LIC PENSION FUND LIMITED

			Detai	ls of Votes cast during from 01Jul25 to 30Sep25 , of financia	l year 2025-20	26		
		Type of	Proposal by Management		Investee company's Managemen t Recommend		Vote(For/ Against/	Result of
Meeting Date	Company Name	Meeting	or Shareholder	Proposal's/Resolution's description	ation	PF's rationale for the voting recommendation	Abstain)	Meeting
				To consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of				
	Embassy Office			Embassy REIT, together with the report of the auditor thereon and the annual report on activities and performance of Embassy		Compliant with REIT Regulations. No governance		
02-07-2025	Parks REIT	AGM	Management	REIT for the year ended March 31, 2025.	FOR	concern identified.	FOR	Passed
	Embassy Office			To consider, approve and adopt the valuation report issued by Ms. L Anuradha, Mrics, Independent Valuer for the valuation of		Compliant with REIT Regulations. No governance		
02-07-2025	Parks REIT	AGM	Management	Embassy REIT's Portfolio as at March 31, 2025.	FOR	concern identified.	FOR	Passed
					Investee			
			Proposal by		company's Management		Vote(For/A	
	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda		gainst/Abstr	Result of Meeting
Meeting Date	Company Name	meeting	Shareholder	To discuss, approve and adopt the Audited Standalone and	uon	PP S rationale for the voting recommendation	am)	weeting
				Consolidated Balance Sheet of the Bank as of March 31, 2025, Standalone and Consolidated Profit and Loss account and Cash				
	Indian Overseas			the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report				
02-07-2025	Bank Indian Overseas	AGM	Management	on the Balance Sheet and Accounts. Appointment of Ms. Neelam Agrawal as Non-Executive Director	FOR	Unqualified financial statements	FOR	Passed
02-07-2025	Bank Indian Overseas	AGM	Management	(Government Nominee Director) of the Bank. Appointment (Re-nomination) of Shri Deepak Sharma as the Part-	FOR	GOI Nominated candidate	FOR	Passed
02-07-2025	Bank Indian Overseas	AGM	Management	Time Non-Official Director of the Bank. Appointment (Re-nomination) of Shri B. Chandra Reddy as the	FOR	Power to appoint directors vests with GOI	FOR	Passed
02-07-2025	Bank Indian Overseas	AGM	Management	Part-Time Non-Official Director of the Bank. Appointment (Re-nomination) of Shri Suresh Kumar Rungta as	FOR	Power to appoint directors vests with GOI	FOR	Passed
02-07-2025	Bank	AGM	Management	the Part-Time Non-Official Director of the Bank. Appointment of M/s symphy symphysis and Associates, Company	FOR	Power to appoint directors vests with GOI	FOR	Passed
				Secretaries (UIN: \$2017TN472300) as Secretarial Auditor of the Bank for Audit period of Five years commencing from FY 2025-26				
02-07-2025	Indian Overseas Bank	AGM	Management	till FY 2029-30 at a fee of Rs. 1,40,000 /- per annum (plus applicable taxes).	FOR	Compliant with law. No governance concern identified.	FOR	Passed
02-07-2023	Dank	num	management.	To raise equity share capital up to Rs. 4,000 crores (including	TOR	nations.	TON	FRANCO
				share premium, if any), in one or more tranches, by way of				
				Follow-on Public Offer/ Rights Issue/ Qualified Institutional Placements / Issue of Shares to Employees under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 /				
	l			issue of shares on preferential basis to LIC and other insurance		L		
02-07-2025	Indian Overseas Bank	AGM	Management	companies / Mutual Funds / QIBs or any other mode or combination thereof during the financial year 2025- 2026.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed
				To create, grant, offer, issue and allot such number of equity				
				size of Rs. 4,000 crores (including share premium, if any) as per the capital raising plan approved by the Board of the Bank for FY				
				2025, 2026 in one or more transhes to such nermanent				
	Indian Overseas			employees, whether working in India or outside India under Employees Share Purchase Scheme hereinafter referred to as				
02-07-2025	Bank	AGM	Management	IOB-ESPS 2025-26.	FOR	No major concern	FOR	Passed
					Investee			
			Proposal by		company's Management		Vote(For/A	
******** P.***	C	Type of	Management or Shareholder	Barrers H. Marsh Mirels de contentar	Recommenda	Afternational feether sales continued at the	gainst/Abstr	Result of Meeting
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description To receive, consider and adopt the Audited Standalone Financial	tion	PF's rationale for the voting recommendation Unqualified financial statements. Compliant with	ain)	Meeting
				Statements of the Company for the Financial Year ended March		Indian Accounting Standards. No governance concern identified (except certain non-material		
02-07-2025	Tata Steel Limited	AGM	Management	31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	concern identified (except certain non-material remarks identified in CARO Report).	FOR	Passed
				To receive, consider and adopt the Audited Consolidated		Unqualified financial statements. Compliant with		
				Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors		Indian Accounting Standards. No governance concern identified (except certain non-material		
02-07-2025	Tata Steel Limited	AGM	Management	thereon.	FOR	remarks identified in CARO Report).	FOR	Passed
02-07-2025	Tata Steel Limited	AGM	Management	To declare dividend of Rs. 3.60 per Ordinary (equity) Share of face value Rs. 1/, each for the Financial Year 2024-25	FOR	Company has sufficient funds. No concern identified.	FOR	Passed
				face value Rs. 1/- each for the Financial Year 2024-25. To appoint a Director in place of Mr. Noel Naval Lata (UIN: 00024713), who retires by rotation in terms of Section 152(6) of				
02-07-2025	Tata Steel Limited	AGM	Management	00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re- appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed
				Appointment of M/s Parikh and Associates, Practicing Company				
				Secretaries (having firm registration number P1988MH009800), as the Secretarial Auditors of the Company for a period of five				
				years to hold office from the conclusion of this Annual General				
				Meeting till the conclusion of the 123rd Annual General Meeting of the Company to be held in the year 2030, to conduct				
				Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with				
				Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial				
				remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee,		Compliant with law. No governance concern		
02-07-2025	Tata Steel Limited	AGM	Management	and the Secretarial Auditors of the Company.	FOR	identified.	FOR	Passed
				Ratification of Remuneration of Rs. 35 lakh plus applicable taxes and reimbursement of out-of-pocket expenses payable to Messrs				
				Shome and Banerjee, Cost Accountants (Firm Registration Number - 000001), as the Cost Auditors of the Company, to				
02-07-2025	Tata Steel Limited	AGM	Management	conduct the audit of the cost records maintained by the Company for the Financial Year ending March 31, 2026.	FOR	Compliant with law. No governance concern identified.	FOR	Passerl
				protein and many				
					Investee			
		T	Proposal by		company's Management		Vote(For/A	Result of
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting
		1		To receive, consider and adopt the standalone and consolidated		Unqualified Financial statements except certain		
				audited financial statements of the Company for the financial year ended March 31, 2025 along with the Reports of the		non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance		
03-07-2025	SRF Limited	AGM	Management	Auditors' and Board of Directors' thereon.	FOR	concern identified.	FOR	Passed
				To appoint a Director in place of Mr. Ashish Bharat Ram (DIN		Combined position of Chairman & Managing Director, which may lead to concentration of		
03-07-2025	SRF Limited	AGM	Management	00671567), who retires by rotation and being eligible, offers himself for re-election.	FOR	power; ED remuneration is skewed in favor of proposed appointee.	FOR	Passer
			- age-ment			Compliant with law. Governance Concern:	-	- manual
						Combined position of Chairman & Managing Director, which may lead to concentration of		
				Re-appointment of Mr. Ashish Bharat Ram (DIN 00671567) as Chairman and Managing Director of the Company for further		power; ED remuneration is skewed in favor of proposed appointee; No absolute cap on variable		
03 03 3035	COC LINES :			Chairman and Managing Director of the Company for further term commencing from May 23, 2025 till March 31, 2030 (both	ron	pay or total proposed remuneration; Same	ron	
03-07-2025	SRF Limited	AGM	Management	inclusive), liable to retire by rotation and including remuneration. Appointment of M/s. Sanjay Grover and Associates, Firm of	+OR	commission being paid to 2 Promoter EDs.	HOR	Passed
				Company Secretaries in Practice (Firm Registration Number				
				P2001DE052900) as Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, to hold office from April				
				1, 2025 till March 31, 2030, at a remuneration to be fixed by the Board of Directors of the Company or any Committee of the		Compliant with law. No governance concern		
03-07-2025	SRF Limited	AGM	Management	Board of Directors (the Board).	FOR	identified.	FOR	Passed
				Ratification of remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket				
				expenses payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672) as				
				Cost Auditors appointed by the Board of Directors of the		L		
03-07-2025	SRF Limited	AGM	Management	Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed
				To issue, offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, in one or more series/				
03-07-2025	SRF Limited	AGM	Management	tranches, aggregating upto Rs. 1500 crores on private placement basis.	FOR	Compliant with Law. No governance concern identified.	FOR	Passed

		Type of	Proposal by Management or		Investee company's Management Recommenda		Vote(For/A gainst/Abstr	Result of
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description To receive, consider and adopt the Audited Standalone Financial	tion	PF's rationale for the voting recommendation Unqualified Financial Statements (except certain	ain)	Meeting
03-07-2025	Trent Limited	AGM	Management	Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors theroon. To receive, consider and adopt the Auditors Consolidated	FOR	non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified. Unquanting Financias Statements (except certain	FOR	Passed
03-07-2025	Trent Limited	AGM	Management	Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.	FOR	non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified	FOR	Passed
03-07-2025	Trent Limited	AGM	Management	To declare a dividend of Rs 5/- per Equity Share of face value of Rs 1/- each for the Financial Year ended 31st March 2025.	FOR	Sufficient funds available for payment of final dividend. No concern identified.	FOR	Passed
03-07-2025	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Harish Bhat (DIN: 00478198), who retires by rotation, and being eligible, offers	FOR	Compliant with law. No governance concern identified.	FOR	Passed
			Management	himself for re-appointment. Re-appointment of Mr. sayes Merchant (UNIX: UDSSUS2) as an independent Director of the Company, for a second term commencing from 7th August 2025 upto 6th August 2030, not		Re- appointment compliant with law. No concern		Passed
03-07-2025	Trent Limited	AGM	Management	Stable to retire by rectation. Appointment of My, Partish and Associates, a firm of Practicing Company Secretaries, (Firm Registration No. 1988MH009800) set he Secretarial dustfor of the Company for a term of five years commencing from six April 2025 upto 3 six March 2030 as such remuneration, including applicable areas and out-of-pocket seperies, so may be mutually agreed between the Board of Diversion or any Committee of the Board and the Secretarial	FOR	identified. Compliant with law. No governance concern	FOR	Passed
03-07-2025	Trent Limited	AGM	Management	Auditors. Material Related Party Transaction(s) between the Company and	FOR	identified.	FOR	Passed
03-07-2025	Trent Limited	AGM	Management	Trent Hypermarket Private Limited, a Joint Venture Company for an aggregate value not exceeding Re 2,000 Crore during the Financial Year 2025-26, subject to such contract(s) / arrangement(s) / agreement(s) / transaction(s) being carried out in the ordinary course of business and at an arm's length basis.	FOR	Compliant with law. No major governance concern identified	FOR	Passed
Meetins Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposity/Resolution's description or receive, consists and appart for purpose standardors innances	Investee company's Management Recommenda tion	PF's rationale for the votine recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting
04-07-2025	Tata Power Company Ltd	AGM	Management	To recove, consider and stopp the Audited Standardore Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon. To recove, consider and stopp the Audited Consolitated	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). No major concern identified.	FOR	Passed
	Tata Power			Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors		Unqualified financial statements (except certain non-material remarks identified in CARO report).		
04-07-2025	Company Ltd Tata Power	AGM	Management	thereon. To declare a dividend on Equity Shares for the financial year	FOR	No major concern identified. Compliant with law. Sufficient Liquid funds. No	FOR	Passed
04-07-2025	Company Ltd	AGM	Management	ended March 31, 2025. To appoint a Director in place of Mr. Saurabh Agrawal (DIN:	FOR	major concern identified.	FOR	Passed
04-07-2025	Tata Power Company Ltd	AGM	Management	02144558), who retires by rotation and being eligible, offers himself for re-appointment. Appointment of Mr. Warmod Agrawar (UNI: UU2/9727) as an Independent Director of the Company, not liable to retire by	FOR	Compliant with law. No governance concern identified.	FOR	Passed
04-07-2025	Tata Power Company Ltd	AGM	Management	rotation, for a term of 5 (five) years commencing from April 15, 2025 up to April 14, 2030.	FOR	Appointment compliant with law. No major governance concern identified.	FOR	Passed
04-07-2025	Tata Power Company Ltd	AGM	Management	Appointment of Myl. Makarand M. Mohl and Co. Practicing Company Secretaria, (Firm registration on 2000MeM007000) as Secretarial Auditor of the Company, to hold office for a term of 5 (five) connectively was commencing from P70205-26 to P70205-30 to undertake Secretarial Just of the Company, on such remuneration plus applicable taxes, travel and sctual out of- pocks depended, as him yellow brushing size of the Social Company and the Secretarial Justice from time to time.	FOR	Compliant with law. No governance concern identified.	FOR	Passed
	Tata Power			Radification of Remuneration of Rs. 6,50,000 plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, papable to Mr. Sanjay Gupta and Associates (Firm Registration No. 000212), who have been appointed by the Board of Directors based on the recommendation of the Audit Committee of Directors, as Cost Auditors of the Company to conduct the audit of cost records		Compliant with Law. No governance concern		
04-07-2025	Company Ltd	AGM	Management	maintained by the Company for the FY 2025-26. To horrow from time to time, any sum or sums of money.	FOR	identified.	FOR	Passed
04-07-2025	Tata Power Company Ltd	AGM	Management	together with the money already becrowed by the Company (apart from temporary Loans obtained or to be obtained from the Company Sankers in the confidency course of business; up to Rs. 3,500 crore if the aggregate for the time being of the paid- up-capital of the Company. Its free reserves and securities premium is less than Rs. 35,000 crore.	FOR	Compliant with law. No concern identified.	FOR	Passed
04-07-2015	Tata Power Company ttd	AGM	Management	Tacceste and charges, mortigages and hypothecistors in addition to the situating human, mortigages and symbolized unions created by the Company, on such movable and immovable programmes, but present and future, and in such manager at the such and such and such as the such as the such as the such as management and concern of the Company in certain events, to in favour at all any of the francial institutional trainal instantance companies/future investigate agentical/trainaless for any of the such as the such as the such as the such as such as the such as the such as the such as the such as such as the such as the such as the such as the such as such as the su	FOR	Compliant with have No concern identified.	FOR	Passed

		Type of Meeting	Proposal by Management or		Investee company's Management Recommenda		Vote(For/A gainst/Abstr	Result of
Meeting Date 05-07-2025	Samvardhana Motherson International Ltd	Meeting	Shareholder	Proposally Resolution's description Topicalla's a turn securing all 10.11.21.47.51.47 and of the Localization a turn according all 10.11.21.47.51.47 and of the Localization according all 10.11.21.47.51.47 and of the Localization according all 10.11.47.51	tion FOR	PP's rationals for the voting recommendation	ain)	Meeting
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description To capitalise a sum not exceeding Rt. 293, 65, 77, 276/- standing	investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting
06-07-2025	Ashok Leyland Limited	PBL	Management	to the credit of the free reserves and/or the securities premium account and/or capital redemption reserve of the Company for issue of bonus equity shares to the equity shareholders and holders of Cibbs. I way of Seus or of need equity share of the 1.47- each credited as fully gaid to the equity shareholders and holders and the company of the company of the company of the 1.47- each credited as fully gaid to the equity shareholders and notices that the company of the company of the company of the company of the shareholders who can make appear in the Register of Members and in the beneficial records of the depositories as on the record date fixed for the purpose.	FOR	Compliant with law. No governance concern identified.	FOR	Passed
06-07-2025	Ashok Leyland Limited	PBL	Management	Account facility from processions with TVP Trucks and business through the procession with the first PVP Trucks and business through the first PVP Trucks and the business through the processions of reconstitions of engines of practice of engines of practice of engines of practice of practice of practice of the practi	FOR	Compilant with him No major governance concern selection.	FOR	Passed
06-07-2025	Achok Leyland Limited	PBL	Management	Material Related Party Transactions with AMA. Motors Private Limited for the PT 2025-28, for Sale Jurchaus of vehicles; yourset Jenginey Internal Limited Jurching Technology Food progress of manifestimates, Other Internal Faperines; [needing larger and manifestimates, Other Internal Faperines; [needing segregate sale with vehicle concept / productionaries / Limited granges sale with vehicle parts of the Transactions etc., for an aggregate sale with vehicle billion sale on second set / Lipid Coresor productions of the sale of the sale of the sale of the sale of the larger sale with vehicle sale of the sale of the sale of the larger sale with vehicle sale of the sale of the sale of the larger sale with vehicle sale of the sale of the sale of the to time, provided that the sale of contract(s) arrangement(s) are manifestimated that the sale of contract(s) arrangement(s) manuscificially sale before do sale and the place sale of the manuscificially sale before do sale and the place sale of the manuscificially sale before do sale and the place sale of the manuscificial sale sale reference of sale and the place sale of the sale of the sale of the sale of the manuscificial sale sale reference of sale and the place sale of the sale of the sale of the sale of sale of the sale of the sale of sale of the sale of the sale of sale of the sale of sale of the sale of sale of sale of the sale of sale o	FOR	Compliant with hav. No major governance consum identified.	FOR	Passed
06-07-2025	Ashok Leyland	DDI.	Managari	Manten date of the Privace to much Swath Medials Manten date of the Privace to much Swath Medials Charges for for Corporate Guarantees, Interest income segmentum / recovery freshowment of basic Aurupe, logicia: Income I Suprano Recovery, Recovery / Suprano Recovery (Swath Medials of the Privace I Recovery segmentum, Swath Privace of vertices I garpers of empress of materials varies I scheduley I respect, Sharing of premises James of the Swath Swathers, Totale Advanct, sometimes of segmentum, Swathers, Totale Advanct, sometimes of states of the Swathers of the Swathers of states of the Swathers of the Swathers of states of the Swathers of states of the Swathers of participated on the Swathers of states of the Swathers of states of states st	EO.B	Complaint with hise. No major governance concern Meetified.	pne pne	Brood
06-07-2025	Ashok Leyland Limited	PBL	Management	Americal Material Paring Transactions between Switch Mobility Automatics Limited and Orlid Global Mobility Fronze Limited Development of the Confession of Confess	FOR	Compliant with law. No major governance concern identified.	FOR	Passed
06-07-2025	Ashok Leyland Limited	PBL	Management	Marketin Ristate Party Transactions with Th's Wholes Modify Soution Party Transactions with Th's Wholes Modify Soution Party Indianate Limited for the Tai 206.27, 9c Stall purchase of whiteling Fasser of general marketing fassers of the Chartering Soution Fassers of the Chartering Fassers of the Chartering Fassers of Department Chartering Fassers of the Chartering Fassers of the embourament / Jains promotion / Savareger Fasser out, To an embourament / Jains promotion / Savareger Fasser out, To an embourament / Jains promotion / Savareger Fasser out, To an embourament / Jains promotion / Savareger out, To the company of the Chartering Fassers out of the Chartering Fassers out of the Chartering Fassers out that death of the Chartering Fassers out the Chartering Fassers out for the cannot contained the Chartering Fassers out as in the Chartering Fassers out on the Chartering Fassers and as in the Chartering Fassers out promotion of the Chartering Fassers out as in the Chartering Fassers out of the Chartering Fassers and as in the Chartering Fassers out promotion of the	FOR	Compliant with bar. No major governance concern issettified.	FOR	Passed
06-07-2025	Ashok Leyland Limited	PBL	Management	Radification of remuneration of Rs. 9.00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the adversaled audit, payable to Mescare's, Geleys and Ca, Cost and Management Accountarie, (Perm Registration No. 000044), appoint edit by the Board of Directors as Cost Auditors to conduct he audit of the cost accounting records of the Company for the Research (year ended March 31, 2025.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
07-07-2025	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.	FOR	Passed	
07-07-2025	The Indian Hotels Company Limited The Indian Hotels	AGM	Management	To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 13, 2025, together with the Report of the Auditors thereon. To declare a dividend on Equity Shares for the financial year	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with accounting standards. No governance concern identified.	FOR	Passed	
07-07-2025 07-07-2025	Company Limited The Indian Hotels Company Limited	AGM AGM	Management Management	ended March 31, 2025. To appoint a Director in place of Mr. N. Chandrasekaran (DIN: 00121863), who retires by rotation and, being eligible, offers himself for rea-annointment	FOR FOR	Sufficient Fund. No concern identified. Compliant with law. No major concern identified regarding the profile.	FOR FOR	Passed Passed	
07-07-2025	The Indian Hotels Company Limited		Management	Appointment of My Is. Neville Daroga and Associates, Practicing Company Secretaries, [Firm Registration No. 3823]; as the Secretarial Auditors of the Company to hold office for a paried of five consecutive financial years commencing from PT 2023-26 to PT 2023-93, its confut the correstant auditor of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time.	FOR	Compliant with law. No governance concerns identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with indian Accounting Standards. No governance concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March, 2025 together with the Report of the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	To declare a dividend of Rs. 7/- per Equity Share of Rs. 1/- each for the financial year ended 31 March, 2025.	FOR	Sufficient funds available for payment of proposed dividend. No concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	to appoint a Unector in grace of Mr. Most rate (UIN: UUU24/13), who retires by rotation and being eligible offers himself for re- appointment. To appoint a Director in place of Mr. Saurabh Agrawal (DIN:	FOR	Re-appointment compliant with law. No governance concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	To appoint a Enrection in practice in Mr. Sachabil Agrawal (Line: 02144558), who retries by rotation and being eligible offers himself for re-appointment. Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi Payment of Long-Term Incentive to Mr. Pradeep Kumar Bakshi	FOR	Re-appointment compliant with law. No governance concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	(DIN: 02940277), Managing Director and Chief Executive Officer of the Company under Long-Term Incentive Scheme 2024 of the Company.	FOR	Compliant with law. No concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	Appointment of Mr. Mukundan C. P. Menon (DIN: 09177076), as the Managing Director of the Company effective 01 September, 2025 to held office up to 24 May, 2027, liable to retire by rotation and including remuneration.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	reporting the reporting and a special sections, Company Secretarias (Firm Registration No. P1996MH055800) as Secretarial Auditors of the Company for a term of five years commencing from 01 April, 2025 up to 31 March, 2030, at a remuneration.	FOR	Compliant with law. No governance concernidentified.	FOR	Passed	
08-07-2025	Voltas Limited	AGM	Management	Reaffication of remuneration of Rr. 7.00 lables plus applicable tases and reinforcement of out-of-poot-der experience incurred in connection with the audit, payable to M/s. Sagir and Ausociates, but the control of the control of the control of the control of the local Auditors of the Company, to conduct the audit of the cost recommendation of the company for the financial year ending 31 March, 2026.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended 31st					
				March, 2025, together with the Reports of the Board of Directors and the Statutory Auditor thereon and the audited Consolidated Financial Statements of the Company for the		Unqualified financial statements (except certain			
				Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report		non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No			
11-07-2025	JSW Energy Limited	AGM	Management	of the Statutory Auditor thereon. To declare a dividend at the rate of Rs. 2 per equity share of Rs.	FOR	major governance concern identified	FOR	Passed	
11-07-2025	JSW Energy Limited	AGM	Management	10 of the Company for the financial year ended 31st March, 2025.	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR	Passed	
				10 appoint a Exector in prace of IMF. Pritesh Winay (UIN: 08868022), who retires as a Director by rotation at this Annual General Meeting and, being eligible, has offered himself for re-		Compliant with law. No governance concern			
11-07-2025	JSW Energy Limited	AGM	Management	appointment. Kacincación or remuneración or Rs. 1,65,000 with reminursement.	FOR	identified.	FOR	Passed	
				of out of pocket expenses at actuals plus applicable taxes, to be paid to ABK and Associates, Cost Accountants, (Firm Registration					
11-07-2025	JSW Energy Limited	101		No. 000036) for the conduct of the audit of the cost accounting records of the Company for the financial year ending 31st March, 2026.	ron	Compliant with law. No major governance concern identified.	ron		
11-07-2025	JSW Energy Limited	AUM	Management	Secretaries in Practice (Firm Registration No. L2023MH013700), as the Secretarial Auditor of the Company, for a term of five	FUR	concern identified.	HOR	Passed	
				financial year 2029-30, on such remuneration, as may be mutually agreed between the Board of Directors, based on the					
11-07-2025	JSW Energy Limited	AGM	Management	recommendation of the Audit Committee, and the Secretarial Auditor.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				He-appointment of Mr. Desh Deepak Verma (UIN: 09393549) as an Independent Director, not liable to retire by rotation, for a second term of 5 consecutive years with effect from 21st July,		Compliant with law. No governance concern			
11-07-2025	JSW Energy Limited	AGM	Management	2025.	FOR	Lompsant with law. No governance concern identified.	FOR	Passed	
				Material Related Party Transactions between the Company and ISW Energy (Utkal) Limited, a subsidiary of the Company, during					
				the financial year 2025-26, for an aggregate amount of up to Rs. 3,990 crore, provided that the transactions so carried out shall at					
11-07-2025	JSW Energy Limited	AGM	Management	all times be on an arm's length basis and in the ordinary course of business of the Company and JSWEUL.	FOR	Compliant with Law. No concern identified.	FOR	Passed	
				Material Related Party Transactions between the Company and					
				KSK Mahanadi Power Company Limited, a subsidiary of the Company, during the financial year 2025-26, for an aggregate					
				amount of up to Rs. 1,185 crore, provided that the transactions so carried out shall, at all times, be on an arm's length basis and					
11-07-2025	JSW Energy Limited	AGM	Management	in the ordinary course of business of the Company and KSKMPCL. Material Metabor Party Transactions between 15W Neto Energy Limited and JSW Renewable Energy (Vilavanagar) Limited.	FOR	Compliant with Law. No concern identified.	FOR	Passed	
				subsidiaries of the Company, during the financial year 2025-26,					
				for an aggregate amount of up to Rs. 1,180 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in the ordinary course of business of JSWNEL and JSWREV.					
11-07-2025	JSW Energy Limited	AGM	Management		FOR	Compliant with Law. No concern identified.	FOR	Passed	
				Limited and ISW Power Trading Company Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 4,025 crore, provided that the					
11-07-2025	JSW Energy Limited	AGM	Management	length basis and in the ordinary course of business of JSWEUL and JSWPTCL.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
				Material Related Party Transactions between JSW Energy (Barmer) Limited, a wholly owned subsidiary of the Company					
				with its Joint Venture (IV) company viz., Barmer Lignite Mining Company Limited, during the financial years 2025-26, 2026-27 and 2027-28, for an aggregate amount of up to Rs. 8,741 crore,					
				provided that the transactions so carried out shall at all times be					
11-07-2025	JSW Energy Limited	AGM	Management	on an arm's length basis and in the ordinary course of business of ISWEBL and BLMCL. WHERE AND BLANCE WAS A STATE OF THE	FOR	Requisite disclosure for RPT: transaction value specified . Arms length transaction	FOR	Passed	
				Limited and JSW Renewable Energy Coated Two Limited, subsidiaries of the Company, during the financial year 2025-26,					
				for an aggregate amount of up to Rs. 2,385 crore, provided that the transactions so carried out shall at all times he on an arm's					
11-07-2025	JSW Energy Limited	AGM	Management	length basis and in the ordinary course of business of JSWNEL and JSWRECTL.	FOR	Compliant with Law. No concern identified.	FOR	Passed	
				Limited and JSW Renewable Energy (Cement) Limited,					
				Limited and ISW Renewable Energy (Cement) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to 8s. 1,112 crore, provided that the transactions so carried out shall at all times be on an arm's					
				length basis and in the ordinary course of business of JSWNEL					
11-07-2025	JSW Energy Limited	AUM	Management	and ISWRECL Limited and ISW Renew Energy Thirty Two Limited, subsidiaries	FUR	Compliant with Law. No concern identified.	HOR	Passed	
				Limited and ISW Renew Energy Thirty Two Limited, subsidies of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,282 crore, provided that the					
				transactions so carried out shall at all times be on an arm's length back and in the ordinary course of business of ISWNFI					
11-07-2025	JSW Energy Limited	AGM	Management	and JSWRE32L. Material Related Party Transactions between JSW Neo Energy	FOR	Compliant with Law. No concern identified.	FOR	Passed	-
				Limited and JSW Renew Energy (Kar) Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate					
				amount of up to Rs. 5,600 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in					
11-07-2025	JSW Energy Limited	AGM	Management	the ordinary course of business of JSWNEL and JSWREKL.	FOR	Compliant with Law. No concern identified.	FOR	Passed	
				Material Related Party Transactions between ISW Neo Energy Limited and ISW Renew Energy Three Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate					
				Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 6,181 crore, provided that the transactions so carried out shall at all times be on an arm's length basis and in					
11-07-2025	JSW Energy Limited	AGM	Management	the ordinary course of business of JSWNEL and JSWRETL.	FOR	Compliant with Law. No concern identified.	FOR	Passed	
				Material Related Party Transactions between JSW Neo Energy Limited and JSW Green Energy Seven Limited, subsidiaries of the					
				Limited and ISW Green Energy Seven Limited, subsidiaries of the Company, during the financial year 2025-26, for an aggregate amount of up to Rs. 1,497 crore, provided that the transactions					
11-07-2025	JSW Energy Limited	AGM	Management	so carried out shall at all times be on an arm's length basis and in the ordinary course of business of ISWNF1 and ISWGF71	FOR	Compliant with Law. No concern identified.	FOR	Passed	
11-07-2025	JSW Energy Limited	AGM	Management	exceeding Rs. 10,000 crore.	FOR	Compliant with Law. No concern identified.	FOR	Passed	
11-07-2025	JSW Energy Limited	AGM	Management	Amendment of the Shri O.P. Jindal Employee Stock Ownership Plan (ISWFL) - 2021	FOR	Legally compliant. ESOP 2021 to be administered trough Trust. Disclosures Given	AGAINST	Passerl	
				Plan (JSWEL) - 2021. Grant of Stock Options to the employees of Indian Subsidiary Companies under the Shri O.P. lindal Employee Stock Ownership		Legally compliant. ESOP 2021 to be administered		- January	
11-07-2025	JSW Energy Limited	AGM	Management	Plan (JSWEL)- 2021.	FOR	trough Trust. Disclosures Given	AGAINST	Passed	-
				Authorization to the JSW Energy Employees Welfare Trust for secondary market acquisition of Equity Shares and provision of money by the Company for purchase of its own shares by the					
11.07.2025	JSW Energy Limited	AGM	Management	ESOP Trust / Trustees for the benefit of employees under the Shri	FOR	Legally compliant. ESOP 2021 to be administered	AGAINST	Barrad	
11-07-2025	JSW Energy Limited		Management	O. P. Initial Employees Stock Ownership Plain (ISWEL)- 2021. Consent for a potential dilution of shareholding in, and a potential disposal of the assets of, a material subsidiary.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
37-4043		- arm	age-ment	present or one essent of, a material subsidiary.	r-m	entrant Members.	1.000		

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Ranjal Laxmana Shenoy (DIN: 00074761) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	No major concerns identified.	FOR	Passed	
12-07-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Ms. Neela Bhattacherjee (DIN: 01912483) as an independent Director of the Company for a term of 5 (five) consocutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that she shall not be liable to retire by rotation.	FOR	Appointment compliant with law. No major concerns identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited standarone manical statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditor thereon.		Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
16-07-2025	Cipla Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditor thereon.		Unqualified Financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
16-07-2025	Ciola Limited	AGM	Management	To decide a mina devoted to No. 13/2- per equity share and a special dividend of Rs. 3/- per equity share on the occasion of completing 90 years of the Company, aggregating to Rs. 16/- per equity share (i.e. 800% on the face value of Rs. 2), as recommended by the Board of Directors for the financial year ended 31st March. 2025.		Sufficient funds available for payment of dividend. No concern identified	FOR	Passed	
16-07-2025	Cipla Limited	AGM	Management	to re-appoint Mr Umang Yohra (DIN: UZ296740), Managing Director and Global Chief Executive Officer, who retires by rotation and being eligible, has offered himself for re- appointment.		Compliant with law. No governance concern identified.	FOR	Passed	
16-07-2025	Cipla Limited	AGM	Management	Ratification of remuneration of Rs. 12,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses purpole to MX both lepe and Associates (Firm Registration No. 000240), the Cost Auditor of the Company, to conduct audit and submit the cost audit report for the financial year ending 31st March, 2016, as approved by the Board of Directors.		Compliant with law. No major governance concern identified.	FOR	Passed	
16-07-2025	Cipla Limited	AGM	Management	To appoint M/s BNP and Associates, Company Secretaries (Firm Registration No. P2014MH937400) as the Secretarial Auditors of the Company, for a term of five (5) years, commencing from the conclusion of 58th Annual General Meeting at 18th the conclusion of 54th Annual General Meeting at 18th the conclusion of 94th Annual General Meeting at 18th remuneration may be determined by the Board of Directors.	FOR	Compliant with law. No governance concerns identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt just he audited standatione revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sets as at that date, together with the reports of the directors and suddiers thereon, and of evenue account, profit and loss (b) the audited consolidated revenue account of the Company for account and receipts and payments account of the Company for		Unqualified financial statements. Compliant with			
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	the financial year ended March 31, 2025 and the balance sheet as at that date, together with the report of the auditors thereon.	FOR	Indian Accounting Standards. No governance concern identified.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To declare dividend of Rs. 2.10/- per equity share for the financial year ended March 31, 2025.	FOR	Sufficient funds available. No governance concern identified in the proposed dividend.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	To appoint a Director in place of Ms. Wibha Padalkar (DIN: 01682810) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	Compliant with law. No governance concern has been identified.	FOR	Passed	
	HDFC Life Insurance			Payment of remuneration to M/s SSR and Co. LP. Chartened Accountants (Firm Signification no. 102.1489W) 1-6000223 and M/s G. M. Kapadia and Co. Chartened Accountants (Firm Aspiration no. 102.479V), Joint Statutov, Auditors of the Company, of 8s. 55,00,000 each, in total remuneration of 8s. 13,00,0000, plus applicable taxes, and reimbursement of out of pocket expenses incred by the Joint Statutory Auditors, on schools, in connection with the audit of the financial statements for the financial year 2027 5-8 and for subsequent years:		Compliant with law. No major governance			
16-07-2025	Company Ltd	AGM	Management	thereafter until revised.	FOR	concern identified in the proposed approvals.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Appointment of Myli Mikht and Mohtes, Company Secretaries Firm Registration on P9950HM097050, but his secretarial Mulditor of the Company for conducting Secretarial Audit and to do all such actions from them yes necessary. For a proteed of the ISI consecutive years, to hold office commencing from financial wear 2005-56 till financial year 2003-910, sulpeint to their contensing for filliflement of the applicable eighbilty norms, at such tess, plus applicable tasses and reimburnament of our of pocket separess encurred by them, as may be immunityly agreed upon between the Based reinculain Audit Committeles and the Secretarial Auditors.	FOR	Compliant with law. No major concern	FOR	Passed	
16-07-2025		AUM	Management		FUR		FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Payment of remuneration in the form of profit-related commission to Non-Executive Directors. Appointment of Mr. Viniet Arora (DIN: U7948U1U), as Whore-	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	time Director (designated as Executive Director and Chief Business Officer) for a period of three (3) years with effect from May 1, 2025 and to fix his remuneration. Revision in remuneration of Ms. Vibha Padalkar (DIN: 01682810),	FOR	Compliant with law. No governance concern has been identified.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	as Managing Director and Chief Executive Officer of the Company, with effect from April 1, 2025.	FOR	Compliant with law. No governance concern has been identified.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Revision in remuneration of Mr. Niraj Shah (DIN: 09516010), as Whole-time Director (designated as Executive Director and Chief Financial Officer) of the Company, with effect from April 1, 2025.	FOR	Compliant with law. No governance concern has been identified.	FOR	Passed	
16-07-2025	HDFC Life Insurance	AGM	Management	To enter into and/or carrying out and/or continuing with contracts, arrangements and transactions (whether individually or taken together or series of transactions or otherwise) with HOPC Bank Limited (Bank), being a related party of the Company, for the value of transaction Rs. 42,000 crore (approx) for the liagnarial ware 705-5.6	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR	Passed	
16.07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
16.07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Employee Stock Option Scheme - 2025 for the eligible employees of the subsidiary company(ies).	FOR	Compliant with law. No governance concern	FOR	Passed	
	HDFC Life Insurance					Compliant with law. No governance concern			
16-07-2025	Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025.	FOR	identified.	FOR	Passed	
16-07-2025	HDFC Life Insurance Company Ltd	AGM	Management	Approval of Performance Restricted Stock Units Scheme - 2025 for the eligible employees of the subsidiary company(ies).	FOR	Compliant with law. No governance concern identified.	FOR	Passed	

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
16-07-2025	Wipro Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
16-07-2025	Wipro Limited	AGM	Management	To confirm the interim dividend of Rs. 6 per equity share declared by the Board of Directors on January 17, 2025, as the final dividend for the financial year 2024-25.	FOR	Compliant with law. No concern identified.	FOR	Passed	
16-07-2025	Wipro Limited	AGM	Management	to consider appointment of a Director in place of Mr. Sninvas Palla (DIN: 10574442) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	He-appointment is complaint with law. No concern identified on the merits of proposed annointee	FOR	Passed	
16-07-2025	Wipro Limited	AGM	Management	To appoint M/s. V. Sreedhuran and Associates, Practicing Company Scottaine, Bengalaru (Firm Registration Number 1994) and Scottaine, Bengalaru (Firm Registration Number 1994) and Scottaine, Secretarial Auditors of the Company (South Meeting AGM) sit the conclusion of the Association of the Santa General Meeting (AGM) sit the conclusion of the Santa General Meeting (AGM) sit the conclusion of the Santa General Meeting (AGM) sit to the year 2010 of the company including its Committee (c) thereof in consultation with the Secretarial Auditors.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and the Statutory Auditor thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.	FOR	Passed	
17-07-2025	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Statutory Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified.	FOR	Passed	
17-07-2025	Tech Mahindra Limited	AGM	Management	To contrime the payment of interime Dividence of the 2,5-, per equity share of Re. 54- each fully paid-up (300% on face value) and to declare Final Dividend of Rs. 30/- per equity share of Rs. 5/- each fully paid-up (600% on face value) for the financial year 2024-25.	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR	Passed	
17-07-2025	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Mr. Mohit Joshi (DIN: 08339247), Director, who retires by rotation at this 38th Annual General Meeting, and being eligible for re-appointment.	FOR	Re-appointment is compliant with law. No concern identified on the merits of proposed appointee.	FOR	Passed	
17-07-2025	Tech Mahindra Limited	AGM	Management	responses exponential to the control of the control	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
17-07-2025	Tech Mahindra Limited	AGM	Management	To consider and approve adoption and implementation of the Tech Mahindra Performance Share Plan 2025 of the Company.	FOR	Compliant with law. No Concern Identified.	FOR	Passed	
17-07-2025	Tech Mahindra Limited	AGM	Management	To approve grant or Hertormance Stock Options to the employees of the Subsidiary company(iss) of the Company under the Tech Mahindra Performance Share Plan 2025 of the Company	FOR	Compliant with law. No Concern Identified.	FOR	Passed	
			- agentent	To consider and approve making provision of money by the Company to Tech Mahindra ESOP Trust to fund the subscription		AND SEE THE SAME PERSONS ASSESSED.			
17-07-2025	Tech Mahindra Limited	AGM	Management	of equity shares of the Company for implementing the employee stock option schemes of the Company.	FOR	Compliant with law. No Concern Identified.	FOR	Passed	l

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
21-07-2025	Persistent Systems	AGM		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No	FOR		
21-07-2025	Limited	AGM	Management	thereon. To receive, consider and adopt the Audited Consolidated	FOR	governance concern identified Unqualified financial statements (except certain non-material remarks identified in CARO report).	FOR	Passed	
21-07-2025	Persistent Systems Limited	AGM	Management	Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of Auditors thereon.	FOR	Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
	Persistent Systems			equity share of INR 5 each and to approve the payment of Final Dividend of INR 15 per equity share of INR 5 each recommended for the Financial Year 2024-25, aggregating to INR 35 per equity		Sufficient funds available to pay proposed final			
21-07-2025	Limited	AGM	Management	share of INR 5 each.	FOR	dividend. No governance concern identified.	FOR	Passed	
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Kalra, Executive Director, Pennsylvania, USA (DIN: 02506494), who retires by rotation and being eligible, offers himself for reappointment.	FOR	Appointment compliant with law. No major governance concern identified	FOR	Passed	
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint Myl. 8 S. Rand Co. LLP, Chartered Accountants, Purpor Firm Registration to 101248W / W. 1000023 as the Satura- form Registration to 101248W / W. 1000023 as the Satura- shadours of the Company, to hold office for the serin of S. Fisvel connectable years from the conclusion of this Annual General Meeting up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2010 as an annual remuneration of INR 15.25 million plus outlays and taxes.	FOR	Compliant with law. No concern identified	FOR	Passed	
21-07-2025	Persistent Systems	AGM	Management	To re-appoint Dr. Anand Deshpande, Maharashtra, India (DIN: 00005721), as the Managing Director of the Company, Sable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2003 and including remumeration.	FOR	Promoter director/founder. Legally compliant resolution	FOR	Passed	
	Persistent Systems	AGM	Management	10 re-appoint Mr. 3 amberty hards, Permyshama, Usas (Diffe. 2056-6849), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government of India and including remuneration.	FOR	Compliant with law. No major governance concern identified	FOR	Passed	
21-07-2025	Persistent Systems Limited	AGM	Management	To appoint Mr. Vinit Teredesar, Maharashtra, India (Unit: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025 to September 30, 2028 and including remuneration.	FOR	Appointment compliant with law. No major governance concern identified	FOR	Passed	
21.07-2025	Persistent Systems Limited	AGM	Management	To appoint M/s. SVD and Associates, Practising Company Secretaries, Pune bearing Peer Review Cartificate No. 6357 / 2002 Ss the Secretaria Mustices or the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2002—26 to FY 2003—30 at a remmersharion of IRM 550,000 sub- other certification fees, taxes as applicable and out-of-pocket seconses at actuals for FY 2005-26.	FOR	Compliant with law. No governance concerns identified	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To appoint a Director in place of Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	Compliant with law. No governance concern identified in the proposed re-appointment	FOR	Passed	
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	To approve the appointment of M/s. Dhotakis and Associates LIP. a firm of Particine (company-facetrate, (Firm Registrate) to the Particine (company-facetrate, (Firm Registrate) to consider 10 secretaria Auditor of the Company to condict 1 Secretaria Audit and load to the Secretaria for the Company to condict 1 Secretaria Audit and load to the Secretaria for the Company to condict 1 Secretaria Audit and load to the Secretaria at a remuneration as the pass of the Company from them 2009-10, at a remuneration as may be approved by the Audit Committee and Food of Deckreta Order to the Company from these time, in addition to applicable taxes and relembursement of reasonable out of policiate peaces for the Company from time to time, in addition to applicable taxes and relembursement of reasonable out of policiate peaces for the Company from time to time, in and of policiate peaces for the Company from time to time, in the Company for the Company for the Company from the Company for the Company for the Company for the Comp	FOR	Compliant with law. No governance concern determined	FOR	Passed	
22-07-2025	Colgate Palmolive (India) Limited	AGM	Management	Payment and distribution of such sum as may be determined by the Board of Directors not exceeding 1% per annum of the net profit of the Company in any Financial Verac calculated in accordance with the provisions of Section 198 of the Art. by way of commission of Rs. 35,000.00 per annum, to each hom- backetism, independent Director of the Company, for a period of three (3) Financial Verac, Commencing form Agr 12, 2023.	FOR	Compliant with section 197 , Companies Act 2013	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PP's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
22-07-2025	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standarder Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
22-07-2025	Titan Company Limited	AGM	Management	Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thorono	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No concern identified	FOR	Passed	
22-07-2025	Titan Company Limited	AGM	Management	To declare dividend of Rs. 11/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2025.	FOR	Sufficient Funds available. No concern identified.	FOR	Passed	
22-07-2025	Titan Company Limited	AGM	Management	To appoint a director in place of Ms. Mariam Pallavi Bandev, IAS (DIN: 09281201), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Compliant with law. No concern identified.	FOR	Passed	
22-07-2025	Titan Company Limited	AGM	Management	Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 9th May 2025 up to 8th May 2030.	FOR	Compliant with law. No concern identified.	FOR	Passed	
	Titan Company			Appointment of M/s. BMP and Co. LLP (Firm registration No. L2017KR003200), as Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from Financial		Compliant with law. No major governance			
22-07-2025	Limited	AGM	Management	Year 2025-26 till Financial Year 2029-30, on such remuneration.	FOR	concern identified.	FOR	Passed	—
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
23-07-2025	NTPC Limited	PBL	Management	To make owerly or mackethy to soluction to the secured/unscured, redeemable, taxable/tax-free, cumulative/non-cumulative, non-convertible debentures (NCDs/Bonds) up to Rs.18,000 Crore in one or more tranches/series not exceeding 12 (twelve), through private obscement.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
23-07-2025	NIPCLIMITED	PBL	Management	piacement.	FUR	identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
	Bajaj Finance			To consider and adopt the standarions and conscisated insurcial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports		Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO			
24-07-2025	Limited Bajaj Finance	AGM	Management	thereon.	FOR	Observations, no governance concern identified. Compliant with law. Sufficient funds available. No	FOR	Passed	-
24-07-2025	Limited Bajaj Finance	AGM	Management	To declare a dividend for the financial year ended 31 March 2025. To appoint a director in place of Anup Kumar Saha (UIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act. 2013 and, being eligible, offers himself for re-	FOR	governance concern identified. Re-appointment compliant with law. No major	FOR	Passed	
24-07-2025	Limited Bajaj Finance Limited	AGM AGM	Management Management	appointment. To appoint My. Molacrand M. Joshi and Co., Practicing Company, Secretaries Tim Registration Number. Company Secretaries Tim Registration Number of the Company Secretaries Tim Registration Number of the Company for a term of 5 consecutive years commencing from PTODS INTERVAL to undertake secretarial audit and issued to secretarial audit and respect for the aforesaid period, at such fees, sold applications of the Company for a term of 5 content periods at such fees, sold applications of the Company for the Aforesaid period, at such fees, and applications of productive periods.	FOR	governance concern identified. Appointment compliant with law. No major sovernance concern identified.	FOR	Withdrawn	
	Bajaj Finance			To make offertij (or an insektoris) or to bout in or convertible historieus (Notice), sourced or miscence, at floor value not extended southern of the convertible		Compliant with law. No major governance			
24-07-2025	Limited	AGM	Management	private placement basis.	FOR	concern identified.	FOR	Passed	—
24-07-2025	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements/contracts / agreements/transaction (elewhere the year) of an individual transaction or transactions taken together or series of transactions or transactions taken together or series of transactions or denivelia with Baily Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding 18.1.126.12 crons, for the period, from the date of 38th Annual General Meeting up to the date of 39th Annual General Meeting (both days inclusive).	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
	Bajaj Finance			revenee may away or until manage when arrange/memory, commanders, agreements /transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Allama Life Insurance Company Limited (BALLIC) for an aggregate amount not exceeding		Compliant with law. No sovernance concern			
24-07-2025	Limited Bajaj Finance	AGM	Management	Rs. 1,445 crore, for FY2026.	FOR	identified. Compliant with law. No governance concern	FOR	Passed	—
24-07-2025	Limited	AGM	Management	Modification to the Employee Stock Option Scheme, 2009.	FOR	identified.	FOR	Passed	_
24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
24-07-2025	Bajaj Finance Limited	AGM	Management	Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025. the Reports of the Auditors thereon.	FOR	Unqualified financial statements (except for non- material observations in CARD). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
	CG Power and			To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31		Unqualified financial statements (except for non- material observations in CARD). Compliant with Indian Accounting Standards. No governance			
24-07-2025	Limited CG Power and	AGM	Management	March 2025 and the Report of the Auditors thereon. To confirm the payment of the interim dividend of Rs. 1:30 per	FOR	Indian Accounting Standards. No governance concern identified.	FOR	Passed	
24-07-2025	Industrial Solutions Limited CG Power and	AGM	Management	Equity Share i.e. 65% on face value of Rs. 2/- per share for the Financial Year 2024-25. To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who	FOR	Compliant with law. No concern identified.	FOR	Passed	
24-07-2025	Industrial Solutions Limited	AGM	Management	retires by rotation and being eligible, offers himself for re- appointment.	FOR	Compliant with law. Governance Concern: Excessive Remuneration.	FOR	Passed	<u> </u>
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mrs. Vijayalakshmi Rajaram lyer (DIN: 05242960) as an independent Director of the company, not liable to retire by rotation, to hold office for a second term of five consecutive years from 24 September 2025 and up to 23 September 2030 (both days inclusive).	FOR	Compliant with law. Transparency Concern: No clarity on ID's directorship capacity in group entity; Governance Concern: Proposed appointee is NRC Member and the Remuneration policy of the Company appears to be unfair (excessive) in the favour of Promoter NEO	FOR	Passed	
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Re-appointment of Mr. P. Sinyakemar (DN: 0.117338) at an independent Director of the company, not liable to retire by reading holder of the company, not liable to retire by reading holder of the company, not liable to retire by read from the commodate by reading the comm	FOR	Compliant with bias Governance Concern: Commined position as the A.S. NRC Chiripperson. Holding such position as Chairman of booth the law- there is the committee may not be in the best interest of Corporate governance since it might lead to Corporate governance since it might lead to Corporate governance as the Austin and NRC are pillars of the Corporate semicrocary, Proposed appointed in NRC Chairperson and the Bermuneration policy of the Corporate grapers to be unfair (Enexosake) in the Savour of Promoter HED.	FOR	Passed	
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	Payment of a Commission of Rs. 1 Crores to Mr. M A M Arunachalam (DIN: 00202958) as Non-Executive Director of the Company for the financial year 2024-25.	FOR	Compliant with law. Governance Concern: Excessive Remuneration.	FOR	Passed	1
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	responsible on the American Conference of the Am	FOR	Appointment compliant with law. No governance concerns identified.	FOR	Passed	
24-07-2025	CG Power and Industrial Solutions Limited	AGM	Management	appraisant or intribusionment of out-or-policies expension and internal symptomic to Mrs. A Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), as approved by the Board of Directors of the Company to conduct the audit of cost records of the Company for the Financial Year ending 31 March 2026.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Accounting Standards. No concern identified.	FOR	Passed	
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	To declare dividend of Rs. 8/- per equity share for the financial year ended March 31, 2025. To re-appoint Mr. G V Prasad (DIN: 00057433), as a Director.	FOR	Sufficient funds for payment of dividend. No concern identified	FOR	Passed	
24-07-2025	Dr. Reddy's Laboratories Limited	AGM	Management	who retires by rotation, and being eligible offers himself for re- appointment.	FOR	Compliant with law. No issue regarding credibility of Director's profile.	FOR	Passed	
24-07-2025	Dr. Reddy's	AGM	Management	To approve the re-appointment of Mr. G V Pracad (DIN: 00057433) as a Whole-time director designated as Co - Chairman and Managing Brector of the Company for a further period of five years with effect from January 30, 2026 to January 29, 2031, liable to retire by rotation and including remuneration.	Ene	Compliant with law. No issue regarding credibility of Director's profile.	coe	Passarl	
	Dr. Reddy's			Ratification of remuneration of Rs. 9,00,000/- plus applicable taxes and out of pociale expenses at actuals, in connection with the altressed audit, populble to Mky. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors, on the recommendation of the Audit of Committee, as Cost Auditors of the Company for the financial year onling March to records of the Company for the financial year onling March	i Gir	Compliant with law. No major governance	e un		
24-07-2025 24-07-2025	Laboratories Limited Dr. Reddy's Laboratories Limited		Management Management	13, 2005. To approve appointment of M/s. Makarand M. Jooh and Co., Campany Septembers (Firm registration no. 9200944607000), as Secretarials (Refine registration no. 9200944607000), as Secretarials Auditor of the Company for parted of five consistance financial years commencing from April 1, 2005 till March 13, 2001, or schermanieration so may be determined by the Booard of Directors (including its committees thereof a submittee of their company of the services, cartificates, or reports as may be permissible under applicable laws.	FOR FOR	concern identified. Compliant with law. No major governance concern identified.	FOR	Passed Passed	
24-07-2025	Laboratories Limited	AUM	Management	DWS.	HUR	concern identified.	FUR	rassed	

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder		Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
24-07-2025	Nestle India Limited	EGM	Management	To capitalise a sum not exceeding its 96.42 ores out of the retained complex of the Company, as per the audited financial transments for the year model in a taken 20.50, for the purpose the company of the company of the company of the selection of the company of the design for members of the Company holding fully gails by equity have delivered in the company holding fully gails by equity have been a selection of the company holding fully gails by equity thank held by the members and that the new boxus equity have been been selected in the company of the company of the purpose possibly thank held by the members and that the new boxus equity have been been selected in the company of the company of the possible possible of the company of the company of the possible possible possible possible possible and the possible possible possible possible the possible possible possible possible the possible poss	FOR	Conglished with law. No governance concern dentified.	FOR	Passed	
24-07-2025	Nestle India Limited	EGM	Management	Rs. 1/- each to Rs. 200,00,00,000/- by creation of an additional 100,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause 5 of the Memorandum of Association of the	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PP's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
24-07-2025	Powergrid Infrastructure Investment Trust	AGM	Management	statements and audited consolidated financial statements of Powergird Infrastructure Investment Trust (PGInvIT) for the financial year ended March 31, 2025 together with the report of the auditors thereon and the annual report on activities and performance of PGInvIT for the financial year ended March 31,	FOR	Unqualified Financial statement	FOR	Passed	
24-07-2025	Powergrid Infrastructure Investment Trust	AGM	Management	To consider and adopt the valuation report issued by M/s. INNARCS Valuers Private Limited, independent valuer for the valuation of special purpose vehicles of POWERGRID infrastructure investment Trust as at March 31, 2025.	FOR	Valuer approved in BOS meeting of InVit manager on 26.05.2025. No major concern	FOR	Passed	
24-07-2025	Powergrid Infrastructure Invocament Trust	AGM	Management	Appointment of Miy S. K. Mitral and Co., Charlered Accountants, Firm Registration, No. 001135Nj who have been Statution, Firm Registration, No. 001135Nj who have been Statution, Auditors to POWERS(RID Infrastructure Investment Trust Polisivil Tiputo P. y 2024-25, as the Statutory Auditors to Polisivil for a burther term of five consecutive financial years commencing more in P. 2025-26 (pp. 17 2025-0) do at resiminant to a rainy be from IP 2025-26 (pp. 17 2025-0) do at resiminant to a rainy be for the property of the Polisivil Polisivil Polisivil Transmission Limited Investment Manager to Polisivil Tiputo lowestment Manager from time to time.	FOR	Statutory auditor approved in audit committee meeting dated 27.06.2025. No major concern	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 Materi, 2025 and the reports of the Board of Directors and the Auditors thereon		Unqualified financial statements. Compliant with			
25-07-2025	Axis Bank Limited	AGM	Management		FOR	Indian Accounting Standards. No major governance concern identified.	FOR	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025.	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR	Passed	
				To re-appoint Mini Ipe (UIN: U7/91184) as a director, who retires by rotation and being eligible, has offered herself for re-		Compliant with law. No governance concern			
25-07-2025	Axis Bank Limited	AGM	Management	appointment.	FOR	identified.	FOR	Passed	
				Appointment of M/s. Bhandari and Associates, Company Secretaries, having Firm Registration No. P1981MH043700 and holding a valid peer review certificate (certificate no. 6157/2024) issued by the Institute of Company Secretaries of India (the ICSI), as the Secretarial Auditors of the Bank for a period of five consecutive years from Isscal 2026 of If Isscal 2030 and including		Compliant with law. No governance concern			
25-07-2025	Axis Bank Limited	AGM	Management	remuneration, as may be approved by the Committee. Revision in the remuneration payable to Amitabh Chaudhry (DIN:	FOR	identified. Compliant with law. No governance concern	FOR	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	00531120), Managing Director and CEO of the Bank, with effect from 1 April 2025.	FOR	identified. Remuneration subject to approval by RBI.	FOR	Passed	
			,	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444). Executive Director of the Bank, with effect from 1		Compliant with law. No governance concern identified. Remuneration subject to approval by			
25-07-2025	Axis Bank Limited	AGM	Management	April, 2025. Revision in the remuneration payable to Munish Sharda (DIN):	FOR	RBI. Comprisent with law. No sovernance concern	FOR	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	06796060), Executive Director of the Bank, with effect from 1 April 2025.	FOR	identified. Remuneration subject to approval by	FOR	Passed	
				To borrow from time to time, such turn or uses of moises as incomprising the control of the con		Compliant with law. No governance concern			
25-07-2025	Axis Bank Limited	AGM	Management	Rs. 3,00,000 crores. Borrowing / raising of funds in Indian rupees / foreign currency,	FOR	identified.	FOR	Passed	
25-07-2025	Avis Rank Limited	AGM	Management	by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	Compliant with law. No governance concern	FOR	Passed	
25-07-2025	AXIS BATIK CITITURE	HGM	Management	Raising of funds by issue of equity shares / depository receipts	ron	Identified.	rox	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	Material related party transactions with Life insurance Corporation of india (Promotors) in the aggregate with other transactions, may exceed Rt. 1,000 cores or 1010 of the annual consolidated turnover of the Bank a sport he last audient financial statements, whichever is lower, or such other threshold, is amy be prescribed from time to time, provided that the baid contract(s) / arrangement(s) / transaction(s) / agreement(s) and course of business of the Bank.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
25-07-2025	Avic Rank I imited	AGM		Material related party transactions with LIC Housing Finance Limited (Primonder group entity) in the aggregate with other considiated turnover of the Bank a jet the but audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the contract(s) arrangement(s) / transaction(s) / agreement(s) and be carried out on an arm's length basis and in the ordinary		Compliant with law. No major governance	FOR	Passed	
25-07-2025	Axis Bank Limited	AuM	Management	course of business of the Bank. Material related party transactions with IDBI Bank Limited	HUR	concern identified.	FUR	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	scareniar feature party distributions with tode state chroma- finemoting group entity in the aggregate with other frequency and the property of the control of the control consciliated turnouse of the Bank as per the bits audited financial statements, whichever is lower, or such other threshold, as may be prescribed from time to time, provided that the said contract(s) arrangement(s) framework(s) agreement(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
25-07-2025	Axis Bank Limited	AGM	Management	Material related purty transactions with Asis Mae. Life insurance limited (Associate) in the aggregate with other transactions, may second Rs.; (300 cross or 10% of the annial consolidated trumover of the Bank as por the last audited financial statements, whichever is lower, or such other thresholds, a may be prescribed from time to time, provided that the said contract(s) prescribed from time to time, provided that the said contract(s) armagement(s) transaction(s) agreement(s) data be carried out on a marr's length basis and in the ordinary course of business of the Bank.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description To consider and adopt the standardness and concentrate insulca-	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
25-07-2025	Bajaj Finserv Limited	AGM	Management	statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.	FOR	Unqualified Financial Statements. Compliant with IND AS. No major governance concern identified.	FOR	Passed	
25-07-2025	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1 per equity share of face value of Rs. 1 for the financial year ended 31 March 2025. To appoint a director in place of Marish Kejriwal (UN):	FOR	Compliant with law. Sufficient funds available. No governance concern identified.	FOR	Passed	
25.07.2025	Bajaj Finserv Limited	AGM	Management	To appoint a director in place of Manish Rejnwal (UN): 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re- annoishment	FOR	Re-appointment compliant with law. No powernance concern identified	FOR	Passed	
25-07-2025	Bajaj Finserv Limited	AGM	Management	Assistation of remuneration of 8s. 80,000 plus applicable taxes, out-of-point, traveling, and twing expenses incurred in connection with leading pulped to plusnariply Visibili and connection with leading pulped to plusnariply visibili and pulped to the contract of the first form leading to the contract social pulped to the contract of the contract social pulped to the contract the contract to the termination of the Audit Contraction at the contract Auditors of the Company to relocate maintained by the Company for Pri20s maintained by the Company for Pri20s anniational by the Company for Pri20s maintained by the Company for Pri20s anniation of the Audit Contraction and the Contraction anniation of the Audit Contraction anniation anniation of the Audit Contraction anniation of the Audit Contraction anniation anniation anniation anniation anniation anniation an	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
	Balai Finsery			appoint of M/s Makarand M. Joshi and Co., Practicing impany Secretariss (Firm Registration Number: 000MH0007000) (PR No. 6250/2024) as Secretarial Auditor of 6 Company for a term of five consocutive years commencing in Pr2026 till Pr2030 to undertake secretarial audit and issue secretarial audit report for the afforeasi period, at such fees, Appoint		Appointment compliant with law. No major			
25-07-2025	Limited	AGM	Management	plus applicable taxes and other out-of-pocket expenses.	FOR	governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
25-07-2025	ITC Limited	AGM		To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
		AGM	Management	of the Board of Directors and the Auditors thereon. To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 7.85 per Ordinary	FOR	Sufficient funds available. No governance concern		Passed	
25-07-2025	ITC Limited	AGM	Management	Share for the financial year ended 31st March, 2025. To appoint a Director in place of Mr. Hemant Maint (UIN: 06435812) who retires by rotation and, being eligible, offers	FOR	identified. Compliant with law. No governance concern	FOR	Passed	
25-07-2025	ITC Limited	AGM	Management	himself for re-election. To appoint a Director in place of Mr. Atul Singh (DIN: 00060943) who retires by rotation and, being eligible, offers himself for re-	FOR	identified. Compliant with law. No governance concern	FOR	Passed	
25-07-2025	ITC Limited	AGM	Management	election.	FOR	identified.	FOR	Passed	
25-07-2025	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- to Messrs. S.R.B.C. and CO.LIP, Chartered Accountants (Registration No. 324982F/280003), Staturory Auditors of the Company, for conduct of audit for the financial year 2025-26, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-cooker expenses.	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR	Passed	
25-07-2025	ITC Limited	AGM	Management	Re-appointment of Mr. Shyamal Mukherjee (DIN: 03024803) as a Director and also as an independent Director of the Company with effect from 11th August, 2026 for a period of five years.	FOR	Compliant with law. No concern identified w.r.t. merit of appointee. No major governance concern identified.	FOR	Passed	
				Appointment of Messrs, S. N. Ananthasubramanian and Co., Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26 on such remuneration as may be		Compliant with law. No governance concern			
25-07-2025 25-07-2025	ITC Limited	AGM	Management Management	determined by the Board of Directors of the Company. To enter into contracts J arrangements J transactions with British American Tobacco (EUP) Limited, unliked kingdom (BAT GUP), a rotted party in terms of Regulation (21) (bit) of the Limiting Regulations, for safe of unamount/cutred robacco of Indian printing Indianguation of the Company of Tobacco of International origin (Euclasing Broadpass), and purchase of unamount-cutred otherco of International origins in the aggregate, does not exceed fix 2,350 Crones during the financial water 2006-87.	FOR	identified in the proposed appointment. Compliant with law. No major governance concern identified.	FOR	Passed Passed	
23074023	The control	PAGE	and the second	To enter into contracts / arrangements / transactions with ITC Filtrona Limited (IFL), a related party in terms of Regulation 2(1) (1b) of the Listing Regulations, for purchase of fitter rods, tube filters etc. and sale of capacies and flavours (including conversion of filter rods and associated costs), in the aggregate, does not		Compliant with law. No major governance	1500	FRANK	
25-07-2025	ITC Limited	AGM	Management	exceed Rs. 1,100 Crores during the financial year 2025-26. Ratification of remuneration of Rs. 5,00,000/- plus goods and	FOR	concern identified.	FOR	Passed	
				services tax as applicable and reimbursement of out-of-pocket expenses payable to Messrs. ABX and Associates, Cost Accountants (Film Registration No.00036), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained by the Company in respect of Wood Pulp and Paper and Papertboard products for		Compliant with law. No major governance			
25-07-2025 25-07-2025	(TC Limited	AGM	Management Management	the financial year 2025-26. Nutilification of remuneration of Rt. 7,15,000/- plus goods and services tax as applicable and reimbursement of our of-podet responses psyable to Mescrs. S. Mahadeens and Co., Cost. Accountants (Firm Registration No. 000007), appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records immittained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperbearing products, for the Internal way 2025-56.	FOR	concern identified in the proposed approvals. Compliant with law. No major governance concern identified in the proposed approvals.	FOR	Passed Passed	
25-07-2025	ITC Limited	AuM	Management	Paper and Paperboard products, for the financial year 2025-26.	FUR	concern identified in the proposed approvals.	HUR	rassed	

							Ι		
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
	Roadstar Infra			To consider and adopt audited standalone financial statements and audited consolidated financial statements of Roadstar Infra Investment Trust (Trust) as at and for the financial year ended March 31, 2025 together with the report of the auditors and performance report of the Trust for the financial year ended		Unqualified Financial Statements: Compliant with InvIT Regulations: No governance concern			
25-07-2025	Investment Trust Roadstar Infra	AGM	Management	March 31, 2025. Approve and adopt the valuation report of the assets of Roadstar Infra Investment Trust by M/s. RBSA Valutaion Advisors LIP, a	FOR	identified. Compliant with InvIT Regulations. No governance	FOR	Passed	
25-07-2025	Investment Trust	AGM	Management	Registered Valuer for the year ended March 31, 2025. To consider and approve the appointment of valuer of Roadstar	FOR	concern identified. Compliant with InviT Regulations. No governance	FOR	Passed	
25-07-2025	Investment Trust	AGM	Management	Infra Investment Trust and fix their remuneration.	FOR	concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Anant M. Ambani (DIN: 07945702) as a Whole-time Director, designated as an Executive Director of the Company, for a period of 5 (five) years with effect from May 1, 2025 and including remuneration.	FOR	Legally compliant. No concerns identified	FOR	Passed	
29-07-2025	Reliance Industries Limited	PBL	Management	To re-appoint Shri Hital R. Meswani (DIN: 00001623) as a Whole- time Director, designated as an Executive Director, for a period of 5 (Tive) years from the expiry of his present term of office, i.e., with effect from August 4, 2025, and including remuneration.	FOR	Legally compliant. No concerns identified	FOR	Passed	
29-07-2025	Reliance Industries Limited	PBL	Management	To approve the appointment of Shri Dinesh Kanabar (DIN: 00003252) as an independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from June 12, 2025.	FOR	Legally compliant. No concerns identified	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the votina recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
making base	Company reason	intering	American	To receive consider and adopt the audited standarone financial statements of the Company for the financial year ended March	uun	Unqualified financial statements. Compliant with	200	macring	
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	31, 2025 together with the reports of board of directors and auditors thereon.	FOR	Indian accounting standards. No concern identified.	FOR	Passed	
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	To receive consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the report of the auditors thereon. DOCIDATION OF THIS MINISTER OF RE. 159 (I.e., 15% of the Table	FOR	Unqualified financial statements. Compliant with Indian accounting standards. No concern identified.	FOR	Passed	
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	value) per equity share of the face value of Rs. 10/- each, as recommended by the board of directors for the financial year ended March 31, 2025. Appendment of Director in page of Mr. Ann Kumar Briatnaear	FOR	Compliant with law. Sufficient funds available to pay the proposed dividend. No concern identified.	FOR	Passed	
30-07-2025	Max Healthcare Institute Ltd	AGM	Management	(DIN: 09716726), who retires by rotation and being eligible offers himself for re-appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
30-07-2025	Max Healthcare	AGM	Management	Appointment of Myl. S. R. Baltido and Co. LIP, Chartered Accountants (Firm Registration No. 2003) FEISOMOS and Peer review Certificate No. 0.07128) as Statutory Auditors of the Company to hold the Ordice for a first term of 5 (five) consecutive years commencing from the conclusion of the 24th Annual General Meeting (AGM) if this conclusion of the 24th Annual General Meeting (AGM) if this conclusion of the 24th AdM of the Company of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company of the Company section of the Company of the Company section of the Company of the Company section of the Com	FOR	Compliant with law. No concern identified.	FOR	Passed	
30-07-2023	May Healthrare			Continuation of directorship of Mr. Anil Kumar Bhatnagar (DIN: 99716726) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, who will attain the age of 75 (seventy Prey) years on August 14, 2025 and serving his	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
30-07-2025	Institute Ltd	AGM	Management						
30-07-2025	Institute Ltd Max Healthcare Institute Ltd	AGM	Management Management	current ferms of 3 (filtred) years, ending of signteniber 16, 2016. Appointment of Myl. DN and Associates ILP, Practicing Georgeny Scortziner (Firm Registration No. 12014005000 and Pore review Certificate No. 128(2024), a tha Scortsinal Market of the Company forcettime (rocks secretarial sets in En- changed of the Company forcettime conduction of the Company years 2015-25 (58) (financially year 2029-30), at such removarious year 2015-25 (58) (financially year 2029-30), at such removarious years (million years) (financially year 2029-30), at such removarious hadders on recommendation of audit committee of the Company than the Company of the Com	FOR	Compliant with law. No major concern identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				Consideration and Adoption of the Audited Standalone Financial		Unqualified financial statements (except for minor			
	Mahindra &			Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and		non-material observations in CARO Reports). Compliant with the Indian Accounting Standards.			
1-07-2025	Mahindra Limited	AGM	Management	Auditors thereon.	FOR	No major governance concern identified.	FOR	Passed	
				Consideration and Adoption of the Audited Consolidated		Unqualified financial statements (except for minor non-material observations in CARO Reports).			
1-07-2025	Mahindra & Mahindra Limited	AGM	Management	Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.	FOR	Compliant with the Indian Accounting Standards. No major governance concern identified.	FOR	Passed	
				Share of the face value of Rs. 5 each for the year ended 31st					
				March, 2025 on 124,35,28,831 Ordinary (Equity) Shares of the Company aggregating Rs. 3,146.13 crores as recommended by					
	Mahindra &			the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the year ended on 31st March,		Sufficient funds available. No governance concern			
1-07-2025	Mahindra Limited Mahindra &	AGM	Management	2025. Mr. Raiesh Jeiurikar (DIN: 00046823), who retires by rotation	FOR	identified. Compliant with law. No governance concern	FOR	Passed	-
1-07-2025	Mahindra Limited	AGM	Management	and being eligible for re-appointment.	FOR	compilant with law. No major governance	FOR	Passed	<u> </u>
						concern identified. The remuneration is considerably higher than what is paid to other			
1-07-2025	Mahindra & Mahindra Limited	AGM		Mr. Anand G. Mahindra (DIN: 00004695), who retires by rotation and being eligible for re-appointment.	ron	NEDs on the Board, however, the same is supported with adequate justification.	ron		
1-07-2025	Maningra Limited	HISM	Management	Revision and dering engine for re-appointment. Revision in the total remuneration of Mr. Anand G. Mahindra	ruk	Compliant with law. No major governance	rox	Passed	H
				(DIN: 00004605) Non-Executive Chairman of the Company for a		concern identified. The remuneration is			
	Mahindra &			period from 1st April, 2025 upto 11th November, 2026, being the remainder period for which his remuneration was earlier		considerably higher than what is paid to other NEDs on the Board, however, the same is			
1-07-2025	Mahindra Limited	AGM	Management	approved by Members at the 75th AGM and 78th AGM. Re-appointment of Ms. Nisaba Godrej (UN: 00591505) as an Independent Director of the Company, not liable to retire by	FOR	supported with adequate justification.	FOR	Passed	H
				rotation to hold office for a second term of 5 (five) consecutive					
1-07-2025	Mahindra & Mahindra Limited	AGM	Management	years commencing from 8th August, 2025 to 7th August, 2030 (both days inclusive).	FOR	Compliant with law. No concern identified	FOR	Passed	L
				(both days inclusive). FOR Re-appointment of Mr. Mutrian Murugappan (UN: U7858587) as an Independent Director of the Company, not liable to retire					
	Mahindra &		l	by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 8th August, 2025 to 7th					1
1-07-2025	Mahindra Limited	AGM	Management	August, 2030 (both days inclusive).	FOR	Compliant with law. No concern identified.	FOR	Passed	Ͱ
				Ratification of remuneration of Rs. 10,00,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses)					
			l	Services Tax and reimbursement of out-of-pocket expenses) payable to Mesers D. C. Dave and Co., Cost Accountants having Firm Registration Number 000611, appointed by the Board of	l				1
	Mahindra R	Directors of the Company as Cost Auditors to conduct the audi		Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending	l	Compliant with law. No major governance			1
1-07-2025	Mahindra Limited	AGM	Management	31st March, 2026.	FOR	concern identified in the proposed approval.	FOR	Passed	
				Appointment of M/s. Parikh and Associates. Peer reviewed firm					
				of Company Secretaries (ICSI Firm Registration No. P1988MH009800) as the Secretarial Auditor of the Company for					
				first term of E (flus) consecutive years commencies from the					
				Financial Year 2025-26 till the Financial Year 2029-30, at a remuneration to be determined by the Board of Directors of the					
1-07-2025	Mahindra & Mahindra Limited	AGM	Management	Company in addition to out of pocket expenses as may be incurred by them during the course of the secretarial audit.	FOR	Compliant with law. No governance concern identified on the proposed approval.	FOR	Passed	
				Material Modification of earlier approved Material Related Party Transactions between the Company and Mahindra Electric					
				Automobile Limited a Subsidiary of the Company, not exceeding Rs. 30,920 crores, for a period commencing from the Seventy Ninth Annual General Meeting upto the date of Eightieth Annual					
	Mahindra &			provided that the said contract(s)/ arrangement(s)/ agreement(s)/transaction(s) shall be carried out in the ordinary		Compliant with law. No major governance			
11-07-2025	Mahindra Limited	AGM	Management	course of business of the Company and at an arm's length basis.	FOR	concern identified.	FOR	Passed	
				Approval for Material Related Party Transactions partialing to Conditionation of the Conjugary with Gloss Solve Private Limited (SUM) one exceeding its. 1,400 cones, funise Solve Private to Confusionation of the Confu					
11-07-2025	Mahindra & Mahindra Limited	AGM	Management	agreement(s) / transaction(s) shall be carried out in the ordinary course of business and at an arm's length basis.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
					-				İ
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description To receive, consider and adopt the audited standalone financial	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation Unqualified Financial Statements (except certain non-material remarks identified in CARO report).	Vote(For/A gainst/Abstr ain)	Result of Meeting	
11-07-2025	Sun Pharmaceutical			statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors		Compliant with Indian Accounting Standards. No	ron		
1-0/-2025	Industries Ltd	AGM	Management	LINE WORL	ruk	concern identified. Unqualified Financial Statements (except certain	rox	rwssed	H
	Sun Pharmaceutical			To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March		Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No			
1-07-2025	Sun Pharmaceutical Industries Ltd	AGM	Management	statements of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.	FOR	Compliant with Indian Accounting Standards. No concern identified. Compliant with law. Sufficient funds available for	FOR	Passed	
4 07 7075	Sun Pharmaceutical	AGM		To declare Final Dividend of Rs. 5.50/- per Equity Share of Rs. 1/-		payment of dividend. No governance concern	ron		
1-07-2025	Industries Ltd Sun Pharmaceutical	Мом	management	each for the financial year 2024-25. Appointment of Ms. Vidhi Shanghvi (DIN: 06497350) as a Whole- time Director of the company effective from May 22, 2025 and	ruk	identified.	rok	russed	H
1-07-2025	Industries Ltd	AGM	Management	including remuneration.	FOR	Compliant with law. No concern identified	FOR	Passed	L
				Retirement of Mr. Sudhir Valia (DIN: 00005561), Non-executive and Non-Independent Director, retires by rotation with effect					1
1-07-2025	Sun Pharmaceutical Industries Ltd	AGM		from the conclusion of the 22rd Appual General Mosting and the	ron	Compliant with law. No concern identified.	ron		1
A-07-2023	Industries Ltd Sun Pharmaceutical	maM	memagement	vacancy caused shall not be filled up. Appointment of Mr. Drip Shangini (UIN: UUUUSSB) as an	- UR	Composite With IAW. NO concern identified.	- OR	r alsowu	H
1-07-2025	Sun Pharmaceutical Industries Ltd	aceutical Executive Director of the Company, for a term of five years and		Compliant with law. No concern identified	FOR	Passed			
				Appointment of Mr. Kirti Ganorkar (DIN: 10620142) as the					l
1-07-2025	Industries LEE AGM Management d'Éticsier firon di Supreniere 2023 and including romanezation. FOIR Industries LEE AGM (18 and 10 LLP) (19 AGM (18 and 10 LLP) (19 AGM (18 AGM		Compliant with law. No governance concern identified.	FOR	Passed				
				for a term of five (5) consecutive years, to hold such office from the conclusion of this 33rd Annual General Meeting up to the					
1-07-2025	Sun Pharmaceutical			for a term of five (5) consecutive years, to hold such office from					

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description to uscoss, approve any approve the approvement approve	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and					
01-08-2025	Union Bank of India	AGM	Management	Accounts. To declare Dividend of Rs. 4.75/- per Equity Share of Rs. 10/-	FOR	Legally Compliant	FOR	Passed	
01-08-2025	Union Bank of India	AGM	Management	each for the Financial Year 2024 - 25. Haising of Capital of the Bank by way of issuance of fresh Equity	FOR	Legally Compliant	FOR	Passed	
01-08-2025	Union Bank of India	AGM	Management	Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines. Appointment of Shri Suraj Srivastava (UIN: 09444372) as Mart-	FOR	Compliant with Law. Adequate Disclosures made. No major governance concern identified.	FOR	Passed	
01-08-2025	Union Bank of India		Management	Time Non-Official Director of the Bank for a period of one year from the date of notification i.e. 11th April 2025 or until further	FOR	Legally Compliant	FOR	Passed	İ
01-08-2025	Officer Bank of Biola	нам	Management	orders, whichever is earlier. Appointment of Mys Ragini Choisin and Lo., Company Secretaries, (Firm Registration No. BA92897) as the Secretarial Auditor of the Bank for a period of two years commencing from	ron	No issues on the merits of proposed Secretarial	rox	Passed	
01-08-2025	Union Bank of India	AGM	Management	FY 2025-26 to FY 2026-27.	FOR	Auditors.	FOR	Passed	
01-08-2025	Union Bank of India	AGM	Management	Nomination of Shri Rohan Chand Thakur (DIN: 07944078) as Government Nominee Director of the Bank w.e.f. July 24, 2025.	FOR	Right to appoint director on PSB vests with GIO	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
02-08-2025	Alkem Laboratories Limited	PBL	Management	Appointment of Mr. Diwokar Gupta (DIN: 01274552) as an independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th July, 2025 upto 12th July, 2030, and that he shall not be liable to retire by rotation.	FOR	Appointment compliant with law. No major governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt the Standarone Audited Financial Statements of the Bank for the financial year ended 31st March,		Unqualified financial statements. Compliant with			
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	2025 together with the Reports of the Board of Directors and the Auditors thereon. To receive, consider and adopt the Consolidated Audited	FOR	the Indian Accounting Standards. No governance concern identified.	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Financial Statements of the Bank for the financial year ended 31st March, 2025 together with the Report of the Auditors thereon. To declare dividend at the rate of 8s. 2.501, per Fruity Share of	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern identified.	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 2.50/- per Equity Share of Rs. 5/-, as recommended by the Board of Directors, for FY 2024-25. To re-appoint Ms. Shanti Examparam (UN): UUUU48891. WID	FOR	Compliant with law. Sufficient funds available for payment of dividend. No governance concern identified.	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	retires by rotation and, being eligible, has offered herself for re- appointment, to hold office up to the end of her term as Director and Deputy Managing Director, with effect from end of the day on 31st October, 2025.	FOR	Compliant with law. No concern on the merits of the proposed appointees.	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	to re-appoint Mr. Ashok Vaswani (UIN: 1022/550) who retires by rotation and being eligible has offered himself for re- annointment	FOR	Compliant with law. No concern on the merits of the proposed appointees.	FOR	Passed	
	Kotak Mahindra		evamagerment.	Appointment of M M Nissim and Co LIP, Chartered Accountants Firm Registration Number: 037122W / W1006721, as one of the loss Statutory Judictor of the Bank, 1 hold office from the conclusion of the Fortisth Annual General Meeting until the conclusion of the Fortisth Annual General Meeting until the conclusion of the Fortisth Annual General Meeting of the Bank, for the purpose of the sudt of the Bank's standslone and consolidated financial statements from P 2025-26 to P 2027-	ron.	ти р паромен ардиотемо.	rox.	Passed	
02-08-2025	Bank Limited	AGM	Management	28, subject to the approval of RBI, every year. Payment of an overall ree not exceeding Rs. 50,000,000,- to the Joint Statutory Auditors of the Bank for the time being in office,	FOR	Legally compliant. No concerns identified	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	for the audit / review of financials, as the case may be, in respect of FY 2025-26, in addition to any out of pocket expenses, outlays and taxes, as applicable.	FOR	Legally compliant. No concerns identified	FOR	Passed	
	Kotak Mahindra			Appointment of Mr. Paintosh Kashyap (UN: U76563UU) as a Whole-time Director of the Bank, to be designated as Whole- time Director (Executive Director) of the bank for a period of		Compliant with law. No concern on the merits of			
02-08-2025	Bank Limited	AGM	Management	Appointment of M/s. Parikh and Associates, Practising Company Secretaries (Firm Unique Identification No. P1988MH009800) as	FOR	the proposed appointees.	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited	AGM	Management	Secretaries (Firm Unique Identification No. P1988MH009800) as the Secretarial Mulder of the Bank for a period of the consecutive financial years, for the purpose of auditing the secretarial and related records of the Bank for the period commencing from FY 2025-26 to FY 2029-30 and payment of remuneration of an amount not exceeding Rt. 500,000/- to any out of pocket expenses, outlay and trans, as applications.	FOR	Compliant with law. No concern on the merits of Secretarial Auditors. No concern identified.	FOR	Passed	
02-08-2025	Kotak Mahindra Bank Limited		Management	socio di potenti regionini, cossopi uni cassi, un piperciasso i possibili con percenti della della prima i cassi di si di possibili di considera di prima di considera di prima di considera FOR	Compliant with law. No major governance concern deficitled.	FOR	Passed		

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	investee company's Management Recommenda tion	PF's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
making bate	Company reams	intering	J. S.	(a) To consider and adopt the Audited Financial Statements of		PF2180000 IOI the voting recommendation		marring	
04-08-2025	DLF Limited	AGM	Management	the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified (except certain nonmaterial remarks identified in CARO report).	FOR	Passed	
04.08.2025	DLF Limited	AGM	Management	To declare dividend on equity shares for the financial year ended 31 March 2025	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	ene	Passed	
04-08-2023	DLI LIIILEU	num	management.	To appoint a Director in place of Mr. Dewnder Singh (DIN:	TOIL		T CM	FRANCU	
04-08-2025	DLF Limited	AGM	Management	02569464), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Re-appointment compliant with law. No governance concern identified.	FOR	Passarl	
04-08-2023	DLF LIMITED	HUM	Management	To appoint a Director in place of Ms. Savitri Devi Singh (DIN:	ruk		rux	Passed	
04-08-2025	DLF Limited	AGM	Management	01644076), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Re-appointment compliant with law. No governance concern identified.	FOR	Passed	
04-08-2025	DLF Limited	AGM	Management	Ratification of remuneration of Rs. 4.40 lash plus applicable taxes and reinfluorement of out-of-pocket expenses payable to Sarigiv Guspa and Associates, Cost Accountair (FRN-000212), appointed by the Board of Directors (the Board), as the Cost Auditors of the Company to conduct the audit of the cost exceeds pertaining to real extate development activities of the Company for the financial year ended 31 March 2009.	FOR	Compliant with Law. No major governance concern identified.	FOR	Passed	
04-08-2025	DLF Limited	AGM	Management	Appointment of Makazand M. Joshi and Co., peer reviewed firm of Company Secretaries (FRN J-2000MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, communicing from the financial year 2025-26 to financial year 2023-30, on such memiracation as may be mufusily agreed between the Board of Directors and the Secretarial Auditors. Independent Director of the Company, not Sizelis to retrieve by makepointed Director of the Company, not Sizelis to retrieve by	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
04-08-2025	DLF Limited	AGM	Management	rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
					-				
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
Meeting Date Meeting Date	Company Name Shree Cement Ltd.		Management or	Proposal*/Macolulation's description To receive, consider and adopt: (i) the Author's Statements of the Company (ii) the Author's Statements of the Company (iii) the Author's Statements of the Majorito of the Author's Statement of the Author's Statemen	Investee company's Management Recommenda tion	PF's rationals for the voting recommendation Longalified financial statements (energy control non-marketin) remarks (secrified in CABO report). Compliant with Indian Accounting Standards, No governance concern indentified.	Vote(For/A gainst/Abstr	Result of	
		Meeting	Management or Shareholder	To receive, consider and adopt: (a) the Audited Standakine Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon, and (b) the Audited Consciliated Financial Statements of the Company for the financial year ended 31st March, 2025 and the	Investee company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks identified in CARO report). Complaint with Indian Accounting Standards. No	Vote(For/A gainst/Abstr	Result of Meeting	
		Meeting	Management or Shareholder	To receive, consider and adopt: a) the Audited Standalone Francial Statements of the Company for the financial year unded Stat March, 2005 and the Reports of the Board of Director, and Auditions thereon, and b) the Audited Considered Financial Statements of the Company for the financial year ended Stat March, 2005 and the August of the Audited Considered Financial Statements of the Company for the financial year ended Stat March, 2005. Per equity sharely for the financial year ended Stat March, 2005.	Investee company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks therefiled in CARO report). Compliant with Indian Accounting Standards. No povernance control inflortfield. Sofficient funds available for payment of final divided. No concern identified.	Vote(For/A gainst/Abstr	Result of Meeting	
04-08-2025	Shree Cement Ltd.	Meeting	Management or Shareholder Management	To receive, consider and adopt: (3) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2005 and the Reports of the Board of Directors and Auditions thereon, and (9) the Audited Condidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon. To confirm payment of Interim Dividend (Rs. 50/- per equity	Investee company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks identified in CABO report). Compelinative thit Indian Accounting Standards. No governance concern identified. Sufficient funds available for payment of final	Vote(For/A gainst/Abstr ain)	Result of Meeting	
04-08-2025 04-08-2025	Shree Cement Ltd. Shree Cement Ltd.	Meeting AGM	Management or Shareholder Management Management	To receive, consider and adopts: 15th Audited Standards Financial Statements of the Company 15th Audited Standards Financial Statements of the Company for the financial year unded Stat March, 2005 and the Reports of the Board of Direction and Auditions Heaven, and 15) the Audited Consolidated Financial Statements of the Company for the Financial Year unded 31st March, 2005 and the Report of the Auditors thereos. To confirm payment of therion fluid and (Rs. 50). Per equility planel for the financial year ended Stat March, 2005.	Investee company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks identified in CARO report). Complaint with Indian Accounting Standards. No governance contined indiantified. Sufficient funds available for payment of final dividends. No concern identified. Sufficient funds available for payment of final solutions of the contined in the contined	Vote(For/A gainst/Abstr ain)	Result of Meeting Passed	
04-08-2025 04-08-2025 04-08-2025	Shree Cement Ltd. Shree Cement Ltd.	Meeting AGM AGM	Management or Shareholder Management Management Management	Tancense, condete and salegt. 21 bit Author School Personal Statements of the Company for the featurability are made 31st March, 2025 and the Reports of the Beaut of Dischool and Auditors Thereous, and 1) bit the Auditors Thereous, and 1) bit the Auditors Thereous of 31st March, 2025 and the Report of the Auditors Thereous of 31st March, 2025 and the Report of the Auditors Thereous of 31st March, 2025 and the Report of the Auditors Thereous of 31st March, 2025 and the Report of the Auditors Thereous of 31st March, 2025 and the Report of the Auditors Thereous of 31st March, 2025 and the Report of the Auditors Thereous of 11st March, 2025 and the Report of the Auditors Thereous of 11st March, 2025 and the Report of 11st March, 2025 and 11st March, 2025 and 11st March, 2025 and	Investee company's Management Recommenda tion FOR FOR FOR FOR	Unqualified financial statements (except certain non-material remarks identified to ARIO reports operation of the statement of the statement of the statement of the statement of final Societaest funds available for payment of final Societaest funds available for payment of final Societaest funds available for payment of final devices the concern destributed. Compliant with but, No major governance	Vote(For/A gainst/Abstr ain) FOR FOR	Result of Meeting Passed Passed Passed	
04.08.2035 04.08.2035 04.08.2025	Shree Cement Ltd. Shree Cement Ltd. Shree Cement Ltd. Shree Cement Ltd.	AGM AGM AGM	Management or Shareholder Management Management Management Management Management	Exercises, condities and salegit. 31th Audited Standards Personal Statements of the Company for the financial year ented 31st March, 2025 and the Report of the Board of Directors and Auditors Exercises, and the Report of the Board of Directors and Auditors Exercises, and the Report of the Board of Directors and Auditors Exercises, and the Report of the Auditors Statement of the Company for the financial year ented 31st March, 2025 and the Report of the Auditors Horse. **Concrition payment of Interior Director (Rs. 50), per equity and price of the Auditors of the Auditors and the Statement (Rs. 50), per equity Statement as found and the Statement (Rs. 50), per equity Statement as found and the Statement (Rs. 50), per equity Statement as found and the Statement (Rs. 50), per equity Statement as found and the Statement (Rs. 50), per equity Statement (Rs. 50	bivestee company's Management Recommenda tion	obsqualified francial casements; lineage certain some meteral remarks identified in CABO regist. Complete with helder Accounting Standards. No governance covine miles of seather of that distances are considered in the complete control of that distances in the complete for payment of that distances has common seather for payment of that distances has common seather for payment of that distances has common seather for payment of that distances has common seather for payment of the seather for payment of the seather has common seather for payment of the seather for payment of the seather for payment of the seather for payment of the seather for payment of the seather for payment of the seather for payment of the seather for payment of the seather for payment of the payment of th	Vote(For/A gainst/Abstr atn) FOR FOR FOR	Result of Meeting Passed Passed Passed Passed	

					investee company's				
			Proposal by		Management		Vote(For/A		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting	
				Consideration and adoption of audited standalone financial		Unqualified Financial statements. Compliant with			
				statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors		Indian Accounting Standards. No governance concern identified (except certain non-material			
05-08-2025	Bosch Limited	AGM	Management	\$1, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	concern identified (except certain non-material remarks identified in CARO Report).	FOR	Passed	
						Unqualified Financial statements. Compliant with			
				Consideration and adoption of audited consolidated financial		Indian Accounting Standards. No governance			
05-08-2025	Bosch Limited	AGM	Management	statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon.	FOR	concern identified (except certain non-material remarks identified in CARO Report).	FOR	Passed	
05-08-2025	Bosch Limited	AGM	Management	Declare Final Dividend of Rs. 512/- on equity shares for the Financial Year ended March 31, 2025.	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	soe.	Barrad	
05-08-2025	DOJUI CIIITED	num	management.		TOR	Compliant with law. No concern identified on the	i on	FRANCE	
05-08-2025	Bosch Limited	AGM	Management	Mr. Sandeep Nelamangala (DIN: 08264554), who retires by rotation and being eligible for re-appointment.	FOR	merits and remuneration of the proposed appointee.	FOR	Passed	
				Ratification of remuneration of Rs. 700,000 plus applicable taxes					
				and out of pocket expenses payable to Messrs. K.S. Kamalakara					
				nd Co., Cost Accountants having Firm Registration No. 000296, ppointed by the Board of Directors as Cost Auditors of the					
05-08-2025	Bosch Limited	AGM	Management	Company to conduct the audit of cost records of the Company for the Financial Year 2025-26.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
05-08-2025	Bosch Limited	AuM	Management	for the Financial Year 2025-26. Appointment of CS Parameshwar Ganapati Bhat, Practising	FUR	concern identified.	FOR	Passed	
				Company Secretary (FCS- 8860, COP- 11004 and Peer Review					
				Certificate No. SS08/2024) as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a					
	1	1		term of five (5) consecutive years commencing from April 01,	1		1	1	
	1	1		2025 to March 31, 2030 on such remuneration as recommended by the Audit Committee and as may be mutually agreed between	l			l	
L	L		L	the Board of Directors of the Company and the Secretarial	L			L .	
05-08-2025	Bosch Limited	AGM	Management	Auditor from time to time.	FOR	Compliant with law. No governance identified. Compliant with law. No concern identified on the	FOR	Passed	
05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), as Managing Director of the Company.	FOR	merits and remuneration of the proposed appointee.	FOR	Passed	
05-05-2025	DOSCII CIIIITEG	num	anamagement.		TOR	Lompiant with law. No concern identified on the	T CM	FRANCU	
05-08-2025	Bosch Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), as Joint Managing Director of the Company.	FOR	merits and remuneration of the proposed appointee.	FOR	Passed	
				Re-annointment of Mr. Gurunrasad Mudlanur (DIN: 07598798)		Compliant with law No concern identified on the			
				as Managing Director of the Company from July 01, 2026 to June		merits and remuneration of the proposed			
05-08-2025	Bosch Limited	AGM	Management	30, 2028 and including remuneration. Re-appointment of Mr. Sandsep Neiamangaia (UN): U8264554)	FOR	appointee.	FOR	Passed	
				as Joint Managing Director as Joint Managing Director of the Company from July 01, 2026 to June 30, 2029 and including		Compliant with law. No concern identified on the merits and remuneration of the proposed			
05-08-2025	Bosch Limited	AGM	Management	remuneration.	FOR	appointee.	FOR	Passed	
				Approval for providing loans to companies for a further period of 5 years from December 12, 2025 in which Directors of the					
05-08-2025	Bosch Limited	AGM	Management	Company are interested, up to an amount not exceeding in aggregate Rs. 1,500 Crores.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
05-08-2025	BOSCH CHINEED	AGM	Management	aggregate ns. 1,500 Crores.	ruk	concern identified.	rox	Passau	
					Investee				
			Proposal by		company's Management		Vote(For/A		
		Type of	Management or		Recommenda		gainst/Abstr	Result of	
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March					
				31, 2025 together with the reports of the Board of Directors and					
	Hero MotoCorp			Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March		Unqualified Financial Statements. Compliant with IND AS. Apart from a minor non-material CARO			
05-08-2025	Limited	AGM	Management	31, 2025, together with the report of the Auditors thereon.	FOR	Observation, no governance concern identified.	FOR	Passed	
				equity share for the financial year 2024-25 and to declare final					
05-08-2025	Hero MotoCorp Limited	AGM	Management	dividend of Rs. 65/-per equity share for the financial year 2024- 25	FOR	Compliant with law. Sufficient funds available. No governance concern identified.	FOR	Passed	
05-00-2023		num	management.	To appoint a Director in place of Ms. Vasudha Diriodia (DIN:	TOR		i on	FRANCE	
05-08-2025	Hero MotoCorp Limited	AGM	Management	00327151), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				Ratification of remuneration of Rs. 3,30,000/- plus applicable					
	1	1		taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit payable to M/s. R.J. Goel and	1		1	1	
	1	1		Co., Cost Accountants (Firm Registration No. 000026), appointed	1		1	1	
05-08-2025	Hero MotoCorp Limited	AGM	Management	by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2025-26.	soe.	Compliant with law. No major governance concern identified.	FOR	Passed	
W-W-4045	Latingo	MEAN	meddgement	the cost records of the Company for the financial year 2025-26. Appointment of M/s. SGS Associates LLP. Company Secretaries	- UA	Concern Scientifica.	- A	r =354/0	
	1	(Firm Registration No. L2021DE011600), as Secretarial Ar		(Firm Registration No. L2021DE011600), as Secretarial Auditors	1		1	1	
	1	1	of the Company for a term of five (5) consecutive years		1		1	1	
		1	commencing from the FY 2025-26, at such remuneration and may be determined by the Board of Directors (including its		l			l	
05-08-2025	Hero MotoCorp Limited	AGM	Management	committees) and to avail any other services, certificates or reports as may be permissible under applicable laws.	FOR	Appointment compliant with law. No governance concern identified.	FOR	Passed	
				Re-appointment of Air Chief Marshal Birender Singh Dhanga					
				(Retd.) (DIN: 08851613) as an Independent Director of the					
	Hero MotoCorp	1		Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years, with effect from	1		1	1	
05-08-2025	Limited	AGM	Management	October 1, 2025 to September 30, 2030.	FOR	Compliant with law.	FOR	Passed	
		1	1						

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
06-08-2025	Bajaj Auto Limited	AGM	Management	To consider and adopt the austice standarder and consonated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors and Auditors Reports thereon.	FOR	Unqualified financial statements. No concern identified. (No Adverse Remark on CARO) Sufficient liquid funds for the payment of	FOR	Passed	
06-08-2025	Bajaj Auto Limited	AGM	Management	To declare a dividend.	FOR	dividend. No concern identified.	FOR	Passed	
06-08-2025	Bajaj Auto Limited	AGM	Management	To appoint a director in piace of Niraji Bajaji (UNI: U0UZBZ61), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re- appointment.	FOR	Compliant with Law. No major governance concern identified	FOR	Passed	
06-08-2025	Bajaj Auto Limited	AGM	Management	Radification of remuneration of Rs. S lakh plus taxes, out-of- pocket and travelling expenses payable to R.B. Laddha and Co., Cost Accountants (Firm Registration No. 004689), as Cost Auditor of the Company for audit of the cost records maintained by the Company for the financial year 2025-26.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
06-08-2025	Baiai Auto Limited	AGM	Management	SECRET COMPANY SECRETARY FOR REGISTRATION NO. SECRETARY		Complaint with law. No major governance	FOR	Passari	
06-08-2025	Bajaj Auto Limited	AGM	Management	remuneration.	FOR	concern identified	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
06-08-2025	Pidlike Industries Limited	AGM	Management	To receive, consider and adopt: The author standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of Board of Directors and the Auditor's thereon and by The author Consideated Financial statements of the Company for the financial year ended 31st March 2025 together with the report of the Auditor's thereon.		Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No major governance concern identified	FOR	Passed	
	Pidilite Industries			To declare a dividend of Rs. 20 per Equity share of face value of Rs. 1/- each, of the Company for the Financial year ended 31st		Sufficient funds available for payment of dividend.			
06-08-2025	Limited Pidilite Industries	AGM	Management	March 2025. To appoint a Director in place of Shri A N Parekh (DIN: 00111366), who retires by rotation and being eligible, offers	FOR	No governance concern identified. Compliant with law. No major governance concern identified with regard to profile, time	FOR	Passed	
06-08-2025	Limited	AGM	Management	himself for re-appointment. To appoint a Director in place of Shri Sandeep Batra (DIN:	FOR	commitments and attendance. Compliant with law. No major governance	FOR	Passed	
06-08-2025	Pidilite Industries Limited	AGM	Management	00871843), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	concern identified with regard to profile, time commitments and attendance.	FOR	Passed	
06-08-2025	Pidilite Industries Limited	AGM	Management	Time Director designated as Executive Vice Chairman of the Company, for a further period of 5 (five) years with effect from 1st July 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and including returneration.	FOR	Compliant with law. No major governance concern identified with regard to profile, time commitments and attendance. No major governance concern identified with regard to the remuneration proposed.	FOR	Passed	
	Pidilite Industries			Re-appointment of Shri Rajeev Vasudeva (DIN: 02066480) as an independent Director of the Company to hold office for a second term of 5 (Five) consecutive years commencing from 10h September 2035 upto 9th September 2030 and he shall not be		Re- appointment compliant with law. No			
06-08-2025	Limited	AGM	Management	liable to retire by rotation.	FOR	governance concern identified.	FOR	Passed	
06-08-2025	Pidilite Industries Limited	AGM	Management	Appointment of Shri Swamin athan K (DIN: 08958758) as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	Compliant with law. No governance concern identified with regard to profile and time commitments.	FOR	Passed	
	Pidilite Industries			Appointment of Shri Swaminathan K (DIN: 08958758) as a Whole Time Director of the Company designated as Director-Operations of the Company, for a period of 5 (five) years with effect from 1st August 2025, whose period of office shall be liable to determination by retirement of Directors by rotation and		Compliant with law. No governance concern identified with regard to profile and time commitments. No major governance concern identified with regard to the remuneration			
06-08-2025	Limited Pidilite Industries	AGM	Management	including remuneration. Appentment of Mys. Paren and Associates, Practising Company Secretaries (FRN No. P1988MH009800) as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) Consecutive years from PT 2025-26 to FY 2023-30, on payment	FOR	proposed. Compliant with law. No major governance	FOR	Passed	
06-08-2025 06-08-2025	Limited Pidlike Industries Limited	AGM AGM	Management Management	of such remuneration. Assilitation of remuneration of 8s. 1,88,000/- plus applicable tames pupilite to M/s. V I Talati and Co., Cost Accountants, (Registrated No. R00213) appointed by the Board of Directors of the Company, on the recommendation of Audic Committee, to conduct the audit of the cost records of the Company for the Remonality was resided 3st 1 March 2004.	FOR	concern identified. Compliant with law. No major concern identified.	FOR FOR	Passed Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
07-08-2025	Bharat Forge	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of	ron	Unqualified financial statements		Dd	
	Bharat Forge	нам	Management	Directors and Auditors thereon. To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended	rok	Sufficient funds available for payment of final	rox	Passed	
07-08-2025	Bharat Forge	AGM	Management	March 31, 2025. To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers	FOR	dividend. No concern identified.	FOR	Passed	
07-08-2025	Limited	AGM	Management	himself for re-appointment. To appoint M/s SVD and Associates, Company Secretaries, Pune	FOR	Compliant with law. No concern identified.	FOR	Passed	
				(Firm Unique Code P2013MH031900) as the Secretarial Auditors of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct					1
07-08-2025	Bharat Forge Limited	AGM	Management	Secretarial Audit of the Company and to furnish the Secretarial Audit Report and to fix the annual remuneration.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
07-08-2025	Bharat Forge Limited	AGM	Management	To ratify the remuneration of Rs. 14,00,000 plus applicable tax(eq) and reimbursement of out-of-pocket repenses payable to Mr. (5 hamanip) v. Joshi and Associates, Cost Accountants, Pune having Firm Registration No.: 00030, appointed by the Board of Directions of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	Compliant with Law. No major governance Concern identified.	FOR	Passed	
07-08-2025	Bharat Forge Limited	AGM	Management	To mortigage, hypothecate, piedge, create charge and also to create lines and all other encounterances of whitsoever nature on the step part of the present charges are considered as the control of the present charges are considered as the control of the present charges are control of the the Austral of addition to the existing mortgages, hypothecations the Austral of the control of the control of the control of the the Austral of the control of the control of the control of the the Austral of the control of the control of the the Austral of the the Austral of the Austral of the the br>the Austral of the the the Austral of the the the Austral of the the the the the the the the	FOR	Compliant with law No concern identified.	FOR	Passed	
					Investee				
		Type of Meeting	Proposal by Management or		company's Management Recommenda tion		Vote(For/A gainst/Abstr	Result of Meeting	
Meeting Date	Company Name	Meeting	Shareholder Proposal's/Resolution's description To receive, consider and adopt the audited standarone financistatements of the Company for the financial year ended Mari		tion	PF's rationale for the voting recommendation Unqualified Financial Statements (except certain non-material remarks identified in CARO report).	ain)	Meeting	
07-08-2025	Dabur India Limited	AGM	Management	31, 2025, and the reports of the Board of Directors and Auditors thereon. To receive, consider and adopt the audited consolidated financial	FOR	Compliant with Accounting Standards. No concern identified. Uniquartied Financial Statements (except certain non-material remarks identified in CARO report).	FOR	Passed	<u> </u>
07-08-2025	Dabur India Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon. To confirm the interim dividend of Rs. 2.75 per equity share of	FOR	non-material remarks identified in CAKO report). Compliant with Accounting Standards. No concern identified.	FOR	Passed	
07-08-2025	Dabur India Limited	AGM	Management	Rs. 1/- each (@ 275%) already paid and declare final dividend of Rs. 5.25 per equity share of Rs. 1/- each (@525%), on the paid- up equity share capital of the Company for the financial year each of Move 3.1, 2025.	FOR	Sufficient funds available for payment of dividend. No governance concern identified.	FOR	Passed	
07-08-2025	Dabur India Limited	AGM	Management	To appoint a director in piace or Mr. Monit Burman (UN: 00021963) who retires by rotation and being eligible offers biassoff for a populationed	FOR	Compliant with law. No governance concern identified.	coe	Barrad	
				himself for re-appointment. Me-appointment of Mr. Mausein Hari Butani (UNX: U1452839) as a Non-Executive Independent Director of the Company, not subject to retirement by rotation, to hold office for a second term of 5 (five) consecutive years with effect from January 01,					
07-08-2025	Dabur India Limited	AGM	Management	2026 to December 31, 2030. Ratification and remuneration of Rs. 6.75 lakhs plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Ramanath lyer and Co., Cost Accountants, having Firm Registration No. 000019, appointed by Board of Directors of the	FOR	Compliant with law.	FOR	Passed	
07-08-2025	Dabur India Limited	AGM	Management	Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
07-08-2025	Dabur India Limited	AGM	Management	Appointment of M/s. Chandrasekaran Associates, Company Secretaries (Firm Agistration No. Pig880002500) as Secretarial Audition of the Company to conduct secretarial salation of the Company for atem of 5 (five) consecutive years with effect from April 01, 2025 until March 31, 2030, on such remanantion as may be decided by the Board of Directors of the Company (five Board) (which thail include a Committee of this Board or an efficial of the Company and principles of the Board or an efficial of the Company and principles of the balls!).	FOR	Compliant with law. No concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PP's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
	Godrej Consumer			To consider, approve and adopt the Audited Financial Statements (including Standalone and Consoldated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Board's Report along with Annexures and the		Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified except few non- material observations in the CARO Report of the			
07-08-2025	Products Limited Godrej Consumer	AGM	Management	Statutory Auditor's Report thereon. Appointment of Mr. Pirojsha Godrej (DIN: 00432983) as a Director liable to retire by rotation, who being eligible has	FOR	Company. Compliant with law. No concern identified regarding their Profile, Time Commitment and	FOR	Passed	
07-08-2025	Products Limited Godrej Consumer	AGM	Management	offered himself for re-appointment. Appointment of Mr. Nadir Godrej, (DIN: UUU66195) as a Director liable to retire by rotation, who being eligible has offered himself	FOR	attendance. Compliant with law. No concern identified regarding their Profile, Time Commitment and	FOR	Passed	
07-08-2025	Products Limited	AGM	Management	for re-appointment. Appointment of M/s. Nilesh Shah and Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Replication in P. 2003MH008800 as Secretarial Auditors of the	FOR	attendance.	FOR	Passed	
07-08-2025	Godrej Consumer Products Limited	AGM	Management	Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.	FOR	Company response satisfactory	FOR	Passed	
	Natification of remuneration of Re. 7,37,970/- plus Goods and Service Tax and minimum error of our of-oposite openies pupples to M/l. r. M. Naudopov and Co., Cost Accountants, Mumbail (Firm Registration No. 000012), the Cost Audotros of Company, for conducting the Justific the Cost Received Company, for conducting the Justific the Cost Received Cost								
07-08-2025	Products Limited	AGM	Management	Company for the Financial Year ending on March 31, 2026.	FOR	Compliant with law. No concern identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
07-08-2025	LTIMindtree Ltd	PBL	Management	Appointment of Mr. Verugopal Lambu (DIN: 08840898) as the Managing Director of the Company, not liable to retire by rotation, to hold offlice from May 31, 2025 upto his original date of appointment as Director i.e. upto January 23, 2030 (both days inclusive) and including remuneration.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
Mastin Data	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda	65° extinuols for the until or occumentation	Vote(For/A gainst/Abstr	Result of Meeting	
07-08-2025	Mankind Pharma	AGM	Management	To receive, consider and adopt a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No poverance concern identified.	FOR	Passari	
	Mankind Pharma			Report of the Auditors thereon. To appoint a Director in place of Mr. Sheetal Arora (DIN: 00704292), who retires by rotation and being eligible, offers					
07-08-2025 07-08-2025	Limited Mankind Pharma Limited	AGM AGM	Management Management	himself for re-appointment. Appointment of Myl., Amit Gupta and Associates, Company Secretaries (Firm Registration No. P2025UP103200) as Secretarial Auditors of the Company for a term of five (5) years, commencing from the conclusion of 39th Annual General Meeting at Meeting 18 the conclusion of 39th Annual General Meeting at such annual remineration.	FOR	Compliant with law. Compliant with law.	FOR	Passed Passed	
07-08-2025	Mankind Pharma Limited	AGM	Management	Ratification of remuneration of Rs. 25, 25,000 /- plus taxes and out of pocket expenses, paid to M/s Mr. K. Kulshrestha and Associates, Cost Accountants, (Firm Registration No. 100209), the Cost Auditors of the Company for conducting the audit of cost records for the financial year 2025-26.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the votina recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
08-08-2025	Bharti Airtel Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Beard of Directors and of Auditors thereon.	FOR	Unqualified financial statements (Except few non- material remarks on CARO). Compliant with Indian accounting standards. No concern identified.	FOR	Barrad	
00-00-1013	Similar Per del Camado	, and a		To declare dividend at the rate of Rs. 16/- per fully paid-up equity share of face value of Rs. 5/- each and a pro-rate dividend at the rate of Rs. 4/- per partly paid-up equity shares of face value of Rs. 5/- each (Paid-up value of Rs. 125/- per share) for the financial	OK	Compliant with law. Sufficient funds available to	i on	Passes	
08-08-2025	Bharti Airtel Limited	AGM	Management	year ended March 31, 2025. Re-appointment of Ms. Chua Sock Koong (DIN: 00047851), who	FOR	pay the proposed dividend. No concern identified.	FOR	Passed	
08-08-2025	Bharti Airtel Limited	AGM	Management	retires by rotation and being eligible offers herself for re- appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
08-08-2025	Bharti Airtel Limited	AGM	Management	taxes and reimbursement of actual travel and out of pocket expenses, to be paid to Sanjay Gupta and Associates, Cost Accountants (Firm Registration No. 00212) as Cost Auditors of the Company for conducting the cost audit for financial year 2025-26.	FOR	Compliant with law. No major concern identified.	FOR	Passed	
				To appoint Makarand M. Joshl and Co, Company Secretaries [Firm registration no. P2009MH007000] as the Secretarial Auditors of the Company for a term of the (5) conscribtle years commencing from FY 2025-26 to FY 2029-30, on such remuneration as may be decided by the Board of Directors of the Company on the recommendation of the Audit Committee from					
08-08-2025	Bharti Airtel Limited	AGM	Management	time to time. To approve Material Related Parry Transactions of the Company with thart'll Heazeon Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (AAM) upto the date of 1st A6M to be hid in clanidary are 2026 subject to a maximum period of fifteen month, and appropriate, does not exceed 1st, 4000 for one in financial year, provided that the said contract(p) arrangement(s) if the infancial year, provided that the said contract(p) arrangement(s) if the infancial year, provided that the said contract(p) arrangement(s) if the infancial year, provided that the said contract(p) arrangement(s) if the infancial year, provided that the said contract(p) arrangement(s) if the infancial year, provided that the said contract(p) arrangement(s) if the infancial year, provided that the said contract(p) arrangement(s) is not provided to the said contract(p) are provided to the said of the	FOR	Compliant with law. No concern identified. Compliant with law. No governance concern	FOR	Passed	
08-08-2025 08-08-2025	Bharti Airtel Limited Bharti Airtel Limited	AGM	Management Management	ordinary course of business of the Company. To approve Material Metter Party Transactions of the Company with Morz Data Limited, a subsidiary company, for a prind or commencing from the date of this SIDM Ammal General Medicing ARMI, upon the date of 15 std. ARMI to be held in calendar year 2005 subject to the markimum period of filmen months, in aggregate, does not exceed fits. 2,000 Crore in a financiary lavary provided that the assict contractify! arrangements[v] transaction(s) shall be a carried out a smrs's length basis and in the prindiary course of brusiness of the Company.	FOR	identified. Compliant with law. No governance concern identified.	FOR	Passed	
				To approve Material Bistated Party Transactions of the Company with indust Towers Limited, a subsidiary company, for a period commencing from the date of this 30th Annual General Meeting (ARDM, up to the date of 1st is 40th to be held in calendar year 2005 subject to the maintainum period of liferin months, in aggregate, does not exceed the 3,500 Cross in a financial year, provided that the about contractful year aggregate, does not exceed the 3,500 Cross in a financial year, provided that the about contractful year aggregated that the second of the second		Connellant with law. No sowernance concern			
08-08-2025	Bharti Airtel Limited	AGM	Management	ordinary course of business of the Company. To approve Material Related Party Transactions of the Company	FOR	identified.	FOR	Passed	
08-08-2025	Bharti Airtel Limited	AGM	Management	To approve Material related viarry transactions of the Company with Beated Telesche Limited, a busicidary company, in aggregate, does not exceed Rs. 1,200 Crore, during FY 2025-26, provided that the said contract(s) arrangement(s)/ transaction(s) shall be carried out at arm's length basis and in the ordinary course of business of the Company.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				To approve Material Related Party Transactions of the Company with Dison Electro Appliances Private Limited, an associate company, in aggregate, does not exceed Rs. 2,500 Crore, during PZ 205-26, provided that the said contract(\$1) arrangement(\$1) transaction(\$1) shall be carried out at arm's length basis and in the		Compliant with law. No governance concern			
08-08-2025	Bharti Airtel Limited	AGM	Management	ordinary course of business of the Company. 10 approve maintain execute vary raminactions between axiomy Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company, in aggregate, does not exceed Rs. 1,200 Crore, FY 2025-26, provided that the said contract(s)/ arrangements(s)/ transaction(s) shall be carried out at arm's	FOR	identified.	FOR	Passed	
08-08-2025	Bharti Airtel Limited	AGM	Management	length basis and in the ordinary course of business of the Company.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Standaldine Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the reports of the Board of Directors and the Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along-with the report of the Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with IND AS. No governance concern identified.	FOR	Passed	
	Cummins India Limited	AGM	Management	To declare final dividend on equity shares of the Company for the Financial Year ended March 31, 2025, and to confirm the payment of interint dividend for the Financial Year 2024-25. To appoint a Director in place of Ms. Jennifer Mary Bush (DIN:	FOR	Compliant with law. Sufficient funds available for payment of proposed dividend. No governance concern identified.	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	09777114), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	Radification of remuneration of Rs. 9,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to the Cost Auditor, M/s. C S Adawadkar and Co., Cost Accountants, (Firm Registration Number: 100401) for the Financial Year ending March 31, 2026.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	To apple on marked if indical planty ran substitution(s) with Cummunication processing and the processing an	FOR	Compilant with law. Requisite disclosures given	FOR	Passed	
08-08-7025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Tata Commiss hinked intelliged up to maximum appropriate value of the 20-200/. Crease in the nature of a purchase of letterand and controlled one gives a finding but not immated in Commisson, but the commission of the commission of the commission of such as the commission of the commission of the commission of such of the terms commission engines, their parts and accessories such of the commission of the commission of the commission of purchased and such exchanged transaction than of premise, business parts and a such as a commission of the commission of purchased and such exchanged transaction (so that of purchase parts and the commission of the commission of the commission of purchased and commission of the commission of the commission of purchased and commission of purchased the commission of the commission of purchased the commiss	FOR	Compilant with law. Requisite disclosures given	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummins Limited, Ure (so in maintum aggregate value of fix 1,576/. Cross in the nature of such originating cannot the parts, cross in the nature of such originating cannot the parts promote, their parts, accessories or sparse by the Company. Commission of their parts, accessories or sparse by the Company. Commission of their parts, accessories or sparse by the Company. Commission of their parts, accessories or sparse by the Company. Commission of their parts, accessories or sparse by the Company consideration of their parts of their part	FOR	Compilant with law Requisite disclosures given	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	To approve material related party transaction(s) with Cummiss for, USA up to maximum gargegiate value of its, 1884-f. Cross in the nature of a sake of engines(pensets, their parts, accessories, and squares by the Compium, b, purchase or engines(pensets, their parts, accessories or sparse by the Company, b, consignification(or poly miss of service(s), rembusements and parts of the company	FOR	Compliant with law, Requisite disclosures given	FOR	Passed	
08-08-2025	Cummins India Limited	AGM	Management	To approve the appointment of MM, Malazard ML, Isoth and Co, Company Secretaries in practice, a peer reviewed firm of Company Secretaries, [Firm Registration Number of Company Secretaries, [Firm Registration Number of Company, Secretaries, Firm Registration Number of Company, for a term of five (5) consecutive years, to conduct the Secretarial Audit of the Company commencing from Financial Year 2025-36 up to Financial Year 2025-30 and to fits the annual remaneation.	FOR	Compliant with law. No concern identifies	FOR	Passed	

					Investee				
	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	investee company's Management Recommenda		Vote(For/A gainst/Abstr ain)	Result of Meeting	
Meeting Date	Company Name	Meeting	Shareholder	To receive, consider and adopt the audited financial statements (standalone) of the Bank for the financial year ended March 31,	tion	PF's rationale for the voting recommendation Unqualified financial statements. Compliant with	ain)	Meeting	
08-08-2025	HDFC Bank Limited	AGM	Management	2025 along with the Reports of the Board of Directors and Auditors thereon.	FOR	the Indian Accounting Standards. No governance concern has been identified.	FOR	Passed	
08-08-2025	HDFC Bank Limited	AGM	Management	To receive, consider and adopt the audited financial statements (consolidated) of the Bank for the financial year ended March 31, 2025 along with the Report of Auditors thereon.	FOR	Unqualified financial statements. Compliant with the Indian Accounting Standards. No governance concern has been identified.	FOR	Passed	
08-08-2025	HDFC Bank Limited	AGM	Management	To consider declaration of dividend on Equity Shares.	FOR	Bank has sufficient funds for the payment of dividend. No concern identified.	FOR	Passed	
08-08-2025	HDFC Bank Limited	AGM	Management	To appoint a Director in place of Mr. Kaizad Bharucha (DIN: 02490648), who retires by rotation and being eligible, offers himself for re-appointment. To appoint a Director in place of Mrs. Renu Karnad (DIN:	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
08-08-2025	HDFC Bank Limited	AGM	Management	00008064), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passerl	
				To appoint mys. B.s. Karno Co. EEP, Chartered Accountaints (CO. Firm Registration No. 101248W/ W-100022) as one of the Joint Statutory Auditors of the Bank, to hold office for a period of 3 (Three) years from FY 2025-26 till and including FY 2027-28 and					
08-08-2025	HDFC Bank Limited	AGM	Management	(Three) years from FY 2025-26 till and including FY 2027-28 and to fix the overall remuneration. To issue Lone-Term Bonds (majarcing of intrastructure and	FOR	In accordance with RBI guidelines	FOR	Passed	
08-08-2025	HDFC Bank Limited		Management	affordable housing), Perpetual Debt Instruments (part of additional Tier I capital) and Tier II capital bonds through private placement for an amount in aggregate not exceeding Rs. 60,000 Crore.	ron	Compliant with law. No governance concern identified.	FOR	Passed	
08-08-2025	HUPC Bank Umited	ном	Management	appoint M/s. Bhandari and Associates Company Secretaries SI Firm Registration No. P1981MH043700) as Secretarial		identified.	run	Passed	
08-08-2025	HDFC Bank Limited	AGM	Management	Firm Registration No. P1981MH043700) as Secretarial Ribos of the Bank, to conduct secretarial audit of the Bank for riscid of 5 (Fely Jeans Le, from PY 2025-26 till and including PY 9-30 and to fix their remuneration. FOR		Compliant with law. No governance concern identified.	FOR	Passed	
				29-30 and to too their remuneration.					
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Invest Compa Manage Recom Proposal's/Resolution's description		PF's rationals for the untine recommendation	Vote(For/A gainst/Abstr	Result of Manting	
meeting Date	Company resine	meeting	Jamenoides	To receive, consider and adopt the Audited Financial Statements	5011	Unqualified financial statements (Except certain	22.7	macting	
08-08-2025	Marico Limited	AGM	Management	(Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon. To Confirm the Internet Division of Inc. 3-50 per equity share or	FOR	Non-material/unfavorable remarks identified in CARO Report). Compliant with Indian Accounting Standards. No Concern identified.	FOR	Passed	
08-08-2025	Marico Limited	AGM	Management	Rs. 1 each paid during the year and to declare Final Dividend of Rs. 7 per equity share of Rs. 1 each for the financial year ended March 31, 2025.	FOR	Sufficient fund to pay Dividend. No concern identified.	FOR	Passed	
08-08-2025	Marico Limited	AGM		To appoint a Director in place of Mr. Harsh Mariwala (DIN: 00210342), who retires by rotation and being eligible, offers	FOR	Re-appointment compliant with law. No concern identified.	FOR	Passerl	
08-08-2025	Marico Limited Marico Limited	AGM	Management Management	himself for re-appointment. Radify the renumeration of Rt. 10,50,000/- plus applicable taws and relimbursement of out-of-pocket expenses, if any, to Mys. Ashiwis Solanki and Associates, Cost Accountants (Firm Registration No. 109332), as approved by the Board of Directors, for conducting audit of the cost records of the Company for the financial year enfiled March 13, 12056.	FOR	spentined. Compliant with law. No concern identified.		Passed	
08-08-2025	Marico Limited	AGM	Management	Appointment of Dr. K. R. Chandrater, Practising Company Scretzarly (FCN. 1972, O'No. 5144, Per-Riview No. 1206/9021), appointed as the Scretzinial Auditor of the Company for a term of Efficial consciouties years to held office from the conclusion of 37th Annual General Meeting till the conclusion of 42th Annual General Meeting till the conclusion of 42th Annual General Meeting of the Company to see held in the calendary year 2009 jointly prond covering the financial years from 2025-25 to 2029-30 at such remunerations, strong to must be must be sometiment of the Sound of Directions of the land of the sound of	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
				Continuation of Unrectorant of Mr. Harsh Mariwala (UN): 00210342), who will be attaining the age of 75 years in the year 2026, as a Non-Executive Director of the Company, liable to					
08-08-2025	Marico Limited	AGM	Management	retire by rotation. To re-appoint Mr. Saugata Gupta (DIN: US2518Ub) as the Managing Director and Chief Executive Officer (MD and CEO) of the Company, for a period of 2 years, with effect from April 1,	FOR	Compliant with law. No concern identified. Compliant with law. No major governance	FOR	Passed	
08-08-2025	Marico Limited	AGM	Management	2026 to March 31, 2028 (not liable to retire by rotation), and including remuneration.	FOR	concern identified on merit, attendance, time commitments and remuneration.	FOR	Passed	
08-08-2025	Marico Limited	AGM	Management	regret team and advances or provide purcetors or securities connection with a bear on make investments by a work of the connection with a bear of make investments by a work of the configuration of t		Compliant with the law Governance B. Transparency Concern, Commission approval and included and Editionary in Equilibrium 2 of Edition 2 of Editio	FOR	Passed	
				-					

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
11-08-2025	Britannia Industries Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	Unqualified Financial Statements (except certain non-material remarks identified in CARO Report). Compliant with the Indian Accounting Standards. No governance concern identified.	FOR	Passed	
11-08-2025	Britannia Industries Limited	AGM	Management	To declare Final Dividend of Rr. 75/- per Equity Share of face value of Rr. 1/- each for the financial year ended 31 March 2025 are recommended by the Board of Director, on the entire toxocol, Sidocrobed and Paid-up Equity Share Capital of the Company, companing of 21-08, 262-76 Equity Shares of Tax value of Rr. 1/- seach and that the Final Dividend shall be paid to those Members whose names appear on the Register of Members/Register of Telesoff-citic University on the Sidocropic Shares of the Sidocropic Shares	FOR	The Company has sufficient funds available. No major concern identified.	FOR	Passed	
11-08-2025	Britannia Industries Limited	AGM	Management	Mr. Nusil N. Wadia (DIN: 00015731) who retires by rotation at this Annual General Meeting of the Company, being eligible, has offered hirmself for re-appointment and who has attained the age of 75 (seventy files) years, as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	Compliant with the law. No major concern identified	FOR	Passed	
11-08-2025	Britannia Industries Limited	AGM	Management	Re-appointment of M/s. Walter Chandiok and Co LIP (Firm Registration No. 001076N/NC00001) as the Statutory Auditors of the Congany for accord term of 5 (five Concessure veges Les, to hold the office from the conclusion of 106th Annual Les accordants of 5 (five Conscious) and the conclusion of the 105 (five Conscious) and the conclusion of the 110 (five Conscious) and the conclusion of the 110 (five Conscious) and the conclusion of the 110 (five Conscious) and the conclusion of the 110 (five Conscious) and the conclusion of the 110 (five Conscious) and the 110 (FOR	Compliant with law. No governance concern identified.	FOR	Passed	
11-08-2025	Britannia Industries Limited	AGM	Management	Appointment of M/s. Purith and Associates (Firm Unique Code: P1988MH009800) as the Secretarial Auditors of the Company for a term of \$1 (m) consciously was in a. but of the office from the conclusion of the 10th Annual General Meeting 61 to conclusion of the 11th Innual General Meeting of the Congains and the Company of the Company of the Company at such remuneration (pils: applicable tases and reimbursement of out-of-goodist express isournal or concertion with the audit is may be metulatly agreed upon between the Board of Directors (including \$1.5 Committee Termed) and the Secretarial Auditors.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
11-08-2025	Britannia Industries Limited	AGM	Management	Ratification of Remuneration of Rs. 75,000/- (plus applicable tases and reimbursement of out-of-pocket expenses incurred in connection with the audity payable to Myl. GNV and Associates, Cost and Management Accountants (Firm Registration No.: 000150) re-appointed as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 March 2026.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
11-08-2025	Britannia Industries Limited	AGM	Management	Amendment to the terms of Apopiniment of Mr. N. Wholekazaman Office 10,2005T ₁ , who was appointed as a Whole- time Director designated as Executive Director and Chief Financial Officer of the Company, for a period of 5 fifthey years w. st. 3.0 kyl 2021 upto 29 huly 2026 and whose office was not affect for either by restoration, to make his Office labels to retire by viotation, for the remaining duration of the present term i.e., from 8 May 2025 to 23 huly 2026.	FOR	No governance concern identified in the change in terms of appointment of Mr. Yunkataraman.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PFs rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
meeting Date	Company reams	meeting	Jamenoides	To consider and adopt the audited financial statements of the	DOII	•	2007	merng	
11-08-2025	Divis Laboratories Ltd	AGM	Management	Company, both standalone and consolidated, for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
11-08-2025	Divis Laboratories Ltd	AGM	Management	2/- each (i.e. @ 1,500%) for the financial year ended March 31, 2025.	FOR	Sufficient funds available for payment of dividend. No major concern identified	FOR	Passed	
				To appoint a director in place of Ms. Nilima Prasad Divi (DIN:		,			
11-08-2025	Divis Laboratories Ltd	AGM	Management	06388001), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	Compliant with law. No major concern identified.	FOR	Passed	
				To appoint a director in place of Dr. S. Devendra Rao (DIN:					
11-08-2025	Divis Laboratories Ltd	AGM	Management	10481393), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	Compliant with law. No concern identified.	FOR	Passed	
	Divis Laboratories			Appointment of Myl. v. Britadian Riso and Co., Practicing Company Sportments, Hyderabad Utique oden number of firm: P2025T3 204600 and Naving Pere Review No.618 17/0025) as Secretarial Auditors of the Company for a term of fire consecutive years commencing from FY 2025-26 EII FY 2023-30, as secretarial substitute on the Company for the PY 2025-26 EII FY 2023-30, as seen fixes, Pair, and applicable havea model other out-of-positive expenses as may be metaluliy agreed upon between the Board of Direction of the Company and the Secretarial Auditors and					
11-08-2025	Ltd	AGM	Management	including remuneration.	FOR	Compliant with law. No major concern identified.	FOR	Passed	
	Divis Laboratories			continue employment of Mr. Nimmagadda Vosikata Aninudh with the Company and approve in crusice in his morthly remineration to Mr. ACOLOGY effects from September 20, 2025, including to Mr. ACOLOGY effects from September 20, 2025, including time, broade the sexual boundits and perspectives sort in at bount, ex- gratic, retriting gratility, procleder than demisted and employee track options, periodic revisions of designation and/or sexual processing and the sexual processing and the sexual processing and the sexual processing and other boundits, are may be conferred by the Company as applicable to employee accupying crimine spottions in the salt proposability and the sexual processing and the proposability of the sexual processing and the processing and the sexual processing and processing and the sexual processing and processing and the sexual processing and processing br>processing processing processing processing processing processing processing processing					
11-08-2025	Ltd	AGM	Management	management cadre as per the general policy of the Company.	FOR	Compliant with law. No credibility issues.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
Meeting Date	Company Name		Management or	Proposal's/Resolution's description To receive, consider and adoet:	company's Management Recommenda	PF's rationale for the voting recommendation	gainst/Abstr		
Meeting Date	Company Name		Management or		company's Management Recommenda	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	gainst/Abstr		
		Meeting	Management or Shareholder	To receive, consider and adopt: a. the Audited Standalons Financial Statements of the Company for the financial year ended March 31, 2025 (logisther with the form of the Company of the Company of the Statement of the b. the Audited Consolidated Financial Statement of the Company for the Financial year ended March 31, 2025 (logisther with the Reports of the Auditors thereon.	company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No	gainst/Abstr ain)	Meeting	
11-08-2025		Meeting	Management or Shareholder	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together	company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with findian Accounting Standards. No governance concern identified. Sufficient funds available for payment of dividend.	gainst/Abstr ain)	Meeting	
11-08-7025 11-08-7025	Lupin Limited	Meeting	Management or Shareholder Management	To retain, consider and adopt. To retain, consider and adopt. To the Audit Statement of the Company for the Renard was reded March 11, 2025 fegative with the Regions of the Beard of Process and Auditson thereon, and but the Audit Statement of the Company for the Instancial Statements of the Company for the Instancial year need March 13, 2025 register with the Reports of the Auditor In the Company for the Instancial year reded March 13, 2025 register with the Reports of the Auditor Intervention of the Company for the Instancial year model March 13, 2025 register with the Reports of the Auditor Intervention of the Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource of the Auditor 11, 2025 register in State Company for the Resource Information Inf	company's Management Recommenda tion	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No powerrance corner identified. Sofficient funds available for payment of dividend. No governance concentrabs been identified in the proposed dividend per-se.	gainst/Abstr ain)	Meeting	
11-08-2025 11-08-2025 11-08-2025	Lupin Limited Lupin Limited Lupin Limited	AGM AGM	Management or Shareholder Management Management Management	To receive, consider and saleyt. As the Audited Standards or Hancal Statements of the Company for the financial year ended March 31, 2025 legisters with the support of the bear of Verbrecht and Audited Henerous, and Audited Henerous, and the Statement of the S	company's Management Recommenda tion FOR FOR	inqualified financial statements (secret cortain non-material remarks sterified in CAO report). Complicit with finding scientified secretary in the power-wave convenidated final secretary in the convenidated final secretary in the proposed dividend pair sec. Complicit with than No governance concern disentated.	gainst/Abstr ain)	Meeting Passed Passed	
11-08-2025 11-08-2025 11-08-2025	Lupin Limited Lupin Limited	Meeting AGM AGM	Management or Shareholder Management Management	To receive, consider and saleyt. As the Audited Standards or Hancal Statements of the Company for the financial year ended March 31, 2025 legisters with the support of the blaze of Section year and selection of the Section Hermonic, and a company for the financial year ended March 31, 2025 legisters with the section of the Section Hermonic, and the Section Hermonic, and the Section Hermonic Hermonic To declare as fauld deviced of the 127 year Sequity Share of the Company for the financial year ended March 11, 2025. To appear to the financial year ended March 11, 2025. To appear to the financial year ended March 11, 2025. To appear to the financial year ended March 11, 2025. To appear to the financial year ended March 11, 2025. To appear to the financial year ended March 12, 2025. To appear to the financial year ended March 12, 2025. To appear to the financial year ended March 12, 2025. To appear to the financial of IRO CRA12040 a sen Independent Control of the Company for a sen of fine concentive years communically from May 12, 2023 up to May 12, 2023 u	company's Management Recommenda tion	Integration formats statements present certain sourcement intends destinated or CASO region. Complaint with indian Accounting Statements for processors of the CASO region of the CAS	gainst/Abstr ain) FOR	Meeting Passed Passed	
11-08-2025 11-08-2025 11-08-2025 11-08-2025	Lupin Limited Lupin Limited Lupin Limited	AGM AGM	Management or Shareholder Management Management Management	To receive, consider and salegit. In the Audited Standard or Prancial Statements of the Company for the financial year model March 31, 2025 teighthe with the preparent of the Based of December and Audited Technology of the New Audited Connocidated Financial Statements of the sales of the Statement of the Statement of the Statement of Technology of the Statement of Tech	company's Management Recommenda tion FOR FOR	inqualified financial statements (secret cortain non-material remarks sterified in CAO report). Complicit with finding scientified secretary in the power-wave convenidated final secretary in the convenidated final secretary in the proposed dividend pair sec. Complicit with than No governance concern disentated.	gainst/Abstr ain)	Meeting Passed Passed	
11.08.2025 11.08.2025 11.08.2025 11.08.2025	Lupin Limited Lupin Limited Lupin Limited Lupin Limited	AGM AGM AGM	Management or Shareholder Management Management Management Management	To receive, consider and salegit. As the Audited Standards or instruct Statements of the Company for the financial year ended March 31, 2025 legisther with the particular year of the Standard Standards of the Company for the Standard Paracel Statement of the Company for the financial year ended March 31, 2025 legisther with the Spatish of the Audited Consideral Paracel Statement of the Company for the financial year ended March 31, 2025 legisther than Naghard of the Audited Standards of the St	company's Management Recommenda tion FOR FOR FOR	conjugated francici statements locate virtamino menteral remarks identified in CARO report. Complete with Indian Accounting Standers, No agreement concern facilities and control produced in the proposed delicities are concern has been identified in the proposed delicities are complete with these No governance concern deventions. Complete with these No governance concern described. Complete with these No governance concern described.	gainst/Abstr atn) FOR FOR FOR	Meeting Passed Passed Passed Passed	
	Lupin Limited Lupin Limited Lupin Limited Lupin Limited Lupin Limited	AGM AGM AGM AGM	Management or Shareholder Management Management Management Management Management Management	To receive, consider and salegit. In the Audited Standards or Financial Statements of the Company for the financial year anniel Marco RJ, 2025 legisther with the Audited Standards of Paracial Statements of the Company for the financial year anniel Marco RJ, 2025 legisther with the Audited Consideral Financial Statement of the Company for the financial year anniel Marco RJ, 2025 legisther of the Company for the financial year anniel Marco RJ, 2025 legisther of the Company for the financial year anniel Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company for the Marco RJ, 2025 legisther of the Company on the victorial year SD, 2025 legisther of the Company on the victorial year SD, 2025 legisther of the Company on the victorial year SD, 2025 legisther of the Company on the victorial year SD, 2025 legisther of the SD, 2025 legisther of the Victorial year SD, 2025 legisther of the Victorial year SD, 2025 legisther of the Marco RJ, 2025 legisther of the Marco R	company's Management Recommenda tion FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	Longuistade formatic statements (second original) complaints with indian Accounting Statements (second original) complaints with indian Accounting Statements (second original) complaints with indian Accounting Statements (second original) complaints with some statement or original in the Complaint with law. No governance concern description descriptions with law. No governance concern description description with law. No governance concern description descri	gainst/Abstr ain) FOR FOR FOR FOR	Passed Passed Passed Passed Passed	
11:08:2015 11:08:2015 11:08:2025 11:08:2025 11:08:2025	Lupin Limited Lupin Limited Lupin Limited Lupin Limited Lupin Limited	AGM AGM AGM AGM	Management or Shareholder Management Management Management Management Management Management	Lenzenke, consider and saleyt. As the Audited Standards or Fancial Statements of the Company for the Renacial year ended Mano 19, 1,20% longther with the Audited Standards year ended Mano 19, 1,20% longther with the Audited Conditional year ended Mano 19, 1,20% longther with the Audited Conditional President Statement of the Company for the Financial year ended March 11, 1,20% longther than Naparin of the Audited President Statement of the Company for the Financial year ended March 13, 1,20% longther than 19, 100% of the Audited President of the Linguist of the Audited President Statement (Audited President Statement for the Audited President Statement (Audited President Statement for the Audited President Statement for the Audited President Statement for the Audited President Statement (Audited President Statement for the Audited President Statement for the Audited President Statement (Audited President Statement for the Audited President Statement for the Audited President Statement (Audited President Statement for the Audited President Statement for the Audited President Statement (Audited President Statement for the Audited Committed Statement (Audited President Sta	company's Management Recommenda tion FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	conquarties forecast accessoring invest contains consistent or remarks identified in CASO region. Complaint with helian Accounting Standards No generates conson inferfeithers are of required to generate concern in the bean identified and of requirement of regionard distinction grouped	gainst/Abstr ain) FOR FOR FOR FOR	Passed Passed Passed Passed Passed	
1.08-2025 1.08-2025 1.08-2025 1.08-2025 1.08-2025	Lupin Limited Lupin Limited Lupin Limited Lupin Limited Lupin Limited	Meeting AGM AGM AGM AGM AGM AGM	Management or Shareholder Management Management Management Management Management Management	To receive, consider and saleyst. In the Audited Standards or Financial Statements of the Company for the financial year ander Marco RJ. 2025 legisther with the Standard Standards year and the Marco RJ. 2025 legisther with the Company for the financial year and the Marco RJ. 2025 legisther with the Company for the Standard Proceedings of the Marco RJ. 2025 legisther of the Company for the financial year and Marco RJ. 2023 legisther of the Company for the Marco RJ. 2023 legisther of the Company for the Marco RJ. 2023 legisther of the Company for the Marco RJ. 2023 legisther of the Company for the Marco RJ. 2023 legisther of the Company for the Marco RJ. 2023 legisther of the Company for MARCO RJ. 2023 legisther of MARCO	Company's Management Recommenda tion FOR FOR FOR FOR	long-seffer flowers a science in proof or pro- long-seffer flowers described in Codific Open). Complaint with indian Accounting Standards in to province correct many standards in the proper section of the control open and the code flowers and the code open and the code of described. Complaint with law No governance concern identified.	painst/Abstr ain) FOR FOR FOR FOR FOR	Passed Passed Passed Passed Passed Passed	

			Proposal by		Investee company's Manazement		Vote@for/A		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt the Audited financial statements (Standalone and Consolidated) of the Company for the financial		Unqualified Financial Statements (except for minor observations in the CARO Report).			
	Avenue Supermarts			(Standalone and Consolidated) of the Company for the financial year ended 31st March, 2025 together with Reports of the Board		minor observations in the CARO Report). Compliant with Indian Accounting Standards. No			
12-08-2025	Limited	AGM	Management	of Directors and Statutory Auditors thereon.	FOR	governance concern identified.	FOR	Passed	
12-08-2025	Limited	AUM	Management	To re-appoint a Director in place of Mrs. Maniri Chandak (DIN:	run	governance concern identified.	rux	Passed	
	Avenue Supermarts			03503615), who retires by rotation and being eligible, offers		Compliant with law. No concern identified w.r.t			
12-08-2025	Limited	AGM	Management	herself for re-appointment.	FOR	the merit of the proposed appointee.	FOR	Passed	
				To re-appoint a Director in place of Mr. Ramakant Baheti (DIN:					
	Avenue Supermarts			00246480), who retires by rotation and being eligible, offers		Compliant with law. No concern identified w.r.t			
12-08-2025	Limited	AGM	Management	himself for re-appointment. Appointment of Ms. Nta Teaptia (UN): UZ8/66661 as an	FOR	the merit of the proposed appointee.	FOR	Passed	
i				Independent Director of the Company for a period of 3 (three)					
	Avenue Supermarts			years commencing from 20th June, 2025 upto 19th June, 2028.		Compliant with law. No concern identified w.r.t			
12-08-2025	Limited	AGM	Management		FOR	the merit of the proposed appointee.	FOR	Passed	
				Appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (firm registration no. P1988MH011900), as					
				the Secretarial Auditors of the Company, for a term of 5 (five)					
	Avenue Supermarts			consecutive financial years commencing from 1st April, 2025 till 31st March. 2030, at such remuneration as may be determined					
12-08-2025	Avenue Supermarts Limited	AGM	Management		FOR	Compliant with law. No concern identified.	FOR	Passed	
12-08-2025	Limited	AUM	Management	by the Board of Directors of the Company.	FUR	Compliant with law. No concern identified.	FOR	Passed	
	Avenue Supermarts			To approve material related party transactions for sale of goods to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 35,000,000,000 plus applicable taxes, in the ordinary		Compliant with law. No major governance			
12-08-2025	Limited	AGM	Management	course of business of the Company and at arm's length basis.	FOR	concern identified.	FOR	Passed	
12-08-2025	Avenue Supermarts Limited	AGM	Management	To approve material related party transactions for sale of assets to Avenue E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
12-08-2025	Avenue Supermarts	AGM	Management	To approve macerian related party in annactions ran pinchase or assests from Awaruse E-Commerce Limited up to a maximum aggregate value of Rs. 5,00,00,000 plus applicable taxes, in the ordinary course of business of the Company and at arm's length basis.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
	Avenue Supermarts			To approve material related party transaction for further investment in the share capital of Avenue E-Commerce Limited upto a maximum apprecase value of Rs. 5,000,000,000 in the		Compliant with law. No major governance			
12-08-2025		AGM	Management		FOR	concern identified.	FOR	Passed	
				,					
			Proposal by		Investee company's Management		Vote(For/A		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting	
12-08-2025	Hindustan Unilever Limited	CCM	Management	scrieme of Arrangement amongst HUL and Kwality Wali's (India) Limited (KWIL or Resulting Company) and their respective shareholders under Sections 230 to 232 of the Companies Act,	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
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		Type of	Proposal by Management or		Investee company's Management Recommenda		Vote(For/A gainst/Abstr	Result of	
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the report of the Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 11/- (1,100%) per equity share of the face value of Rs. 1/- each fully paid up, of the Company for the Financial Year ended on March 31, 2025. Re-appointment of UT: Share P. P288 (UNI: UU131995) who,	FOR	Sufficient funds available for payment of dividend. No governance concern has been identified in the proposed dividend per-se.	FOR	Passed	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	Compliant with law. No governance concerns identified.	FOR	Passed	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Natification of remuneration of Rs. 0.85 million plus applicable Gloods and Services Tax and out of pocket expenses at actuals for the Financial Year ending on March 31, 2016, populate to Dalwadi and Ausociates, Cost Accountants (Firm Registration No. 000338), who are appointed as Cost Auditors to conduct the usual off cost records mainlatined by the Company pertaining to Drugs and Pharmaceuticals being manufactured by the Company for the Filinacial Year ending on March 31, 2016.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Ganesh N. Nayak (DIN- 00017481) as the Director in employment of the Company with effect from July 12, 2025, for a further period of 5 (five) years, i.e. from July 12, 2025 to July 11, 2030 and including remuneration.	FOR	Compliant with law. Clarification given by the company satisfactory	FOR	Passed	
12-08-2025	Zydus Lifesciences Ltd	AGM	Management	Secretarias, (CST Firm Registration No. P2014/GI034800, Peer Review Certificate, No. 6467/2023 a 14th Secretarial Auditor of the Company, for the first term of 5 (five) consecutive years, for the francial years from 2025-2026 to 2020-2030 on our remuneration as may be decided by the Board in consultation with the Secretarial Auditor of the Company, to conduct the Secretarial Audit.	FOR	Compliant with law. Clarification given by the company satisfactory	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
14.08.2025	Ashok Leyland Limited	AGM	Management	To receive, consider and adopt: 3) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and by the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Report of Auditors thereon.	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards. No major governance concern identified except for nonmaterial observations in CARO and in audit process of consolidated accounts.	FOR	Passari	
14-08-2025	Ashok Leyland Limited	AGM	Management	To confirm the 1st interest analogue of Rs. 2.00 par equity share and the 2nd interim dividend of Rs. 4.25 per equity share and consider the same as final dividend for the financial year ended on March 31, 2025. To appoint a Director in place of Mr. Gopal Mahadevan (DIN:	FOR	Sufficient funds available to support dividend payouts. No concern identified	FOR	Passed	
14-08-2025	Ashok Leyland Limited	AGM	Management	To appoint a Director in place of Mr. Gopal Manadevan (DIN: 01746102) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Compliant with law. No concern identified	FOR	Passed	
	Ashok Leyland			Appointment of Myl. B. Chandra and Associates, Practicing Company Secretaries, Chennal (Firm Reg. No.: P2017TN065700) as Secretarial Auditors of the Company for a term of up to 5 (Five) consecutive years, to hold office from the conclusion of this Annual General Meeting (FaMI) till the conclusion of \$151 ctill First) AGM of the Company to be held in the Year 2030, on a remineration as agreed by the Board of Directors and the					
14-08-2025	Limited	AGM	Management	management. Appointment of Mr. Swen Unristoph Ennerst IUIN: 1094/28601. as	FOR	Compliant with law. No concern identified	FOR	Passed	
14-08-2025	Ashok Leyland Limited	AGM	Management	an Independent Director of the Company effect for a term of five years commencing June 1, 2025 to May 31, 2030, not liable to retire by rotation.	FOR	Compliant with law. No concern identified.	FOR	Passed	
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
14-08-2025	PI Industries Limited	AGM	Management	To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.	FOR	Unqualified financial statements (except certain non-material qualified/adverse remarks identified in CARO report). Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 6.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re.1.00 each for the financial year ended March 31, 2025. To appoint a director in place of Mr. Rajnish Sarra (DIN):	FOR	Sufficient funds are available for the payment of the dividend. No concern identified.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	05429468), who retires by rotation and being eligible, offers his candidature for re-appointment.	FOR	Compliant with law. No concern identified.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	Ratification of remuneration of Rt. 0.38 million plus applicable tases and reinhursement of our-of-pocial expenses, payable to M/K KG. Goyla alon Co., cost Accountant, (Firm Regn. No.000017), appointed by the Board of Directors on the recommendation of the Audit Committee, act cost Auditors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.	FOR	Compliant with law. No concern identified.	FOR	Passed	
				Appointment of Myl. Makarand M. Joshi and Co., a peer reviewed firm of practicing Company Secretaries, (Firm Registration Numbers P2008MH007000), as the Secretarial Auditor of the Company, for a term of 5 (fine) consecutive year from April 1, 2015 to Mart 31 3, 2030, to conduct Secretarial Audit and issue the Secretarial Compliance Report, on such annual renumeration a may be mutually decided between the		Compliant with law. No concern on the merks of			
14-08-2025	PI Industries Limited	AGM	Management	Board of Directors and the Secretarial Auditors. Re-appointment of Mr. Mayank Singhal. (DIN: 00006651) as Vice	FOR	proposed Auditors.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	Ne-appointment of Mr. Mayanis singina; (DNI: DUDUbb51) as vice Chairperson and Managing Director of the Company for a period of 5 (five) years with effect from October 1, 2025 upto September 30, 2030 and including remuneration.	FOR	Compliant with law.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	RE-appointment of Mr. Rajnish Sama, (DIN: U6429468) as Joint Managing Director of the Company for a period of 3 (three) years from November 7, 2025 to November 6, 2028 and including remuneration.	FOR	Compliant with law. No concern identified.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	Re-appointment of Ms. Lisa J. Brown (DIN: U7U33317), as an independent Director of the Company, for a second term of 5 (five) consecutive years with effect from September 25, 2025 up to September 24, 2030.	FOR	Compliant with law.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	01782934) as an independent Director of the Company, not lable to retire by rotation, for a period of 5 (five) years from May 19, 2025 upto May 18, 2030 (both days inclusive), oncewithstanding that Mr. Viswanathan attains the age of 75 (seventy five) years on November 20, 2025 during the aforesaid tenure.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
14-08-2025	PI Industries Limited	AGM	Management	Appointment of Dr. Tanjore Soundararajan Balganesh (DIN: 00648534) as a Non-Executive Non-Independent Director, liable to retire by rotation, with effect from September 5, 2025.	FOR	Cooling off period not served	AGAINST	Passed	
						, ,			
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
16-08-2025	Bajaj Auto Limited	PBL	Management	Approval of Material Risisted Plant Transaction() between Rajay Lau International Visides (IV. » Analy Named Modelly of the Cooppany and Pierre Bayl AD, PIERR Modelly AG and CTM AG Cooppany and Pierre Rajay AD, PIERR Modelly AG and CTM AG The Text Cooppany and CTM AG and CTM AG 18.35 Cooppany and CTM AG 18.35 Cooppany and CTM AG 18.35 Cooppany and AG 18.35 Cooppany A	FOR	Compilant with law. Amount specified and company has dated that it will be an arms length transaction	FOR	Passed	

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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				a The Audited Standalone Financial Statements for the financial			22.9		
				year ended 31st March, 2025 and the Reports of the Directors					
				and the Auditors thereon b. The Audited Consolidated Financial Statements for the		Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO			
	UltraTech Cement			financial year ended 31st March, 2025 and the Report of the		Observations, no major governance concern			
19-08-2025	Limited	AGM	Management	Auditors thereon.	FOR	identified. Compliant with law. Sufficient funds available for	FOR	Passed	
19-08-2025	UltraTech Cement	AGM		Declaration of dividend at the rate of Rs. 77.50/- per equity share	FOR	the proposed Final Dividend Pay-Out. No governance concern identified.	FOR		
19-08-2025	Limited	AGM	Management	of Rs. 10/- each for the financial year ended 31st March, 2025. Re-appointment of Mr. Krishna Kishore Maneshwan (DIN:	FUR	governance concern identified.	FOR	Passed	
	UltraTech Cement			00017572), as Non-Executive Director who retires from office by rotation and being elicible, offers himself for re-appointment.		Compliant with law. No governance concern			
19-08-2025	Limited	AGM	Management	liable to retire by rotation.	FOR	identified.	FOR	Passed	
				Appointment of Deloitte Haskins and Sells LLP (Registration No.: 117366W/W-100018) as one of the Joint Statutory Auditor of					
				the Company, for a term of five consecutive years to hold office					
				from the conclusion of this Annual General Meeting until the conclusion of the 30th Annual General Meeting of the Company,					
				at a remuneration of Rs. 5.00 crores plus tax as applicable and					
19-08-2025	UltraTech Cement	AGM	Management	reimbursement of out-of-pocket expenses in connection with the audit of the Company for the financial year 2025-26.	FOR	Compliant with law	FOR	Passed	
				Appointment of M/s. Makarand M. Joshi and Co., Company Secretaries (Firm Registration No. P2009MH007000). Practicing					
				Company Secretary, a peer reviewed firm having Peer Review No:					
				6832/2025 as the Secretarial Auditor to conduct Secretarial Audit of the Company for a period of five consecutive financial					
1	1	1	1	years effective 1st April, 2025 to 31st March, 2030 at a	l				
1	1	1	1	remuneration of Rs. 7.50 lakks plus tax as applicable and reimbursement of out-of-pocket expenses in connection with the	l				
				audit of the Company, including other services, for the financial					
				year 2025-26 and further increment(s) for the remaining tenure of the appointment, as may be mutually decided between the					
	UltraTech Cement			Company and the Secretarial Auditor and approved by the Board		Compliant with law. No governance concern			
19-08-2025	Limited	AGM	Management	of Directors of the Company in this behalf.	FOR	identified.	FOR	Passed	
				Ratification of remuneration of Rs. 26,50,000/- plus tax as applicable and reimbursement of out-of-pocket expenses,					
				payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai					
				and M/s. N. D. Birla and Co., Cost Accountants, Ahmedabad appointed by the Board of Directors of the Company to conduct					
	UltraTech Cement			the audit of the cost records of the Company for the financial		Compliant with law. No governance concern			
19-08-2025	Limited	AGM	Management	year ending 31st March, 2026. Appointment of Mr. V. Ulandrasekaran (UIN: U3126243) as an	FOR	identified.	FOR	Passed	
				Independent Director of the Company, not liable to retire by					
	UltraTech Cement			rotation and to hold office for a term of five consecutive years with effect from 13th August, 2025 till 12th August, 2030 (both					
19-08-2025	Limited	AGM	Management	days inclusive).	FOR	Compliant with law.	FOR	Passed	
19-08-2025	UltraTech Cement Limited	AGM	Management	Adoption of new Memorandum of Association.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
19-08-2025	UltraTech Cement Limited	AGM	Management	Alteration of Articles of Association.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
					Investee				
			Proposal by		company's Management		Vote(For/A		
		Type of	Management or		Recommenda		gainst/Abstr	Result of	
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
				(including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together		Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant			
	Eicher Motors			with the Reports of the Board of Directors and the Auditors		with Indian Accounting Standards. No governance			
21-08-2025	Limited	AGM	Management	thereon.	FOR	concern identified.	FOR	Passed	
	Eicher Motors			To declare a dividend of Rs. 70/- per equity share of face value of		Sufficient funds available for payment of dividend.			
21-08-2025	Limited	AGM	Management	Rs. 1/- each for the financial year ended March 31, 2025. To appoint Mr. Vinod Kumar Aggarwal (DIN: 00038906), who	FOR	No governance concern identified.	FOR	Passed	
L	Eicher Motors	l	L	retires by rotation and being eligible, offers himself for re-	FOR	1	FOR	L .	
21-08-2025	Limited	AGM	Management	appointment as a Director.	FUŘ	Compliant with law. No concern identified.	FUR	Passed	
1	1	1	1	To appoint M/s. AGSB and Associates, Company Secretaries in Practice (firm registration no. P2018DE090300) as Secretarial	l				
1	1	1	1	Auditors of the Company for a term of 5 (five) consecutive years	l				
1	1	1	1	commencing from financial year 2025-2026 till financial year 2029-2030, on such remuneration and fixed by the Board of	l				
1	Eicher Motors	1	1	Directors of the Company in consultation with the Secretarial	l	Compliant with law. No governance concern			
21-08-2025	Limited	AGM	Management	Auditor.	FOR	identified.	FOR	Passed	
		1		To consider and approve Material Related Party Transactions between VE Commercial Vehicles Limited (VECV), Subsidiary of	1		1		
1	1	1	1	the Company, and Volvo Group India Private Limited, a related	l				
1	1	1	1	party of VECV for an aggregating up to Rs. 4000 Crores, excluding taxes, during the financial year 2025-26 provided however, that	l				
1		1		the said transactions shall be carried out at an arm's length basis	1		1		
21-08-2025	Eicher Motors Limited	AGM	Management	and in the ordinary course of business of the respective companies.	FOR	Compliant with Law. No major Governance concern has been identified.	FOR	Passed	
	- mess		- agement	To ratify remuneration of Rs. 5.00.000/- plus taxes as applicable		The second secon			
		1		and reimbursement of out of pocket expenses payable to M/s.	1		1		
		1		Jyothi Satish and Co., Cost Accountants (Firm registration No. 101197), appointed by the Board of Directors on the	1		1		
1	1	1	1	recommendation of the Audit Committee as Cost Auditor of the	l				
21-08-2025	Eicher Motors Limited	AGM	Management	Company to conduct audit of the relevant cost records of the Company for the financial year 2024- 25.	FOR	Complaint with law. No major governance concern identified.	FOR	Passed	
	1			The second secon			T		

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2 0.03 2055 HOTC Bank Limited PBL Management (Equity Shares of Net 2 cach) PDR described FOR Pascel For Exemple of Shares (Shares of Net 2 cach) PDR described for Net 2 caches of Shares (Shares caches permitted and sold net of Shares equity the second of the second of the second of Shares equity the second o	ı
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tinose eligines Members or the sank wrotes in animas appear in the Booking of Members Reporting Numerical statement or on	
Wednesday, August 27, 2025 (Record Date), in the proportion of	
1:11 i.e., 1 bonus equity share for every 1 existing fully paid-up equity share held by the Members of the Bank as on the Record Compliant with Law. No governance concern	
21_08_2025 HDFC Bank Limited PBL Management Date. FOR identified. FOR Passed	1
Investee	
company's Proposal by Management Vote(For/A	
Type of Management or Recommenda gainst/Abstr Resu	
Meeting Date Company Name Meeting Shareholder Proposal's/Resolution's description tion PF's rationale for the voting recommendation ain) Mee	eting
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Hindato Industries Company for the financial year ended March 31,2005, and non-material remarks identified in CARD Report. 10.8-2025 Limited ARM Management Report of the Roard of Directors and the Auditors thereon. FOR	. 1
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Adoption of the Audited Consolidated Financial Statements of Unqualified financial statements except certain the Company for the financial year ended March 31, 2005, and non-material remarks learning for Inc. Page 17.	
21-08-2025 Limited AGM Management Report of the Auditors thereon. FOR No governance concern identified. FOR Passed	1
Hindalco Industries To declare Dividend of Rs. 5/- per equity share of the Company Sufficient funds available. No governance concern	
Appoint a Director in place of Mrs. Rajashree Birla (DIN:	
Hindako Industrise 00022995), Non-Executive Director, who retires by rotation and 1 21.08-2025 Limited AGM Management being ediffic, seaks re-appointment. FOR Compliant with law. No major concern identified FOR Passed	
Appoint a Director in place of Mr. Sushii Agarwai (DIN:	
Hindalco Industries 00000017], Non-Executive Director, who retires by rotation and Compliant with law. No Major concern identified FOR Passed	
Appointment of My. Dilip Bharadily and Associates, Practicing Comeany Societation (Comeany Societation Film Resistration Number:	
Company section and principles of the Company to PZOOS MHIRD SECTION, as the Secretarial Auditors of the Company to	
held the office for a term of five consecutive years from the conclusion of this 66th Annual General Meeting (AGM) 81l the	
Concusion of this betth annual scenarial Meeting Mounty bit the conclusion of 70th AGM of the Company to be held in the vear	
2030, covering the period from the FY 2025-26 till FY 2029-30, at	
such remuneration as may be mutually agreed upon between the Based of Directors and the Scientarial Auditor of the Committee	
but not exceeding Rs. 7,50,000/- per annum plus taxes, as	
Hindato Industries papilicable and reimbursement of actual travel and out-of-pocket Compliant with law. No major concern identified. FOR Passed Pa	
Ratification of Remuneration of Rs. 20.00.000/- per annum plus	
taxes, as applicable and reimbursement of actual travel and out-	
taxes, as applicable and reimbursement of actual travel and out- of-pocket expenses, payable to the Cost Auditors viz. M/s. R.	
Taxas C., applicable and reimburamenter of actual travel and dou- of social responses, position the Dack And Authors (Mr. Mr. R. Namahhoy and C.D., Cane Accountants (From Registration No. 500001), appointed by the Social of Directors on to.	
taxes, as applicable and refreshorament of actual traval and doub- ple sociate expenses, specials for the Cost Auditories (W. W. R. Namidhoy and Co. Cost Accountant; (Yim Registration No. Weddato Nobustine Wendato Nobustine Wendato Nobustine Wendato Nobustine Wendato Nobustine	
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Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal's/Resolution's description To receive consider and adopt the standardie and consolidated	tion	PF's rationale for the voting recommendation	ain)	Meeting	
	TVS Motor			audited financial statements for the year ended 31st March 2025, together with the Board's Report and the Auditors' Report		Unqualified financial statements. Compliant with Indian Accounting Standards. No governance			
22-08-2025	Company Limited	AGM	Management	thereon.	FOR	concern identified.	FOR	Passed	
22-08-2025	TVS Motor	AGM		Director, who retires by rotation and being eligible, offers himself	FOR	Reannointment compliant with law			
22-08-2025	Company Limited TVS Motor	AGM	Management	for re-appointment. The vacancy caused by retirement by rotation of Prof Sir Ralf Dieter Speth (DIN 03318908) Director, who does not offer	FOR	Compliant with law. No governance concern	FOR	Passed	
22-08-2025	Company Limited	AGM	Management	himself for re-appointment, be not filled up.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				Appointment of M/s Sriram Krishnamurthy and Co. (formerly known as S. Krishnamurthy and Co.) Company Secretaries having					
				firm registration number P1994TN045300 as Secretarial Auditors					
22-08-2025	TVS Motor Company Limited	AGM	Management	of the Company for a term of five consecutive years to hold office from FY 2025-2026 till FY 2029-2030 and to fix the remuneration.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				Ratification of remuneration of Rs. 8,00,000/- plus applicable					
				taxes and reimbursement of travelling and other out of pocket expenses payable to M/s C S Adawadkar and Co, Practicing Cost					
				Accountants, having Firm Registration No. 100401 allotted by The Institute of Cost Accountants of India, who were appointed					
22-08-2025	TVS Motor Company Limited	AGM	Management	as Cost Auditors of the Company for the financial year ending 31st March 2026.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
					Investee company's				
		Type of	Proposal by Management or		company's Management Recommenda		Vote(For/A eainst/Abstr	Result of	
Meeting Date	Company Name	Type of Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company					
		1		for financial year ended 31 March, 2025 and the Reports of the Board of Directors and Auditors thereon, and		Unqualified Financial Statements (except non-			
	Alkem Laboratories			(b) the Audited Consolidated Financial Statements of the Company for financial year ended 31 March, 2025 and the		material CARO Observations). Compliant with Indian Accounting Standards. No concern			
25-08-2025	Limited	AGM	Management	Report of Auditors thereon. To confirm the payment of interim Dividend and to declare Final	FOR	identified.	FOR	Passed	
25-08-2025	Alkem Laboratories Limited	AGM	Management	Dividend on Equity Shares for financial year ended 31 March, 2025.	FOR	Sufficient fund to pay Dividend. No concern identified.	ron	Passed	
25-08-2025	Alkem Laboratories	HISM	Management	To appoint a Director in place of Mr. Mritunjay Kumar Singh (DIN: 00881412), who retires by rotation and being eligible,	ron	Identified.	rox	Passed	
25-08-2025	Limited	AGM	Management	offers himself for re-appointment. To appoint a breator in place of Mr. Sninvas Singh (DIN):	FOR	Compliant with law. No concern identified.	FOR	Passed	
25-08-2025	Alkem Laboratories	AGM		06744441), who retires by rotation and being eligible, offers	FOR	Compliant with law. No concern identified.	FOR	Passed	
25-08-2025	Limited	AGM	Management	himself for re-appointment. Appointment of M/s. Manish Ghia and Associates, Practicing	FOR	Compliant with law. No concern identified.	FOR	Passed	
				Company Secretaries, (CP No.: 3531) as the Secretarial Auditors of the Company to hold office for a term of 5 (five) years with		Compliant with law. No concern on the merits of proposed appointee. Governance Concern: Failure			
				of the Company to hold dilice for a term of 5 (inter) years with effect from 01 April, 2025 upto 31 March, 2030, on such fees as may be decided by the Board of Directors of the Company and		to highlight previous noncompliance by the Secretarial Auditors in their Report or Compliance			
25-08-2025	Alkem Laboratories Limited	AGM	Management	may be decided by the Board of Directors of the Company and the Secretarial Auditors and including remuneration.	FOR	Secretarial Auditors in their Report or Compliance Report.	FOR	Passed	
				Ratification of remuneration of Rs. 14,00,000/- plus applicable taxes and re-imbursement at actuals of out of pocket expenses					
				subject to a maximum limit of 3% of total fees i.e. Rs. 42 000/.					
				incurred in connection with the audit, payable to Mr. Suresh D. Shenoy, Cost Accountant (Membership No. 8318), who was					
	Alkem Laboratories			appointed by the Board of Directors of the Company as Cost Auditor to conduct audit of cost records maintained by the					
25-08-2025									
	Limited	AGM	Management	Company for financial year ended 31 March, 2025.	FOR	Compliant with law. No concern identified.	FOR	Passed	
	Limited	AGM	Management		FOR	Compliant with law. No concern identified.	FOR	Passed	
new well-hilled	Limited		Proposal by		company's	Compliant with law. No concern identified.	FOR Vote(For/A		
Meeting Date	Company Name	AGM Type of Meeting				Compliant with law. No concern identified. PP's rationals for the voting recommendation	FOR Vote(For/A gainst/Abstr ain)	Passed Result of Meeting	
		Type of	Proposal by Management or	Company for financial year ended 31 March, 2025. Proposal's/Resolution's description To recolve, consider and adopt	company's Management Recommenda		gainst/Abstr	Result of	
		Type of	Proposal by Management or	Company for financial year ended 31 March, 2025. Proposal full Resolution's description To-resolue, consider and adopt. The Audient Standards Financial Statements of the Company for the financial was media March 12, 2025, scenery with the	company's Management Recommenda	PF's rationals for the voting recommendation	gainst/Abstr	Result of	
		Type of	Proposal by Management or	Company for financial year ended 31 March, 2015. Proposal's //Resolution's description To recolve, consider and adopt. To Proposal Salements of the Company	company's Management Recommenda	PP's rationale for the voting recommendation Unqualified financial statements. Compliant with	gainst/Abstr	Result of	
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					Investee				
			Proposal by		company's Management		Vote(For/A		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting	
				(a) The Audited Financial Statements of the Company for the			22.9		
				Financial Year ended March 31, 2025 (b) The Audited Consolidated Financial Statements of the					
				Company for the Financial Year ended March 31, 2025, and the					
	Bharat Petroleum			Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India		Unqualified financial statements. Compliant with Indian Accounting Standards. No governance			l
25-08-2025	Corporation Limited	AGM	Management	thereon. To confirm the payment of interim Dividend and to declare a	FOR	concern identified.	FOR	Passed	!
25,08,2025	Bharat Petroleum Cornoration Limited	AGM	Management	Final Dividend on Equity Shares for the Financial Year ended March 31, 2025	FOR	Sufficient funds to pay dividend. No concern identified	FOR	Passed	l
1500-1015	Rharat Petroleum	num	management	To appoint a Director in place of Shri Rajkumar Dubey, Director (DIN: 10094167), who retires by rotation and being eligible,	i Un	PSU- Power to appoint the directors vests with	1.000	Passeu	
25-08-2025	Corporation Limited	AGM	Management	offers himself for reappointment.	FOR	GOI	FOR	Passed	L
				To decide and fix the remuneration of the Joint Statutory					l
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	Auditors of the Company as appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	l
				Ratification of remuneration of Rs. 3,50,000 and Rs. 1,25,000					
				plus applicable tax and reasonable out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates and M/s.					l
	Rharat Petroleum			Rohit and Associates appointed by the Board of Directors of the Company to conduct the audit of the cost records of the		Compliant with law. No major governance			l
25-08-2025	Corporation Limited	AGM	Management	Company to conduct the addit of the cost records of the Company for the Financial Year ending March 31, 2026.	FOR	concern identified.	FOR	Passed	
				Appointment of M/s. Ragini Chokshi and Co., Company					
				Secretaries (Firm Registration number: P1988MH090600) as the Secretarial Auditor of the Company, for a term of five					l
25.08.2025	Bharat Petroleum Cornoration Limited	AGM	Management	consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30 and to approve his remuneration.	FOR	No concern identified	FOR	Passed	l
				Appointment of Shri Pradeep Vishambhar Agrawal (DIN:	-				
				00048699) as an Independent Director of the Company not liable to retire by rotation for a period of one year commencing from					l
	Bharat Petroleum			March 28, 2025 or until further orders from the Ministry of		PSU- Power to appoint the directors vests with			l
25-08-2025	Corporation Limited	AGM	Management	Petroleum and Natural Gas, whichever is earlier.	FOR	G0I	FOR	Passed	\vdash
				Appointment of Shri Gopal Krishan Agarwal (DIN: 00226120) as Independent Director of the Company not liable to retire by					
	Bharat Petroleum			rotation for a period of one year commencing from March 28, 2025 or until further orders from the Ministry of Petroleum and		PSU- Power to appoint the directors vests with			l
25-08-2025	Corporation Limited	AGM	Management	Natural Gas, whichever is earlier.	FOR	G0I	FOR	Passed	\vdash
				Appointment of Prof. Bhagwati Prasad Saraswat (DIN: 09396479) as Independent Director of the Company not liable to					
				retire by rotation for a period of one year commencing from					
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	March 28, 2025 or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	PSU- Power to appoint the directors vests with GOI	FOR	Passed	
				Appointment of Shri Asheesh Joshi (DIN: 09005888) as Director					l
25-08-2025	Bharat Petroleum Corporation Limited	AGM	Management	of the Company in terms of order from Ministry of Petroleum and Natural Gas, who would be liable to retire by rotation.	FOR	PSU- Power to appoint the directors vests with GOI	FOR	Passed	
				Appointment of Shri Subhankar Sen (DIN: 09844251) as Director					
	Bharat Petroleum			(Marketing) of the Company liable to retire by rotation till the date of his superannuation or until further orders from the		PSU- Power to appoint the directors vests with			l
25-08-2025	Corporation Limited	AGM	Management	Ministry of Petroleum and Natural Gas, whichever is earlier.	FOR	GOI	FOR	Passed	
				Approval of Material Related Party Transaction pertaining to providing sponsor senior debt of upto S 238 million					l
				(approximately Rs. 2,037 crore assuming \$ 1 = Rs. 85.5814) by BPRL International BV, a step down wholly owned subsidiary of					l
				the Company in the Netherlands, to Mozambique LNG1					l
				Financing Company Limited (Offshore Borrower) and to providing sponsor guarantee of upto \$ 238 (~Rs. 2,037 crore assuming \$ 1					l
				Rs. 85.5814) by BPCL to Mozambique LNG1 Financing Company Limited (Offshore Borrower) towards share of 10%					l
	Bharat Petroleum			Participating Interest (Paying Interest of 11.765%) of BPRL Ventures Mozambique B.V., a step down wholly owned					l
25-08-2025	Corporation Limited	AGM	Management	subsidiary of the Company in the Netherlands.	FOR	Compliant with law. No concern identified.	FOR	Passed	
		1		Approval of Material Related Party Transactions of the Transfer					_
				of the relevant Golfinho-Atum project assets of BPRL Ventures Mozambique BV, a step down wholly owned subsidiary of the					l
				Company in the Netherlands, to Moz LNG1 AssetCo Limitada					l
				(AssetCo) during the financial year 2025-26 (via Assets for Equity transaction) wherein AssetCo would issue its quotas (equity) to					l
				BPRL Ventures Mozambique BV and issue a credit to BPRL Ventures Mozambique BV for its ancillary contribution in					l
				proportion to its participating interest, and of transfer of said quotas (equity) and credits held in AssetCo by BPRL Ventures					l
				Mozambique BV, to Moz LNG 1 HoldCo Limitada (Moz HoldCo) in					l
	Bharat Petroleum			exchange for quotas (equity) and credit against ancillary contributions in Moz HoldCo., for an amount of up to					l
25-08-2025	Corporation Limited	AGM	Management	approximately \$ 1,000 million i.e. approximately Rs. 8,600 crore.	FOR	Compliant with law. No concern identified.	FOR	Passed	\vdash
									<u> </u>

			Proposal by		Investee company's Management		VotelFor/A		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting	1
26-08-2025	Grasim Industries Limited	AGM	Management	To receive consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 and the Reports of the Board of Directors and Audites thereon.	FOR	Unqualified Financial statements except certain non-material remarks in CARO Report. Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
	Grasim Industries			To declare a dividend at the rate of Rs. 10/- per equity share of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity		Sufficient funds for the payment of final dividend.			
26-08-2025 26-08-2025	Limited Grasim Industries Limited	AGM AGM	Management Management	share capital) for the financial year ended 31st March 2025. Ms. Ananyashree Birla (Din: 06625036), who retires by rotation at this Annual General Meeting and, being eligible, offered herself for re-appointment.	FOR FOR	No concern identified. Compliant with the law. No governance concern identified.	FOR	Passed Passed	
26-08-2025	Grasim Industries Limited	AGM	Management	Mr. Aryaman Vieram Bina (DIN: 08456879), who retires by rotation at this Annual General Meeting and, being eligible, offered himself for re-appointment.	FOR	Compliant with the law. No governance concern identified.	FOR	Passed	
26-08-2025	Grasim Industries Limited	AGM	Management	Appointment of M/S. Malarand M. Joshi and Co., Company Screezates (Firm Registration Neurober - P2009MH007000) as the Secretarial Auditor of the Company for term of five consecutive years commencing from FY 2025-26 till FY 2029-30 at sout remuneration, plus applicable taxes and other out-of- pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.	FOR	Compliant with the law. No concern identified.	FOR	Passed	
26-08-2025	Grasim Industries Limited	AGM	Management	Ratification of remuneration of Rs. 28 lakh plus applicable taxes and relimbursement of out-of-pocket expenses payable to M/s. D. C. Dave and Co., Cost Accountants, Mumbai (Registration No. 000611), for conducting audit of the cost accounting records of the Company for the financial year ending 31st March 2026.	FOR	Compliant with law. No concern identified.	FOR	Passed	
26-08-2025	Grasim Industries Limited	AGM	Management	Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000), who will attain the age of 75 (Seventy Five) years in November 2025, as an independent Director of the Company till his current tenure of appointment which ends on 5th February 2028, not liable to retire by rotation.	FOR	Compliant with the law. No concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
26-08-2025	HCL Technologies	AGM	Management	To recover, consider and adopt the Audited Financial statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.	FOR	Unqualified Financial Statements. Compliant with IND AS. Apart from minor non-material CARO Observations, no governance concern identified.	FOR	Passed	
26-08-2025	HCL Technologies Limited	AGM	Management	To re-appoint Ms. Roshni Nadar Malhotra (DIN-02346621) as a Director, who retires by rotation and being eligible, has offered herself for re-appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
26-08-2025	HCL Technologies Limited	AGM	Management	Re-appointment of Ms. Vanitha Narayanan (DIN- 06488655) as a Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from July 19, 2026 to July 18, 2031 (both days inclusive), and she will not be liable to retire by rotation.		Compliant with law. No governance concern identified.	FOR	Passed	
26-08-2025	HCL Technologies	AGM	Management	Re-appointment of Mr. C. Vijayakumar (DIN- 09244485) as the Managing Director of the Company with the designation of CEO and Managing Director, from September 1, 2025 to March 31, 2030 (both days inclusive), liable to retire by rotation and including remuneration.	FOR	Compliant with law. No governance concern identified.	FOR	Passari	
26-08-2025	HCL Technologies Limited	AGM	Management	Variation in the HCL Technologies Limited - Restricted Stock Unit Plan 2024.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
26-08-2025	HCL Technologies Limited	AGM	Management	Company by HC. Technologies Stock Options Trust for implementation of variation in HCL Technologies Limited - Restricted Stock Unit Plan 2024 and providing financial assistance in this regard.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
26-08-2025	HCL Technologies Limited	AGM	Management	Appointment of Myfs. Makarand M. Joshi and Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000) as the Secretarial Auditor of the Company to hold the office for a period of five consecutive years commencing from Financial Year 2025-36 till Financial Year 2029-30 and to approve their remuneration.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	

				T					
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				statements of the Corporation for the financial year ended on					
				March 31, 2025, together with the Reports of Board and					
26-08-2025	Life Insurance Corporation of India	AGM	Management	Auditors thereon, in terms of Sections 24B, 24C and 25B of the Life Insurance Corporation Act, 1956.	FOR	Promoter Company. Conflict of Interest	ARSTAIN	Passed	
20-00-2023	Corporation or mos	num	management.	To consider and adopt the audited consolidated financial	TOR	Promoter Company, Commercial Interest	PAUSITAIN	FRANCO	
				statements of the Corporation for the financial year ended on March 31, 2025, together with Report of Auditors thereon, in					
	Life Insurance			terms of Section 248 and 258 of the Life Insurance Corporation					
26-08-2025	Corporation of India	AGM	Management	Act, 1956.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
				To consider and adopt the Annual Report of the Corporation for					
26.08.2025	Life Insurance Corporation of India	AGM	Management	the financial year ended on March 31, 2025, in terms of Section 27 of the Life Insurance Corporation Act. 1956.	FOR	Promoter Company, Conflict of Interest	ARSTAIN	Passed	
10-00-2013	Corporation or mos	num	management.	To declare final dividend of Rs. 12/- per equity share of Rs. 10/-	TOR	Promoter company, connector interest	AUJIAN	FRANCE	
	Life Insurance			each for the financial year ended on March 31, 2025 as recommended by the Board in terms of Section 288 (1) of the					
26-08-2025	Corporation of India	AGM	Management	Life Insurance Corporation Act, 1956.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
		1		Accountants (Firm Registration No. 106655W), as the Joint		·	1		
				Auditors of the Corporation to hold office for 5 (five) years, from the conclusion of 4th Annual General Meeting (AGM) of the					
				Corporation till conclusion of the 9th AGM of the Corporation					
	Life Insurance			and remuneration, as may be determined by the Board of					
26-08-2025	Corporation of India	AGM	Management	Directors of the Corporation (including Audit Committee thereof), from time to time.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
	Life Insurance								
26-08-2025	Corporation of India	AGM	Management	Appointment of Dr. Parshant Kumar Goyal (DIN: 08652921) as Government Nominee Director of the Corporation.	FOR	Promoter Company, Conflict of Interest	ABSTAIN	Passed	
26-08-2025	Life Insurance Corporation of India	AGM	Management	Appointment of Shri Dinesh Pant (DIN: 11134993) as Managing Director of the Corporation and including remuneration.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
	Life Insurance			Appointment of Shri Ratnakar Patnalk (DIN: 10283908) as Managing Director of the Corporation and including					
26-08-2025	Corporation of India	AGM	Management	remuneration.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
				Appointment of M/s. S.N. Ananthasubramanian and Co.,					
				Practicing Company Secretaries (Firm Registration Number:					
				P1991MH040400) as Secretarial Auditor of the Corporation, for a term of five (5) consecutive financial years commencing from					
				financial year 2025-26 and upto financial year 2029-30, and such					
	Life Insurance			remuneration as may be determined by the Board of Directors of the Corporation (including Audit Committee thereof), from time					
26-08-2025	Corporation of India	AGM	Management	to time.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
				Approval of material related party transactions of the Corporation with IDBI Bank Limited (IDBI Bank) for a estimated					
	Life Insurance			amount Upto Rs. 3,950 (approx.) crore FY 2025-26 and upto the					
26-08-2025	Corporation of India	AGM	Management	date of next AGM.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
				Approval of material related party transactions of the Corporation with UC Housing Finance Limited (UC HFL) during					
				the financial year 2025-26 and upto the date of the next annual					
	1	1		general meeting of the Corporation for a period not exceeding fifteen months, whether individually and/or in aggregate, may			1		
	Life Insurance			exceed Rs. 1,000 crore or 10% of the annual consolidated					
26-08-2025	Corporation of India	AGM	Management	turnover, whichever is lower. Approval of material related party transactions of the	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
				Corporation with LIC Mutual Fund Asset Management Limited					
	Life Insurance			(LIC MF) for a estimated amount approximately up to Rs. 35,000 crore each for purchase and/or redemotion for FY 2025-26 and					
26-08-2025	Corporation of India	AGM	Management	upto the date of next AGM.	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
				Appointment of Shri R Doraiswamy (DIN: 10358884) as Chief					
				Executive Officer and Managing Director of the Corporation, for					
				period of three years from the date of assumption of charge (i.e., July 14, 2025) or up to the date of his attaining the age of 62					
	Life Insurance			years (i.e., August 28, 2028), or until further orders, whichever is					
26-08-2025	Corporation of India	AGM	Management	earlier in the pay scale of Rs. 2,25,000/- (fixed).	FOR	Promoter Company. Conflict of Interest	ABSTAIN	Passed	
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Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt the audited financial statements					ì
				including consolidated financial statements of the company for		Unqualified financial statements. Compliant with			ı
	Power Grid			the financial year ended 31st march, 2025, together with the		Indian Accounting Standard. No concern			1
	Corporation of			boards report, the auditors report thereon and comments of the		identified (except certain non-material remarks			ı
26-08-2025	India Limited	AGM	Management	comptroller and auditor general of India.	FOR	identified in CARO report).	FOR	Passed	
	Power Grid Cornoration of			To confirm payment of 1st and 2nd interim dividend and declare		Sufficient resources to pay dividend. No concern			1
26-08-2025	India Limited	AGM	Management	final dividend for the financial year 2024-25.	FOR	identified.	FOR	Passed	ı
20-00-2023	Power Grid	AUM .	management.	To appoint a director in place of Dr. Yatindra Dwivedi (DIN:	i Oit	Delitario.	i on	PRINCE	
	Corporation of			10301390), who retires by rotation and being eligible, offers		PSU- Power to appoint the directors vests with			ı
26-08-2025	India Limited	AGM	Management	himself for re-appointment.	FOR	GOI	FOR	Passed	
	Power Grid			To appoint a director in place of Shri Naveen Srivastava (DIN:					ı
26-08-2025	Corporation of India Limited	AGM	Management	10158134), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	PSU- Power to appoint the directors vests with GOI	FOR	Passed	ı
20-00-2023	POWER GING	num	management.	To authorize the Board of Directors of the Company to fix the	TOIL	ooi	TON	PRINCE	
	Corporation of			remuneration of the Statutory Auditors for the financial year		Compliant with law. No major governance			ı
26-08-2025	India Limited	AGM	Management	2025-26.	FOR	concern identified.	FOR	Passed	
	Power Grid			Appointment of Snri Variisi Ramamonan Burra (URN: 09806168)					
26-08-2025	Corporation of India Limited	AGM	Management	as Whole-time Director [Director (Projects)], liable to retire by	FOR	PSU- Power to appoint the directors vests with	FOR	Passed	1
26-08-2025	Power Grid	AUM	Management	rotation. Appointment of Shri Abhay Bakre (DIN: 08104259) as a	FUR	GOI	HUR	Passed	_
	Corporation of			Government Nominee Director of the Company, not liable to		PSU- Power to appoint the directors vests with			ı
26-08-2025	India Limited	AGM	Management	retire by rotation.	FOR	GOI	FOR	Passed	1
	Power Grid			Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an					
	Corporation of			Independent Director of the Company, not liable to retire by		PSU- Power to appoint the directors vests with			ı
26-08-2025	India Limited	AGM	Management	rotation. Appointment of Shri Rohit Vaswani (DIN: 00658059) as an	FOR	GOI	FOR	Passed	
	Corporation of			Independent Director of the Company, not liable to retire by		PSU- Power to appoint the directors vests with			ı
26-08-2025	India Limited	AGM	Management	rotation	FOR	GOI	FOR	Passed	ı
	Power Grid			Appointment of Smt. Sajai Jna (UIN: 09402663) as an					
	Corporation of			Independent Director of the Company, not liable to retire by		PSU- Power to appoint the directors vests with			ı
26-08-2025	India Limited	AGM	Management	rotation.	FOR	GOI	FOR	Passed	
				Appointment of M/s. A. K. Rastogi and Associates, Company					ı
				Secretaries, (Firm registration no. P2025UP104900), as					ı
				Secretarial Auditor of the Company for a term of five (05)					ı
				consecutive financial years, commencing from FY 2025-26 up to					ı
				FY 2029-30, at a professional fee of Rs. 1,50,000/- plus					ı
	Power Grid			applicable taxes for FY 2025-26, with an annual escalation of 5% over the preceding financial year's fee for each subsequent					ı
	Corporation of			financial year i.e. FY 2026-27. FY 2027-28. FY 2028-29 and FY		PSU- Power to appoint the directors vests with			ı
26-08-2025	India Limited	AGM	Management	2029-30	FOR	GOI	FOR	Passed	ı
				Ratification of remuneration of M/s. R. M. Bansal and Co., Cost	-				
				Accountants and M/s. Chandra Wadhwa and Co., Cost					ı
				Accountants as the joint Cost Auditors of the Company (for					1
	l			Transmission business) as appointed by the Board of Directors					ı
	l			for the financial year 2025-26 at a remuneration of Rs. 2,50,000					ı
	l		l	to be shared equally by both the firms; taxes as applicable to be			l		i
	l			paid extra, travelling and out of pocket expenses to be reimbursed as per policy of the Company and an additional					ı
	l			remnoursed as per poscy of the company and an additional remuneration of Rs. 12,500 plus taxes as applicable, to be paid to					ı
1	l	1	l	M/s. R. M. Bansal and Co, Cost Accountants, the Lead Cost					1
	Power Grid			Auditor for consolidation and facilitation for filing of					ì
	Corporation of			Consolidated Cost Audit Report for the financial year 2025-26 of		Compliant with law. No major governance			ì
26-08-2025	India Limited	AGM	Management	the Company.	FOR	concern identified.	FOR	Passed	
				To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000					
1	l	1	l	Crore from domestic market through issue of secured /					1
1	Power Grid	1	l	unsecured, non-convertible, cumulative / non-cumulative,					1
1	Corporation of	1	l	redeemable, taxable / tax-free Debentures / Bonds under Private		Compliant with law. No governance concern			1
26-08-2025	India Limited	AGM	Management	Placement for the Financial Year 2025-26.	FOR	identified.	FOR	Passed	
				To raise funds up to Rs. 30,000 Crore from domestic market					
	l			through issue of Secured/ unsecured, non-convertible.					ì
	Power Grid			cumulative/ non-cumulative, redeemable, taxable/tax-free					ì
	Corporation of			Debentures / Bonds under private placement during the		Compliant with law. No governance concern			ì
26-08-2025	India Limited	AGM	Management	Financial Year 2026-27 in one or more tranches/offers.	FOR	identified.	FOR	Passed	1

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31. 2025, along with the reports of		Unqualified financial statements (except certain non-material remarks identified in CARO report).			
				financial year ended March 31, 2025, along with the reports of the Board of Directors. Auditors and the comments of the		non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No			
27-08-2025	REC Ltd	AGM	Management	Comptroller and Auditor General of India thereon.	FOR	governance concern identified.	FOR	Passed	
				To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the		Sufficient fund to pay Dividend. No concern			
27-08-2025	REC Ltd	AGM	Management	Company for the financial year 2024-25.	FOR	identified.	FOR	Passed	
				To appoint a Director in place of Shri Shashank Misra (DIN:					
27-08-2025	REC Ltd	AGM	Management	08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	PSU- Power to appoint the directors vests with	FOR	Passed	
27-00-2023			management.	To fix the remuneration of Statutory Auditors for the financial		PSU- Power to appoint the directors vests with	T CON	FRANCO	
27-08-2025	REC Ltd	AGM	Management	year 2025-26.	FOR	GOI	FOR	Passed	
27-08-2025	REC Ltd	AGM	Management	Appointment of Shri Intendra Srivastava (UNN: U6817799) as the Chairman and Managing Director of the Company and he shall not be liable to retire by rotation.	FOR	PSU- Power to appoint the directors vests with GOI	FOR	Passed	
				Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part- time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of his appointment (i.e. April 17, 2025) or until further orders,		PSU-Power to appoint the directors vests with			
27-08-2025	REC Ltd	AGM	Management	whichever is earlier and he shall not be liable to retire by rotation.	FOR	GOI	AGAINST	Passed	
27-08-2025	REC Ltd	AGM	Management	time Non-Official Independent Director of the Company for a period of one year with effect from the date of notification of her appointment (i.e. April 17, 2025) or until further orders, whichever is earlier and she shall not be liable to retire by rotation.	FOR	PSU- Power to appoint the directors vests with GOI	AGAINST	Passed	
27-08-2025	REC Ltd	AGM	Management	To raise funds through private placement of write careful recurred for raise funds through private placement of write careful recurred for the careful recurred for the careful recurred for the careful recurred facility appeal of one year from the date of passing of this consideration, in or see most tracket, is such person or persons, who may not may not be the bond disclosure holders of the second control of the submitted private proposed by the Board may at its sole discretion decide, including eligible increases (self-three registers and/or non-recurred control or facility to the control of the control of the control or facility to the control of the control or facility to the control of the control of the control of facility to the control or facility to the control of the control of facility to the control of facility to the control of facility to the control or facility to the control of facility to facility the control of facility to the control of facility the control of facility the control of facility the control of facility the control of facility the control of facility the facility the control of facility the control of facility the	FOR	Consists with law No concern identified.	FOR	Passad	
27-08-2023	NEC LIG	ном	management	1,55,000 crore, as stated above).	run	compliant with law, no concern identified.	rus	PASSAG	
27-08-2025	REC Ltd	AGM	Management	Agointment of Myl. Agonwal S. and Associates, Company Secretaries (Firm Registration No. P2003IDEM9100) as the Secretarial Auditor of the Company for at error of the (S) consistance financial years, commercing from financial year consistance financial years, commercing from financial year of the Company and to ferrifich the Secretarial Audit Report and including remuneration as determined by the Board of Directors of the Company relicularies any committee thereoft.	FOR	PSU- Power to appoint the directors vests with	FOR	Passed	
				and the state of t					

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PP's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
-				a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2025 and the reports of the Board of Directors and the Auditors thereon and b) The Audited Consolidated Financial Statement(s) of the					
28-08-2025	Bharat Electronics	AGM	Management	Company for the financial year ended 31 March 2025 and the reports of Auditors thereon.	FOR	Unqualified financial statements	FOR	Passed	
	Bharat Electronics			to confirm the payment of interim dividend of Rs. 1.50 (150%) per equity share and to declare final dividend of Rs. 0.90 (90%) per equity share of Rs. 1 each fully paid up for the financial year		,			
28-08-2025	Limited	AGM	Management	2024-25.	FOR	Sufficient funds	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr K V Suresh Kumar (DIN: 10200827), Director (Marketing) who retires by rotation and being eligible, offers himself for reappointment.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Rajnish Sharma (DIN: 10738394) as Director of the Company, liable to retire by rotation. Appointment of Lt. General Vishwambhar Singh (Retd.). (DIN:	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	paper on the Company, not liable to retire by rotation.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Harikumar Raghavan Nair (DIN: 11086669) as Director of the Company, liable to retire by rotation.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Pradeep Tripathi (DIN: 11111295) as Director of the Company, not liable to retire by rotation.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Bharatsinh Prabhatsinh Parmar (DIN: 07781550) as Director of the Company, not liable to retire by rotation.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Kamesh Kasana (DIN: 11194293) as Director of the Company, liable to retire by rotation.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of Ms. Meera Mohanty (DIN: 03379561) as Director of the Company, not liable to retire by rotation.	FOR	Appointment of Director rests with GOI	FOR	Passed	
28-08-2025	Bharat Electronics Limited	AGM	Management	Appointment of M/s Thirupal Gorige and Associates LLP, Practicing Company Secretaries (LLP Registration Number: LLPIN: ASL-8217) as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2023-30, at such fees, plus applicable taxes and out-of-pocket expenses.	FOR	Compliant with Law	FOR	Passed	
	Bharat Electronics			Radification of remuneration of Rs. 4,50,000 plus applicable taxes payable to M/s GNV and Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150) appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of cost records of the Company for the financial year		Compliant with law. No major governance			
28-08-2025	Limited	AGM	Management	ending on 31 March 2026.	FOR	concern identified.	FOR	Passed	

					Investee company's				
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
meeting Date	Company reams	meening	Amendides	To receive, consider and adopt:	DOIL	PP 2 1 2 CO. Mar. 101 Cite Voting 1 CC. Mar. 102 Co. Mar.	20.0	macting	
				the Standalone audited Financial Statements of the company for the financial year ended march 31, 2025, including the					
				audited halance cheet as on march 31, 2025, and the statement					
				of profit and loss for the year ended on that date and the reports					
				of the board of directors, statutory auditor and comptroller and					
				b. the Consolidated audited Financial Statements of the company		Unqualified Financial Statements (except certain			
				for the financial year ended march 31, 2025, including the		non-material remarks identified in CARO report).			
				audited balance sheet as on march 31, 2025 and the statement of profit and loss for the year ended on that date and the reports		Non-Compliant with Companies Act, 2013 and SEBI LODR Regulations: Non-disclosure of financial			
				of statutory auditor and comptroller and auditor general of India		statements of all Subsidiaries for FY 2024-25 on			
28-08-2025	Coal India Limited	AGM	Management	thereon.	FOR	website.	FOR	Passed	
				To confirm 1st and 2nd interim dividend paid @ Rs 15.75/- per					
				share (157.50%) and Rs 5.60/- per share (56.00%) respectively on equity shares for the financial year 2024-25 and to declare					
				on equity shares for the financial year 2024-25 and to declare the final dividend @ Rs. 5.15/-per share (51.50%) on equity		Sufficient fund to pay dividend. No concern			
28-08-2025	Coal India Limited	AGM	Management	the final dividend gr Hs. 5.15/-per share (51.50%) on equity shares for the financial year 2024-25.	FOR	Sufficient fund to pay dividend. No concern identified	FOR	Passed	
				To appoint a director in place of Dr. Vinay Ranjan (DRN - 03636743), Director(HR) who retires by rotation in terms of					
				Usb36743), Director(HIK) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of					
				Articles of Association of the Company and being eligible, offers					
28-08-2025	Coal India Limited	AGM	Management	himself for reappointment. To authorize Board of Directors to fix the remuneration of the	FOR	Appointment of director rests with GOI	FOR	Passed	
	1	l	1	To authorize Board of Directors to fix the remuneration of the Statutory Auditors for FY 2025-26 as appointed by Comptroller	1	Compliant with law. No major governance	l	l	
8-08-2025	Coal India Limited	AGM	Management	and Auditor General of India (C and AG).	FOR	concern identified.	FOR	Passed	
	1			Ratification of remuneration of Rs. 5,00,000/-, out of pocket					
	1			expenditures at actuals restricted to 50% of Audit fees and					
	1	l	1	applicable taxes payable to M/s. Bandyopadhyaya Bhaumik and Co. Cost Auditor (Registration Number-000041) who were	1	[l	l	
	1		1	appointed as Cost Auditor by the Board of Directors of the			l		
	1			Company to conduct the audit of the cost records of CIL		Compliant with law. No major governance			
28-08-2025	Coal India Limited	AGM	Management	(Standalone) for the FY 2025-26.	FOR	concern identified.	FOR	Passed	
	1			Appointment of M/s T Chatterjee and Associates, Practising Company Secretaries (Firm Registration Number					
	1			Company Secretaries (Firm Registration Number P2007WB067100) as Secretarial Auditor of the Company for one					
				term of 5 consecutive years, from April 1, 2025 to March 31,					
				2030 (the Term), including remuneration as may be determined					
				by the Board of Directors (hereinafter referred to as the Board which expression shall include any Committee thereof or					
28-08-2025	Coal India Limited	AGM	Management	person(s) authorized by the Board). Appointment of Smt Rupinder Brar (DIN-08584254), as an	FOR	Compliant with law.	FOR	Passed	
				Appointment of Smt Rupinder Brar (DIN-08584254), as an Official Part time Director of the Company w.e.f. 1st January.					
8-08-2025	Coal India Limited	AGM	Management	Ufficial Part time Director of the Company w.e.f. 1st January, 2025 and she is liable to retire by rotation. Appointment of 5nn ACHyut Ghatak (UNI-UB923591), as a Whole-	FOR	Appointment of director rests with GOI	FOR	Passed	
				Appointment of Shri Activut Ghaltak (UIN: UB923591), as a Whole- time Director to function as Director (Technical). Cll. of the					
				time Director to function as Director (Technical), CIL of the Company w.e.f 23rd January, 2025 and he is liable to retire by					
28-08-2025	Coal India Limited	AGM	Management	rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
				Appointment of Shri Bhojarajan Rajeshchander, (UIN: 02065422), as an Independent Director for a period of one year					
				with effect from 28th March, 2025 and he is not liable to retire					
28-08-2025	Coal India Limited	AGM	Management	by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
				09385881) as an Independent Director for a period of one year					
				with effect from 28th March, 2025 and he is not liable to retire					
28-08-2025	Coal India Limited	AGM	Management	by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
				Appointment of Shri Kamesh Kant Acharya (DIN: 09386642), as					
28-08-2025	Coal India Limited	AGM		an Independent Director for a period of one year with effect from 28th March, 2025 and he is not liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR		
18-08-2023	Coal India Limited	AUM	Management		ruk	Appointment of director rests with our	rux	Passed	
				Appointment of Smt Mamta Palariya (DIN-07749007), as an Independent Director for a period of one year with effect from					
28-08-2025	Coal India Limited	AGM	Management	28th March, 2025 and she is not liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
	1		1	Appointment of Shri Satyabrata Panda (DIN- 02736534), as an Independent Director for a period of one year with effect from			l		
28-08-2025	Coal India Limited	AGM	Management	30th April, 2025 and he is not liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	<u></u>
				Appointment of Shri Ashish Chatterjee (DIN-07688473), as an					
28-08-2025	Coal India Limited	AGM	Management	Official Part time Director of the Company w.e.f. 24th July, 2025 and he is liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
				Material Related Party Transactions with Hindustan Urvarak					
	1			Rasavan Limited (HURL) relating to sale of any goods/ materials					
	1			and/ or rendering of services and/ or purchase of any goods/					
	1			materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or					
	1		1	transfer of other resources/ services/ obligations may exceed			l		
28-08-2025	Coal India Limited	AGM	Management	Rs.1000 crore for the FY 2025-26.	FOR	Compliant with law.	FOR	Passed	
	1			Material Related Party Transactions with Hindustan Urvarak					
	1			Rasayan Limited relating to sale of any goods/ materials and/ or					
	1			rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution					
		l	1	and/ or providing loan and/ or guarantee and/ or transfer of	1	[l	l	
			1	other resources/ services/ obligations may exceed Rs. 1000 crore					
				for the FY 2026-27.	FOR	Compliant with law.	FOR	Passed	
28-08-2025	Coal India Limited	AGM	Management					1	
28-08-2025	Coal India Limited	AGM	Management	Material Related Party Transactions with Talcher Fertilizers					
28-08-2025	Coal India Limited	AGM	Management	Limited (TFL) relating to sale of any goods/ materials and/ or					
28-08-2025	Coal India Limited	AGM	Management	Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution					
28-08-2025	Coal India Limited	AGM	Management	Limited (TFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of					
				Limited (FFL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crore	FOR	Cornelizant with law	FOR	Passed	
28-08-2025 28-08-2025	Coal India Limited Coal India Limited	AGM AGM	Management Management	Limited (FEL) relating to sale of any goods/ materials and/ or rendering of services and/ or purchase of any goods/ materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or guarantee and/ or transfer of other resources/ service/ obligations may exceed Rs. 1000 crore for FY the 2025-26.	FOR	Compliant with law.	FOR	Passed	
				Limited (TFL) relating to sale of any goody materials and/ or modering of services and/ or purchase of any goody materials and/ or availing of services and/ or making capital contribution and/ or providing loss and/ or graatines end/ or transfer of orther resources/ services/ obligations may exceed Rs. 1000 crore for FY the 2025-2 Material Related Party Transactions with Talcher Fertilizers. Material Related Party Transactions with Talcher Fertilizers.	FOR	Compliant with law.	FOR	Passed	
				Limited ITE1 (valuing to raise of any goody materials and or rendering of serices and of purches of sey goody materials and/or valuing of services and/or purches of serior and/or providing loss and/or parameter and/or transfer or softer providing loss and/or parameter and/or transfer or softer providing loss and/or parameter and/or transfer or for FY the 2025-26. Material Related Parky Transactions with Talcher Fertilizers Limited ITE1 (valuing to raise of any goody materials and/or personners).	FOR	Compliant with law.	FOR	Passed	
				Limited (TFI) relating to raise of any goody materials and/ or mendering of services and/ or purchase of any goody materials and/ or availing of services and/ or making capital contribution and/ or providing loan and/ or paramete and/ or transfer of other resources/ services/ obligations may exceed Rs. 1000 crose for FFIE 2023-26. Material Batted Parry Transactions with Tather Fertilizers Limited (TFI) relating to raise of any goody materials and/ or swalling of services and/ or purchase of any goody materials and/ or variding of services and/ or purchase of any goody materials.	FOR	Compliant with law.	FOR	Passed	
				Limited ITE1 (valuing to raise of any goody materials and or rendering of serices and of purches of sey goody materials and/or valuing of services and/or purches of serior and/or providing loss and/or parameter and/or transfer or softer providing loss and/or parameter and/or transfer or softer providing loss and/or parameter and/or transfer or for FY the 2025-26. Material Related Parky Transactions with Talcher Fertilizers Limited ITE1 (valuing to raise of any goody materials and/or personners).	FOR	Compliant with law.	FOR	Passed	
				Limited (TF1) relating to raise of any goody materials and/ or sendering of services and/ or purchase of sey goody materials and/ or availing of services and/ or making capital contribution and/ or purchase pand or transfer of services and/ or purchase pand or transfer of or the services of the servic	FOR	Compliant with law. Compliant with law.	FOR	Passed Passed	

					Investee				
					company's				
			Proposal by		Management		Vote(For/A		
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt the audited financial statements					
				(including audited consolidated financial statements) for the					
	Hindustan			financial year ended 31st March, 2025 and the Reports of the					
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India.	FOR	Unqualified financial statements	FOR	Passed	
	Hindustan			To confirm payment of interim dividend of Rs. 25/- per equity					
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	share and to declare a final dividend of Rs. 15/- per equity share for the financial year 2024-25.	FOR	Sufficient Funds	FOR	Passed	
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	To fix remuneration of Statutory Auditors for the financial year	FOR	Compliant with law. No major governance	FOR	Passed	
				Natification of remuneration of Rs. 1,50,000/- excluding					
	Hindustan			applicable tax payable to M/s Murthy and Co., LLP, Cost and Management Accountants, Bengaluru, for conducting cost audit		Compliant with law. No major governance			
28-08-2025	Aeronautics Limited	AGM	Management	of the Company for the financial year 2025-26.	FOR	concern identified.	FOR	Passed	
	Hindustan			Appointment of Dr. D.K. Sunn (DIN 09639264) as Charman and Managing Director of the Company, not liable to retire by					
28-08-2025	Aeronautics Limited	AGM	Management	rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
	Hindustan			Appointment of Ur. Rajalaishmi Menon, (UIN: 107/6165) as Part- time Official Director (Government Nominee Director) of the					
28-08-2025	Aeronautics Limited	AGM	Management	Company.	FOR	Appointment of director rests with GOI	FOR	Passed	
	Hindustan			Appointment of Shri Barenya Senapati. (DIN: 08525943) as					
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Barenya Senapati, (DIN: U85.2594.5) as Director (Finance) of the Company.	FOR	Appointment of director rests with GOI	FOR	Passed	
	Hindustan								
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ravi K, (DIN: 10807781) as Director (Operations) of the Company.	FOR	Appointment of director rests with GOI	FOR	Passed	
					r i				
28.08.2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri M G Balasubrahmanya, (DIN: 11048733) as Director (Human Resources) of the Company.	FOR	Appointment of director rests with GOI	FOR	Passed	
20-00-2023		num	management.	Appointment of Snn Nakesh Bhawsar, (UIN: 11102892) as Part-	TOR	Appointment of director reads with Con	T CM	P BASING	
28.08.2025	Hindustan Aeronautics Limited	AGM	Management	Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
20-00-2023		num	management.	Appointment of Dr. Sorathur Duraisamy Premiumar, (DIN:	TOR	reposition of director read was our	TON	FRANCE	
28-08-2025	Hindustan Aeronautics Limited	4544	Management	11103113) as Part-Time Non-Official (Independent) Director of the Company not liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
26-08-2025		AGM	Management	Appointment of Ms. Manisha Chandra, (DIN: 07557312) as Part-	ruk	appointment of director rests with our	rux	Pathodell	
28.08.2025	Hindustan Aeronautics Limited		Management	time Official Director (Government Nominee Director) of the	FOR	Appointment of director rests with GOI	FOR	Passed	
28-08-2025	Aeronautics Limited	AGM	Management		FUR	Appointment of director rests with GOI	FOR	Passed	
				Appointment of M/s SNM and Associates, Company Secretaries, Bangalore as the Secretarial Auditor of the Company for a					
				consecutive period of five (5) years i.e from FY 2025-26 upto FY					
				2029-30, to conduct Secretarial Audit of the Company and to					
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	furnish the Secretarial Audit Report at an Annual Audit fee of Rs. 49,000/- exclusive of applicable taxes.	FOR	Compliant with law	FOR	Passed	
28-08-2025	Hindustan Aeronautics Limited	AGM	Management	Appointment of Shri Ajay Kumar Shrivastava, (DIN: 10652075) as Director (Engineering and R and D) of the Company.	FOR	Appointment of director rests with GOI	FOR	Passed	
					Investee				
					company's				
		Type of	Proposal by Management or		Management Recommenda		Vote(For/A eainst/Abstr	Result of	
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
				To consider and adopt the audited financial statement of the		Unqualified Financial statements Compliant with			
	Jio Financial			Company for the financial year ended March 31, 2025 and the		Indian Accounting Standards. No governance			
28-08-2025	Services Ltd	AGM	Management	reports of the Board of Directors and Auditors thereon.	FOR	concern identified.	FOR	Passed	
	l			To consider and adopt the audited consolidated financial	l	Unqualified Financial statements. Compliant with			
28-08-2025	Jio Financial Services Ltd	AGM		statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	Indian Accounting Standards. No governance concern identified.	FOR	Passed	
20-06-2025		мым	Management	To declare dividend at the rate of Rs. 0.50/- per equity share of	rurt		rulk	rwssed	
20 00 2025	Jio Financial Services Ltd	AGM		Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2025.	ron	Sufficient funds available for payment of dividend.	FOR	Passed	
28-08-2025		мым	Management		FOR	No governance concern identified.	rulk	rwssed	
20.00.2025	Jio Financial Services Ltd	4514	Management	To appoint Ms. Isha M. Ambani (DIN: 06984175), as a Director of	ron		FOR	Passed	
28-08-2025	services Ltd	AGM	Management	the Company who retires by rotation at this meeting.	FOR	Compliant with law. No concern identified.	HOR	Passed	
1	1	1		Appointment of S. N. Ananthasubramanian and Co., Practicing Company Secretaries, (Firm Registration No: P1991MH040400)	1		1		
1	1	1		as Secretarial Auditor of the Company, for a term of five (5)	1		1		
1	L	1		consecutive financial years, commencing from the financial year	1		1		
28-08-2025	Jio Financial Services Ltd	AGM	Management	2025-26 to the financial year 2029-30, on such remuneration as may be determined by the Board of Directors.	FOR	Compliant with law.	FOR	Passed	
				To offer, issue and allot up to 50,00,00,000 warrants (Warrants)			T		
1	1	1		for cash at a price of Rs. 316.50 per warrant (Warrant Issue	1		1		
				Price), each Warrant convertible into 1 (one) fully paid-up equity					
1	1	1		share of the Company of face value of Rs. 10 each at a premium of Rs. 306.50 each aggregating up to Rs. 15825,00,00,000 to the	1		1		
1	1	1		Proposed Allottees, being members of the Promoter Group of	1		1		
28-08-2025	Jio Financial Services Ltd	AGM	Management	the Company, as detailed hereunder, by way of preferential issue on a private placement basis.	FOR	Compliant with law.	FOR	Passed	
	pres v7CRS LUG	MUM	meddymnin	on a private partition DASS.	- unt	comprises with MW.	- UR	PROMO	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
watering Date	Company reame	meeting	Shareholder	.,	uon		any	weeting	_
				To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st		Unqualified Financial Statements except few non- material observations identified in the CARO			
	Manuti Sunuki India			March 2025 and the reports of the Board of Directors and		Report, Compliant with Indian Accounting			
28-08-2025	Limited	AGM	Management	Auditors thereon.	FOR	Standards. No sovernance concern identified.	FOR	Passed	
									_
						Unqualified Financial Statements except few non-			
	Maruti Suzuki India			To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st		material observations identified in the CARO Report, Compliant with Indian Accounting			
28-08-2025	Maruti Suzuki India	AGM	Management	statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.	FOR	Report. Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
28-08-2023	Maruti Suruki India	AUM	Management	To declare dividend at the rate of INR 135 per equity share to be	ruk	Sufficient funds available for payment of dividend.	rux	Passed	_
28-08-2025	Limited	AGM	Management	paid to the Members of the Company.	FOR	No concern identified.	FOR	Passed	
				To appoint a director in place of Mr. Kerichi Ayukawa (UN):					_
	Maruti Suzuki India		1	02262755), who retires by rotation and being eligible, offers		Compliant with law. No concerns on the merit of			
28-08-2025	Limited	AGM	Management	himself for re-appointment. To appoint a director in place of Mr. Kenichiro Toyofuku (DIN:	FOR	the appointees.	FOR	Passed	
	Maruti Suzuki India			08619076), who retires by rotation and being eligible, offers		Compliant with law. No concerns on the merits of			
28-08-2025	Limited	AGM	Management	himself for re-appointment.	FOR	the proposed appointee.	FOR	Passed	
28-08-2025	Maruti Suzuki India Limited Maruti Suzuki India	AGM	Management	To appoint Price Waterhouse Chartered Accountants LLP (PW), Firm Registration No. 0.2754N/NGOOD(s) at the Statutor(s) Auditors of the Company for a form of the years to hold office from the conclusion of 44th Annual General Meeting (AGM) still the conclusion of the 49th AGM of the Company, at such remuneration plus applicable taxes and out of pocket expenses, is may be determined and recommended by the Audit Collection of the Member of the AGM of the Company of the Audit Collection of the Member of the Member of the AGM of the AGM of the Collection of the Member of the AGM of the Collection of the Member of the AGM of the Collection of the Member of the AGM of the Collection of the Member of the Collection of the Member of the Collection of the Member of the Collection of the Member of the Collection of the Member of the Collection of the Member of the Collection of the Member of Collection of the Member of Collection of the Member of Collection	FOR	Appointment compliant with law.	FOR	Passed	_
28-08-2025	Limited	AGM	Management	the Company.	FOR	Compliant with law. No concern identified.	FOR	Passed	
	Maruti Suzuki India			To appoint Mr. Koichi Suzuki (DIN: 11061966) as a Director of		Compliant with law. No concerns on the merit of			_
28-08-2025	Limited	AGM	Management	the Company, liable to retire by rotation.	FOR	the appointees.	FOR	Passed	
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To re-appoint Mr. Kenichiro Toyofuku (DIN: 08619076) as Whole- time Director designated as Director (Sustainability), for a period of three years with effect from 5th December 2025 till 4th December 2028 and including remuneration.	FOR	Compliant with law. No concerns on the merits of the proposed appointee.	FOR	Passed	
28-08-2025	Maruti Suzuki India Limited	AGM	Management	Ratification of remuneration of INR 3.25 lac plus applicable taxes thereon besides reimbursement of our of pocket expenses, payable to R.1.60 and Co., Cord. Accountants (Firm Agistration No. 000026) appointed by the Board of Directors as Cost Auditor to conduct the audit of the applicable cost records of the Company for the financial year 2052-36.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
28-08-2025	Maruti Suzuki India Limited	AGM	Management	To appoint RMG and Associates, Company Secretaries, New Delhi [FRN: P2001E036:100] as the Secretarial Auditors of the Company for an audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30, as ten fremuneration plant applicable tess and out of pocket expenses, as may be determined and recommended by the Audit Committee and approved by the Boats.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
				Approved an arrange					-

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To consider and adopt:					
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	(a) The Audited Financial Statements of the Company for financial year ended March 31, 2025, fogsther with reports of the Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2025, together with the report of Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No major governance concern identified	FOR	Passed	
	Samvardhana Motherson			To declare final dividend of Re. 0.35 per equity share for financial		Sufficient funds available for payment of dividend.			
28-08-2025	International Etd	AGM	Management	year 2024-25. To appoint a director in place of Mr. Pankai Mital (DIN:	FOR	No governance concern identified.	FOR	Passed	
28-08-2025	Motherson International Ltd	AGM	Management	00194931), who retires by rotation and being eligible offers himself for re-appointment.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
28.08.2025	Samvardhana Motherson International Ltd	AGM		Appointment of M/s. 5GS Associates LLP, Company Secretaries (Firm Registration No. L2021DE011600), as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from financial year 2025-26 till financial year 2029- 70. at such remunisation		Compliant with law. No major governance concern identified	FOR	Passarl	
28-08-2025	International Ltd	AGM	Management	30, at such remuneration. Ratification of remuneration of INR 4,10,000 plus applicable	FOR	concern identified.	FOR	Passed	
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	relation for remunieration of min4.1,0,000 pages paperses on learns thereon and reimbursement of Out of pocket expenses on scrular payable to M/s. M. R. Vyes and Associates, Practicing (out and Management Accountants (Firm Aggiration No. 101394 with the Institute of Cost Accountant of India) appointed by the Board of Directors of the Company soft to Cost Auditors to conduct audit of cost records of the Company for financial year 2015-26.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
	Samvardhana Motherson			To approve material related party transaction with Motherson					
28-08-2025	International Etd	AGM	Management	Sumi Wiring India Limited.	FOR	Compliant with law. No concern identified.	FOR	Passed	
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	To () give any loan to any person or other body corporate and () give any parameter or provide any security in connection with a long and applications of the control of the company, and the control of the company, and to an additional amount of I His 3,000,000,000 over and above, so to an additional amount of I His 3,000,000,000 over and the long and the company, and to an additional amount of I His 3,000,000,000 over and above and the company to the company to the company to the company to the company to the company to the company to the company to the company to the company to the company to the company to the company to the company the company the company the company the company the company the company to the company	FOR	Compilant with law. No major governance concern identified.	FOR	Passed	
	Samvardhana Motherson			To issue Parient Corporate Guarantee (hereinafter referred to s. 400) for an amenute pio LOS 50,000,000 in bower of shirt or, body corporate incorporated under base of France (hereinafter external to as Althous, for performance colligation under procurement contract for development, manufacture and supply of detail parts for multiple altibus. Aircraft programmes, enter to be entered by CIM Tools Private Limited having Corporate indentity Number USIPS96A1999/TOOL386 (previously).		Compliant with law. No major governance			
28-08-2025	International Ltd	AGM	Management	referred to as CIM Tools), a subsidiary of the Company.	FOR	concern identified.	FOR	Passed	
28-08-2025	Samvardhana Motherson International Ltd	AGM	Management	Company, to hold an office or place of profit in Samvardhana Motherson Global FZE, LHE (SMGF), a wholly owned subsidiary of the Company, as the Chairman and Whole-time Director of SMGF for period effective from September 1, 2025 to March 31, 2030.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
28-08-2025	Samvardhana Motherson International Etd	AGM	Management	Appointment of Mr. Lakit Vasamus Salpal, Director of the Company, to hold an office or pice of profit Samuardhaza Mothercon Global PZ, LME (MoSF), a wholly owned subsidiary of the Company, as the Vac Challeman and Whole-time Girector of SMGF and Motheron Business Service Lobing ET (MSSF), a sholly owned subsidiary of the Company as a Director of Project Strategy and Seaschiol of MSSF1 for produced effective from September 1, 2025 to March 33, 2030.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	

		Type of	Proposal by Management or Shareholder		Investee company's Management Recommenda		Vote(For/A gainst/Abstr ain)	Result of Meeting	
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description To receive, consider and adopt the Adoned Standardne as well as Consolidated Financial Statements for the Financial Year ended	tion	Unqualified financial statements fexcept certain	ain)	Meeting	
29-08-2025	GAIL (India) Limited	AGM	Management	31st March, 2025, Board's Report, Independent Auditors Report and the comments thereon of the Comptroller and Auditor General of India.	FOR	non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	To declare final dividend @ 10.00 % (Rs. 1.00/- per equity share) on the paid-up equity share capital of the Company to the Shareholders as on the record date fixed by the Company, for the Financial Year 2024-25 as recommended by the Board.	FOR	Sufficient funds available for payment of dividend. No concern identified.	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	To appoint a Director in place of Shri Rakesh Kumar Jain, Director (Finance) (DIN 08788595), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	GAIL (India) Limited			To appoint a Director in place of Shri Sanjay Kumar, Director (Marketing) (DIN-08346704), who retires by rotation and being eligible, offers himself for re-appointment. Approvant or appointment of Shri Admission Jan (UNI-U7731983)	FOR	Right to appoint directors rests with GIO			
	GAL (India) Elmited	нам	management	Approval for appointment of Shri Akhiesh Jain (UN-07/31983) as an Independent Director of the Company not liable to retire by	rok		ruk	Passau	
29-08-2025	GAIL (India) Limited	AGM	Management	rotation. Approval for appointment of Shri Sanjay Kashyap (DIN- 09402360) as an Independent Director of the Company not liable	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	Approval for appointment of Ms. Kangabam Inaocha Devi (DIN-	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	to retire by rotation. Approval for appointment of Shri Yajurvendra Anii Mahajan (DIN-	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	06625664) as an Independent Director of the Company not liable to retire by rotation. Approval for appointment of Ms. Kamini Chaunan Hatan (UIN-	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	09831741) as Government Nominee Director of the Company liable to retire by rotation.	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	Ruffication of Remuneration of Rt. 19,17,200; plus applicable tasks, travelling, blastifing and out of pocket expenses initiated to 10% of the audit fire populate on M/R 10 dail and Cs., New Dallin, M/C Clands Vaddhea and Cs., New Dallin, M/S Shones and Bassarjeis, Roblata, M/R A Rt and Associates, Mumbal, M/S Dissassipiy's Yoshi and Associates, Pune and M/S Massi and Cs. Robbits appointed by the Board of Direction of the Company to conduct the audit of cost records of the various units of the Company for the Financial Vera 2004-25.	FOR	Compliant with law. No concern identified.	FOR	Passed	
				Appointment of M/s Agarwal S. and Associates, Company Secretaries (ICSI Unique Code P2003/DE049100) as Secretarial Auditor for five consecutive years starting from Financial Year					
29-08-2025	GAIL (India) Limited	AGM	Management	2025-26 and to approve their remuneration.	FOR	No concern identified	FOR	Passed	
29-08-2025	GAIL (India) Limited	454		Material Related Party Transactions with Petronet LNG Limited expected value of Rs. 40,480 cross relating to sale of any good/materials and/or rendering of services and/or purchase of any good/materials and/or rendering of services and/or making capital contribution and/or providing loss and/or guarantee and/or transfer of other resources/services/ chilgations during the Financial Vasor 2026-27.	roo	Compliant with law. No concern identified.			
				Material Related Party Transactions with Ramagundam Fertilizers and Chemicals Limited expected value of 8s. 4,840 crore relating to sale of any goody/materials and/or rendering of sense and/or purchase of any goods/materials and/or availing of services and/or making capatal contribution and/or providing loan and/or guarantee and/or transfer of other					
29-08-2025	GAIL (India) Limited	AGM	Management	resources/services/obligations during the FY 2026-27. Material Related Party Transactions with Indraprastha Gas	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025		1514		Material related varyly rarractions with indiaprastina task United expected value of 81,375 Core relating to sale of any good (materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or purchase of capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2025-27.	ros				
29-08-2025	GAL (India) Limited	AGM	Management	National Matter Purly Transactions with Nahanagan Gas Limited supported value of 6s. 5.201 core institute go talled a ray goods/materials and/or rendering of services and of purchase of say goods/materials and/or rendering of services and or purchase of say goods/materials and/or sometime for enrices and/or enables capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	Compliant with law. No concern identified.	FOR	Passed	
				material misseer strip 'intrauctions wen materials into a visual strip fast Limited expected value of R. 4,730 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/ or making capital contribution and/or providing loan and/ or suparantee and/or transfer of other resources/services/					
29-08-2025	GAIL (India) Limited	AGM	Management	obligations during the FY 2026-27. Material Related Party Transactions with Aavantika Gas Limited	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025	GAIL (India) Limited	AGM	Management	expected value of Rs. 1,096 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or value of services and/or purchase or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/obligations during the FY 2026-27.	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025	GAL (India) Limited	AGM	Management	Material Related Party Transactions with Central LP. Gas Limited expected value of Rs. 1,050 crore relating to sale of any goods/materials and/or rendering of services and/or purchase of any goods/materials and/or availing of services and/or prachase capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/services/ obligations during the PY 2005-27.	Ene.	Compliant with law. No concern identified.	gne gne	Darrad	
	on county beautiful		monthly 1991.	Americal Balased Party Transactions with Green Gas Limited expected value of Rt. 1,050 crose relating to called any good of materials and for rendering of services and for purchase of any goods/materials and/or availing of services and/or purchase of large to contribution and/or providing loan and/or guarantee and/or transfer of other resources/pervices/ obligation during		AND AND AND AND AND AND AND AND AND AND			
29-08-2025	GAIL (India) Limited	AGM	Management	the FY 2026-27. Material Related Party Transactions with Bhagyanagar Gas Limited expected value of Re. 1,050 crore relating to sale of any good-funderials and/or rendering of services and/or purchase of any good-funderials and/or value of services and/or purchase of any good-funderials and/or value of services and/or or making capital contribution and/or providing loan and/or guarantee and/or transfer of other resources/pervious/obligations during	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025 29-08-2025	GAIL (India) Limited	AGM	Management	the PF 2006-27. Material Related Party Transactions with Talcher Fertilizers Limited expected value of Rs. 1,250 cross relating to calls of any goods (materials and/or rendering of services and/or purchase of reng good/materials and/or availing of services and/or purchase of reng good/materials and/or sources of services and/or pushing calls and the services of the providing has and/or pairantee and or particular of other resources/services/delajastions during the PF 2015-30.	FOR	Compliant with law. No concern identified.	FOR	rassed	
29-48-3025	GAIL (India) Limited	мам	management	the FY 2025-26. Material Related Purty Transactions with Taicher Fertilizers Limited expected value of Rs. 1,250 crore relating to tale of any good (materials and/or rendering of services and/or purchase of rendering code/materials and/or availage of services and/or making capital contribution and/or providing too and/or guarantee and/of transfer of other resources/devices/deligipations during	ruk	compount with law.	rox	russed	
29-08-2025	GAIL (India) Limited	AGM	Management	the FY 2026-27.	FOR	Compliant with law.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
29-08-2025	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.	FOR	Unqualified financial statements (except non- material observations identified in the CARO Report of the Company). Compliant with Indian Accounting Standards. No concern identified.	FOR	Passed	
				Asking of Rs. 10/- each) on the paid up equity share of Rs. 10/- each) on the paid up equity share of Rs. 10/- each) on the paid up equity share capital of the Company and final dividend @ 33.50% (Rs. 3.35 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company as recommended by the Board of the Company as recommended by the Board of Directions out of the profits of the Company for the financial year		Sufficient fund to pay Dividend. No concern			
29-08-2025	NTPC Limited	AGM	Management	2024-25.	FOR	identified.	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retries by rotation at this meeting and being eligible, offers himself for re-appointment. To appoint Shri Shivam Srivastava (DIN: 10141887). Director	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	(Fuel), who retires by rotation at this meeting, being eligible, offers himself for re-appointment. To receive appropriate remuneration or scatutory Auditors of the	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	Company, appointed by the Comptroller and Auditor General of India for the financial year 2025-26. To re-appoint stiri Guideep Shigh (UNIX 100307037) as the	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	Chairman and Managing Director of the Company, as fixed by the Government of India and he shall not be liable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Jadli (DIN: 10530150) as Director (Human Resources) of the Company as may be fixed by the Government of India and he shall be fable to retire by rotation.	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	To appoint Shri Anil Kumar Trigunayat (DIN: 07900254) as an Independent Director of the Company fixed by the Government of India.	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	To appoint Dr. Anil Kumar Gupta (DIN: 00442146) as an independent Director of the Company fixed by the Government of India. 10 appoint Shrr Parisa; Gupta (DIN: U3415536) as an	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	To appoint 3 min Familia Gupta (DIN: U342535) as an Independent Director of the Company fixed by the Government of India.	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	an Independent Director of the Company fixed by the Government of India. To appoint 5hri Sushii Kumar Choudhary (DIN: 11111980) as an	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	Independent Director of the Company fixed by the Government of India.	FOR	Appointment of director rests with GOI	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	Raefication of remuneration of Rs. 50,32,000/- excluding applicable statutory lavies as approved by the Board of Directors, pupilate to Dhanaighy I Jobin and Ascociates, Nisran and Co., R M Bansal and Co. and Chandra Wadhwa and Co. appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26.	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025	NTPC Limited	AGM	Management	To appoint M/s Agarwal S. and Associates, Company Secretaries (Firm Registration No. P2003DE49100), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025- 26 on such remuneration.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
				Marie (Marie (Ma		Name 1 A Control of Co			

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
	Oil & Natural Gas			To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025 together with Reports of the Board of Directors, the Auditors thereon and the comments of the		Unqualified Financial Statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No			
29-08-2025	Corporation Limited	AGM	Management	Comptroller and Auditor General of India.	FOR	governance concern identified.	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	To declare the Final Dividend of Rs. 1.25 per equity share for the FY'2S. To appoint a Director in place of Shri Manish Patil (DIN:	FOR	Sufficient fund to pay dividend. No concern identified.	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	4514	Management	10139350), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Right to appoint directors rests with GIO	FOR	Passed	i l
29.08.2025	Oil & Natural Gas		Management	To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for EY26	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited		Management	Appointment of Srin Arunangshu Sarkar (DIN: 1077/112) as Director (Strategy and Corporate Affairs) of the Company, liable to retire by rotation.	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025		AUM	Management	Appointment of Snn Vieram Saxena (DIN: 10892368) as Director	FUR	Hight to appoint directors rests with GIO	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	(Technology and Field Services) of the Company, liable to retire by rotation.	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) of the Company, liable to retire by rotation. Appointment of Ms. Reena Jaitly (DIN: 06853063) as an	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Independent Director of the Company for a period up-to 27.03.2026. Appointment of Shri Manish Pareek (DIN: 09396501) as an	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Independent Director of the Company for a period up-to 27.03.2026.	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Shri Bhagchand Agarwai (UNI: 00431182) as an Independent Director of the Company for a period up-to 27.03.2026.	FOR	Right to appoint directors rests with GIO	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of M/s Agarwal S. and Associates, Practicing Company Secretaries (ICSI Unique Code: P2003BE099100), for carrying out Secretarial Audit as also for issuance of Annual Secretarial Compliance Report (ASCR) for a term of five consecutive years, commencing from Financial Year 2025-26 to 2029-30 at annual fees of Re. 46-94-i including applicable taxes.	FOR	Compliant with law. No concern identified	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of remuneration of Rs. 7.50 Lakh per Cost Audit firm plus applicable GST and reimburnement of out-of-pocket expense appailes to M/R son, Murthy and Associates, Bengalum, M/s ABK and Associates, Mumbai, M/S Sanjay Gupta and Associates, New Dollh, M/S Shome and Bannerjee, Kolksta, M/S Dhananjay V Joshi and Associates, Pune, M/S Diwanji and Co., Vadodara, as Joint Cost Auditors of the Company for FT25.	FOR	Compliant with law. No concern identified.	FOR	Passed	
	Oil & Natural Gas			Approval of Material Related Party Transaction(s) with Oil and Natural Gas Corporation Employees Contributory Provident Fund					
29-08-2025	Corporation Limited	AGM	Management	Trust for value upto Rs. 1,044 Crore for FY'27.	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025	Oil & Natural Gas Corporation Limited	AGM	Management	Approval of Material Related Party Transaction(s) with Petronet LNG Limited for value upto Rs. 7,369.02 crore for FY'27 in the ordinary course of business and at arm's length basis.	FOR	Compliant with law.	FOR	Passed	
29-08-2025	Oil & Natural Gas		Management	Approval of Material Related Party Transaction(s) for Payment of Cash Call by ONGC Nile Ganga B.V to Greater Pioneer Operating Company for an amount upon USD 130 million (* 8x. 1,20° cores) and USD 140 million (* 8x. 1,26° cores) to Greater Pioneer Operating Co. Ltd. (6POC) for FV 26 and FV 27 respectively for cooracting the Old and Gas Biokcish 1.2 and 4 of South Sudan.	FOR	No concern identified		Passed	
29-08-2025	Oil & Natural Gas Corporation Limited		Management	Approval of Material Related Party Transaction(s) with respect to Area ± Offshore Mozambique Project - True Up Transaction under Project Francing for an amount up to 8: ±270 Sc 2 crore and 8: 635-31 crore during PT/S and PT/37 respectively to Best Rowursa Energy Mozambique Limited (BERML) and 8: ±210 Sc 1 Crore and 8: 635-85 crore during PT/S and PT/37 respectively to ONGC Video Revums Limited (OWN).		Compliant with law. No governance concern identified.		Passed	
	Oil & Natural Gas			Approval of Material Related Party Transaction(s) with respect to Area 1 Offshore Mozambique Project - AssetCo Structure for an amount equivalent to the fair value of net assets estimated		Compliant with law. No governance concern			
29-08-2025 29-08-2025	Corporation Limited Oil & Natural Gas Corporation Limited	AGM	Management Management	around Rs. 14,400 crore on the date of transfer. Approval of Material Related Party Transaction(s) for extension of existing Debt Service Undertaking (DSU) validity period provided by OMCC for execution in PY 2024-25), with validity up to 2033 and not exceeding USO 3,072 million.	FOR	identified. Compliant with law. No governance concern identified.	FOR	Passed Passed	
	1	1	1	l .					

		Type of	Proposal by Management or		Investee company's Management Recommenda		Vote(For/A gainst/Abstr	Result of	
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
29-08-2025	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.	FOR	Unqualified financial statements (except certain non-material remarks in CARO Report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
29-08-2025	Reliance Industries	AGM	Management	To declare dividend at the rate of Rs. 5.50 per equity share of Rs. 10/- each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.	FOR	Sufficient funds available for the payment of dividend. No governance concern identified.		Passed	
29-08-2025	Reliance Industries	AGM	Management	To appoint Shri Nikhil R. Meswani (DIN: 00001620) who retires by rotation at this meeting, as a Director of the Company.	FOR	Compliant with law. No governance concern	FOR	Passed	
	Reliance Industries			To appoint Ms. Isha M. Ambani (DIN: 06984175), who retires by		Compliant with law. No governance concern			
29-08-2025	Limited Reliance Industries	AGM	Management	rotation, as a Director of the Company. Nathication of remainsration to be paid to the Lost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31,	FOR	identified. Compliant with law. No governance concern	FOR	Passed	
29-08-2025	Limited	AGM	Management	2026.	FOR	identified.	FOR	Passed	
29-08-2025	Reliance Industries Limited	AGM	Management	To appoint Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30, on such remuneration as may be fixed by the Board of Directors of the Company.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions with Reliance Consumer Products Limited (RCPL).	FOR	Non-compount with SEBI Circular: Uninibus approval sought for more than 1 year; Governance Concern: Basis for Arm's Length pricing not disclosed for one of the transactions proposed.	FOR	Passed	
29-08-2025	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of Subsidiaries of the Company.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
					Investee company's				
Mastin Date	Company Name	Type of	Proposal by Management or Shareholder	Democraty (Description's description	Management Recommenda	BE's extingula for the unties recommendation	Vote(For/A gainst/Abstr	Result of	
Meeting Date	Company Name	Type of Meeting		Proposal's/Resolution's description To receive, consider and adopt the Revenue Account, Profit and		PF's rationale for the voting recommendation		Result of Meeting	
Meeting Date 29-08-2025	Company Name SBI Life Insurance Company Limited	Type of Meeting	Management or	To receive, consider and adopt the Revenue Account, Profit and loss Account, Receipts and Payments Account (Cash Flow Sactement) for the Minancial year reside March 31, 2055 and the Balancis Sheet of the Coupyany and March 31, 2055, together with the reports of the Board of Directors of the Congany (Balancis Hopes of the Saction's Auditors of the Company Cash Company Cash (Cash Cash Cash Cash Cash Cash Cash Cash	Recommenda	PF's rationale for the voting recommendation Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified.	gainst/Abstr		
	SBI Life Insurance	Meeting	Management or Shareholder	To receive, consider and adopt the Revenue Account, Profit and loss Account, Receipts and Psyments Account (Eash How Statement) for the financial year ended March 31, 2025 and the Balance Sheet of the Company as at March 31, 2025, together with the reports of the Board of Directors of the Company (Board), report of the Statutory Auditors of the Company (Auditors) and comments of the Comproler and Auditor General	Recommenda tion	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major	gainst/Abstr ain)	Meeting	
29-08-2025	SBI Life Insurance Company Limited SBI Life Insurance	Meeting	Management or Shareholder	To receive, consider and adopt the Benemia Account, Profit and const. Account, Secription and Repress Account (Such flow Schement) for the Financial year ended March 31, 2025 and the Salariane Sheet of the Company as at March 31, 2025. Together with the reports of the Beard of Directors of the Company Blanding Company and Company and Company Secret (Secription of the Secription of the Company Secret (Secription of the Secription of the Company Secret (Secription of the Company Auditors) and comments of the Company and Foreign (Secription of the Company of Foreign (Secription of Secription of Secription of Foreign (Secription of Secription of Foreign (Secription of Secription of Foreign (Secription of Secription of Secription of Foreign (Secription	Recommenda tion	Unqualified Financial Statements. Compliant with Indian Accounting Standards. No major governance concern identified. Interim dividend always paid during the year. No	gainst/Abstr ain)	Meeting Passed	
29-08-2025 29-08-2025 29-08-2025	SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited	Meeting AGM AGM	Management or Shareholder Management Management Management	To receive, comister and adopt the Neurous Account, Portil and Concentration of the Popular Account, and Control Popular Account, and Control Popular Account (a) and the Popular Account (a) and the Popular Account (a) and the Popular Account (a) and the Popular Account (a) and the Popular Account (a) and the Popular Account (a) and the Account	FOR FOR	Stagustified Francial Statements, Compliant with make According Statements, for major governance comes independent, the major programatic content independent paid during the year. No concern described Compliant with law. No governance concern described.	gainst/Abote ain) FOR FOR	Meeting Passed Passed	
29-08-2025 29-08-2025	SBI Life Insurance Company, Limited SBI Life Insurance Company, Limited SBI Life Insurance Company, Limited	Meeting AGM	Management or Shareholder Management Management	To receive, comister and adopt the Neurous Account, Portil and Concentration of the Popular Account, Portil and Confidence of the Popular Account, Portil and Confidence of the Popular Account, Portil and Confidence of the Popular Account of the Confidence of the C	FOR FOR	transport for Francis Statements. Complaint with reads according Statements. Complaint with reads according Statement. The ready operations come in advanced strends paid during the year. No concern described in the Proposition of the Proposi	gainst/Abstr ain) FOR	Meeting Passed Passed	
29-08-2025 29-08-2025 29-08-2025	SBI Life Insurance Company Limited SBI Life Insurance Company Limited SBI Life Insurance Company Limited	Meeting AGM AGM	Management or Shareholder Management Management Management	To receive, comisted and adopt the Neurous Account, Portil and East Account, Received and Propressis, Account (2) (2011) and Tool Section (2) for the Section (2) year cented March 11, 2025 and the Section (2) of the Section (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	FOR FOR	Stagustified Francial Statements, Compliant with make According Statements, for major governance comes independent, the major programatic content independent paid during the year. No concern described Compliant with law. No governance concern described.	gainst/Abote ain) FOR FOR	Meeting Passed Passed	
29-08-2025 29-08-2025 29-08-2025 29-08-2025 29-08-2025	SSI LIS Intervence Company Limited SSI List Insurance Company Limited	AGM AGM AGM AGM AGM AGM	Management or Shursholder Management Management Management Management Management Management Management	To receive, compiler and adopt the Neurous Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account Portil and Portil Account Portil and Portil Account Portil Accoun	FOR FOR FOR FOR	Unqualified Financial Statements. Complaint with reduce Accounting Standards. No major generatives contain Medical Statements. Complaint with contain Medical Statements and Statements an	paint(Abar) FOR FOR FOR FOR	Meeting Passed Passed	
29-08-2025 29-08-2025 29-08-2025 29-08-2025 29-08-2025 29-08-2025	SSI LIFE Intervence Company Limited SSI LIFE Intervence Company Limited SSI LIFE Intervence Company Limited SSI LIFE Intervence Company Limited SSI LIFE Intervence Company Limited SSI LIFE Intervence Company Limited SSI LIFE Intervence Company Limited	AGM AGM AGM	Management or Shareholder Management Management Management Management	To receive, comister and adopt the Neurous Account, Portil and Concentration of the Section of Section of Properties Account, Portil and Control Received Accounts of Section of Properties Accounts (Section 1), 2015 and the Commission of the Company of Section 1) and the Commission of Section 1) and the Company of Section 1) and the Company of Section 1) and the Company of Section 1) and the Company of Section 1) and the Company of the Co	FOR FOR	Uniqualified Financial Statements. Complaint with indical Accounting Standards. No inager power and is continued to the major power and is continued to the state of the state	gainst/Abote ain) FOR FOR FOR	Passed Passed Passed	
29-08-2025 29-08-2025 29-08-2025 29-08-2025 29-08-2025	SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited SBI Life insurance Company Limited	AGM AGM AGM AGM AGM AGM	Management or Shursholder Management Management Management Management Management Management Management	To receive, compiler and adopt the Neurous Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account, Portil and Case Account Portil and Portil Account Portil and Portil Account Portil Accoun	FOR FOR FOR FOR	transport for Francis Statements. Complant with some accounting Statements. Complant with some accounting Statement. The reague operations come and complant with the statement of the statement	paint(Abar) FOR FOR FOR FOR	Meeting Passed Passed	

					Investee				
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
	The Federal Bank			To recoive, consider and adopt, 1. The Auditod Financial Statements, including Audited Balance Sheer and Statement of Profit and loss of the Bank for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and the Auditors thereon. The Audited Consolidated Financial Statements, including Audited Consolidated Balance Sheet and Statement of Profit and loss of the Bank for the Financial Year ended March 31, 2023.		Unqualified Financial Statements: Compliant with Accounting Standards. No governance concern			
29-08-2025	Limited	AGM	Management	and the Report of the Auditors thereon. To consider declaration of final dividend of Rs. 1.20 (60%) per	FOR	Accounting standards. No governance concern identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited	AGM	Management	equity share of Rs. 2/- each for the Financial Year ended March 31, 2025.	FOR	Sufficient funds are available for payment of dividend. No governance concern identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited	AGM	Management	To appoint a director in place of Mr. Harsh Dugar (DIN: 00832748), Executive Director of the Bank, who retires by rotation and being eligible offered himself for re-appointment.		Compliant with law. No governance concern identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited	AGM	Management	Appendment of Mr. Veneutraman veneuteswaran (UN: 09227554) as an Executive Director (KMP) of the Bank, for a period of three years with effect from July 10, 2025 and payment of remuneration.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited	AGM	Management	Appointment of M/s. SEP and Associates, Practising Company Secretaries, holding a valid Peer Review Certificate (Certificate No. 5780/2025) issued by the institute of Company Secretaries of India (the IKSI), as the Secretarial Auditors of the Bank for a period of fise consecutive years from PT 2025-2026 till FY 2029- 2030 and approve their remuneration.	FOR	Compliant with law. No concern identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited	AGM	Management	ter-appointment of text. Various Putarious (DNK: USJSS0176) as an independent Director of the Bank, for a second consecutive term of 3 (three) years, with effect from September 08, 2025 to September 07, 2028, (both days inclusive), not liable to retire by rotation.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
	The Federal Bank			To borrow/ raising in Indian currency or any other permitted foreign currency by way of size detail instruments including but continued to additional first books (ATS books). Here books, (ATS books), here it books, (ATS books), here it books, (ATS books), here it books, (ATS books), here it books, (ATS books), here it books, (ATS books), and affordable housing born, Massial books, born's issued for informements facility of books of books is used for informements facility of books of books is used for informements facility of books of books is used for informements facility of books of books is used for informed facility of books of the books of the books of books of the bo		Compliant with law. No governance concern			
29-08-2025	Limited	AGM	Management	and in one or more tranches, on a private placement basis. Raising of tier-1 capital of the bank through issuance of securities	FOR	identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited	AGM	Management	for an amount not exceeding in the aggregate Rs. 80,00,00,00,000.		Compliant with law. No major governance concern identified.	FOR	Passed	
29-08-2025	The Federal Bank Limited The Federal Bank	AGM	Management	To approve adoption of The Federal Bank Limited Employee Stock Option Scheme 2025. To approve adoption of The Federal Bank Limited Employee	FOR	Compliant with law. No governance concern identified. Compliant with law. No governance concern	FOR	Passed	
29-08-2025	Limited	AGM	Management	Stock Incentive Scheme 2025.	FOR	identified.	FOR	Passed	

					Investee company's				
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Brown H. (Browk Mark description	Management Recommenda tion	RPI	Vote(For/A gainst/Abstr ain)	Result of Meeting	
Meeting Date	Company Name	meeting	Smarenoider	Proposal's/Resolution's description To receive, consider and adopt the audited standarone and consolidated financial statements for the financial year ended	uon	PF's rationale for the voting recommendation Unqualified financial statements. Compliant with	any	weeting	
30-08-2025	ICICI Bank Limited	AGM	Management	March 31, 2025, together with the Reports of the Directors and the Auditors thereon.	FOR	the Indian Accounting Standards. No governance concern identified.	FOR	Passed	
30-08-2025	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	Sufficient funds available. No governance concern identified in the proposed dividend per-se.	FOR	Passed	
30-08-2025	(CICI Bank Limited	AGM		To declare dividend on equity shares. To appoint a director in place of Mr. Sandeep Batra (DIN: 03620913), who retires by rotation and being eligible, offers	ron	Compliant with law. No governance concern identified.	ron		
30-08-2025	ICICI Bank Limited	AGM	Management	himself for re-appointment. Re-appointment of M/s. B S R and Co. LLP, Chartered	FUR	identified.	HOR	Passed	
				Accountants (Registration No. 101248W/W100022) as one of the Joint Statutory Auditors of the Bank, to hold office from the		RBI approval was given for only 1 year. So now			
30-08-2025	ICICI Bank Limited	AGM	Management	conclusion of this Meeting till the conclusion of the Thirty-Third Annual General Meeting of the Bank and including remuneration.	FOR	sought for further 2 years- RBI Guideline for statutory auditor	FOR	Passed	
				Re-appointment of M/s. C N K and Associates LLP, Chartered Accountants (Registration No. 101961W/W100036) as one of					
				the Joint Statutory Auditors of the Bank, to hold office from the conclusion of this Meeting till the conclusion of the Thirty-Third		RBI approval was given for only 1 year. So now sought for further 2 years- RBI Guideline for			
30-08-2025	ICICI Bank Limited	AGM	Management	Annual General Meeting of the Bank and including remuneration. Appointment of M/s. Parikh Parekh and Associates, Company	FOR	statutory auditor	FOR	Passed	
				Secretaries (Firm Unique Code: P1987MH010000), as the Secretarial Auditor of the Bank, to hold office for a term of five					İ
				consecutive years, with effect from the financial year ending March 31, 2026 till the financial year ending March 31, 2030,					
30-08-2025	ICICI Bank Limited	AGM	Management	and including remuneration. Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the	FOR	Compliant with law. Compliant with law. No major governance	FOR	Passed	
30-08-2025	ICICI Bank Limited	AGM	Management	Bank. Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913),	FOR	concern identified. Compliant with law. No major governance	FOR	Passed	
30-08-2025	ICICI Bank Limited	AGM	Management	Executive Director of the Bank. Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075),	FOR FOR	concern identified. Compliant with law: No major governance	FOR	Passed	
30-08-2025 30-08-2025	ICICI Bank Limited ICICI Bank Limited	AGM	Management Management	Executive Director of the Bank. Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank. Nel appointment of Mr. Sandweb Barks IUNE USE/U9151, as a	FOR	concern identified. Compliant with law. No major governance concern identified.	FOR	Passed	
				Whole-time Director (designated as Executive Director) of the					
30-08-2025	(CICI Bank Limited	AGM	Management	Bank, liable to retire by rotation, for a period of two years with effect from December 23, 2025 to December 22, 2027 and including remuneration.	FOR	Compliant with law. No major governance concern identified.	ene	Barrad	
30-00-2023	reci bank emiteb	num	- Annuagement	Modification of earlier approved Material Related Party Transactions pertaining to foreign exchange and derivative	TOR	Concern Dentined.	i un	Passeu	
				transactions by the Bank with the Related Party for FY2026 may					
				turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the					
				Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an					Ì
30-08-2025	ICICI Bank Limited	AGM	Management	contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR	Passed	Ì
				Material Related Party Transactions for purchase of additional		proposes approximation			
				shareholding of upto 2% of ICICI Prudential Asset Management Company Limited by the Rank may exceed 8s 10.00 billion or					Ì
				10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality					
				threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/ transactions					
30-08-2025	ICICI Bank Limited	AGM	Management	however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	Compliant with law. No governance concern identified in the proposed approval.	FOR	Passed	Ì
				Material Related Party Transactions by ICICI Securities Primary					
				Dealership Limited, Subsidiary of the Bank for FY2026 may exceed Rs.10.00 billion or 10% of the annual consolidated					
				turnover of the Bank, as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be					İ
				applicable from time to time, for each such Party, provided					İ
30-08-2025	ICICI Bank Limited	AGM	Management	however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of ICICI Securities Primary Dealership Limited.	FOR	Compliant with law. No major governance concern identified in the proposed approval.	FOR	Passed	
				Material Related Party Transactions for (i) Investment in securities issued by the Related Parties (ii) Purchase/sale of					
				securities from/to Related Parties in secondary market (issued by related or unrelated parties) by the Bank for FY2027 may exceed					İ
				Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or					
				any other materiality threshold, as may be applicable from time					
				contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary course of business of the		Compliant with law. No governance concern			
30-08-2025	ICICI Bank Limited	AGM	Management	Bank.	FOR	identified.	FOR	Passed	
				Material Related Party Transactions for granting of fund based and/or non-fund based credit facilities by the Bank to the Related					
				Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as					
				prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided					
30-08-2025				however, that the said contracts/ arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.		Compliant with law. No governance concern identified.			İ
30-08-2025	ICICI Bank Limited	AGM	Management	course of business of the Bank. Material Related Party Transactions for purchase/sale of loans by the Bank from/to the Related Party for PY2027 may exceed	FUR	identified.	HOR	Passed	
				Rs.10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank,					İ
				whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said					İ
				contracts/arrangements/transactions shall be carried out on an					İ
30-08-2025	ICICI Bank Limited	AGM	Management	arm's length basis and in the ordinary course of business of the Bank. Material Related Party Transactions for undertaking repurchase	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				(repo) transactions and other permitted short-term borrowing transactions by the Bank with the Related Parties for FY2027					İ
				may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements					İ
				of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be					
				applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in the ordinary		Compliant with law. No governance concern			
30-08-2025	ICICI Bank Limited	AGM	Management	course of business of the Bank. Material Related Party Transartions for undertaking reverse	FOR	identified.	FOR	Passed	
				repurchase (reverse repo) transactions and other permitted short-term lending transactions by the Bank with the Related					
				Parties for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichover is Inwer, as					
				prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such					Ì
				Party, provided however, that the said contracts/arrangements/ transactions shall be carried out on an arm's length basis and in		Compliant with law. No governance concern			
30-08-2025	(CICI Bank Limited	AGM	Management	the ordinary course of business of the Bank. Material Related Party Transartions nertaining to foreign	FOR	identified.	FOR	Passed	
				exchange and derivative transactions by the Bank with the Related Parties for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnower of the Bank as per the last					
				audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality					Ì
				threshold, as may be applicable from time to time, for each such Party, provided however, that the said					
				contracts/arrangements/transactions shall be carried out on an arm's length basis and in the ordinary course of business of the		Compliant with law. No governance concern			
30-08-2025	ICICI Bank Limited	AGM	Management	Bank. Material Related Party Transactions for availing insurance	FOR	identified.	FOR	Passed	
				services by the Bank from the Related Party for FY2027 may exceed Rs.10.00 billion or 10% of the annual consolidated					Ì
				turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be					Ì
				applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an					
30-08-2025	ICICI Bank Limited	AGM	Management	arm's length basis and in the ordinary course of business of the Bank.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				Material Related Party Transactions for providing grant by the Bank to the Related Party for undertaking Corporate Social					Ì
				Responsibility (CSR) projects/activities of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements					
				of the Rank, whichever is lower, as prescribed under the					
				Applicable Laws or any other materiality threshold, as may be applicable from time to time, provided however, that the said contracts/arrangements/transactions shall be carried out on an					
30-08-2025	ICICI Bank Limited	AGM	Management	arm's length basis and in the ordinary course of business of the Bank.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
				Material Related Party Transactions by ICICI Prudential Life Insurance Company Limited, Subsidiary of the Bank for FY2027 may exceed Rs. 10.00 billion or 10% of the annual consolidated					
				may exceed Rs. 10.00 billion or 10% of the annual consolidated turnover of the Bank as per the last audited financial statements of the Bank, whichever is lower, as prescribed under the					
				of the Bartic, whichever is lower, as prescribed under the Applicable Laws or any other materiality threshold, as may be applicable from time to time, for each such Party, provided however, that the said contracts/arrangements/transactions					
				shall be carried out on an arm's length basis and in the ordinary					
30-08-2025	ICICI Bank Limited	AGM	Management	course of business of ICICI Prudential Life Insurance Company Limited.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	

				Material Related Party Transactions by ICICI Securities Primary Dealership Limited, Subsidiary of the Bank for FY2027 may					
				exceed Rs. 10.00 billion or 10% of the annual consolidated					
				turnover of the Bank, as per the last audited financial statements					
				of the Bank, whichever is lower, as prescribed under the					
				Applicable Laws or any other materiality threshold, as may be					
				applicable from time to time, for each such Party, provided					
				however, that the said contracts/arrangements/ transactions					
				shall be carried out on an arm's length basis and in the ordinary		Compliant with law. No governance concern			
0-08-2025	ICICI Bank Limited	AGM	Management	course of business of ICICI Securities Primary Dealership Limited.	FOR	identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Board's Report, the Auditor's Report, and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standards. No governance concern identified.	FOR	Passed	
30-08-2025	Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs. 4.00 per equity share, 2nd interim dividend of Rs. 3.00 per equity share and to declare a final dividend of Rs. 1.00 per equity share.	FOR	Sufficient fund to pay dividend. No concern identified.	FOR	Passed	
30-08-2025	Indian Karway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Mr. Rahul Himalian (DIN: 1039348), Director (Tourism and Marketing), who retries by rotation and being eligible, offers himself for re-appointment. To authorism the Board or Unexcitors of the Company to its the	FOR	Appointment for director rests with GOI	FOR	Passed	
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2025-26, on the basis of recommendations of Audit Committee.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
30-08-2025	Indian Natway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Shivendra Shukla (DIN: 10765384), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	Appointment for director rests with GOI	FOR	Passed	
30-08-2025	Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sudhir Kumar (DIN: 10834749), as Director (Finance) of the Company, liable to retire by rotation.	FOR	Appointment for director rests with GOI	FOR	Passed	
30-08-2025	Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Manoj Kumar Sharma (DIN: 11214123), as Director (Catering Services) of the Company, liable to retire by rotation.	FOR	Appointment for director rests with GOI	FOR	Passed	
30-08-2025	Catering and Tourism Corporation Ltd	AGM	Management	To re-appoint Mr. Namgyal Wangchuk (DIN: 09397676) as independent Director of the Company, not liable to retire by rotation.	FOR	Appointment for director rests with GOI	FOR	Passed	
30-08-2025	Catering and Tourism Corporation Ltd	AGM	Management	To appoint Mr. Sanjay Gaur (DIN: 09399463) as Independent Director of the Company, not liable to retire by rotation.	FOR	Appointment for director rests with GOI	FOR	Passed	
30-08-2025	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Myl: Balkis Sharms and Associates, Practicing Company, Secretaris (Peer Reviewed PRE: SQ007DE097200), as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from PT 2025-26 to PT 2029-30 (both years inclusively, to carry out the Secretarial Audit and provide usor before certifications as may be required under applicable laws, at a professional fee as determined by the Board of Directors.	FOR	Compliant with law	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationals for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
	Indian Railway Finance			To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and					
30-08-2025	Corporation Ltd Indian Railway Finance	AGM	Management	and shouldors intervent and comments or the comproser and Auditor General of India (CAG). Commention of payment or 1st and 2nd interim diseased great (i.e., No. 0.30 per share) on 13,06,85,06,000 Equity Shares of Rc.10/- each fully paid up, paid to the shareholders for the	FOR	Unqualified financial statements No concern identified as Interim dividend already	FOR	Passed	
30-08-2025 30-08-2025	Corporation Ltd Indian Railway Finance Corporation Ltd	AGM AGM	Management Management	Re-appointment of Shri Abhishek Kumar (DIN: 10644411) as a Nominee Director of the Company, who retires by rotation.	FOR FOR	paid during the year. Appointment for director rests with GOI	FOR	Passed Passed	
30-08-2025	Indian Railway Finance Corporation Ltd	AGM	Management	Appendiment of Strin Mainer Summer Deby (URI: UFSESS7) as Chairman and Managing Director and CEO on the Board as may be fissed by the Government of India, not liable to retire by motation	FOR	Appointment for director rests with GOI	FOR	Passed	
	Indian Railway Finance		- agenant	rotations. Appointment of Snin Handrin Salnay (UNI: 10591482) as the Director (Finance) (Addl. charge) of the Company till appointment of a regular incumbent to the post or until further orders, whichever is the earliest and he shall not liable to retire		Approximately Miles And House Wall Muli			
30-08-2025 30-08-2025	Corporation Ltd Indian Railway Finance Corporation Ltd	AGM AGM	Management Management	by rotation. Appendment of Strir Vallagronian Mariewai Patel (UN: U7/13U55) as Non-Official/ Independent Director of the Company and shall not be liable to retire by rotation.	FOR FOR	Appointment for director rests with GOI Appointment for director rests with GOI	FOR FOR	Passed Passed	
	Indian Railway Finance Consoration Ltd	agm	•	Appointment of M/s VAP and Associates, Practicing Company Secretarias (Firm Registration No. 52014.UP282020) as the Secretarial Auditors of the company to conduct auditing of the secretarial and related records of the company and to furnish secretarial audit report(s) for the period of five years (2015-26 to 1029-30) as a remuneration as may be decided by the Board of	FOR	Compliant with law	FOR		
30-08-2025	Lurporation Ltd	мом	Management	Directors.	ruit	compliant with law	rult	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
				To receive, consider and adopt Audited Standalone and					
				Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of		Unqualified financial statements (except certain non-material remarks identified in CARO report).			
				Board of Directors, Auditors Report thereon and Comments of		Compliant with Indian Accounting Standards. No			
30-08-2025	NHPC Limited	AGM	Management	the Comptroller and Auditor General of India.	FOR	governance concern identified.	FOR	Passed	
				To confirm the payment of interim dividend @ 14.00% (Rs. 1.40/-					
				per equity share) on the paid-up equity share capital of the					
				Company paid in March, 2025 and pursuant to the					
				recommendation of the Board of Directors, final dividend @ 5.10% (i.e. Rs. 0.51 per equity share) on the paid-up equity share					
				capital of the Company be paid out of the profits of the Company		Sufficient funds available for payment of final			
30-08-2025	NHPC Limited	AGM	Management	for the financial year 2024-25.	FOR	dividend. No concern identified.	FOR	Passed	
				To appoint a director in piace of Shri Monammad Atzai, Joint Secretary (Hydro), Ministry of Power, Govt. Nominee Director					
				(DIN: 09762315), who retires by rotation and, being eligible,					
				offers himself for re-appointment at the pleasure of the					
30-08-2025	NHPC Limited	AGM	Management	nominating authority. To appoint a director in place of Shri Uttam Lai, Director	FOR	Right to appoint all directors vests with GOI	FOR	Passed	
				(Personnel) (DIN: 10194925), who retires by rotation and, being					
				eligible, offers himself for re-appointment for remaining term at					
30-08-2025	NHPC Limited	AGM	Management	the pleasure of the President of India. To authorize Board of Directors of the Company to fix the	FOR	Right to appoint all directors vests with GOI	FOR	Passed	
				remuneration of the Joint Statutory Auditors for the financial		Compliant with law. No major governance			
30-08-2025	NHPC Limited	AGM	Management	year 2025-26.	FOR	concern identified.	FOR	Passed	
				To ratify the remuneration of Rs. 1,00,000/- (excluding taxes,					
				duties and TA/ DA) for each Hydro Power Station, Rs. 50,000/- (excluding taxes, duties and TA/DA) for each Solar and Wind					
				Power Station and Rs. 1,00,000 (excluding taxes, duties and					
				TA/DA) for consolidation of cost audit reports of all the power					
				stations payable to the Cost Auditors appointed by Board of		Compliant with law. Fees proposed is in			
30-08-2025	NHPC Limited	AGM	Management	Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2025-26.	FOR	accordance with fee suggested by ICMAI. No concern identified.	FOR	Passed	
30-08-2023	NHPC LIMITED	AUM	Management	To appoint M/s Akhil Rohatgi and Co., Company Secretaries,	ruk	concern dentined.	rux	Patroneu	
				Delhi (Firm Registration No. P1995DE072900), as Secretarial					
				Auditor of the Company for conducting Secretarial Audit and					
				undertaking additional certification works as permissible under					
				applicable law for a term of 5 (five) consecutive years commencing from financial year 2025-26 till 2029-30, at a					
				consolidated professional fees of Rs.1,47,000/- plus applicable					
				taxes i.e. Rs. 29,400/- plus applicable taxes per year, besides					
30-08-2025	NHPC Limited	AGM	Management	payment of Travelling and Daily Allowance as per applicable rules of the Company.	FOR	Compliant with law. No concern identified.	FOR	Passed	
30-08-2025	NHPC LIMITED	AUM	Management	of the company.	ruk	compliant with law. No concern identified.	rux	Panoeu	_
				To appoint Shri Suprakash Adhikari (DIN: 10738274), as Director					
30-08-2025	NHPC Limited	AGM	Management	(Technical) of the Company, liable to retire by rotation. To re-appoint Dr. Uday Saxharam Nirgudkar (UN: 07592413), as	FOR	Right to appoint all directors vests with GOI	FOR	Passed	oxdot
				an Independent Director of the Company, not liable to retire by	1]
30-08-2025	NHPC Limited	AGM	Management	rotation.	FOR	Right to appoint all directors vests with GOI	FOR	Passed	
	1	1		To re-appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company, not liable to retire by					
30-08-2025	NHPC Limited	AGM	Management	rotation.	FOR	Right to appoint all directors vests with GOI	FOR	Passed	
				To appoint Shri Anil Kumar Sood (DIN: 01376251), as an					
30-08-2025	NHPC Limited	AGM	Management	Independent Director of the Company, not liable to retire by rotation.	FOR	Right to appoint all directors yests with GOI	FOR	Passed]
				To increase borrowing limit of the Company from Rs. 50,000					
30-08-2025	NHPC Limited	AGM	Management	Crore to Rs. 60,000 Crore.	FOR	Compliant with Law. No concern identified.	FOR	Passed	\perp
30-08-2025	NHPC Limited	AGM	Management	To create Mortgage and/or charge over the movable and immovable properties of the Company.	FOR	Compliant with Law. No concern identified.	FOR	Passed]
	-	+							\vdash

					Investee				
		Type of	Proposal by Management or		company's Management Recommenda		Vote(For/A	Result of	İ
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description	tion	PF's rationale for the voting recommendation	ain)	Meeting	
						Non-Compliant under SEBI SBEB Regulations: Non- Disclosure of Exercise Price / Pricing Formula;			ì
						Absolute Discretion to NRC to determine Exercise			ì
04-09-2025	HDB Financial Services Ltd	PBL	Management	Ratification of the HDB Financial Services Limited - Employees Stock Option Scheme - 2014.	FOR	Price. Governance Concern: Excessive benefit can be extended to an individual employee.	AGAINST	Passed	ì
						Non-Compliant under SEBI SBEB Regulations: Non-			
						Disclosure of Exercise Price / Pricing Formula; Absolute Discretion to NRC to determine Everrise			ì
04-09-2025	HDB Financial Services Ltd	PRI	Management	Ratification of the HDB Financial Services Limited - Employees Stock Ontion Scheme - 2017	FOR	Price. Governance Concern: Excessive benefit can be extended to an individual employee	AGAINST	Passed	ì
04-09-2025	Services Ltd	PRL	Management	Stock Uption Scheme - 2017.	FUR	be extended to an individual employee. Non-Compliant under SEBI SBEB Regulations: Non-	AGAINST	Passed	
						Disclosure of Exercise Price / Pricing Formula:			ì
	HDB Financial			Ratification of the HDB Financial Services Limited - Employees		Absolute Discretion to NRC to determine Exercise Price. Governance Concern: Excessive benefit can			ì
04-09-2025	Services Ltd	PBL	Management	Stock Option Scheme - 2022.	FOR	be extended to an individual employee.	AGAINST	Passed	
					Investee				
					company's				ì
		Type of	Proposal by Management or		Management Recommenda		Vote(For/A gainst/Abstr	Result of	ì
Meeting Date	Company Name	Meeting	Shareholder	Proposal's/Resolution's description To receive, consider and adopt the Audited Balance Sheet as at	tion	PF's rationale for the voting recommendation	ain)	Meeting	
	Procter & Gamble Hygiene and Health	1		March 31, 2025 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of		Unqualified Financial Statements. Compliant with Indian Accounting Standards. No concern	l		ì
04-09-2025	Care Limited	AGM	Management	the Auditors and Directors thereon.	FOR	identified.	FOR	Passed	
	Procter & Gamble	1		L			l		ı
04-09-2025	Hygiene and Health Care Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2025.	FOR	Sufficient funds for payment of final dividend. No concern identified	FOR	Passed	
	Procter & Gamble			To appoint a director in place of Ms. Sonali Dhawan, as Non-					
04-09-2025	Hygiene and Health Care Limited	AGM	Management	Executive Director (DIN 06808527), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	Compliant with Law. No major governance concern identified	FOR	Passed	ì
				Ratification of remuneration of Rs. 10,00,000 per annum plus					
	Proctor & Gamble			out of pocket expense payable to Ashwin Solanki and Associates, Cost Accountants, who are appointed by the Board of Directors					ì
	Hygiene and Health			of the Company to conduct audit of the cost records maintained		Compliant with Law. No major governance			ì
04-09-2025	Care Limited	AGM	Management	by the Company for the Financial Year 2025-26.	FOR	concern identified No issues on merit of the proposed Secretarial	FOR	Passed	
						Auditors. Non-Compliant with Regulation 36(5) of			ì
				Appointment of M K Saraf and Associates LLP, Practicing Company Secretaries, (Peer Review Certificate no. 6694/2025) as		SEBI LODR, 2015: Proposed audit fee payable to Secretarial Auditors not disclosed in the Notice.			ì
	Proctor & Gamble			Secretarial Auditors of the Company for a period of five consecutive years, effective April 1, 2025 (i.e. from Financial Year		Transparency Concern: Remuneration of outgoing auditor not disclosed, thus, material change, if			ì
	Hygiene and Health			2025-26 to Financial Year 2029-30) and including remuneration		any, with proposed audit fee cannot be			ì
04-09-2025	Care Limited	AGM	Management	as may be determined by the Board of Directors.	FOR	ascertained No concern identified on the merit of proposed re-	AGAINST	Passed	
						appointee. Non-Compliance: Prior approval of			ì
	Procter & Gamble			Re-appointment of Mr. Chittranjan Dua (DIN 00036080) as an Independent Director of the Company for a further term of five		shareholders not sought for reappointment as ID. Governance Concern: Holds chairmanship of			ì
04-09-2025	Hygiene and Health Care Limited	AGM	Management	years with effect from August 25, 2025, not being liable to retire by rotation.	FOR	Board and Audit Committee, Prolonged Association with Group Company	AGAINST	Passed	ì
	Proctor & Gamble			Re-appointment of Mr. Krishnamurtry iyer (DIN 01726564) as an independent Director of the Company for a further term of five					
04-09-2025	Hygiene and Health Care Limited	AGM	Management	years with effect from December 1, 2025, not being liable to retire by cotation	coe	Compliant with law. No governance concern	coe	Passed	ì
04-09-2025	Care Limited	AUM	Management	retire by rotation.	FUR	identified	FOR	Passed	
					Investee				
			Proposal by		company's Management		Vote(For/A		İ
Meeting Date	Company Name	Type of Meeting	Management or Shareholder	Proposal's/Resolution's description Appointment of Shiri Sandeep Kataria (UNI: US183714) as an	Recommenda tion	PF's rationale for the voting recommendation	gainst/Abstr	Result of Meeting	ì
				Appointment of Sfiri Sandeep Kataria (URN: US183714) as an Independent Director of the Company to hold office for a first			20,		
	Pidilite Industries			term of 5 (Five) consecutive years commencing from 30th		Constitute the feet from the second			İ
11-09-2025	Pidilite Industries Limited	PBL	Management	August, 2025 upto 29th August, 2030 and he shall not be liable to retire by rotation.	FOR	Compliant with the law. No governance concern identified.	FOR	Passed	
				Increase in the authorised share capital of the Company from Rs.					
				99,00,00,000 divided into 99,00,00,000 Equity Shares of Re. 1 each, to Rs. 1,25,00,00,000 divided into 1,25,00,00,000 Equity					İ
	Pidilite Industries	1		Shares of Re. 1 each by creation of additional 26,00,00,000 Equity Shares of Re. 1 each and consequently the existing Clause		Compliant with law. No governance concern	l		ı
11-09-2025	Limited	PBL	Management	V of the Memorandum of Association of the Company.	FOR	identified.	FOR	Passed	
				To capitalize of a sum not exceeding Rs. 51 crores out of					İ
		1		securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2025, for the			l		ı
		1		purpose of issue and allotment of bonus equity shares of Re. 1 each, and issue such bonus equity shares to the eligible members			l		ı
		1		of the Company holding fully paid-up equity shares of the			l		ı
		1		Company whose names appear in the Register of Members/ Beneficial Owners as on the Record Date, as may be determined			l		ı
		1		by the Board for this purpose, in the ratio of one (1) new bonus equity share for every one (1) existing fully paid-up equity share			l		ı
	L	1		held by the members and that the new Bonus Equity Shares so			l		ı
11-09-2025	Pidilite Industries Limited	PBL	Management	issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
18-09-2025	Oil India Limited	ΔGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2025 together with the Report of the Board of Directors, Reports of the Auditors and the Comments of the Comptroller and Auditor General of India.	FOR	Unqualified financial statements (except certain non-material remarks identified in CARO report). Compliant with Indian Accounting Standard. No concern identified.	FOR	Passarl	
18-09-2025	Oil India Limited	AGM	Management	To declare Final Divident (Rs. 1:50 per share i.e. 15% of the paid- up capital) for the financial year 2024-25 on the equity shares of the Company.	FOR	Sufficient funds available for payment of dividend. No concern identified.	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Saloma Yomdo (DIN: 10596034), Director (Exploration and Development) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	Being PSU. Right to appoint directors vests with	FOR	Passarl	
				To authorize the Board of Directors to decide remunification / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year		Compliant with law. No major governance			
18-09-2025 18-09-2025	Oil India Limited Oil India Limited	AGM	Management Management	2025-26. Appointment of Shri Abhijit Majumder (DIN: 10788427) as Director (Finance) of the Company, liable to retire by rotation.	FOR	concern identified. Being PSU. Right to appoint directors vests with GOL	FOR	Passed Passed	
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Trailukya Borgohain (DIN: 10788428) as Director (Operations) of the Company, liable to retire by rotation.	FOR	Being PSU. Right to appoint directors vests with GOL	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Appointment of Dr. Ankur Baruah (DIN: 10927299) as Director (Human Resources) of the Company, Sable to retire by rotation. Appointment of Shrir Barram Naridwani (DIN: UUSSSI19) as an	FOR	Being PSU. Right to appoint directors vests with GOL	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	Being PSU. Right to appoint directors vests with GOL	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Naju Revanakar (DIN: 09/98/201) as an Independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	Being PSU. Right to appoint directors vests with GOL	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Appointment of Ms. Pooja Suri (UNI: USU/7515) as an independent Director of the Company for a period of 1 (One) year (28.03.2025 - 27.03.2026) and not liable to retire by rotation.	FOR	Being PSU. Right to appoint directors vests with GOL	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Appointment of Shri Moti Lai Meena (UIN: 1111/214) as an independent Director of the Company for a period of 3 (Three) years (17.05.2025 - 08.05.2028) and not liable to retire by rotation.	FOR	Being PSU. Right to appoint directors vests with GOL	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Ratification of remuneration of 8s. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at scalable papels to My. Shome and Baneylee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Racords of the Company for the financial year 2052-3-6.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed	
18-09-2025	Oil India Limited	AGM	Management	Appointment of M/s VAP and Associates, Company Secretaries (Firm Registration Number-P2023UP098500), as Secretarial Auditor of the Company for a term of five years (FY 2025-26 to 2029-30) at the remuneration	FOR	Compliant with law. No concern identified	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
22-09-2025	Marico Limited	PBL	Management	Appainment of Mr. Brisker Brial (UNIX: UDL48/78) at an independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from October 1, 2025 to September 30, 2030 (both days inclusive), not liable to retire by rotation.	FOR	Compliant with law. No governance concern identified.	FOR	Passed	
		1			1				

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting
	Container			To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2025, including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors,				
25-09-2025	Corporation of India Limited	AGM	Management	Auditors and comments of the Comptroller and Auditor General of India thereon. To confirm the payment of three Interim dividends and to	FOR	Unqualified financial statements.	FOR	Passed
25-09-2025	Corporation of India Limited	AGM	Management	declare Final dividend on equity shares for the financial year ended 31st March, 2025.	FOR	Sufficient fund to pay dividend. No concern identified.	FOR	Passed
	Container Corporation of			To appoint a Director in place of Shri Sanjay Swarup, Chairman and Managing Director (DIN: 05159435), who retires by rotation		PSU Company. Right to appoint directors rests		
25-09-2025	India Limited Container	AGM	Management	and being eligible, offers himself for re-appointment. To appoint a Director in place of Shri Prabhas Dansana, Part Time	FOR	with GOI	FOR	Passed
25-09-2025	Corporation of India Limited Container	AGM	Management	Government Director (DIN: 07973307), who retires by rotation and being eligible, offers himself for re-appointment. Appointment of M/s. Hem Sandeep and Co., Chartered	FOR	PSU Company. Right to appoint directors rests with GOI	FOR	Passed
25-09-2025	Corporation of India Limited	AGM	Management	Accountants (FRN-009907N), New Delhi as Statutory Auditors of the Company and fix auditors remuneration.	FOR	Compliant with law. No major governance concern identified.	FOR	Passed
	Container Corporation of			To approve me appointment or sim remark super core: 06640383) as the Director (Finance) (Additional Charge) of the Company till the appointment of a regular incumbent to the post or until further orders, whichever is earlier and he shall be liable		PSU Company. Right to appoint directors rests		
25-09-2025	India Limited	AGM	Management	to retire by rotation.	FOR	with GOI	FOR	Passed
25-09-2025	Container Corporation of India Limited	AGM	Management	10391476) as the Director (International Markeling and Operation) of the Company till the date of his superannuation i.e. 31.12.2029 or until further orders, whichever is earlier, subject to the outcome of WIY(C) No. 271,7025 pending before hon 'ble High Court of Delhi and he shall be liable to retire by rotation.	FOR	PSU Company. Right to appoint directors rests with GOI	FOR	Passed
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Chesong Bikramsing Terang (DIN: 09401230) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	PSU Company. Right to appoint directors rests with GOI	FOR	Passed
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri Kedarashish Bapat (DIN: 02535543) as the Nen official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	PSU Company. Right to appoint directors rests with GOI	FOR	Passed
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Re-appointment of Shri R. C. Paul Kanagaraj (DIN: 10199485) as the Non official Part-time Director of the Company for a period of one year ending on 14.04.2026 or until further orders, whichever is earlier.	FOR	PSU Company. Right to appoint directors rests with GOI	FOR	Passed
25-09-2025	Container Corporation of India Limited	AGM	Management	To approve the Appointment of Smt. Nameta Davi (DIN: 07436235), as the Non official Part-time Director of the Company for a period of one year ending on 06.07.2026 or until further orders, whichever is earlier.	FOR	PSU Company. Right to appoint directors rests with GOI	FOR	Passed
25-09-2025	Container Corporation of India Limited	AGM	Management	To Approve the Appointment of M/s Amit Agrawal and Associates, Practicing Company Secretaries (Unique Code No. P200010E091000 of here Review No. 664(2705) sa Secretarial Auditors of the Company for a form of the consecutive years commencing from flamocally say 2025-58 till flamocally say 2025-30 at such remuneration as may be decided by the Board of Divectors.	FOR	PSU- Board and RMC to decide from time to time. No major concern identified.	FOR	Passed
25.09.2025	Container Corporation of India Limited	AGM	Management	To increase the Authorised Share Capital of the Company from the existing Rs. 400,000,000 disided into 80,000,000 00,000 Equity harves of Rs. 5 and to 8.00,000,000 theided into 80,000,000 equity harves of Rs. 5 and the Share of Rs. 5 and the Share of Rs. 5 and shirth shall read part of Rs. 5 and shirth shall rain pain pass with the existing Equity shares of the Company with respective amendment in Clause V of Memorandum of Association of the Company.	FOR	Compliant with law. No concern identified.	FOR	Paccarl
25-03-2025	india cimited	мом	management	ASSOCIATION OF THE COMPANY.	run	compliant with law, no concern identified.	rus	Prisado

Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder	Proposal's/Resolution's description	Investee company's Management Recommenda tion	PF's rationale for the voting recommendation	Vote(For/A gainst/Abstr ain)	Result of Meeting	
25-09-2025	Lupin Limited	PBL	Management			Compliant with law. No concern on the merits of the proposed appointee. No governance concern identified.	FOR	Passed	
25-09-2025	Lupin Limited	PBL	Management	To approve revision in remaneration of Mr. Niesh U. Supta, Managing Director (DIN: 01734642) with effect from October 01, 2025 for the remaining tenure of his present appointment up to August 31, 2028.		Compliant with law: No major governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder		Investee company's Management Recommenda tion		Vote(For/A gainst/Abstr ain)	Result of Meeting	
27-09-2025	Hindustan Unilever Limited	PBL	Management	Appointment of Ms. Priya Nair (DIN: 07119070) as Managing Director and Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (Tive) consecutive years i.e., from 1st August 2025 to 31st July 2030 and including remuneration.		Compliant with law. No governance concern identified.	FOR	Passed	
Meeting Date	Company Name	Type of Meeting	Proposal by Management or Shareholder		Investee company's Management Recommenda tion		Vote(For/A gainst/Abstr ain)	Result of Meeting	
29-09-2025	NHPC Limited	сом	Management	Scheme of Amalgamation between Jalpower Corporation Limited and NHPC Limited and their respective Shareholders and Creditors.		Compliant with the law. Transferor Company is a Wholly-Owned Subsidiary of the Company. No governance concern identified.	FOR	Passed	

Summary of Votes cast

Break Up of Vote Decision

Total No. of Resolutions FOR AGAINST ABSTAIN
766 742 11 13