Annexure - 1

LIFE INSURANCE COROPRATION OF INDIA								
VOTING DECISION DISCLOSURE FOR THE QUARTER ENDING JUNE 2026								
Sr. No.	**Meeting Date**	**Investee Company Name**	**Types of Meeting**	**Agenda Item as proposed by Management or Shareholder**	**Description of the Proposal**	**Management Recommendation**	**Vote (For/Against/Abstain)**	**Reason Supporting the Vote Decision**
1	01-Apr-2026	Varun Beverages Ltd	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 December 2025.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Apr-2026	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	01-Apr-2026	Varun Beverages Ltd	AGM	Management	Re-appoint Ravi Jaipuria (DIN: 00003668) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Apr-2026	Varun Beverages Ltd	AGM	Management	Reappoint Raj Gandhi (DIN: 00003649) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Apr-2026	Varun Beverages Ltd	AGM	Management	Approve continuation of directorship of Abhiram Seth (DIN: 00176144) as Independent Director after attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
2	01-Apr-2026	Hyundai Motor India Ltd	PB	Management	To appoint Mr. Dong Huwy Park as Whole-time Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Apr-2026	Hyundai Motor India Ltd	PB	Management	To approve material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	01-Apr-2026	Hyundai Motor India Ltd	PB	Management	To approve material related party transactions between Hyundai Motor India Limited (Company) and Kia India Private Limited (Kia).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	01-Apr-2026	Hyundai Motor India Ltd	PB	Management	To approve material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor Company (HMC).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
3	01-Apr-2026	ACC Limited	PB	Management	Approve material related party transactions with Ambuja Cements Limited (Ambuja), the holding company, aggregating to Rs. 275.0 bn for FY27	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	01-Apr-2026	ACC Limited	PB	Management	Approve material related party transactions with Orient Cement Limited (Orient Cement), aggregating to Rs. 41.0 bn for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
4	01-Apr-2026	Ambuja Cements Limited	PB	Management	Approval of Material Related Party Transactions with ACC Limited for Financial Year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	01-Apr-2026	Ambuja Cements Limited	PB	Management	Approval of material related party transactions with Orient Cement Limited for financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
5	03-Apr-2026	Oracle Financial Services Softw	PB	Management	Appoint Simon de Montfort Walker (DIN: 11549486) as Non-Executive Non-Independent Director from 25 February 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
6	10-Apr-2026	Hindustan Zinc Limited	PB	Management	To consider and approve the appointment of Mr. Sandeep Vasant Kadam (DIN: 08414389), as a Government Nominee Director (Non-Executive) on the Board of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
7	10-Apr-2026	Brookfield India Real Estate Tru	EGM	Management	Approve fundraise by Arliga Ecoworld Business Parks Private Limited up to Rs. 11.25 bn with a future commitment of up to Rs. 0.25 bn from 360 ONE Real Assets Advantage Fund.	FOR	FOR	Compliant with law.
	10-Apr-2026	Brookfield India Real Estate Tru	EGM	Management	Approve issue of units through institutional placement to raise up to Rs. 40.0 bn	FOR	FOR	Compliant with law.

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	10-Apr-2026	Brookfield India Real Estate Tru:	EGM	Management	Approve increase in remuneration of Deloitte Haskins & Sells LLP, statutory auditors, up to Rs. 40.0 mn per annum from FY26 to FY30 with an increase in remuneration or fee up to 10% every year from last increased maximum approved remuneration.	FOR	FOR	The remuneration is reasonable and in line with work levels.
8	11-Apr-2026	Responsive Industries Limited	PB	Management	Appointment of Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
9	11-Apr-2026	Firstsource Solutions Limited	PB	Management	Approve continuation of directorship of Dr. Rajiv Kumar (DIN: 02385076) as Independent Director till completion of his term on 2 May 2027, after attaining 75 years of age	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Apr-2026	Firstsource Solutions Limited	PB	Management	Reappoint Dr. Rajiv Kumar (DIN: 02385076) as Independent Director for three years from 3 May 2027 and approve his continuation after attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Apr-2026	Firstsource Solutions Limited	PB	Management	To consider and approve appointment of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non-Executive, Independent Director of the Compan.	FOR	FOR	Appointment is in line with Statutory requirements.
10	11-Apr-2026	National Stock Exchange of India	PB	Management	Appoint Dinesh Pant (DIN: 11134993) as Non-Executive Nominee Director of Life Insurance Corporation of India Limited, liable to retire by rotation, from the date of SEBI approval.	FOR	FOR	Appointment is in line with Statutory requirements.
11	17-Apr-2026	Sun Pharmaceutical Industries Ltd	PB	Management	Ratify remuneration of Rs. 3,126,000 to Narasimha Murthy & Co. as cost auditors for FY26.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	17-Apr-2026	Sun Pharmaceutical Industries Ltd	PB	Management	Alteration of Main Objects clause III (A) of the Memorandum of Association of the Company.	FOR	FOR	To Align/ Adopt to the changes.
	17-Apr-2026	Sun Pharmaceutical Industries Ltd	PB	Management	Reappoint Dr. Pawan Goenka(DIN:00254502) as Independent Director for five years from 21 May 2026 and approve his continuation after he attains 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
12	17-Apr-2026	IDFC First Bank Ltd	PB	Management	Re-appointment of Mr. S. Ganesh Kumar (DIN: 07635860) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
13	17-Apr-2026	Bima Sugam Ltd	EGM	Management	Amendment to Articles of Association (“AOA”) of the Company.	FOR	FOR	Compliant with law.
14	20-Apr-2026	Cummins India Limited	PB	Management	Revision in the maximum remuneration payable to Ms. Shveta Arya (DIN: 08540723), as Managing Director of the Company with effect from April 01, 2026, for the remaining tenure of her present term, i.e., up to August 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with market practices.
15	22-Apr-2026	Bharat Forge Limited	PB	Management	Reappoint B. P. Kalyani (DIN: 00267202) as Whole Time Director designated as Executive Director for five years from 23 May 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Apr-2026	Bharat Forge Limited	PB	Management	Reappoint S. E. Tandale (DIN: 00266833) as Whole Time Director designated as Executive Director for five years from 23 May 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
16	24-Apr-2026	Yes Bank Limited	PB	Management	To approve appointment of Mr. Vinay Muralidhar Tonse (DIN - 06695367), as a Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Apr-2026	Yes Bank Limited	PB	Management	Appoint Vinay Muralidhar Tonse (DIN: 06695367) as Managing Director and CEO for three years from 6 April 2026 and fix his remuneration.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	24-Apr-2026	Yes Bank Limited	PB	Management	Reappoint Dr. Rajan Pental (DIN: 08432870) as Executive Director from 2 February 2026 to 31 July 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.

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	24-Apr-2026	Yes Bank Limited	PB	Management	To approve Material Related Party Transactions with Sumitomo Mitsui Banking Corporation for an aggregate limit shall not exceed INR 25,200 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
17	24-Apr-2026	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Ramesh G. Iyer (DIN: 00220759) as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
18	26-Apr-2026	HDFC Bank Limited	PB	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari, as an Independent Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
19	28-Apr-2026	Bharat Petroleum Corporation Limited	PB	Management	Approve material related party transactions with Petronet LNG Limited, a 12.5% associate company, up to Rs. 84.4 bn for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
20	28-Apr-2026	Torrent Pharmaceuticals Limited	NCLT	Management	Approve scheme of arrangement for merger of J. B. Chemicals & Pharmaceuticals Limited (JB Chemicals) with and into Torrent Pharmaceuticals Limited (Torrent Pharma)	FOR	FOR	The amalgamation will consolidate related businesses, enhance product portfolio and market reach, and enable operational and financial synergies.
21	29-Apr-2026	Sanofi India Limited	AGM	Management	Adoption of Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Apr-2026	Sanofi India Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 75 per equity share of Rs. 10 each and to declare a final dividend of Rs. 48 per equity share of Rs. 10 each for the financial year ended December 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Re-appointment of Mr. Vaibhav Karandikar as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Apr-2026	Sanofi India Limited	AGM	Management	To re-appoint Mr. Eric Mansion (DIN: 10654588), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as the Whole-time Director of the Company for a term of 3 (three) years from March 1, 2026 to February 28, 2029, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Appointment of Mrs. Rajani Kesari (DIN: 02384170), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Approval of Material Related Party Transactions with Sanofi-Aventis Singapore Pte. Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Approval of Material Related Party Transactions with Sanofi Healthcare India Private Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	29-Apr-2026	Sanofi India Limited	AGM	Management	Ratification of remuneration payable to M/s. Kishore Bhatia and Associates, Cost Accountants as a Cost Auditor of the Company for the FY ending December 31, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
22	02-May-2026	Dabur India Limited	CCM	Management	Scheme of Amalgamation between Sesa Care Private Limited (Transferor Company) and Dabur India Limited (Transferee Company or Company) and their respective shareholders and creditors (Scheme).	FOR	FOR	The merger allows Dabur to enter a new market segment of ayurvedic hair oil and realise cost synergies.
23	03.05.2026	H G I Industries Limited	PB	Management	Approve Voluntary Delisting of Equity Shares from CSE.	FOR	FOR	Compliant with law.

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24	05.05.2026	HEG Limited	NCLT	Management	Scheme of Arrangement amongst HEG Limited and HEG Graphite Limited and Bhilwara Energy Limited	FOR	FOR	Compliant with law.
25	06.05.2026	India Cements Limited	PB	Management	Material Related Party Transactions between the Company and UltraTech Cement Limited, the Holding Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
26	06-May-2026	Adani Total Gas Ltd	PB	Management	Re-appointment of Mr. Suresh P Manglani (DIN: 00165062), as Whole Time Director designated as Executive Director of the Company including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
27	06-May-2026	Simplex Mills Company Ltd	EGM	Management	Approval the sale, transfer and/or otherwise disposal of the land pertaining to the closed textile plant.	FOR	AGAINST	Lack of adequate disclosures.
28	07-May-2026	Vedanta Limited	PB	Management	To consider and appoint Mr. SV Murali Dhar Rao (DIN: 11003912), as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
29	08-May-2026	Sun Pharmaceutical Industries Ltd	PB	Management	Appointment of Ms. Satyavati Berera (DIN: 05002709), as an Independent Director of the Company .	FOR	FOR	Appointment is in line with Statutory requirements.
30	08-May-2026	Bosch Limited	PB	Management	Approve material related party transaction involving investment in the equity share capital of Bosch Chassis Systems India Private Limited (‘RBIC’), group company, up to Rs. 90.69 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	08-May-2026	Bosch Limited	PB	Management	Approve issue of 2,460 equity shares on preferential basis for consideration other than cash to Robert Bosch Investment Nederland B.V., Netherlands and Robert Bosch LLC, USA at Rs. 35,200 per share aggregating to Rs. 86.6 mn.	FOR	FOR	Compliant with law.
31	09-May-2026	ABB India Limited	AGM	Management	Adoption of Audited Financial Statements (including the consolidated financial statements of the Company for the Financial Year ended December 31, 2025 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-May-2026	ABB India Limited	AGM	Management	Declaration of Dividend for the financial year ended December 31, 2025.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-May-2026	ABB India Limited	AGM	Management	Re-appointment of Mr. Adrian Guggisberg as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-May-2026	ABB India Limited	AGM	Management	Ratification of remuneration payable to Ashwin Solanki and Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year ending December 31, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
32	09-May-2026	Bliss GVS Pharma Limited	PB	Management	Appoint Vijayanarayanan Mahadevan (DIN: 06639177) as Independent Director for five years from 3 April 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-May-2026	Bliss GVS Pharma Limited	PB	Management	Appoint Deepak Shah (DIN: 06954206) Independent Director for five years from 3 April 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
33	11-May-2026	Suzlon Energy Ltd	PB	Management	Appoint Girish Vanvari (DIN: 07376482) as Independent Director for five years from 24 February 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
34	11-May-2026	Max Healthcare Institute Ltd	PB	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive and Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
35	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr Sunil Behari Mathur w.e.f 07/03/2026 (Non-ED) liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr. Sanjay Chandrakant Kirloskar as an Independent Director for 5 years w.e.f 15/11/2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr. Suman Jyoti Khaitan as an Independent Director for 5 years w.e.f 15/11/2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr. Mukesh Gupta as an Independent Director for 5 years w.e.f. 15/11/2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mrs. Meeta Makhan as an Independent Director for 5 years w.e.f 15/11/2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr. Alok Bansidhar Shriram (DIN: 00203808) as Managing Director and CEO, for a period of 5 years w.e.f. 24.12.2025, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Ms. Kanika Shriram (DIN: 00998758) as Deputy Managing Director of the Company, for a period of 5 years w.e.f. 24.12.2025, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr. Rudra Shriram (DIN: 08617576) as Deputy Managing Director of the Company, for a period of 5 years w.e.f. 24.12.2025, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Mr. Purushottam Das Bagla (DIN: 11354856) as Whole Time Director of the Company, for a period of 3 years w.e.f. 24.12.2025, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	12-May-2026	DCM Shriram International Ltd	PB	Management	Appointment of Secretarial Auditors - (2025-2030).	FOR	FOR	Appointment is in line with Statutory requirements.
36	15-May-2026	State Bank of India	EGM	Management	Elect four shareholder directors who will assume office for three years from 26 June 2026	FOR	FOR	Appointment is in line with Statutory requirements.
37	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Chitrank Goel as an Executive Director designated as Deputy Managing Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Prashant Premrajka, as an Executive Director and Chief Financial Officer of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Madhavan Hariharan as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Ravindra Pisharody as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Ms. Shukla Wassan as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Jayaraman Vaidyaraman (JV Raman) as a Non-Executive Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Approval of remuneration payable to Non-Executive Independent Directors.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	15-May-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of M/s. S.N. Ananthasubramanian and Co., Company Secretaries as Secretarial Auditors of the Company and to approve their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
38	19-May-2026	Swan Corp Ltd	PB	Management	Appointment of Ms. Bhagwati Sharma (DIN: 09632127) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-May-2026	Swan Corp Ltd	PB	Management	Appointment of Mr. Ashish Chhabria (DIN: 11564611) as a Non-Executive Independent Director of the Company, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
39	19-May-2026	Mahanagar Gas Limited	PB	Management	To appoint Mr. Deepak Gupta, nominee of GAIL (India) Limited as the Non-Executive Non-Independent Director, designated as Chairman of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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	19-May-2026	Mahanagar Gas Limited	PB	Management	To appoint Mr. Praveer Kumar Srivastava as Managing Director of the Company, including payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
40	20-May-2026	HDFC Bank Limited	PB	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022.	FOR	FOR	This aligns the interest of employees with that of shareholders.
41	21-May-2026	Indraprastha Gas Limited	PB	Management	Appointment of Shri. Subhankar Sen (DIN: 09844251) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
42	21-May-2026	Wipro Limited	PB	Management	Reappoint Ms. Tulsi Naidu (DIN: 03017471) as Independent Director for five years from 1 July 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-May-2026	Wipro Limited	PB	Management	Appoint Ms. Laura Marie Miller (DIN: 11546063) as Independent Director for five years from 1 April 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-May-2026	Wipro Limited	PB	Management	Approve buyback of up to 600,000,000 equity shares at a buy back price of Rs. 250.0 per share (face value of Rs. 2.0) through tender offer, aggregate consideration not to exceed Rs. 150.0 bn.	FOR	FOR	Compliant with law.
43	23-May-2026	Bata India Limited	PB	Management	Re-appointment of Ms. Radha Rajappa (DIN: 08530439) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
44	24-May-2026	Infosys Limited	PB	Management	Appointment of Diane Enberg Jurgens (DIN: 11585200), as an Independent Director of the Company for a period of 3 (three) years till April 21, 2029, and that she shall not be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-May-2026	Infosys Limited	PB	Management	Re-appointment of Helene Auriol Potier (DIN: 10166891), as an Independent Director, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
45	24-May-2026	Swan Defence and Heavy Industries Ltd	NCLT	Management	Scheme of Arrangement and Amalgamation between Triumph Offshore Private Limited and Swan Defence and Heavy Industries Limite	FOR	FOR	Compliant with law.
46	24-May-2026	National Stock Exchange of India	PB	Management	To approve the alteration of the Articles of Association of the Company.	FOR	FOR	Compliant with law.
	24-May-2026	National Stock Exchange of India	PB	Management	To approve increase in investment limits for non-resident Indians and overseas citizens of India.	FOR	FOR	Compliant with law.
47	27-May-2026	Trent Limited	PB	Management	Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association.	FOR	FOR	Compliant with law.
	27-May-2026	Trent Limited	PB	Management	Issuance of Bonus Shares.	FOR	FOR	Compliant with law.
	27-May-2026	Trent Limited	PB	Management	Adoption of Trent Limited - Employee Stock Option Plan 2026.	FOR	FOR	Compliant with law.
	27-May-2026	Trent Limited	PB	Management	Option Plan 2026 to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) of the Company.	FOR	FOR	Compliant with law.
48	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Ms. Rama Sanjay Kirloskar (DIN: 07474724) as an Independent Director of the Company for a term of five years w.e.f 01.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Siddhartha Mukherjee (DIN 11385631) as an Independent Director of the Company for a term of five years w.e.f 01.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Rohit Bhandari (DIN 11389548) as an Independent Director of the Company for a term of five years w.e.f 01.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Venkata Rama Subbu Behara (DIN 00289721) as an Independent Director of the Company for a term of five years w.e.f 01.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Vijay Anand (DIN 06431219) as an Independent Director of the Company for a term of five years w.e.f 01.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mrs. Urvashi Tilakdhar (DIN: 00294265) as Senior Managing Director for five years w.e.f. 24.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Akshay Dhar (DIN: 01078392) as Managing Director for five years w.e.f. 24.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Dr. Sandeep Bajaj (DIN: 11362256) as Whole-time Director, designated as Director – Business Development for two years w.e.f. 24.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Ms. Aditi Dhar (Non- ED) (DIN: 10844764) as a Director liable to retire by rotation w.e.f. 24.12.2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Alok Bansidhar Shriram (Non- ED) (DIN: 00203808) as a Director liable to retire by rotation w.e.f. 03.03.2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Mr. Sunil Behari Mathur (Non- ED) (DIN: 00013239) as a Director liable to retire by rotation w.e.f. 03.03.2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	DCH Shriram Fine Chemicals Ltd	PB	Management	Appointment of Secretarial Auditors	FOR	FOR	Appointment is in line with Statutory requirements.
49	30-May-2026	UltraTech Cement Limited	PB	Management	Approve related party transactions with The India Cements Limited (ICEM), a subsidiary for upto Rs. 98.2 bn for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
50	30-May-2026	L&T Technology Service	AGM	Management	Adoption of Standalone and Consolidated Financial Statements	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-May-2026	L&T Technology Service	AGM	Management	Declaration of Final Dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-May-2026	L&T Technology Service	AGM	Management	Re-appointment of Dr. Keshab Panda as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	L&T Technology Service	AGM	Management	To re-appoint Mr. Alind Saxena as an Executive Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	L&T Technology Service	AGM	Management	To appoint Mr. Rajeev Gupta as an Executive Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	L&T Technology Service	AGM	Management	To appoint Mr. Amitabh Kant as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	L&T Technology Service	AGM	Management	To appoint Ms. Sumithra Gomatam as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
51	30-May-2026	LTIMindtree Ltd	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-May-2026	LTIMindtree Ltd	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-May-2026	LTIMindtree Ltd	AGM	Management	To declare a final dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-May-2026	LTIMindtree Ltd	AGM	Management	Re-appointment of Mr. R. Shankar Raman as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	LTIMindtree Ltd	AGM	Management	To appoint Mr. Vipul Chandra as Whole-time Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-May-2026	LTIMindtree Ltd	AGM	Management	To re-appoint Mr. James Abraham as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.

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52	01-Jun-26	Centrico Insurance Repository Ltd.	AGM	Management	Approve adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	01-Jun-26	Centrico Insurance Repository Ltd.	AGM	Management	To appoint a Director in place of Shri Rajesh Saraf (DIN: 07236689) who retires from office by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Jun-26	Centrico Insurance Repository Ltd.	AGM	Management	To appoint Statutory Auditor and Fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
53	04-Jun-2026	RMBS Development Company Limited	EGM	Management	Ratification of decisions taken by the Board of Directors since 22.01.2026.	FOR	FOR	Compliant with law.
	04-Jun-2026	RMBS Development Company Limited	EGM	Management	Extension of term of Nominee Director Mr. Vijay Deshwal (DIN:10004047).	FOR	FOR	Appointment is in line with Statutory requirements.
	04-Jun-2026	RMBS Development Company Limited	EGM	Management	Noting of cessation of Nominee Director (Mr. Arup Kumar Rakshit (DIN: 10532247) pursuant to Shareholder's Agreement.	FOR	FOR	Compliant with law.
	04-Jun-2026	RMBS Development Company Limited	EGM	Management	Appointment of Mr. Vijay Bhambhani (DIN: 11726305) as Nominee Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
54	04-Jun-2026	Tata Capital Ltd	PB	Management	Approve material related party transactions with Tata Steel Limited, an associate of Tata Sons Private Limited (promoter company),aggregating Rs. 150.6 bn for FY27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
55	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 38 per share of face value of Rs. 2 each for FY 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Reappoint Anil Vithal Parab (DIN: 06913351) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Reappoint R. Shankar Raman (DIN: 00019798) as Director, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the President and Whole-time Director - Finance with effect from October 1, 2026 upto and including September 30, 2028, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Reappoint Pramit Jhaveri (DIN: 00186137) as Independent Director for five years from 1 April 2027.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Appoint Vijay Sankar (DIN: 00007875) as Independent Director for five years from 27 May 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	05-Jun-2026	Larsen & Toubro Limited	AGM	Management	Approve remuneration of Rs. 2.0 mn payable to R. Nanabhoy & Co. as cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
56	05-Jun-2026	Bandhan Bank Limited	PB	Management	Appointment of Mr. Debashish Mukherjee (DIN: 08193978) as an Independent Director of the Bank, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
57	07-Jun-2026	Biocon Limited	PB	Management	Approve revision in remuneration of Ms. Kiran Mazumdar-Shaw (DIN: 00347229) as Executive Chairperson for the end of her current term till 31 March 2030 and fix her remuneration as minimum remuneration and in excess of regulatory thresholds.	FOR	FOR	The remuneration is reasonable and in line with market practices.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Shreehas Tambe (DIN: 09796480) as CEO and Managing Director for five years from 1 April 2026, not liable to retire by rotation, and fix his remuneration as minimum remuneration and in excess of regulatory thresholds.	FOR	FOR	Appointment is in line with Statutory requirements.

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	07-Jun-2026	Biocon Limited	PB	Management	Approve preferential allotment of ~8.8 mn equity shares at Rs. 376.41 per share aggregating ~Rs. 3.3 bn for consideration other than cash.	FOR	FOR	Compliant with law.
	07-Jun-2026	Biocon Limited	PB	Management	Reappoint Ms. Rekha Menon (DIN: 02768316) as Independent Director for five years from 6 August 2026.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Thomas Roberts (DIN: 09337723) as Non-Executive Non-Independent Director from 1 August 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Rajiv Malik (DIN: 00120557) as Independent Director from 1 August 2026 till the conclusion of 2028 AGM.	FOR	AGAINST	Governance concern.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Daniel Bradbury (DIN: 06599933) as Independent Director from 1 August 2026 till the conclusion of 2028 AGM.	FOR	AGAINST	Governance concern.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Peter Piot (DIN: 09015343) as an Independent Director from 1 August 2026 till the conclusion of 2028 AGM and approve his continuation on the board since he has already attained seventy-five years of age	FOR	FOR	Appointment is in line with Statutory requirements.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Arun Chandavarkar (DIN: 01596180) as Independent Director from 1 August 2026 till the conclusion of 2028 AGM.	FOR	AGAINST	Governance concern.
	07-Jun-2026	Biocon Limited	PB	Management	Appoint Ms. Nivruti Rai (DIN: 01353079) as Independent Director from 1 August 2026 till the conclusion of 2028 AGM.	FOR	FOR	Appointment is in line with Statutory requirements.
58	09-Jun-2026	Tata Consultancy Services Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	09-Jun-2026	Tata Consultancy Services Limited	AGM	Management	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	09-Jun-2026	Tata Consultancy Services Limited	AGM	Management	Reappoint N. Chandrasekaran (DIN: 00121863) as Non-Executive Non-Independent Director, liable to retire by rotation	FOR	FOR	Appointment is in line with Statutory requirements.
59	10-Jun-2026	Cyient Limited	PB	Management	Approval for the Buyback of equity shares of the Company.	FOR	FOR	Compliant with law.
	10-Jun-2026	Cyient Limited	PB	Management	Re-appointment of Mr. Krishna Bodanapu as Executive ViceChairman and Managing Director of the Company, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
60	10-Jun-2026	Tata Consumer Products Ltd	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jun-2026	Tata Consumer Products Ltd	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2026	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	10-Jun-2026	Tata Consumer Products Ltd	AGM	Management	To declare a dividend of Rs. 10/- per Equity Share of face value of Re. 1 each (1000%), of the Company for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	10-Jun-2026	Tata Consumer Products Ltd	AGM	Management	Re-appoint Mr. Ajit Krishnakumar (DIN: 08002754) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Jun-2026	Tata Consumer Products Ltd	AGM	Management	Re-appointment of Dr. K. P. Krishnan as an Independent Director of the Company for a second term of 5 years Commencing from 22nd October, 2026.	FOR	FOR	Appointment is in line with Statutory requirements.

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	10-Jun-2026	Tata Consumer Products Ltd	AGM	Management	Ratification of remuneration payable to M/s. Shome and Banerjee, Cost Accountants as the Cost Auditors of the Company for the financial year ended March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
61	12-Jun-2026	UCO Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Jun-2026	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Jun-2026	UCO Bank	AGM	Management	Approve fund raising by the way of issuance of upto 2.7 bn equity shares for FY27.	FOR	FOR	Compliant with law.
	12-Jun-2026	UCO Bank	AGM	Management	Appointment of Shri Hari Har Mishra as Director on the Board of UCO Bank with effect from 13th May 2026 and until further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
62	12-Jun-2026	Bharti Airtel Limited	EGM	Management	Issuance of equity shares of the Company on preferential basis.	FOR	FOR	Compliant with law.
63	12-Jun-2026	Aditya Birla Capital Limited	EGM	Management	Issuance of Equity Shares on a Preferential Basis to Grasim Industries Ltd for an aggregate consideration not exceeding ₹ 2,880 Crore.	FOR	FOR	Compliant with law.
	12-Jun-2026	Aditya Birla Capital Limited	EGM	Management	Issuance of Equity Shares on a Preferential Basis to Suryaja Investments Pte. Ltd. Singapore, for an aggregate consideration not exceeding ₹ 200 Crore.	FOR	FOR	Compliant with law.
	12-Jun-2026	Aditya Birla Capital Limited	EGM	Management	Issuance of Equity Shares on a Preferential Basis to International Finance Corporation not exceeding ₹ 920 Crore.	FOR	FOR	Compliant with law.
64	13-Jun-2026	Marico Limited	PB	Management	Appointment of Mr. Girish Paranjpe (DIN: 02172725) as an Independent Director of the Company .	FOR	FOR	Appointment is in line with Statutory requirements.
65	15-Jun-2026	Bank of India	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	15-Jun-2026	Bank of India	AGM	Management	To declare dividend @ Rs.4.65 (46.50%) per equity share for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	15-Jun-2026	Bank of India	AGM	Management	Appointment of Shri Pramod Kumar Dwibedi as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
66	16-Jun-2026	Bajaj Auto Limited	PB	Management	Approve buyback of up to 4,694,000 fully paid-up equity shares at a buyback price of Rs. 12,000 per share, through a tender offer, for an aggregate consideration not exceeding Rs. 56.33 bn.	FOR	FOR	Compliant with law.
	16-Jun-2026	Bajaj Auto Limited	PB	Management	Reappoint Pradeep Shrivastava (DIN: 07464437) as Whole Time Director for five years from 1 April 2026 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
67	17-Jun-2026	Indian Bank	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	17-Jun-2026	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	17-Jun-2026	Indian Bank	AGM	Management	To approve extension of tenure/ re-appointment of Shri Ashutosh Choudhury, Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	17-Jun-2026	Indian Bank	AGM	Management	To raise equity capital aggregating upto Rs. 5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	Compliant with law.
68	18-Jun-2026	State Bank of India	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

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69	18-Jun-2026	Jindal Steel Ltd	PB	Management	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jun-2026	Jindal Steel Ltd	PB	Management	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Wholetime Director, for a period of 3 (three) years from March 27, 2026, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	18-Jun-2026	Jindal Steel Ltd	PB	Management	Re-appointment Mr. Damodar Mittal (DIN: 00171650) as Wholetime Director, for another term of 3 (three) years from March 28, 2026, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
70	19-Jun-2026	Havells India Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Jun-2026	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Re 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Jun-2026	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Re. 1/- each, for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of M/s Price Waterhouse and Co Chartered Accountants LLP as Statutory Auditors of the Company for a second term of five consecutive years.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	Ratification of remuneration payable to M/s Chandra Wadhwa and Co., Cost Accountants, as Cost Auditors of the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of Mr. T.V. Mohandas Pai as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of Mr. Puneet Bhatia as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of Ms. Namrata Kaul as an Independent Director of the Company, for a 2nd Term.	FOR	AGAINST	Governance concern.
	19-Jun-2026	Havells India Limited	AGM	Management	Re-appointment of Mr. Ashish Bharat Ram as an Independent Director of the Company for a 2nd Term.	FOR	AGAINST	Governance concern.
	19-Jun-2026	Havells India Limited	AGM	Management	Appointment of Mr. Varun Berry as an Independent Director of the Company for a 1st Term.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust.	FOR	FOR	This aligns the interest of employees with that of shareholders.
	19-Jun-2026	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026.	FOR	FOR	Compliant with law.
	19-Jun-2026	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026.	FOR	FOR	Compliant with law.

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71	19-Jun-2026	Syngene International Limited	PB	Management	To approve Change in the Role of Ms. Kiran Mazumdar-Shaw from Non-Executive Chairperson to Executive Chairperson of the Company, including payment of remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
72	19-Jun-2026	Reliance Industries Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	19-Jun-2026	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Subsidiaries of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
73	20-Jun-2026	Punjab National Bank	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	20-Jun-2026	Punjab National Bank	AGM	Management	To declare final dividend at the rate of Rs. 3/- per equity share of Face Value of Rs. 2/- each for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	20-Jun-2026	Punjab National Bank	AGM	Management	Approve material related party transactions with PNB Gilts Limited aggregating Rs.100.0 bn from FY26 AGM to FY27 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2026	Punjab National Bank	AGM	Management	Approve material related party transactions for loans and advances with PNB Housing Finance Limited aggregating Rs. 71.0 bn from FY26 AGM to FY27 AGM.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	20-Jun-2026	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri D. Anandan as the Govt. of India Nominee Director of the Bank with effect from 24th July, 2025 till further orders.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2026	Punjab National Bank	AGM	Management	Approve the extension of Directorship of M. Paramasivam (DIN: 08997088) as Executive Director from 30 November 2025 till 31st March 2027 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jun-2026	Punjab National Bank	AGM	Management	Appoint Amit Kumar Srivastava (DIN: 08099846) as Executive Director for three years from 24 November 2025 to 23 November 2028 or until further orders, whichever is earlier.	FOR	FOR	Appointment is in line with Statutory requirements.
74	23-Jun-2026	Infosys Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jun-2026	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 25/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.

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	23-Jun-2026	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Infosys Limited	AGM	Management	Approve amendments to Infosys Expanded Stock Ownership Program – 2019 (2019 Plan).	FOR	FOR	Compliant with law.
	23-Jun-2026	Infosys Limited	AGM	Management	Approve extension of amended Infosys Expanded Stock Ownership Program – 2019 (2019 Plan) to employees of subsidiary companies.	FOR	FOR	Compliant with law.
	23-Jun-2026	Infosys Limited	AGM	Management	Approval of the request for re-classification of certain members of the Promoter and Promoter Group of Company to Public category.	FOR	FOR	Compliant with law.
75	23-Jun-2026	Trent Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	23-Jun-2026	Trent Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards
	23-Jun-2026	Trent Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended 31st March 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jun-2026	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Trent Limited	AGM	Management	Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Trent Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Trent Limited	AGM	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980), as an Additional Director (Non-Executive, Non-Independent Director) of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
76	23-Jun-2026	Bank of Baroda	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jun-2026	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	23-Jun-2026	Bank of Baroda	AGM	Management	Approve issuance of equity shares by way of public issue/QIP/any other mode up to Rs. 85.0 bn.	FOR	FOR	Compliant with law.
	23-Jun-2026	Bank of Baroda	AGM	Management	To approve appointment of Shri Ashish Madhaorao More as Non-Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Bank of Baroda	AGM	Management	To approve reappointment of Shri Lalit Tyagi (DIN: 08220977) as Executive Director of the Bank, for a period of three years.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Bank of Baroda	AGM	Management	To approve reappointment of Shri Sanjay Vinayak Mudaliar (DIN: 07484086) as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Jun-2026	Bank of Baroda	AGM	Management	To approve reappointment of Dr. Debadatta Chand (DIN: 07899346) as Managing Director and Chief Executive Officer of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
77	10-Jun-2026	HCL Technologies Limited	PB	Management	Appointment of Ms. Kimsuka Narsimhan (DIN: 02102783) as a Non-Executive Independent Director of the Company .	FOR	FOR	Appointment is in line with Statutory requirements.
78	23-Jun-2026	Canara Bank	AGM	Management	Adoption of Standalone and consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jun-2026	Canara Bank	AGM	Management	To declare dividend for the financial year 2025-26.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	23-Jun-2026	Canara Bank	AGM	Management	To consider and approve the appointment of Shri Sunil Kumar Chugh (DIN No. 08309168) as an Executive Director on the Board of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.

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	23-Jun-2026	Canara Bank	AGM	Management	To consider and approve the appointment of Ms. Shalini Pandit as Government Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
79	23-Jun-2026	Titan Company Limited	PB	Management	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882), as an Independent Director, not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
80	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Preference Shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To declare dividend on Equity Shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	To appoint a Director in place of Mr. Ashwani Gupta (DIN: 10455435), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2026	Adani Ports and Special Economic Zone Limited	AGM	Management	Appoint Dr. Ajay Kumar (DIN: 11530402) as Non-Executive Non-Independent Director from 30 April 2026, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2026	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.
81	24-Jun-2026	Adani Enterprises Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	ABSTAIN	Qualified consolidated financials.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	Ratification of Remuneration payable to the Cost Auditors of the Company for FY ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	To approve raising capital from eligible investors through an issuance of equity shares and/or other eligible Securities, for an aggregate amount upto Rs. 15,000 crore.	FOR	FOR	Compliant with law.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	To approve the material related party transaction(s) with Adani Infra (India) Limited (AIIL).	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	To approve the material related party transaction(s) with Adani Connex Private Limited (ACX), a joint venture of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	To approve the material related party transaction(s) with the Parsa Kente Collieries Limited (PKCL), a joint venture of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Adani Airport Holdings Limited (AAHL), a wholly owned subsidiary of the Company with Adani Properties Private Ltd (APPL).	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	24-Jun-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Adani Mining Pty Limited (AMPL), a wholly owned step-down subsidiary of the Company with Carmichael Rail Network Trust (CRNT), a joint venture of the Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	24-Jun-2026	Adani Enterprises Limited	AGM	Management	Approval of the material related party transaction(s) proposed to be entered by Parsa Kente Collieries Ltd (PKCL), a subsidiary of the Company with Rajasthan Rajya Vidyut Utpadan Nigam Ltd (RRVUNL), a related party of this subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
82	24-Jun-2026	Apollo Hospitals Enterprise Limited	CCM	Management	Scheme of arrangement among Demerged Company, Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2), and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act and other applicable laws (Scheme).	FOR	FOR	Compliant with law.
83	24-Jun-2026	Tata Elxsi Limited	AGM	Management	Adoption of financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	24-Jun-2026	Tata Elxsi Limited	AGM	Management	To declare a dividend of Rs. 75/- per Equity Share of face value of Rs. 10 each for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	24-Jun-2026	Tata Elxsi Limited	AGM	Management	Re-appointment of Mr. Ankur Verma as a Non-Executive, Non-Independent Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Jun-2026	Tata Elxsi Limited	AGM	Management	Approval of Material Related Party Transactions with Jaguar Land Rover Limited, UK for FY 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
84	25-Jun-2026	Adani Green Energy Ltd	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Adani Green Energy Ltd	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Adani Green Energy Ltd	AGM	Management	To appoint a Director in place of Mr. Sagar R. Adani (DIN: 07626229), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Adani Green Energy Ltd	AGM	Management	Re-appointment of M/s. S R B C and Co. LLP, as one of the Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Adani Green Energy Ltd	AGM	Management	Appointment of M/s. Shah Dhandharia and Co. LLP, as one of the Joint Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Adani Green Energy Ltd	AGM	Management	Approval of Material Related Party Transaction with Adani Solar Energy Jodhpur Six Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
85	25-Jun-2026	Adani Total Gas Ltd	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Adani Total Gas Ltd	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Adani Total Gas Ltd	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2026	Adani Total Gas Ltd	AGM	Management	To appoint a Director in place of Mr Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Adani Total Gas Ltd	AGM	Management	To appoint a Director in place of Dr Sangkaran Ratnam (DIN: 10333311), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Adani Total Gas Ltd	AGM	Management	Ratify remuneration of Rs. 135,000 to N D Birla & Co., as cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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86	25-Jun-2026	Cipla Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2026 .	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Cipla Limited	AGM	Management	Adoption of consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Cipla Limited	AGM	Management	To declare a final dividend of Rs. 13/- per equity share (i.e. 650% on the face value of 2/-), for the financial year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Jun-2026	Cipla Limited	AGM	Management	Mr Adil Zainulbhai (DIN: 06646490), Non-Executive Director, who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Cipla Limited	AGM	Management	Appoint BSR & Co. LLP as the statutory auditors for five years from the conclusion of the 2026 AGM and fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Cipla Limited	AGM	Management	Ratify remuneration of Rs. 1.25 mn to Joshi Apte & Associates as cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
87	25-Jun-2026	ABB India Limited	PB	Management	Appointment of Mr. TK Sridhar (DIN: 06960804) as the Managing Director of the Company for a period of five (5) consecutive years from January 1, 2027 to December 31, 2031 (both days inclusive), including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	ABB India Limited	PB	Management	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as a Non-Executive, Non-Independent Director, for a term of two (2) consecutive years commencing from January 1, 2027 to December 31, 2028, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
88	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Anil Sardana (DIN: 00006867), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly subsidiary of the Company with Vidarbha Industries and Power Limited during the financial year 2026-27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly subsidiary of the Company with Adani Power Limited, for an aggregate transaction value of up to Rs. 10,200 crore during the financial year 2026–27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly owned subsidiary of the Company with Mahan Energen Limited for an aggregate transaction value of up to Rs. 4,450 crore during the financial year 2026–27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly subsidiary of the Company with Korba Power Limited, for an aggregate transaction value of up to Rs. 3,000 crore during the financial year 2026–27.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Jun-2026	Adani Energy Solutions Ltd	AGM	Management	Approve the payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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89	26-Jun-2026	ACC Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	ACC Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	ACC Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2026	ACC Limited	AGM	Management	To appoint a Director in place of Dr. Vinay Prakash (DIN: 03634648), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2026	ACC Limited	AGM	Management	Ratification of Remuneration payable to M/s. P.M. Nanabhoy and Co., as the Cost Auditors of the company for the Financial Year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
90	26-Jun-2026	Ambuja Cements Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	Ambuja Cements Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	Ambuja Cements Limited	AGM	Management	To declare dividend on equity shares for the financial year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2026	Ambuja Cements Limited	AGM	Management	To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2026	Ambuja Cements Limited	AGM	Management	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
91	26-Jun-2026	Tata Chemicals Limited	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	Tata Chemicals Limited	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	Tata Chemicals Limited	AGM	Management	To declare dividend on the Ordinary Shares for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	26-Jun-2026	Tata Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. S. Padmanabhan (DIN: 00306299), who retires by rotation and being eligible, offers himself for re-appointment up to and inclusive of May 14, 2028.	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2026	Tata Chemicals Limited	AGM	Management	Ratification of remuneration payable to D. C. Dave and Co., Cost Accountants, as Cost Auditors of the Company for the financial year ending March 31, 2026.	FOR	FOR	The remuneration is reasonable and in line with work levels.
92	26-Jun-2026	Kerala Financial Corporation	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	26-Jun-2026	Kerala Financial Corporation	AGM	Management	Appoint Krishnan Retna & Associates as statutory auditors for FY27, and fix their remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	26-Jun-2026	Kerala Financial Corporation	AGM	Management	Approve issuance of Non-Convertible Debentures (NCDs)on a private placement basis of up to Rs. 1000 Cr	FOR	FOR	Compliant with law.
	26-Jun-2026	Kerala Financial Corporation	AGM	Management	Approve increase in Authorised Capital	FOR	FOR	Compliant with law.
93	27-Jun-2026	High Energy Batteries (India) Ltd	AGM	Management	Adoption of audited financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	27-Jun-2026	High Energy Batteries (India) Ltd	AGM	Management	To declare a Dividend of Rs. 3/- per Equity share for the Financial year 2025-26 on 89,63,840 equity shares of Rs. 2/- each fully paid-up.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	27-Jun-2026	High Energy Batteries (India) Ltd	AGM	Management	Mr. M. Ignatius (DIN: 08463140), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	27-Jun-2026	High Energy Batteries (India) Ltd	AGM	Management	Approve payment of commission to Non-Executive Directors upto 1% of net profits for three years from FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.

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94	28-Jun-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2026	Kwality Walls (India) Ltd	PB	Management	Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
95	28-Jun-2026	Coforge Ltd	PB	Management	Appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2026	Coforge Ltd	PB	Management	Appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Jun-2026	Coforge Ltd	PB	Management	Appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
96	29-Jun-2026	Tata Motors Ltd	AGM	Management	Adoption of Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jun-2026	Tata Motors Ltd	AGM	Management	Adoption of Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jun-2026	Tata Motors Ltd	AGM	Management	To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jun-2026	Tata Motors Ltd	AGM	Management	To appoint a Director in place of Mr. Girish Wagh (DIN: 03119361), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jun-2026	Tata Motors Ltd	AGM	Management	Appointment of Branch Auditors and to fix their remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jun-2026	Tata Motors Ltd	AGM	Management	Ratification of Remuneration payable to M/s. Mani and Co., Cost Accountants as Cost Auditors of the Company for the financial year ending 31st March, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Jun-2026	Tata Motors Ltd	AGM	Management	Material Related Party Transaction(s) of the Company with Tata Cummins Private Limited, a Joint Operations Company.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
97	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	Adoption of Standalone Financial Statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	Adoption of Consolidated Financial Statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% on face value of Rs. 2/- each fully paid up for the financial year 2025-26 approved by the Board of Directors of the Company.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	Re-appointment of Mr. Navin Agarwal as a Director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	To consider and appoint M/s. M S K A and Associates LLP, Chartered Accountants as Statutory Auditors of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	To ratify the remuneration of M/s. K.G. Goyal and Company, Cost Accountants as Cost Auditors of the Company for the financial year ending March 31, 2027	FOR	FOR	The remuneration is reasonable and in line with work levels.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	To consider and approve appointment of Dr. Aruna Sharma as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Jun-2026	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company including 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 Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
98	29-Jun-2026	Lucas TVS Limited	EGM	Management	To consider and approve the remuneration of Mr. Arvind Balaji, Managing Director(DIN: 00557711) for the remaining period of his tenure till 21st August 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
99	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 19 per equity share of Rs. 1/- each and to declare Final Dividend of Rs. 22 per equity share of Rs. 1/- each for the Financial Year ended 31st March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Nitin Paranjpe (DIN: 00045204), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. Niranjan Gupta (DIN: 07806792), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	To appoint a Director in place of Mr. B.P. Biddappa (DIN: 06586886), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	Re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from 12th November, 2026 upto 11th November, 2031.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Hindustan Unilever Limited	AGM	Management	Ratify remuneration of Rs 1.7 mn payable to R Nanabhoy & Co. as cost auditors for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
100	30-Jun-2026	The Indian Hotels Company Lim	AGM	Management	Adoption of Audited Standalone Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	The Indian Hotels Company Lim	AGM	Management	Adoption of Audited Consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	The Indian Hotels Company Lim	AGM	Management	To declare dividend of Rs. 3.25/- per equity share of face value Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2026	The Indian Hotels Company Lim	AGM	Management	Re-appointment of Mr. Puneet Chhatwal as a director liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	The Indian Hotels Company Lim	AGM	Management	Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	The Indian Hotels Company Lim	AGM	Management	Revision in terms of remuneration of Mr. Puneet Chhatwal (DIN: 07624616) as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	The remuneration is reasonable and in line with work levels.
101	30-Jun-2026	Dalmia Bharat Ltd	AGM	Management	Adoption of Standaloneand consolidated Financial Statements.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend and to declare final dividend for the financial year ended March 31, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2026	Dalmia Bharat Ltd	AGM	Management	Re-appointment of Mr. Puneet Yadu Dalmia as a Director liable to retire by rotation.	FOR	AGAINST	Governance concern.
	30-Jun-2026	Dalmia Bharat Ltd	AGM	Management	Re-appointment of M/s Walker Chandiok and Co LLP, Chartered Accountants as Statutory Auditors of the Company on such remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Dalmia Bharat Ltd	AGM	Management	Raising of Funds.	FOR	AGAINST	Governance and transparency concern:
102	30-Jun-2026	Voltas Limited	AGM	Management	Adoption of standalone financial statements for the year ending 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abstain)	Reason Supporting the Vote Decision
	30-Jun-2026	Voltas Limited	AGM	Management	Adoption of consolidated financial statements for the year ending 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	Voltas Limited	AGM	Management	To declare a dividend of Rs. 4/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2026.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2026	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Mukundan Menon C. P. (DIN: 09177076), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Voltas Limited	AGM	Management	To appoint a Director in place of Mr. Vinayak Deshpande (DIN: 00036827), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Voltas Limited	AGM	Management	Appointment of Mr. Sunil Alaric D'Souza (DIN: 07194259) as a Non-Independent Non-Executive Director of the Company liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Voltas Limited	AGM	Management	Ratify remuneration of Rs. 0.7 mn payable to Sagar & Associates for FY27.	FOR	FOR	The remuneration is reasonable and in line with work levels.
103	30-Jun-2026	SRF Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 31 March 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety and Environment) and Occupier of the Company, with effect from April 1, 2026. He shall be liable to retire by rotation, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	SRF Limited	AGM	Management	Re-Appointment of Mr. Kartik Bharat Ram (DIN 00008557), as Joint Managing Director of the Company for further term commencing from June 01, 2026 till March 31, 2031 (both inclusive), including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	SRF Limited	AGM	Management	Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	SRF Limited	AGM	Management	Ratification of Remuneration payable to H Tara & Co. and Sanjay Gupta & Associates as a Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	The remuneration is reasonable and in line with work levels.
	30-Jun-2026	SRF Limited	AGM	Management	Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.	FOR	FOR	Compliant with law.
104	30-Jun-2026	Bank of Maharashtra	AGM	Management	Adoption of audited standalone and consolidated financial statements for the year ended 31 March 2026.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	30-Jun-2026	Bank of Maharashtra	AGM	Management	To declare Final Dividend on Equity Shares of the Bank for the Financial Year 2025-26.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	30-Jun-2026	Bank of Maharashtra	AGM	Management	To approve the appointment of Shri Sushanta Kumar Mohanty as Executive Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Jun-2026	Bank of Maharashtra	AGM	Management	Approve issue of equity shares upto Rs. 75.0 bn through QIP, FPO, Rights, Preferential issue, BASEL III bonds, or in any such combination.	FOR	FOR	Compliant with law.