	Management	and fix his remuneration Re-designation of Anup Kumar Saha (DIN: 07640220) as the	FOR	AGAINST	issued.
				Management	Managing Director (MD) of the Company with effect from 1 April			No cap on remuneration. Absence of performance metrics determing variable pay. Lack of clarity on stock options to be
	07-Jun-2025	Bajaj Finance Limited	PBL		2025 up to 31 March 2028 (both days inclusive).	FOR		issued.
	07-3di1-2023	Dajaj i mance Emited	I DE	Management	Approve sub-division of equity shares from one equity share of	1010	AGAINOT	issued.
				managomon	face value of Rs. 2.0 each to two equity shares of face value of Re.			
			l		1.0 each.			
	07-Jun-2025	Bajaj Finance Limited	PBL	14	Alternation of Oscillat Oleves of the Management of Association of	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 Filiance Limiteu	FBL	Management	Approve issuance of bonus shares in the ratio of four bonus shares		FOR	The bonus shares will improve stock liquidity and expand the
	07-Jun-2025	Bajaj Finance Limited	PBL	Management	for every one share held (4:1)	FOR	FOR	retail shareholder base.
			1	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			
52	10-Jun-2025	Sammaan Capital Ltd	ССМ	M	Sammaan Capital Ltd.	FOR	FOR	Compliant with law.
				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			The estimated total remuneration is high for the size and
53	11-Jun-2025	Bliss GVS Pharma Limited	PBL		remuneration in excess of regulatory thresholds.	FOR	AGAINST	complexity of the business and not in line with peers.
	54 2526		1.22	Management		1 0	7.07	
					Approve issue of 360,000 sweat equity shares to Vishal Vijay Rao,			
				1	Vice President –Strategy and Business Development, aggregating			
				1	to Rs. 54.5 mn, in addition to the current remuneration terms and			The estimated total remuneration is high for the size and
	11-Jun-2025	Bliss GVS Pharma Limited	PBL		fix his aggregate remuneration in excess of regulatory thresholds.	FOR		complexity of the business and not in line with peers.
F.4	40 1 0005	Otata Barata afterdia	1,014	Management	Adoption of financial statements for the year ended 31 March 2025			Unqualified financial statements. Compliant with Indian
54	13-Jun-2025	State Bank of India	AGM	Management	To consider and approve raising of equity capital during FY 2025-	FOR	FOR	Accounting Standards.
55	13-Jun-2025	State Bank of India	EGM	ivianagement	26.	FOR	FOR	Compliant with law.
	10 0uii-2020	Oldio Balik of fildia	LOW	Management	Approve increase in limits for giving loans, making investments and		1010	Compilant with law.
				, and agoing the	providing guarantees or security under Section 186 of the			
					Companies Act, 2013 upto Rs. 30.0 bn over and above the			
56	13-Jun-2025	KPIT Technologies Ltd	PBL		regulatory thresholds, for three years.	FOR	FOR	Compliant with law.

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
	3		Meeting	proposed by		Recommendati	(For/Against/Abs	
				Management or Shareholder		on	tain)	
				Silarenoidei				
57	15 Jun 2025	Marico Limited	PBL	Management	Amendments to the Marico Employee Stock Option Plan, 2016.	FOR	FOR	Compliant with law.
- 31	15-3011-2025	Marico Limited	FBL	Management	Provision of money by the Company for purchase of its own shares		FOR	Compilant with law.
					by the WEOMA Trust for the benefit of Eligible Employees under			
	15-Jun-2025	Marico Limited	PBL		the Plan.	FOR	FOR	Compliant with law.
				Management	Approve amendment to Employee Stock Option Plan 2024 –			
58	15- lun-2025	Poonawalla Fincorp Ltd	PBL		Scheme II to increase number of options to 32.5 mn options from 20.0 mn options.	FOR	FOR	Compliant with law.
- 30	13-3411-2023	T GOTIAWAIIA T ITICOTO Eta	T DL	Management	Approve extension of Employee Stock Option Plan 2024 – Scheme		1010	Compliant with law.
					II to employees of holding company and subsidiary company(ies)			Ambiguity in the Resolution. Company is seeking omnibus
	15-Jun-2025	Poonawalla Fincorp Ltd	PBL		(if any, in future).	FOR	ABSTAIN	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.
59	16-Jun-2025	L&T Technology Services	AGIVI	Management	To declare Final Dividend of Rs. 38 per equity share of face value	FUR	FUR	As per the financials, the company is generating sufficient cash
	16-Jun-2025	Limited	AGM	, management	of Rs. 2/- each for the Financial Year 2024-25.	FOR	FOR	profits.
				Management	To appoint a Director in place of Mr. S. N. Subrahmanyan (DIN:			
		L&T Technology Services			02255382), who retires by rotation, and being eligible, offers			
	16-Jun-2025	Limited	AGM	Management	himself for re-appointment. To appoint a Director in place of Mr. Alind Saxena (DIN:	FOR	FOR	Appointment is in line with Statutory requirements.
		L&T Technology Services		Ivianagement	10118258), who retires by rotation, and being eligible, offers			
	16-Jun-2025	Limited	AGM		himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management				
	40 1 0005	L&T Technology Services Limited	AGM		Appoint Alwyn Jay & Co as secretarial auditors for five years from	FOR	FOR	A
	16-Jun-2025	Limited	AGM	Management	1 April 2025 till 31 March 2030 and fix their remuneration. Reappoint Chandrasekaran Ramakrishnan (DIN: 00580842) as	FUR	FUR	Appointment is in line with Statutory requirements.
		L&T Technology Services		Wanagement	Independent Director for five years from 19 October 2025.			
	16-Jun-2025	Limited	AGM		,	FOR	FOR	Appointment is in line with Statutory requirements.
				Management				
	16-Jun-2025	L&T Technology Services Limited	AGM		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.
	10-3011-2023	Limited	AGIVI	Management	Approve material related party transactions with Larsen & Toubro	FOR	FOR	Appointment is in line with Statutory requirements.
				, management	Limited, the Holding Company, aggregating up to Rs. 30.0 bn, from			
		L&T Technology Services			the FY25 AGM till the FY26 AGM or fifteen months, whichever is			
	16-Jun-2025	Limited	AGM		earlier.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Adoption of standalone and consolidated financial statements for			Unqualified financial statements. Compliant with Indian
60	17-Jun-2025	Havells India Limited	AGM	ļ	the year ended 31 March 2025.	FOR	FOR	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-Juli-2020	navens mula Limited	AGIVI	Management	Declare final dividend of Rs. 6.0 per equity share (face value Rs.	FUR	FUR	As per the financials, the company is generating sufficient cash
	17-Jun-2025	Havells India Limited	AGM	a.iagoon	1.0) .	FOR	FOR	profits.
				Management	Re-appointment of Shri Siddhartha Pandit (DIN: 03562264), who			
	17-Jun-2025	Havells India Limited	AGM		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
	17-3011-2025	I iaveno Illuia Lillilleu	AGIVI	Management	Approve remuneration of Rs. 1.0 mn to Chandra Wadhwa & Co, as		FUR	Appointment is in line with statutory requirements
	17-Jun-2025	Havells India Limited	AGM		cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				Management				
	47 1 0005	Marcalla India 12 22 2	1,014		Reappoint Siddhartha Pandit (DIN: 03562264) as Whole Time	F65	505	Annaistan and in the county Others
	17-Jun-2025	Havells India Limited	AGM	Management	Director for three years from 29 May 2025 and fix his remuneration. Appoint MZ & Associates as secretarial auditors for five years from		FOR	Appointment is in line with Statutory requirements
	17-Jun-2025	Havells India Limited	AGM	ivialiayement	FY26 and fix their remuneration.	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	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
				Shareholder			wiii)	
				Managament	Annual Abbinat Dai Cunta's annaintment in an effice of weeft			
				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			
	17lun-2025	Havells India Limited	AGM		annual remuneration of Rs.10 mn.	FOR	FOR	Appointment is in line with Statutory requirements
	04.1. 2020	Travelle frida Elithica	7.0	Management	Adoption of financial statements for the year ended 31 March 2025			Unqualified financial statements. Compliant with Indian
61	17-Jun-2025	Indian Bank	AGM			FOR		Accounting Standards.
				Management	To declare dividend on Equity Shares of the Bank.			As per the financials, the company is generating sufficient cash
	17-Jun-2025	Indian Bank	AGM			FOR	FOR	profits
				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			
	17-Jun-2025	Indian Bank	AGM		16.01.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	04.1. 2020	maran Barin	7.0	Management	Appoint Vishvesh Kumar Goel (DIN: 00942612) as Part time Non-			repositione to in time that statutes y requirements.
	17-Jun-2025	Indian Bank	AGM		Official Director for one year from 11 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Balmukund Sahay (DIN: 99999997) as Part time Non-			
	17-Jun-2025	Indian Bank	AGM		Official Director for one year from 11 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Shanmugam Rajendran & Associates LLP, as secretarial			
	17-Jun-2025	Indian Bank	AGM		auditors for five years from FY26 to FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Juli-2025	IIIUIAII BAIIK	AGIVI	Management	Issue of equity shares upto Rs. 50.0 bn	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2025	Indian Bank	AGM		' ' '	FOR		Compliant with law.
				Management	Adoption of standalone financial statements for the year ended 31			Unqualified financial statements. Compliant with Indian
62	17-Jun-2025	Larsen & Toubro Limited	AGM		March 2025.	FOR	FOR	Accounting Standards.
	17 lum 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
	17-Jun-2025	Larsen & Toubro Limited	AGIVI	Management	To declare a final Dividend of Rs. 34 per share of face value of Rs.	FUR		Accounting Standards. As per the financials, the company is generating sufficient cash
	17-Jun-2025	Larsen & Toubro Limited	AGM	Ivialiagement	2/- each for FY 2024-25.	FOR	FOR	profits.
	04 2020	Earson & Tousie Emilion	7.0	Management	Reappoint S.V. Desai (DIN: 07648203) as Director, liable to retire			promo.
	17-Jun-2025	Larsen & Toubro Limited	AGM	ľ	by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Reappoint T. Madhava Das (DIN: 0855676) as Director, liable to			
	17-Jun-2025	Larsen & Toubro Limited	AGM		retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Redesignate Subramanian Sarma (DIN: 0055421) as Deputy			
	17-Jun-2025	Larsen & Toubro Limited	AGM		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.
	17-3011-2023	Largeri & Toubio Limited	AOW	Management	Reappoint S.V. Desai (DIN: 07648203) as Whole time Director for	1010	TOIL	Appointment is in line with diatatory requirements.
					five years from 11 July 2025 till 4 July 2030 and fix his			
	17-Jun-2025	Larsen & Toubro Limited	AGM		remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Reappoint T. Madhava Das (DIN: 0855676) as Whole-time			
		l			Director for five years from 11 July 2025 till 10 July 2030 and fix his			
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	remuneration. Appoint S.N. Ananthasubramanian & Co. as secretarial auditors for	FOR	FOR	Appointment is in line with Statutory requirements.
				wanagement	five years from 1 April 2025 till 31 March 2030 and fix their			
	17-Jun-2025	Larsen & Toubro Limited	AGM		remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management				
					Approve material related party transactions with Larsen Toubro			
	l	[<u>.</u>	1		Arabia LLC (LTA) aggregating up to Rs. 126.0 bn from the FY25			
	17-Jun-2025	Larsen & Toubro Limited	AGM		AGM till the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
				Management	Approve material related party transactions with L&T Metro Rail (Hyderabad) Limited (LTMRHL) aggregating up to Rs. 110.0 bn,			
					Ifrom the FY25 AGM till the FY26 AGM or fifteen months, whichever			
	l	Larsen & Toubro Limited	AGM		is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by	Description of the Proposal	Management	Vote (For/Against/Abs	Reason Supporting the Vote Decision
			Weeting	Management or		on	tain)	
				Shareholder				
					A construction of the state of			
				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			
	17-Jun-2025	Larsen & Toubro Limited	AGM		earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
				Management	Annual and the second s			
					Approve material related party transactions up to Rs. 55.0 bn with L&T Modular Fabrication Yard LLC (MFY) from the FY25 AGM till			
	17-Jun-2025	Larsen & Toubro Limited	AGM		the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
				Management	Approve material related party transactions up to Rs. 15.0 bn with			
					LTIMindtree Limited (LTIM) from the FY25 AGM till the FY26 AGM			
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
				ivianagement	Approve material related party transactions up to Rs. 24.0 bn with			
					Apollo Hospitals Enterprise Limited (AHEL) from the FY25 AGM till			
	17-Jun-2025	Larsen & Toubro Limited	AGM		the FY26 AGM or fifteen months, whichever is earlier.	FOR	ABSTAIN	LIC is Related Party. Hence Abstain
		l		Management	Approve remuneration of Rs. 1.9 mn payable to R. Nanabhoy &			
	17-Jun-2025	Larsen & Toubro Limited	AGM	Management	Co. as cost auditors for FY26. To appoint Mr. Sunil Kumar Kakkar (DIN: 08041054) as a Director	FOR	FOR	The remuneration is reasonable and in line with work levels.
63	17-Jun-2025	Maruti Suzuki India Limited	PBL	Ivianagement	of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
			1	Management	Appoint Sunil Kumar Kakkar (DIN: 08041054) as Whole time			
					director designated as Director- Corporate Planning for three years			
	17-Jun-2025	Maruti Suzuki India Limited	PBL	N4	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.
	17-3411-2023	Maruti Suzuki iridia Liriited	FBL	Management	Appoint Price Waterhouse Chartered Accountants LLP as statutory		TOK	Appointment is in line with Statutory requirements.
					auditors till the 2025 AGM to fill the casual vacancy caused by			
	17-Jun-2025	Maruti Suzuki India Limited	PBL		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.
- 04	10-Jun-2025	Tata Consumer Products Ltd	AGIVI	Management	Adoption of consolidated financial statements for the year ended	FUR	FUR	Unqualified financial statements. Compliant with Indian
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Wanagoment	31 March 2025.	FOR	FOR	Accounting Standards.
				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			As per the financials, the company is generating sufficient cash
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Management	March 31, 2025.	FOR	FOR	profits.
				ivialiayement	Reappoint N Chandrasekaran (DIN: 00121863) as Non-Executive			
	18-Jun-2025	Tata Consumer Products Ltd	AGM		Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Approve remuneration of Rs. 600,000 payable to Shome &			
	18-Jun-2025	Tata Consumer Products Ltd	AGM	Monogement	Banerjee as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				Management	Appoint Dr. Asim Kumar Chattopadhyay as secretarial auditor for			
	18-Jun-2025	Tata Consumer Products Ltd	AGM		five years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
		Tata Consultancy Services		Management	Adoption of standalone and consolidated financial statements for			Unqualified financial statements. Compliant with Indian
65	19-Jun-2025	Limited	AGM		the year ended 31 March 2025	FOR	FOR	Accounting Standards.
				Management	To confirm the payment of Interim Dividends (including a special			
		Tata Consultancy Services			dividend) on Equity Shares and to declare a Final Dividend on			As per the financials, the company is generating sufficient cash
	19-Jun-2025	Limited	AGM		Equity Shares for the financial year ended March 31, 2025.	FOR	FOR	profits.
				Management				
	19-Jun-2025	Tata Consultancy Services Limited	AGM		Reappoint Ms. Aarthi Subramanian (DIN 07121802) as Non-	FOR	FOR	Appointment is in line with Statuten :
	19-Jun-2025	Limited	AGIVI		Executive Non-Independent Director, liable to retire by rotation.	FUR	FUK	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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	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.
	10 1 0005	Tata Consultancy Services	1011	Management	Appoint Parikh & Associates, Practicing Company Secretaries as secretarial auditors for five years from FY26 and fix their	500	500	
		Limited Tata Consultancy Services	AGM	Management	remuneration. To approve material related party transactions with Tata Capital Limited, for an aggregate value not exceeding Rs. 5,300 crore	FOR	FOR	The remuneration is reasonable and in line with work levels.
		Limited Tata Consultancy Services	AGM	Management	during financial year 2025-26. To approve material related party transactions with Tata Capital Housing Finance Limited, for an aggregate value not exceeding	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	19-Jun-2025	Limited Tata Consultancy Services	AGM	Management	Rs. 5,000 crore during financial year 2025-26. To approve material related party transactions with Tejas Networks Limited, for an aggregate value not exceeding Rs. 5,000 crore		FOR	This is in ordinary course of business with adequate disclosures.
		Limited Tata Consultancy Services Limited	AGM	Management	during financial year 2025-26. 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	FOR	This is in ordinary course of business with adequate disclosures. This is in ordinary course of business with adequate disclosures.
		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	This is in ordinary course of business with adequate disclosures. 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 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. Appoint A Saraswat & Associates as Secretarial Auditor for five	FOR	FOR	Shares will improve stock liquidity and expand the retail shareholder base
	19-Jun-2025	UCO Bank	AGM		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.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
				Management	Descript Notice description (DN) 00404000 at New York to			
	20-Jun-2025	Tata Motors Limited	AGM		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 0011 2020	Tata Motoro Elimitos	/ CIVI	Management	Britation for the years from 1 May 2020.	TOIL	7 011	Appendition to in the war statatory requirements.
	20-Jun-2025	Tata Motors Limited	AGM		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.
				Management	Appoint Parikh & Associates as secretarial auditors for five years			
	20-Jun-2025	Tata Motors Limited	AGM	Management	from 1 April 2025 to 31 March 2030 and fix their remuneration. Ratify remuneration of Rs. 0.6 mn for Mani & Co. as cost auditors	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2025	Tata Motors Limited	AGM	Management	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		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 disclosure:
	20 0dii 2020	Tata Motoro Elimitos	7.0111	Management	Approve related party transactions of the company with Tata	1010	7 011	This is in Graniary course of Submess with adequate discissare
	20-Jun-2025	Tata Motors Limited	AGM		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 disclosure
	20 dan 2020	Tata Motoro Elimitos	7.OW	Management	Approve related party transactions with Automobile Corporation of	1011	7 011	This is in Graniary course of business with adoquate discossing
	20-Jun-2025	Tata Motors Limited	AGM		Goa Limited (ACGL), an associate, not exceeding Rs. 17.25 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosure
				Management				
	20-Jun-2025	Tata Motors Limited	AGM		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 disclosure
	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 stepdown subsidiaries, not exceeding Rs.14.25 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosure
	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 disclosure
				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			
	20-Jun-2025	Tata Motors Limited	AGM	Management	Private Ltd (FIAPL), a joint venture company, during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosure
				Management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) with Taco Punch Powertrain Private			
	20-Jun-2025	Tata Motors Limited	AGM	Management	Limited (TPPPL) not exceeding Rs. 11.00 bn during FY26 Approve related party transactions of Tata Motors Passenger	FOR	FOR	This is in ordinary course of business with adequate disclosure
				iviariagement	Approve related party transactions of rata 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			
	20-Jun-2025	Tata Motors Limited	AGM		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	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
				Shareholder				
				Management				
					Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) with Taco Prestolite Electric Private			
	20-Jun-2025	Tata Motors Limited	AGM		Limited (TPEPL) not exceeding Rs. 11.00 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20 0411 2020	Tata Motoro Emilioa	7.0	Management	Emilia (11 E. E) not exceeding to: 11100 bit daring 1 120.			The left of anially source of Euclinean Mill adequate disclosures.
					Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) and Tata Passenger Electric Mobility			
	20 Jun 2025	Tata Motors Limited	AGM		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	AGIVI	Management	Solutions PVI Limited (TACO Gotton) during FY26	FUR	FUR	This is in ordinary course or business with adequate disclosures.
				management	Approve related party transactions of Tata Motors Passenger Vehicles Limited (TMPVL) with TM Automotive Seating Systems			
	20-Jun-2025	Tata Motors Limited	AGM		Pvt. Ltd. (TM Automotive) not exceeding Rs. 12.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	20-Jun-2025	Tata Motors Limited	AGM	M	during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	20-Jun-2025	Tata Motors Limited	AGM		during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	20-Jun-2025	Tata Motors Limited	AGM		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.
				Management	Approve related party transactions of Jaguar Land Rover Limited			
	20-Jun-2025	Tata Motors Limited	AGM		(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 0011 2020	Tata Wotors Ellinoa	/ CIVI	Management	Oxocoding No. 44.0 bit during 1 120.	TOR	1010	This is in ordinary course of business with adequate disclosures.
					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-			
	20-Jun-2025	Tata Motors Limited	AGM		party vendor of TSL) not exceeding Rs. 45.72 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	20-Jun-2025	Tata Motors Limited	AGM		exceeding Rs. 35.55 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Appoint Nagesh Pinge (DIN: 00062900) as an Independent Director for five years from 1 April 2025.			
70	20-Jun-2025	Aditya Birla Capital Limited	PBL			FOR	FOR	Appointment is in line with Statutory requirements.
		,	1	Management	Appoint Sunil Srivastav (DIN: 00237561) as an Independent			, , , , , , , , , , , , , , , , , , , ,
					Director for five years from 1 April 2025.			
	20-Jun-2025	Aditya Birla Capital Limited	PBL			FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by	Description of the Proposal	Management Recommendati	Vote (For/Against/Abs	Reason Supporting the Vote Decision
				Management or Shareholder		on	tain)	
				Shareholder				
				Management	Approve increase in borrowing limit to Rs. 1,650.0 bn from Rs.			
				Management	1,350.0 bn.			
	20-Jun-2025	Aditya Birla Capital Limited	PBL			FOR	FOR	Compliant with law.
	20-5011-2025	Aditya bina Capitai Limited	I DL	Management	Approve creation of charge on company's assets for borrowings		1010	The resolution seeks to augment the capital of the company and
	20-Jun-2025	Aditya Birla Capital Limited	PBL		upto Rs. 1,650.0 bn.	FOR	FOR	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.
		i i		Management	Adoption of audited financial statements for the year ended 31			Unqualified financial statements. Compliant with Indian
71	21-Jun-2025	High Energy Batteries (India) Ltd	AGM	Management	March 2025. Declaration of Dividend of Rs. 3/- per Equity share on 89,63,840	FOR	FOR	Accounting Standards.
				Ivianagement	equity shares of Rs. 2/- each fully paid-up for the financial year			As per the financials, the company is generating sufficient cash
	21-Jun-2025	High Energy Batteries (India) Ltd	AGM		2024 - 25.	FOR	FOR	profits.
				Management	Re-appointment of Mr. N. Gopalaratnam (DIN: 00001945), who retires by rotation and being eligible, offers himself for re-			
	21-Jun-2025	High Energy Batteries (India) Ltd	AGM		appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Jun-2025	High Energy Batteries (India) Ltd	ACM	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.
	2 1-Jun-2025	Inigh Energy Balleries (India) Li	AGIVI	Management	Appoint Ms. Anita Ramachandran (DIN: 00118188) as Independent	FOR	FOR	Appointment is in line with Statutory requirements.
72	21-Jun-2025	Aditya Birla Sun Life AMC Ltd	PBL	Ů	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		Unqualified financial statements. Compliant with Indian Accounting Standards.
13	23-3011-2025	Balik Of Baloua	AGIVI	Management	2025.	FOR	FOR	As per the financials, the company is generating sufficient cash
	23-Jun-2025	Bank of Baroda	AGM		To approve and declare dividend for the Financial Year 2024- 25.	FOR	FOR	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.
	25-5011-2025	Dank of Baroda	AOW	Management	To approve appointment of Smt. Beena Vaheed as Executive	TOR	1010	Compilant with law.
					Director on the Board of Bank of Baroda, for a period of three			
	23-Jun-2025	Bank of Baroda	AGM		years with effect from 09.08.2024 or until further order, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Manoranjan Mishra as Non-Executive Non-Independent			
	23-Jun-2025	Bank of Baroda	AGM	Management	RBI Nominee Director from 12 December 2024. Appoint Ragini Chokshi & Co. as secretarial auditors for five years	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2025	Bank of Baroda	AGM	Management	from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Adoption of financial statements for the year ended 31 March			Unqualified financial statements. Compliant with Indian
74	23-Jun-2025	Bombay Wire Ropes Ltd	AGM	Management	2025. Reappoint Anurag Kanoria (DIN: 00200630) as Director, liable to	FOR	FOR	Accounting Standards.
	23-Jun-2025	Bombay Wire Ropes Ltd	AGM	ivialiayement	retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
		Adani Ports and Special		Management	Adoption of audited standalone and consolidated financial	F.C.		Unqualified financial statements. Compliant with Indian
75	24-Jun-2025	Economic Zone Limited Adani Ports and Special	AGM	Management	statements for the year ended 31 March 2025.	FOR	FOR	Accounting Standards. As per the financials, the company is generating sufficient cash
	24-Jun-2025	Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the FY 2024-25.	FOR	FOR	profits.
		Adani Ports and Special		Management	To declare dividend on Equity Shares for the FY 2024-25.	505	500	As per the financials, the company is generating sufficient cash
-	24-Jun-2025	Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN:	FOR	FOR	profits.
		Adani Ports and Special		Janaganian	00006322), who retires by rotation and being eligible, offers			
	24-Jun-2025	Economic Zone Limited	AGM	Managamaga	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.
		Adani Ports and Special		Management	Reappoint P S Jayakumar (DIN: 01173236) as Independent			
	24-Jun-2025	Economic Zone Limited	AGM		Director for three years from 23 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
			Meeting	proposed by			(For/Against/Abs	
				Management or		on	tain)	
				Shareholder				
				Management				
		Adani Ports and Special			Approve commission to Non-Executive Directors not exceeding 1%			The proposed remuneration is reasonable and in line with
	24-Jun-2025	Economic Zone Limited	AGM		of net profits per annum for five years from FY26.	FOR	FOR	market practices.
		Adani Ports and Special		Management	Alteration in Article of Association of the Company with respect to			
	24-Jun-2025	Economic Zone Limited	AGM		deletion of Common Seal clause.	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
				Management	Makarial adaka da anta tanan adia afa aran adia baran dia tan			
					Material related party transaction(s) proposed to be entered into by the Company and/or its subsidiary with Mediterranean International			
		Adani Ports and Special			Ports A.D.G.D Limited, for a value of transaction Rs. 7,150 crore			
	24-Jun-2025	Economic Zone Limited	AGM		during the financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management				
					Material related party transaction(s) proposed to be entered into by			
					the Company and/or its subsidiary with Colombo West			
		Adani Ports and Special			International Terminal (Private) Limited, for a value of transaction			
	24-Jun-2025	Economic Zone Limited	AGM		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.
				Management	Material related party transaction(s) proposed to be entered into by			
		Adani Ports and Special			the Company and/or its subsidiary(ies) with Sunrise Worldwide Enterprise Limited, for a value of transaction Rs. 2,752 crore			
	24-Jun-2025	Economic Zone Limited	AGM		during the FY 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Juli-2023	LCOHOTHIC ZOTIE LITTILEU	AGIVI	Management	Material related party transaction(s) proposed to be entered into by	TOK	TOK	This is in ordinary course or business with adequate disclosures.
				Management	a wholly owned subsidiary of the Company with Ambuja Cements			
		Adani Ports and Special			Limited, for a value of transaction Rs. 2,175 crore during the FY			
	24-Jun-2025	Economic Zone Limited	AGM		2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management				
					Material related party transaction(s) proposed to be entered into by			
	04 1 0005	Adani Ports and Special			a wholly owned subsidiary of the Company with ACC Limited, for a	505	505	
	24-Jun-2025	Economic Zone Limited	AGM	Managament	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.
	24-Juli-2025	Economic Zone Limited	AGIVI	Management	Adoption of audited standalone and consolidated financial	FOR		Unqualified financial statements. Compliant with Indian
76	24-Jun-2025	Adani Enterprises Limited	AGM	Management	statements for the year ended 31 March 2025.	FOR		Accounting Standards.
	2 : 04:: 2020	/ taan Enterprises Enterpr	7.0	Management	To declare dividend on equity shares for the financial year 2024-			As per the financials, the company is generating sufficient cash
	24-Jun-2025	Adani Enterprises Limited	AGM		25.	FOR	FOR	profits.
				Management	To appoint a Director in place of Mr. Rajesh S. Adani (DIN:			
	1				00006322), who retires by rotation and being eligible, offers			
	24-Jun-2025	Adani Enterprises Limited	AGM	.	himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	04 1 0005			Management	Appoint Ashwin Shah as secretarial auditor for five years from	505	505	
	24-Jun-2025	Adani Enterprises Limited	AGM	Monogament	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.
	27-Juli-2025	Adam Enterprises Entitled	AGIVI	Management	Approve remuneration of Rs. 100,000 payable to KVM & Co. as	101	1010	Appointment to in time with otatutory requirements.
	24-Jun-2025	Adani Enterprises Limited	AGM		cost auditors for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
	54 2520		1.5	Management	Approve material related party transactions aggregating upto Rs.			The resident and in the first work levels.
	1				45.0 bn with Adani Connex Private Limited (ACX), a joint venture,			
	24-Jun-2025	Adani Enterprises Limited	AGM		for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Approve material related party transactions aggregating upto Rs.			
		l			60.0 bn with Adani Infra (India) Limited (AIIL), a group company,			
	24-Jun-2025	Adani Enterprises Limited	AGM	M	for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	1			Management	Approve material related party transactions aggregating upto Rs. 35.0 bn with Adani Infra Management Services Limited (AIMSL), a			
	24- Jun-2025	Adani Enterprises Limited	AGM		group company, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	12-1-Juli-2023	Adam Enterprises Entitled	IVOIN		Igroup company, for r 120	101	1 01	This is in ordinary course of business with adequate disclosures.

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
		,	Meeting	proposed by			(For/Against/Abs	3 m 1 m 2 m 2 m 1 m 1 m 1 m 1 m 1 m 1 m 1
				Management or		on	tain)	
				Shareholder				
				Management	Approve material related party transactions aggregating upto Rs. 20.0 bn with Mundra Solar Energy Limited (MSEL), a step-down			
	24-Jun-2025	Adani Enterprises Limited	AGM		subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Approve material related party transactions aggregating upto Rs.			, , , , , , , , , , , , , , , , , , , ,
					30.0 bn with Mundra Solar PV Limited (MSPVL), a step-down			
	24-Jun-2025	Adani Enterprises Limited	AGM	14	subsidiary, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Approve material related party transactions aggregating upto Rs. 55.0 bn with Parsa Kente Collieries Limited (PKCL), a subsidiary,			
	24-Jun-2025	Adani Enterprises Limited	AGM		for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Approve material related party transactions aggregating upto Rs.			,
					11.1 bn with Ambuja Cements Limited (ACL), a group company, for			
	24-Jun-2025	Adani Enterprises Limited	AGM		FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	24-Jun-2025	Adani Enterprises Limited	AGM		group company, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management				
					Approve material related party transactions aggregating upto Rs.			
					17.0 bn, between Adani Airport Holdings Ltd (AAHL), a wholly			
	24-Jun-2025	Adani Enterprises Limited	AGM		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-Juli-2023	Adam Enterprises Emilied	AGIVI	Management	Approve material related party transactions aggregating upto Rs.	TOK	TOK	This is in ordinary course of business with adequate disclosures.
					15.0 bn between Adani Global Pte Ltd. (AGPL): a wholly owned			
					step-down subsidiary, and Adani Global Resources Pte Ltd.			
	24-Jun-2025	Adani Enterprises Limited	AGM		(AGRPL): a joint venture, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	24-Jun-2025	Adani Enterprises Limited	AGM		FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management	Approve material related party transactions aggregating upto Rs.			
					70.0 bn between Adani Mining Pty Limited (AMPL), a wholly owned			
	24-Jun-2025	Adani Enterprises Limited	AGM		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-Juli-2025	Adam Enterprises Limited	AGIVI	Management	Approve material related party transactions aggregating upto Rs.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Widnagement	30.0 bn between Adani Mining Pty Limited (AMPL), a wholly owned			
					step-down subsidiary, and Carmichael Rail Ops Trust (CROT), a			
	24-Jun-2025	Adani Enterprises Limited	AGM		promoter group entity, for FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	24-Jun-2025	Adani Enterprises Limited	AGM		subsidiary, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
		,		Management	Approve material related party transactions aggregating upto Rs.			, , , , , , , , , , , , , , , , , , , ,
					30.0 bn between Adani Road Transport Limited (ARTL), a			
	04 1 0005	Adami Fatanaia III II I	1004		subsidiary, and ITD Cementation Limited (ITD), a group company,	F65	500	This is in auditors of the sign of the sig
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				ivianagement	Approve material related party transactions aggregating upto Rs.			
					15.0 bn between Bowen Rail Company Pty Limited (BRCPL), a			
					wholly owned step-down subsidiary, and Abbot Port Point Holdings			
	24-Jun-2025	Adani Enterprises Limited	AGM		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 Recommendati on	Vote (For/Against/Abs tain)	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.
				Management	Approve material related party transactions aggregating upto Rs. 23.0 bn between Mundra Solar Energy Limited (MSEL), a stepdown subsidiary, and Adani Infra (India) Limited (AIIL), a group			
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	company, for FY26 Approve material related party transactions aggregating upto Rs. 50.0 bn between Parsa Kente Colleries Limited (PKCL), a subsidiary company, and Rajasthan Rajya Vidyut Utpadan Nigam	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	Limited (RRVUNL), a related party of PKCL, for FY26 Approve material related party transactions aggregating upto Rs. 15.0 bn between Queensland RIPA Trust (QRT), a wholly owned	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM	Management	step-down subsidiary, and Abbot Port Point Holdings Pte Limited (APPHPL), a group company, for FY26 Approve material related party transactions aggregating upto Rs. 15.0 bn between Queensland RIPA Trust (QRT), a step-down	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2025	Adani Enterprises Limited	AGM		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 stepdown 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		This is in ordinary course of business with adequate disclosures.
	24 hum 2025	Adani Enterprises Limited	AGM	Management	Approve material related party transactions aggregating upto Rs. 15.0 bn betweenAdani 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.
		Adani Enterprises Limited 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	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 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	J	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.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
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
/0	25-Jun-2025	Adam Energy Solutions Ltd	AGIVI	Management	Reappoint Rajesh Adani (DIN: 00006322) as Director, liable to	FUR	FUR	Accounting Standards
	25-Jun-2025	Adani Energy Solutions Ltd	AGM		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
				Management	Approve related party transactions between PowerPulse Trading Solutions Limited (PPTSL) and Adani Power Limited (APL) upto			
	25-Jun-2025	Adani Energy Solutions Ltd	AGM		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
				Management	Approve related party transactions between PowerPulse Trading Solutions Limited (PPTSL) and Moxie Power Generation Limited			
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	(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
				Management				Shares will improve stock liquidity and expand the retail
	25-Jun-2025	Adani Energy Solutions Ltd	AGM		Approve issuance of equity or debt securities upto Rs. 43.0 bn.	FOR	FOR	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
				Management	Appoint Dr. Amiya Chandra (DIN: 10827510) as Independent			
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	Director for three years from 31 May 2025. To approve the appointment of Mr. Kandarp Patel (DIN:	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Management	02947643), as the Director of the Company, liable to retire by rotation. Appoint Kandarp Patel (DIN: 02947643) as Whole time Director	FOR	FOR	Appointment is in line with Statutory requirements
	25-Jun-2025	Adani Energy Solutions Ltd	AGM	Wanagement	and Chief Executive Officer for three years from 31 May 2025 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements
				Management	Adoption of standalone and consolidated financial statements for			Unqualified financial statements. Compliant with Indian
79	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	the year ended 31 March 2025. To appoint a Director in place of Mr. Gautam S. Adani (DIN:	FOR	FOR	Accounting Standards.
	25-Jun-2025	Adani Green Energy Ltd	AGM		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.
				Management	Reappoint Vneet Jaain (DIN: 00053906) as Managing Director for five years from 10 July 2025 and fix his remuneration as minimum			
	25-Jun-2025	Adani Green Energy Ltd	AGM		remuneration for three years	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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	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.
	05 1 0005			Management	A	505	505	
	25-Jun-2025	Adani Green Energy Ltd	AGM	Management	Approve Alteration to the Articles of Association of the Company.	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
	25-Jun-2025	Adani Green Energy Ltd	AGM	Wanagement	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.
				Management	Adoption of financial statements for the year ended 31 March			Unqualified financial statements. Compliant with Indian
80	25-Jun-2025	Tata Elxsi Limited	AGM	Management	2025. To declare a dividend of Rs. 75 per Equity Share of face value of	FOR	FOR	Accounting Standards. As per the financials, the company is generating sufficient cash
	25-Jun-2025	Tata Elxsi Limited	AGM	Widilagomoni	Rs. 10 each for the financial year 2024-25.	FOR	FOR	profits.
				Management				
	25-Jun-2025	Tata Elxsi Limited	AGM		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.
	23-3411-2023	Tata Lixi Limiteu	AGIVI	Management	Executive Non-independent Director, habie to retire by rotation.	TOR	TOK	Appointment is in line with Statutory requirements.
	25-Jun-2025	Tata Elxsi Limited	AGM		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.
				Management	Appoint V Sreedharan and Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their			
	25-Jun-2025	Tata Elxsi Limited	AGM		remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management				
	25-Jun-2025	Tata Elxsi Limited	AGM		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.
	25-Juli-2025	Tata Eixsi Lillilleu	AGIVI	Management	Adoption of standalone and consolidated financial statements for	FOR		Unqualified financial statements. Compliant with Indian
81	25-Jun-2025	HDFC Asset Management Comp	AGM	Ŭ	the year ended 31 March 2025.	FOR	FOR	Accounting Standards.
	05 1 0005	LIDEO Assistanti Osmini	4014	Management	To declare a dividend of Rs. 90/- per equity share for the financial	FOR		As per the financials, the company is generating sufficient cash
	25-Jun-2025	HDFC Asset Management Comp	AGM	Management	year ended March 31, 2025. Re-appointment of Mr. Deepak S. Parekh (DIN: 00009078) as Non-	FOR	FOR	profits.
				Widilagomoni	Executive Non-Independent Director and Chairman of the			
	25-Jun-2025	HDFC Asset Management Comp	AGM		Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
		HDFC Asset Management		Management	Appoint Makarand M. Joshi & Co. as the Secretarial Auditors for five years from 1 April 2025 till 31 March 2030 and fix their			
	25-Jun-2025	Company Limited	AGM		remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Adoption of standalone and consolidated financial statements for			Unqualified financial statements. Compliant with Indian
82	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	the year ended 31 March 2025. To declare dividend on equity shares for the financial year 2024-	FOR	FOR	Accounting Standards. As per the financials, the company is generating sufficient cash
	25-Jun-2025	Adani Total Gas Ltd	AGM	iviariagement	25.	FOR	FOR	profits.
				Management	To appoint a director in place of Mr Suresh P. Manglani (DIN:			
	05 1 0005	Adami Tatal Oca Ital			00165062), who retires by rotation and being eligible, offers	FOR	FOD	A
	25-Jun-2025	Adani Total Gas Ltd	AGM	Management	himself for re-appointment. To appoint a director in place of Mr Pranav V. Adani (DIN:	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	00008457), who retires by rotation and being eligible, offers			
	25-Jun-2025	Adani Total Gas Ltd	AGM		himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Makarand M. Joshi & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their			
	25-Jun-2025	Adani Total Gas Ltd	AGM		remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Reappoint Shashi Shanker (DIN: 06447938) as an Independent			
	25-Jun-2025	Adani Total Gas Ltd	AGM	Managamant	Director for three years from 4 May 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
		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.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
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.
				Management				
					Discuss any other matters to be transacted as per provisions of			
	25-Jun-2025	Orissa State Financial Corp	AGM		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.
- 04	20-3411-2023	Nestie Ilidia Lillited	AGIVI	Management	To confirm payment of two Interim Dividends and declare final	TOK	TOK	Accounting Standards.
				managomoni	dividend on equity shares for the financial year ended 31st March			As per the financials, the company is generating sufficient cash
	26-Jun-2025	Nestle India Limited	AGM		2025.	FOR	FOR	profits.
	00 1 0005	No attacked in the t	4014	Management	To appoint a Director in place of Mr. Satish Srinivasan (DIN: 10173407), who retires by rotation and being eligible, offers	F0D	FOR	A
	26-Jun-2025	Nestle India Limited	AGM	Management	himself for re-appointment. Approve remuneration of Rs. 240,000 to Ramanath Iyer & Co.,	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Nestle India Limited	AGM	Ivianagement	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.
				Management				•
					Appoint Manish Tiwary (DIN: 02572830) as Managing Director for			
	26-Jun-2025	Nestle India Limited	AGM		five years from 1 August 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
			AGM	Management	Appoint S. N. Ananthasubramanian & Co. as Secretarial Auditors	505	FOR	
	26-Jun-2025	Nestle India Limited	AGM	Management	for five years from FY26 and fix their remuneration. Adoption of standalone and consolidated financial statements for	FOR	FUR	Appointment is in line with Statutory requirements. Unqualified financial statements. Compliant with Indian
85	26-Jun-2025	ACC Limited	AGM	Wanagement	year ended 31 March 2025	FOR	FOR	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.
	20-3411-2023	ACC Littliced	AGIVI	Management	піпівен тог те-арропіннеті.	TOK	TOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	ACC Limited	AGM		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.
	20-Jun-2025	AGO Littilled	AGIVI	Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of	101	101	THE TOTALICIATION IS TEASONABLE AND IN THE WITH WORK REVEIS.
	26-Jun-2025	ACC Limited	AGM	, , a , a go , , o i t	the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Vinod Bahety (DIN: 09192400) as Whole Time Director and CEO for three years from 1 April 2025 and fix his			
	26-Jun-2025	ACC Limited	AGM		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.
				Management	Reappoint Nitin Shukla (DIN: 00041433) as Independent Director			
	26-Jun-2025	ACC Limited	AGM		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.
				Management	Approve the material related party transaction(s) with Orient Cement Limited, for the value of the proposed transaction (not to			
	26-Jun-2025	ACC Limited	AGM		exceed) of Rs. 1,250 crore during the financial year 2025-26.	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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
				Management	Adoption of standalone and consolidated financial statements for			Unqualified financial statements. Compliant with Indian
86	26-Jun-2025	Ambuja Cements Limited	AGM		the year ended 31 March 2025.	FOR		Accounting Standards
				Management	To declare dividend on equity shares for the Financial Year 2024-			As per the financials, the company is generating sufficient cash
	26-Jun-2025	Ambuja Cements Limited	AGM		25.	FOR	FOR	profits.
				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-			
	26-Jun-2025	Ambuja Cements Limited	AGM		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.
				Management	Ratify remuneration of Rs. 1.0 mn for P.M. Nanabhoy & Co. as cost			
	26-Jun-2025	Ambuja Cements Limited	AGM		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.
		-		Management	Appointment of Mr. Vinod Bahety (DIN: 09192400) as Director of			
	26-Jun-2025	Ambuja Cements Limited	AGM	, and the second	the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	00 1 0005	Australia Community Limited	4014	Management	Appoint Vinod Bahety (DIN: 09192400) as Whole Time Director and CEO for three years from 1 April 2025 and fix his	FOR		A
	26-Jun-2025	Ambuja Cements Limited	AGM	Management	remuneration. Appoint Praveen Garg (DIN: 00208604) as Independent Director	FUR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM	iviariagement	for three years from 1 April 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	20 04.1 2020	7 unibaja Comento Emilioa	7.0	Management	Reappoint Maheswar Sahu (DIN: 00034051) as Independent			repointment is in time that statutely requirements.
	26-Jun-2025	Ambuja Cements Limited	AGM		Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Reappoint Rajnish Kumar (DIN: 05328267) as Independent			
	26-Jun-2025	Ambuja Cements Limited	AGM		Director for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements
				Management	Reappoint Ameet Desai (DIN: 00007116) as Independent Director			
	26-Jun-2025	Ambuja Cements Limited	AGM		for three years from 16 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements
				Management	Reappoint Ms. Purvi Sheth (DIN: 06449636) as Independent			
	26-Jun-2025	Ambuja Cements Limited	AGM		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
				Management	To approve the Material related party transaction(s) with Orient Cement Limited for Value of the proposed transaction (not to			
	26-Jun-2025	Ambuja Cements Limited	AGM		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 1 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
	26-Jun-2025	ASIAN PAINTS LIMITED	AGM	Managamant	Reappoint Malay Dani (DIN: 01184336) as Non-Executive Non-	FUR	FUK	profits.
	26-Jun-2025	Asian Paints Limited	AGM	Management	Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Juli-2025	ASIAN PAINS LIMITEU	AGIVI	Management	Independent Director, habie to retire by rotation.	FUR	FUR	Appointment is in line with statutory requirements.
				Wanagement	To appoint Mr. Ashish Choksi (DIN: 00059132) as a Non-Executive			
	26-Jun-2025	Asian Paints Limited	AGM		Director of the Company, liable to retire by rotation.	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	Description of the Proposal	Management Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
				Shareholder				
				Management	Appoint Dr. K. R. Chandratre as secretarial auditor for five years			
	26-Jun-2025	Asian Paints Limited	AGM		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.
	20-Juli-2023	Asian Familis Limiteu	AGIVI	Management	Adoption of standalone and consolidated financial statements for	TOK		Unqualified financial statements. Compliant with Indian
88	26-Jun-2025	Canara Bank	AGM	Management	the year ended 31 March 2025. To declare dividend for the financial year 2024-25.	FOR	FOR	Accounting Standards. As per the financials, the company is generating sufficient cash
	26-Jun-2025	Canara Bank	AGM	Management	To declare dividend for the financial year 2024-25.	FOR	FOR	profits.
				Management	Appoint S K Majumdar (DIN: 08223415) as Executive Director for			
	26-Jun-2025	Canara Bank	AGM		three years from 24 March 2025 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Ragini Chokshi & Co. as secretarial auditors for five years			
	26-Jun-2025	Canara Bank	AGM	Management	from FY26 till FY30 and fix their remuneration. Appoint Ms. Nalini Padmanabhan (DIN: 01565909) as Part time	FOR	FOR	Appointment is in line with Statutory requirements.
					Non-Official Independent Director for one year from 11 April 2025			
	26-Jun-2025	Canara Bank	AGM	Management	or until further orders, whichever is earlier. Adoption of standalone financial statements for the year ended 31	FOR	FOR	Appointment is in line with Statutory requirements. Unqualified financial statements. Compliant with Indian
89	26-Jun-2025	Laurus Labs Ltd	AGM		March 2025.	FOR	FOR	Accounting Standards.
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2025.	FOR		Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-3411-2023	Laurus Labs Liu	AGIVI	Management	of March 2020.	TOK	TOR	Accounting Standards.
	00 1 0005		1014		To approve and ratify the 1st interim dividend on equity shares @	FOR	FOR	As per the financials, the company is generating sufficient cash
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Rs. 0.40 per share already paid for the Financial Year 2024-25.	FOR	FUR	profits.
	00 1 0005				To approve and ratify the 2nd interim dividend on equity shares @	500		As per the financials, the company is generating sufficient cash
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	Rs. 0.80 per share already paid for the Financial Year 2024-25. To appoint a Director in place of Dr. Satyanarayana Chava (DIN:	FOR	FOR	profits.
				Ĭ	00211921) who retires by rotation and, being eligible, offers			
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	himself, for re-appointment. To appoint a Director in place of Dr. C.V. Lakshmana Rao (DIN:	FOR	FOR	Appointment is in line with Statutory requirements.
				management	06885453) who retires by rotation and, being eligible, offers			
	26-Jun-2025	Laurus Labs Ltd	AGM	Management	herself, for re-appointment. Approve remuneration of Rs. 550,000 to Sagar & Associates, as	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Laurus Labs Ltd	AGM	Wanagement	cost auditor for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				Management	Appoint RPR & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their annual			
	26-Jun-2025	Laurus Labs Ltd	AGM		remuneration between Rs.250,000 and Rs.300,000.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Reappoint Dr. Satyanarayana Chava (DIN: 00211921) as Executive Director and CEO for five years from 1 April 2025 and fix			
	26-Jun-2025	Laurus Labs Ltd	AGM		his remuneration.	FOR	AGAINST	Remuneration skewed in favor of Promoter Director.
				Management	Reappoint V.V. Ravi Kumar (DIN: 01424180) as Executive Director			
	26-Jun-2025	Laurus Labs Ltd	AGM		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.
				Management	To approve modification of terms of employment contract of Dr.			
	26-Jun-2025	Laurus Labs Ltd	AGM		Lakshmana Rao CV, (DIN: 06885453) as Whole-time Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	To approve modification of terms of employment contract of Mr.			
	26-Jun-2025	Laurus Labs Ltd	AGM		Krishna Chaitanya Chava, (DIN: 06831883) as Whole-time Director of the Company.	FOR	AGAINST	Profit linked commision not capped in absolute terms. Performance parameters governing variable pay not disclosed.
		East do Edbo Eld	7.00111	Management	To approve modification of terms of employment contract of Mrs.	1 310		
	26 Jun 2025	Laurus Labs Ltd	AGM		Soumya Chava, (DIN: 06831892) as Whole-time Director of the Company.	FOR		Profit linked commision not capped in absolute terms. Performance parameters governing variable pay not disclosed.
	20-Juli-2025	Laurus Labs Ltu	IAGIVI		опрану.	I FUR	AGAINST	renormance 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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
90	26-Jun-2025	UltraTech Cement Limited	РВ	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.
				Management	Appointment of Mr. Himanshu Kapania (DIN: 03387441) as a Director of the Company, not liable to retire by rotation, with effect			
91	26-Jun-2025	Grasim Industries Limited	PB	Management	from 1st April 2025. Appoint Himanshu Kapania (DIN: 03387441) as Managing Director	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2025	Grasim Industries Limited	PB		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	РВ	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	РВ	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.
		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	This is in ordinary course of business with adequate disclosures.
92	26-Jun-2025	India Cement Ltd	РВ	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	Puniab 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.
		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	This is in ordinary course of business with adequate disclosures.
		Puniab 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	Appointment is in line with Statutory requirements.
		,	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	FOR	FOR	
	21-Jun-2025	Punjab National Bank	AGM	Management	conditions set out by the Government of India. 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,	FUK	FUK	Appointment is in line with Statutory requirements.
	27-Jun-2025	Punjab National Bank	AGM	Management	whichever is earlier. Appoint Agarwal S. & Associates as secretarial auditors for five	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jun-2025	Punjab National Bank	AGM	Management	years from FY26 till FY30 and fix their remuneration. Adoption of financial statements for the year ended 31 March	FOR	FOR	Appointment is in line with Statutory requirements. Unqualified financial statements. Compliant with Indian
94	27-Jun-2025	Bank of India	AGM		2025.	FOR	FOR	Accounting Standards

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
			Meeting	proposed by Management or		Recommendati on	(For/Against/Abs tain)	
				Shareholder		OII	tairi)	
				Management	To declare dividend for the year 2024-25 @ Rs.4.05 (40.50%) per			Unqualified financial statements. Compliant with Indian
	27-Jun-2025	Bank of India	AGM	Wanagement	leguity share.	FOR		Accounting Standards
				Management	Appoint Sawant & Associates as secretarial auditors for five years			
	27-Jun-2025	Bank of India	AGM		from FY26 till FY30 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
				Management	Approve related party transaction with Essel Mining & Industries			
					Limited, group company, of upto Rs. 42.0 bn for acquisition of			
95	27-Jun-2025	Hindalco Industries Limited	PBL		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.
- 55	27 0011 2020	Timadico madanes Emilio	1 52	Management	Approve related party transaction with Grasim Industries Limited	1010	1010	This is in ordinary source of business with adequate discretices.
					(Grasim), a promoter group company of upto Rs. 25.35 bn for			
	27-Jun-2025	Hindalco Industries Limited	PBL		FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	27-Jun-2025	Hindalco Industries Limited	PBL		to FY30	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	27 0011 2020	Timadico madanes Emilios	1 52	Management	Approve related party transactions between Novelis Korea Limited,	1010	1010	This is in ordinary source of business with adequate discretices.
					an indirect wholly owned subsidiary, and Ulsan Aluminum Limited			
					(Ulsan), a joint venture, of upto Rs202.0 bn per annum from FY27			
	27-Jun-2025	Hindalco Industries Limited	PBL		till FY30	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				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			
	27-Jun-2025	Hindalco Industries Limited	PBL		FY27 to FY30	FOR	FOR	This is in ordinary course of business with adequate disclosures.
				Management				
					Appoint Peter Bains (DIN: 00430937) as Managing Director and			
					CEO, not liable to retire by rotation, for two years from 1 April 2025		500	
96	28-Jun-2025	Syngene International Ltd.	PBL	Management	and fix his remuneration not exceeding 7% of net profits Appoint Dr. Sanjaya Singh (DIN: 11122562) as Independent	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2025	Syngene International Ltd.	PBL	Management	Director from 1 July 2025 upto the 2028 AGM	FOR	FOR	Appointment is in line with Statutory requirements.
	20 0011 2020	Syngerie international Eta.	T DE	Management	Appoint Suresh Narayanan (DIN: 07246738) as Independent	1010	TOR	Appointment to in time with cutatory requirements.
	28-Jun-2025	Syngene International Ltd.	PBL		Director from 1 August upto the 2028 AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	To approve amendments including increasing the share pool of			
					Performance Share Units under the Syngene Long Term Incentive			
	28-Jun-2025	Syngene International Ltd.	PBL	Management	Performance Share Plan 2023. To approve extending the benefits of the Syngene Long Term	FOR	AGAINST	Stock options granted at deep discount.
				Management	Incentive Performance Share Plan 2023, as amended to the			
					employees of holding company, subsidiary(ies) including future			
	28-Jun-2025	Syngene International Ltd.	PBL		subsidiary(ies).	FOR	AGAINST	Stock options granted at deep discount.
		Container Corporation of India		Management	Approve issue of bonus shares in the ratio of one bonus share for			The bonus shares will improve stock liquidity and expand the
97	29-Jun-2025	Limited	PBL	Mana	every four shares held (1:4)	FOR	FOR	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
90	30-Jun-2025	minuustan oniiever Limited	AGIVI	Management	Ratify interim dividend of Rs. 19.0 per share and a special dividend		FUR	Accounting Standards
				Management	of Rs. 10.0 per share and declare final dividend of Rs. 24.0 per			As per the financials, the company is generating sufficient cash
	30-Jun-2025	Hindustan Unilever Limited	AGM		share of face value Re. 1.0 each for FY25.	FOR	FOR	profits
				Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN:			
	00 1 0005	Library Linds Co. 20 C			00045204), who retires by rotation and being eligible, offers his	505	505	Annual of the second in the second to Other the
	30-Jun-2025	Hindustan Unilever Limited	AGM	Management	candidature for re-appointment. To appoint a Director in place of Mr. Ritesh Tiwari (DIN:	FOR	FOR	Appointment is in line with Statutory requirements
				wanayement	05349994), who retires by rotation and being eligible, offers his			
	30-Jun-2025	Hindustan Unilever Limited	AGM		candidature for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
						•		· · · · · · · · · · · · · · · · · · ·

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
			Meeting	proposed by Management or		Recommendati on	(For/Against/Abs tain)	
				Shareholder		on	tain)	
				Management	To appoint a Director in place of Mr. Biddappa Ponnappa Bittianda			
				Ivianagement	(DIN: 06586886), who retires by rotation and being eligible, offers			
	30-Jun-2025	Hindustan Unilever Limited	AGM		his candidature for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements
				Management				
					Appoint Parikh & Associates, Company Secretaries, as secretarial			
	30-Jun-2025	Hindustan Unilever Limited	AGM	M	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		Appointment is in line with Statutory requirements and remuneration is reasonable and in line with work levels
	30-3u11-2023	Tillidustali Olillevel Lillilled	AGIVI	Management	Adoption of standalone and consolidated financial statements for	TOK	TOK	Unqualified financial statements. Compliant with Indian
99	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	managomoni	the year ended 31 March 2025.	FOR	FOR	Accounting Standards
				Management	Declare dividend of Rs. 3.75 including a special dividend of Rs.			As per the financials, the company is generating sufficient cash
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM		1.25 per equity share of face value Re. 1.0 for FY25.	FOR	FOR	profits
				Management	Not to fill casual vacancy caused by retirement of Hitoshi			
	20 1 2005	Kananai Namalan Bainta I.t.	4014		Nishibayashi (DIN: 03169150) as Non-Executive Non-Independent	FOR	FOD	A
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	Director.	FOR	FOR	Appointment is in line with Statutory requirements
				ivianagement	Reappoint Takashi Tomioka (DIN: 08736654) as Non-Executive			
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM		Non-Independent Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
				Management	Ratify remuneration of Rs. 400,000 to D. C. Dave & Co., as cost			, , , , , , , , , , , , , , , , , , , ,
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM		auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels
				Management				
		l., <u>-</u>			Appoint JHR & Associates as secretarial auditors for five years			
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM	Management	from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements
				wanagement	Appoint Gen Yokota (DIN: 11084786) as Non-Executive Non-			
	30-Jun-2025	Kansai Nerolac Paints Ltd.	AGM		Independent Director from 6 May 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements
				Management	Adoption of standalone financial statements for the year ended 31			Unqualified financial statements. Compliant with Indian
100	30-Jun-2025	Tata Chemicals Limited	AGM	Ů	March 2025.	FOR	FOR	Accounting Standards.
				Management	Adoption of consolidated financial statements for the year ended			Unqualified financial statements. Compliant with Indian
	30-Jun-2025	Tata Chemicals Limited	AGM		31 March 2025.	FOR	FOR	Accounting Standards.
	20 1 2005	Taka Objectively I invited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2025	Tata Chemicals Limited	AGIVI	Management	ended March 31, 2025. To appoint a Director in place of Mr. R. Mukundan (DIN:	FOR	FOR	profits.
				ivianagement	00778253), who retires by rotation and being eligible, offers			
	30-Jun-2025	Tata Chemicals Limited	AGM		himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Reappoint Rajiv Dube (DIN: 00021796) as Independent Director			
	30-Jun-2025	Tata Chemicals Limited	AGM		for five years from 18 September 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
		L		Management	Appointment of Mr. Modan Saha (DIN: 02848515) as a Director of			
	30-Jun-2025	Tata Chemicals Limited	AGM	Monogement	the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint Parikh & Associates as secretarial auditors for five years			
	30-Jun-2025	Tata Chemicals Limited	AGM	1	from 1 April 2025 till 31 March 2030 and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	20 00 2020	Grownsals Ellinou	1.0	Management	Ratify remuneration of Rs. 1,050,000 to D.C Dave & Co., as cost	. 511	. 510	
	30-Jun-2025	Tata Chemicals Limited	AGM		auditor for FY26 .	FOR	FOR	The remuneration is reasonable and in line with work levels.
				Management	Adoption of standalone and consolidated financial statements for			Unqualified financial statements. Compliant with Indian
101	30-Jun-2025	Piramal Enterprises Limited	AGM		the year ended 31 March 2025.	FOR	FOR	Accounting Standards.
	00 1 0005	Discourt Fortons 1 11 11 1	1,014	Management	To declare final dividend on equity shares for the financial year	505	500	As per the financials, the company is generating sufficient cash
	30-Jun-2025	Piramal Enterprises Limited	AGM	Managamant	ended March 31, 2025. To appoint a Director in place of Ms. Nandini Piramal (DIN:	FOR	FOR	profits.
				Management	00286092), who retires by rotation and being eligible, offers herself			
	30-Jun-2025	Piramal Enterprises Limited	AGM	1	for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	,				1 11			, , , , , , , , , , , , , , , , , , ,

Sr. No.	Meeting Date	Investee Company Name	Types of	Agenda Item as	Description of the Proposal	Management	Vote	Reason Supporting the Vote Decision
		. ,	Meeting	proposed by	·	Recommendati	(For/Against/Abs	0
				Management or		on	tain)	
				Shareholder				
				Management	To appoint a Director in place of Ms. Shikha Sharma (DIN:			
					00043265), who retires by rotation and being eligible, offers herself			
	30-Jun-2025	Piramal Enterprises Limited	AGM		for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Appoint N. M. Raiji & Co as joint statutory auditors for three years			
	30-Jun-2025	Piramal Enterprises Limited	AGM		from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-3u11-2023	Finantial Enterprises Entitled	AGIVI	Management	If on the condusion of the 2023 AGM and the trendheration.	TOK	TOR	Appointment is in line with Statutory requirements.
					Appoint Chhajed & Doshi as joint statutory auditors for three years			
	30-Jun-2025	Piramal Enterprises Limited	AGM		from the conclusion of the 2025 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Continuation of the existing term of office of Mr. Ajay G. Piramal			
					(DIN: 00028116) as Chairman (Whole-time Director) of the			
		L			Company upon attaining the age of 70 (Seventy) years in August,			
	30-Jun-2025	Piramal Enterprises Limited	AGM	14	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-Juli-2023	Firamai Enterprises Limited	AGIVI	Management	Reappoint Kunal Bahl (DIN: 01761033) as Independent Director	FOR	FUR	Appointment is in line with Statutory requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM	Wanagement	for five years from 14 October 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	00 0411 2020	- Harriar Ernorprioso Errinou	7.0	Management	Reappoint Ms. Anjali Bansal (DIN: 00207746) as Independent			reposition to in this statute, y requirements.
	30-Jun-2025	Piramal Enterprises Limited	AGM		Director for five years from 19 November 2025	FOR	FOR	Appointment is in line with Statutory requirements.
		·		Management	Appoint N. L. Bhatia & Associates as secretarial auditors for five			
	30-Jun-2025	Piramal Enterprises Limited	AGM		years from FY26 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management				The resolution seeks to strengthen the capital base of the
	30-Jun-2025	Piramal Enterprises Limited	AGM		Issue of Non-Convertible Debentures on Private Placement Basis.	FOR	FOR	company.
	00 1 0005	Discount Fasts and in a Lineite of	4014	Management	Approve conversion of loans into equity or other capital on the	FOR	FOR	O
	30-Jun-2025	Piramal Enterprises Limited	AGM	Management	occurrence of default. Adoption of standalone financial statements for the year ended 31	FOR	FOR	Compliant with law. Unqualified financial statements. Compliant with Indian
102	30-Jun-2025	Rossari Biotech Ltd	AGM	Ivianagement	March 2025 .	FOR	FOR	Accounting Standards.
102	30-3011-2023	Nossan Biotech Eta	AOW	Management	Adoption of consolidated financial statements for the year ended	1010	TOIL	Unqualified financial statements. Compliant with Indian
	30-Jun-2025	Rossari Biotech Ltd	AGM		31 March 2025.	FOR	FOR	Accounting Standards.
				Management	Declare dividend of Re 0.5 per equity share on face value Rs. 2.0			As per the financials, the company is generating sufficient cash
	30-Jun-2025	Rossari Biotech Ltd	AGM		each for FY25.	FOR	FOR	profits.
				Management	Appointment of Mr. Sunil Chari (DIN: 00149083) who retires by			
	30-Jun-2025	Rossari Biotech Ltd	AGM		rotation at this meeting, as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Approve material related party transactions upto Rs. 10.29 bn with			
	30-Jun-2025	Rossari Biotech Ltd	AGM		Unitop Chemicals Private Limited (UCPL), 80% subsidiary, for FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	50-3un-2023	11033ail Divicui Liu	AGIVI	Management	Appoint Shah Patel & Associates as secretarial auditors for five	101	101	This is in ordinary course of business with adequate disclosures.
	30-Jun-2025	Rossari Biotech Ltd	AGM	, and agoing the	years from 1 April 2025 and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
				Management	Ratify remuneration of Rs. 120,000 to R. Shetty & Associates as			
	30-Jun-2025	Rossari Biotech Ltd	AGM		cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
				Management	Approval of transactions with Siemens Aktiengesellschaft,			
		L			Germany, for total amount of all the proposed transactions Rs.			
103	30-Jun-2025	Siemens Limited	PBL	Mana	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.
104	30-Juli-2023	Daimia Dilatat Ltu	AGIVI	Management	Confirm interim dividend of Rs. 4.0 per equity share and approve	FUR	FUR	Accounting Standards.
				Management	final dividend of Rs. 5.0 per equity share (face value Rs. 2.0 each)			As per the financials, the company is generating sufficient cash
	30-Jun-2025	Dalmia Bharat Ltd	AGM		for FY25.	FOR	FOR	profits.
				Management				
					Reappoint Yadu Hari Dalmia (DIN: 00009800), as Non-Executive			
			1		Non-Independent Director, liable to retire by rotation and approve	_	_	
	30-Jun-2025	Dalmia Bharat Ltd	AGM	l	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 Recommendati on	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
				Management	Appoint Vikas Gera & Associates as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their			
	30-Jun-2025	Dalmia Bharat Ltd	AGM		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.
	00.1.0005			Management	Approve issue of equity shares upto Rs. 75.0 bn through QIP, FPO, Rights, Preferential issue, BASEL III bonds, or in any such	500	500	
	30-Jun-2025	Bank of Maharashtra	AGM	Management	combination	FOR	FOR	Compliant with law.
	30-Jun-2025	Bank of Maharashtra	AGM	iviariagement	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.
		Bank of Maharashtra	AGM	Management	Election of Shareholder Director	FOR	FOR	No concern found.
106		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.
				Management	Appoint K. Narayana Swamy & Co as secretarial auditors for five years from 1 April 2025 till 31 March 2030 and fix their			
	30-Jun-2025	Kerala Financial Corporation	AGM		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 Raphel 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.