

Annexure A

Disclosure of voting activities in general meetings of investee companies in which the insurers have actively participated and voted:

Name of the Insurer: Axis Max Life Insurance Ltd.

Period of Reporting: Jan-March 2025

| S.No. | Financial Year | Month | Total No of Resolutions | Resolutions where Axis Max Life Acted | | |
|-------|----------------|----------|-------------------------|---------------------------------------|---------|---------|
| | | | | FOR | AGAINST | ABSTAIN |
| 1 | 2024-2025 | January | 37 | 22 | 15 | NIL |
| 2 | 2024-2025 | February | 26 | 21 | 5 | NIL |
| 3 | 2024-2025 | March | 92 | 65 | 27 | NIL |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|-----------------------------|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 04-Jan-25 | Swiggy Ltd | PB | Management | To alter the Articles of Association of the Company. | FOR | AGAINST | Unfavourable terms |
| 04-Jan-25 | Swiggy Ltd | PB | Management | To ratify Swiggy Employee Stock Options Plan 2024. | FOR | AGAINST | Unfavourable terms |
| 04-Jan-25 | Swiggy Ltd | PB | Management | Ratification of the extension of the benefits of Swiggy Employee Stock Options Plan 2024 to the employees of subsidiary companies and group companies of the Company. | FOR | AGAINST | Unfavourable terms |
| 07-Jan-25 | Zensar Technologies Limited | PB | Management | Amendment to the terms of remuneration of Manish Tandon (DIN: 07559939), Chief Executive Officer and Managing Director (CEO and MD) to enable further grant of Performance Award Unit (PAUs/ ESOPs) under the Employee Performance Award Unit Plan, 2016 (EPAP 2016/ ESOP PLAN). | FOR | FOR | No Concerns |
| 07-Jan-25 | Zensar Technologies Limited | PB | Management | To increase the overall limit of maximum managerial remuneration payable to Manish Tandon (DIN: 07559939), in any financial year(s) during his tenure as CEO and MD of the Company, to the extent it would exceed 5% of the net profits of the Company, computed in the manner as laid down in Section 198 of the Act, but not exceeding 18% of the net profits of the Company for the Financial Year in which Manish Tandon exercises any of the ESOPs granted, vested and to be vested unto him. | FOR | FOR | No Concerns |
| 07-Jan-25 | Zensar Technologies Limited | PB | Management | Amendment to Zensar Technologies Limited - Employee Performance Award Unit Plan, 2016 (EPAP 2016/ ESOP Plan). | FOR | AGAINST | Inadequate Disclosure |
| 09-Jan-25 | Inox Wind Limited | PB | Management | Approval for re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole- time Director of the Company for a further period of 1 (one) year commencing from 3rd December, 2024, without any remuneration. | FOR | AGAINST | Inadequate Disclosure |

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|--------------|----------------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 11-Jan-25 | HDFC Bank Limited | PB | Management | Appointment of Mr. Santhosh Iyengar Keshavan (DIN: 08466631) as an Independent Director of the Bank and to hold office for a period of three (3) years with effect from November 18, 2024 to November 17, 2027 (both days inclusive) not liable to retire by rotation. | FOR | FOR | No Concerns |
| 16-Jan-25 | JSW Steel Limited | PB | Management | Appointment of Mr. Sushil Kumar Roongta (DIN 00309302) as an Independent Director of the Company, for a term upto October 24, 2029. | FOR | FOR | No Concerns |
| 16-Jan-25 | JSW Steel Limited | PB | Management | Appointment of Mr. Arun Sitaram Maheshwari (DIN 01380000) as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation. | FOR | FOR | No Concerns |
| 16-Jan-25 | JSW Steel Limited | PB | Management | Appointment of Mr. Arun Sitaram Maheshwari (DIN 01380000) as a Whole- time Director of the Company, designated as Director (Commercial and Marketing), for a period of five years with effect from November 8, 2024 to November 7, 2029 and including the remuneration which shall not exceed an overall ceiling of Rs. 85,00,000/- per month, as may be agreed to between the Board and Mr. Arun Sitaram Maheshwari. | FOR | FOR | No Concerns |
| 16-Jan-25 | JSW Steel Limited | PB | Management | Approval for undertaking material related party transaction(s) of JSW Utkal Steel Limited and JSW Steel Limited with JSW Infrastructure Limited. | FOR | AGAINST | Inadequate Disclosure |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval for appointment of Mr. Dinesh Kumar Jain (DIN: 07239310), as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 23rd October, 2024 upto 22nd October, 2029 (both days inclusive). | FOR | FOR | No Concerns |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval for appointment of Mr. Shabbirhusein Shaikhadam Khandwawala (DIN: 10821717), as a Non- Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 18th December, 2024 upto 17th December, 2029 (both days inclusive). | FOR | FOR | No Concerns |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval of 'Lloyds Metals and Energy Employee Stock Option Scheme 2024. | FOR | AGAINST | Inadequate Disclosure |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval of grant of options to the Employees of Group Company including its Subsidiary Company, in India or outside India of the Company under Lloyds Metals and Energy Employee Stock Option Scheme 2024. | FOR | AGAINST | Inadequate Disclosure |

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| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval of grant of options to the Employees of Associate Company, in India or outside India of the Company under Lloyds Metals and Energy Employee Stock Option Scheme 2024. | FOR | AGAINST | Inadequate Disclosure |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval for provision of money by the Company for the purchase of its own share by the Trust/ Trustees for the benefit of employees under Lloyds Metals and Energy Employee Stock Option Scheme 2024. | FOR | AGAINST | Inadequate Disclosure |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | To give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate as it may in its absolute discretion deem beneficial and in the interest of the Company, subject to however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in one or more tranches in future, which may exceed aggregate permissible limit i.e. sixty percent (60%) of the paid-up capital of the Company and its free reserves and securities premium account or Hundred percent (100%) of its free reserves and securities premium account, whichever is more, or Rs. 10,000 Crore whichever is higher. | FOR | AGAINST | Inadequate Disclosure |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | To consider approval for providing a guarantee to third- party lenders for loans availed by Lloyds Surya Private Limited (Lloyds Surya) for an amount not exceeding Rs. 1000,00,00,000. | FOR | AGAINST | Inadequate Disclosure |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | To subscribe to 70,00,00,000 equity shares, representing 79.82% of the total issued, subscribed and paid- up equity share capital of the Thriveni Earthmovers and Infra Private Limited (TEIL), for an aggregate consideration of Rs. 70,00,00,000. | FOR | FOR | No Concerns |
| 17-Jan-25 | Lloyds Metals & Energy Ltd | EGM | Management | Approval for providing a guarantee on the Redeemable Preference Shares to be issued by the Thriveni Earthmovers and Infra Private Limited to the Promoter Shareholders of Thriveni Earthmovers Private Limited (Templ) or providing Guarantee to Third Party Lenders for loans availed by Templ Promoters. | FOR | AGAINST | Inadequate Disclosure |
| 18-Jan-25 | Five Star Business Finance Ltd | PB | Management | To approve amendments to the Company's Articles of Association. | FOR | FOR | No Concerns |

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| 18-Jan-25 | Five Star Business Finance Ltd | PB | Management | To reclassify the status of Matrix Partners India Investment Holdings II, LLC and its Promoter Group from Promoter and Promoter Group category to Public shareholder category. | FOR | FOR | No Concerns |
| 18-Jan-25 | Five Star Business Finance Ltd | PB | Management | To reclassify the status of Peak XV Partners Investments V and its Promoter Group from Promoter and Promoter Group category to Public shareholder category. | FOR | FOR | No Concerns |
| 19-Jan-25 | Hindustan Zinc Limited | PB | Management | Appointment of Mr. Dinesh Mahur (DIN: 10862645), as Government Nominee Director (Non- Executive) of the Company and he shall be liable to retire by rotation. | FOR | AGAINST | Unfavourable terms |
| 20-Jan-25 | Indus Towers Ltd | PB | Management | Alteration of the Articles of Association of the Company. | FOR | FOR | No Concerns |
| 20-Jan-25 | Indus Towers Ltd | PB | Management | Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Non- Executive Non- Independent Director of the Company, w. e. f. January 20, 2025, liable to retire by rotation. | FOR | FOR | No Concerns |
| 20-Jan-25 | Indus Towers Ltd | PB | Management | Appointment of Mr. Soumen Ray (DIN: 09484511) as a Non- Executive Non- Independent Director of the Company w. e. f. January 20, 2025, liable to retire by rotation. | FOR | FOR | No Concerns |
| 21-Jan-25 | Sun Pharmaceutical Industries Ltd | TCM (Equity Shareholders) | Management | Scheme of Arrangement (hereinafter referred to as Scheme of Arrangement or Scheme), involving (a) amalgamation of Wholly-owned subsidiary companies viz. Sun Pharmaceutical Medicare Limited, Green Eco Development Centre Limited, Faststone Mercantile Company Private Limited, Realstone Multitrade Private Limited, Skisen Labs Private Limited (Transferor Companies) with Sun Pharmaceutical Industries Limited (Transferee Company or the Company), and (b) Reclassification of General Reserve of the Company to Retained Earnings, and their respective shareholders pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, and the relevant rules and regulations made thereunder. | FOR | FOR | No Concerns |
| 22-Jan-25 | Capital Small Finance Bank Ltd | PB | Management | To approve the Re-appointment of Mr. Sarvjit Singh Samra (DIN: 00477444) as the Managing Director and CEO of the Bank, for a period of three (3) years, with effect from April 24, 2025 till April 23, 2028 (both days inclusive), and including remuneration. | FOR | FOR | No Concerns |
| 22-Jan-25 | Capital Small Finance Bank Ltd | PB | Management | Re-appointment of Mr. Navin Kumar Maini, Independent Director (DIN: 00419921) as Part- Time Chairman of the Bank, with effect from April 24, 2025 up to January 29, 2027 (both days inclusive). | FOR | FOR | No Concerns |

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| 23-Jan-25 | Poly Medicure Limited | PB | Management | To consider and approve the appointment of Mr. Vishal Gupta (DIN: 00097939) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of Five (5) consecutive years on the Board of the Company commencing from October 28, 2024 to October 27, 2029 (both days inclusive). | FOR | FOR | No Concerns |
| 26-Jan-25 | Bharti Airtel Limited | PB | Management | Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Non- Executive Director of the Company, liable to retire by rotation. | FOR | FOR | No Concerns |
| 26-Jan-25 | JSW Infrastructure Ltd | PB | Management | Appointment of Mr. Rinkesh Roy (DIN: 07404080) as a Director of the Company with effect from November 08, 2024. | FOR | FOR | No Concerns |
| 26-Jan-25 | JSW Infrastructure Ltd | PB | Management | Appointment of Mr. Rinkesh Roy (DIN: 07404080) as Jt. Managing Director and Chief Executive Officer (JMD and CEO) entrusted with the substantial power of management for a period of three years with effect from November 08, 2024 till November 07, 2027 and including remuneration. | FOR | FOR | No Concerns |
| 26-Jan-25 | JSW Infrastructure Ltd | PB | Management | Approval for undertaking material related party transaction(s) of the Company with JSW Utkal Steel Limited and JSW Steel Limited for aggregating to Rs. 60 crore per annum for a period beginning from April 1, 2024 upto March 31, 2029. | FOR | AGAINST | Inadequate Disclosure |
| 03-Feb-25 | Transformers And Rectifiers (India) Limited | EGM | Management | To increase the Authorised Share Capital of the Company from Rs. 20,00,00,000/- divided into 20,00,00,000 equity shares of Rs. 1/- each to Rs. 50,00,00,000/- consisting of 50,00,00,000 equity shares of Rs. 1/- each by creation of additional 30,00,00,000 equity shares of Rs. 1/- each and consequently, the existing Clause V of the Memorandum of Association of the Company. | FOR | FOR | No Concerns |

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|--------------|---|------------------------------------|---------------------------------------|---|--|-----------------------------|-------------------------------------|
| 03-Feb-25 | Transformers And Rectifiers (India) Limited | EGM | Management | To capitalise a sum of upto Rs. 15,00,82,917, from and out of the free reserve, and/ or any other permitted reserve/ surplus of the company, as may be considered appropriate for the purpose of issue of bonus equity shares, and that the said amount be transferred to the Share Capital Account and be applied for issue and allotment of equity shares not exceeding 15,00,82,917 equity shares of Rs. 1/- each as bonus shares credited as fully paid up, to the eligible Members of the Company holding equity shares of Rs. 1/- each whose names appear in the Register of Members/ Beneficial Owners position of the Company on such date (Record Date) as may be fixed by the Company, in the proportion of 1: 1 (One) new equity share(s) of Rs. 1/- each for One equity share(s) of Rs. 1/- each held as on the Record Date, as may be fixed by the Company, and that the new bonus shares so issued and allotted shall be treated for all purposes as an increase of the nominal amount of the equity share capital of the Company held by each of such member(s) and not as income. | FOR | FOR | No Concerns |
| 03-Feb-25 | Transformers And Rectifiers (India) Limited | EGM | Management | To offer, create, issue and allot in one or more tranches, such number of Equity Shares, for up to an aggregate amount of Rs. 750 Crores equivalent thereof in one or more foreign currency, inclusive of premium that may be fixed on such equity shares to be issued to qualified institutional buyers. | FOR | FOR | No Concerns |
| 03-Feb-25 | Transformers And Rectifiers (India) Limited | EGM | Management | Alteration of Articles of Association with respect to removal of common seal clause. | FOR | FOR | No Concerns |
| 05-Feb-25 | Brainbees Solutions Ltd | PB | Management | To consider and approve remuneration towards 51,80,000 Employee Stock Options granted to Mr. Supam Maheshwari (DIN: 01730685) Managing Director and Chief Executive Officer of the Company, under Brainbees Employees Stock Option Plan 2023 out of 99,33,803 Options already reserved for Management Employees including Mr. Supam Maheshwari. | FOR | AGAINST | Inadequate Disclosure |
| 05-Feb-25 | Brainbees Solutions Ltd | PB | Management | To consider and approve amendments in Brainbees Employees Stock Option Plan 2023. | FOR | AGAINST | Inadequate Disclosure |
| 06-Feb-25 | CSB Bank Ltd | PB | Management | Revision and payment of the fixed pay to Mr. Pralay Mondal (DIN: 00117994), the Managing Director and Chief Executive Officer of the Bank, from Rs. 2,42,00,000 to Rs. 2,54,00,000 with effect from April 1, 2024, to be paid in the form of fixed pay, allowances and perquisites. | FOR | FOR | No Concerns |

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| 06-Feb-25 | CSB Bank Ltd | PB | Management | Appointment of Mr. Narasimha Raju Narasappa Doddahosahalli, (DIN: 01070476) as an Independent Director of the Bank to hold office for a period of 3 (three) consecutive years with effect from December 13, 2024 up to December 12, 2027 (both dates inclusive), not liable to retire by rotation. | FOR | FOR | No Concerns |
| 06-Feb-25 | CSB Bank Ltd | PB | Management | Re-appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Independent Director of the Bank to hold office for a period of five (5) consecutive years commencing from February 19, 2025 up to February 18, 2030 (both dates inclusive), not liable to retire by rotation. | FOR | FOR | No Concerns |
| 09-Feb-25 | Metropolis Healthcare Ltd | PB | Management | To issue, offer and allot on a preferential basis, in one or more tranches, upto 5,18,920 fully paid up equity shares of the Company having face value of INR 2/- each (Equity Shares) or such other number of equity shares as may be determined, at a price of INR 2,140.5403/- per share which is not less than the price determined in accordance with Chapter V of the SEBI (ICDR) Regulations (hereinafter referred to as the Floor Price) for consideration other than cash (i. e. swap of sale shares of Core Diagnostics Private Limited (Core Diagnostics) aggregating to an amount not exceeding INR 111,07,69,833/- towards part payment of the total consideration payable to the shareholder of Core Diagnostics, i. e., Core Diagnostics (Mauritius) Private Limited, for the acquisition of their entire issued and paid- up share capital of Core Diagnostics which represents 4,87,39,331 equity shares of INR 10/- each. | FOR | FOR | No Concerns |
| 19-Feb-25 | Vishal Mega Mart Ltd | PB | Management | To create, offer, issue, reissue, grant, in one or more tranches, not exceeding 30,00,00,000 (Thirty Crores) options exercisable into 30,00,00,000 (Thirty Crores) equity shares each, fully paid up from time to time for the benefits of the eligible employees as set out in ESOP 2019, at such price or prices, in one or more tranches. | FOR | AGAINST | Inadequate Disclosure |
| 19-Feb-25 | Vishal Mega Mart Ltd | PB | Management | To create, offer, issue, reissue, grant, in one or more tranches, not exceeding 30,00,00,000 (Thirty Crores) options exercisable into 30,00,00,000 (Thirty Crores) equity shares each, fully paid up from time to time for the benefits of the eligible employees of the subsidiary company(ies) as set out in ESOP 2019, at such price or prices, in one or more tranches. | FOR | AGAINST | Inadequate Disclosure |

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| 20-Feb-25 | Hitachi Energy India Ltd | PB | Management | To create, offer, issue and allot, with or without green shoe option, such number of Equity Shares, and / or other securities including securities convertible into Equity Shares including warrants or fully convertible debentures, partly convertible debentures, non-convertible debentures along with warrants, or convertible preference shares(hereinafter referred to as Securities), or any combination thereof, in one or more tranches, in terms of the applicable regulations and as permitted under the applicable laws, in such manner and in consultation with the book running lead manager(s) (the BRLM(s)) and/ or other advisor(s) or otherwise, for an aggregate amount up to Rs. 4,200 Crores. | FOR | FOR | No Concerns |
| 20-Feb-25 | Kotak Mahindra Bank Limited | PB | Management | Appointment of Mr. Jaideep Hansraj (DIN: 02234625) as a Director and Whole-time Director, to be designated as Whole-time Director (Executive Director) of the Bank and payment of remuneration to him. | FOR | FOR | No Concerns |
| 20-Feb-25 | Kotak Mahindra Bank Limited | PB | Management | Revision in remuneration of Ms. Shanti Ekambaram (DIN: 00004889) Whole-time Director, designated as the Deputy Managing Director of the Bank, from April 1, 2024 till the end of her current term, i.e., till October 31, 2025. | FOR | FOR | No Concerns |
| 20-Feb-25 | Kotak Mahindra Bank Limited | PB | Management | To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non- Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2025- 26, for an amount not exceeding Rs. 10,000 crore, for its general corporate purposes and/ or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank. | FOR | FOR | No Concerns |
| 20-Feb-25 | Kotak Mahindra Bank Limited | PB | Management | Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to eligible employees of the Bank. | FOR | FOR | No Concerns |
| 20-Feb-25 | Kotak Mahindra Bank Limited | PB | Management | Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to the eligible employees of wholly- owned subsidiaries of the Bank. | FOR | FOR | No Concerns |

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| 20-Feb-25 | Kotak Mahindra Bank Limited | PB | Management | Revision in the approved ESOP pool under the Kotak Mahindra Equity Option Scheme 2023 for the implementation of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025. | FOR | FOR | No Concerns |
| 21-Feb-25 | KEI Industries Limited | PB | Management | To consider and approve re-appointment of Mr. Rajeev Gupta (holding DIN: 00128865) as Whole-time- Director (Designated as Executive Director (Finance) and CFO) of the Company for a further period of 5 years commencing from June 01, 2025 to May 31, 2030 and including remuneration. | FOR | FOR | No Concerns |
| 24-Feb-25 | Suzlon Energy Ltd. | PB | Management | To appoint Mr. Sameer Shah (DIN: 08702339) as an Independent Director for a second term of 3 (three) years with effect from 27th February 2025 to 26th February 2028 and whose period of office shall not be liable to determination by retirement of directors by rotation. | FOR | FOR | Normal Course of Business |
| 24-Feb-25 | Suzlon Energy Ltd. | PB | Management | To appoint Mrs. Seemantinee Khot (DIN: 07026548) as an Independent Director for a second term of 3 (three) years with effect from 16th March 2025 to 15th March 2028, and whose period of office shall not be liable to determination by retirement of directors by rotation. | FOR | FOR | Normal Course of Business |
| 25-Feb-25 | Vinati Organics Limited | PB | Management | Appointment of Mr. Amit Thanawala (DIN: 10864545) as a Whole Time Director of the Company, to hold office for a period of 5 (Five) consecutive years, with effect from December 13, 2024 to December 12, 2029 (both days inclusive) and including remuneration. | FOR | FOR | No Concerns |
| 25-Feb-25 | Vinati Organics Limited | PB | Management | Increase in the monthly basic salary of Ms. Vinati Saraf Mutreja (DIN: 00079184), as Managing Director and CEO of the Company, from the existing salary scale/ range of Rs. 18,00,000/- per month to Rs. 36,00,000/- per month to within the salary scale/ range of Rs. 36,00,000/- per month to Rs. 72,00,000/- per month, along with consequential increment in applicable perquisites and allowances, effective from April 1, 2025 to March 31, 2028. | FOR | AGAINST | Excessive Remuneration |
| 28-Feb-25 | Sona BLW Precision Forgings Ltd | PB | Management | Appointment and payment of remuneration to Mr. Vikram Verma Vadapalli (DIN: 03631259) as the Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 24th January, 2025 to 23rd January, 2028 (both days inclusive). | FOR | FOR | No Concerns |

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| 28-Feb-25 | Sona BLW Precision Forgings Ltd | PB | Management | Appointment of Mr. Vineet Mittal (DIN- 00058552), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years effective from 24th January, 2025 till 23rd January, 2030. | FOR | FOR | No Concerns |
| 06-Mar-25 | Divis Laboratories Ltd | PB | Management | Re-appointment of Dr. Kiran S. Divi (DIN: 00006503) as Whole-time Director and Chief Executive Officer of the Company for a further period of 5 (five) years, on expiry of his present term of office, i. e., with effect from April 01, 2025 and including remuneration. | FOR | FOR | No Concerns |
| 07-Mar-25 | Indiamart Intermesh Ltd | PB | Management | To appoint Mr. Manish Vij (DIN: 00505422) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years not liable to retire by rotation, w.e.f. January 21, 2025 till January 20, 2028. | FOR | FOR | No Concerns |
| 07-Mar-25 | Indiamart Intermesh Ltd | PB | Management | To appoint Mr. Manoj Bhargava (DIN: 08267536) a Director of the Company and also as a Whole-time Director of the Company, for a period of 5 (five) consecutive years with effect from January 21, 2025 till January 20, 2030 and including remuneration. | FOR | FOR | No Concerns |
| 08-Mar-25 | Apar Industries Limited | PB | Management | To pay monthly remuneration of Rs. 4,59,000 to Mr. Yuvraj C. Mehra, holding office or place of profit, as Senior Deputy General Manager – Information Technology and Automation, for his tenure i.e. upto January 19, 2030 with such enhancements, designation and responsibilities as per the HR Policies of the Company subject to the maximum remuneration not exceeding Rs. 10,00,000 per month at any event, with effect from date of passing of this Resolution. | FOR | FOR | Normal Course of Business |
| 09-Mar-25 | Vedant Fashions Ltd | PB | Management | To provide loans, give guarantees, provide securities and make investments covered under Section 186 of the Act, up to an aggregate limit of Rs. 1,500,00,00,000/-, within which the total amount for providing loans, giving guarantees and providing securities shall not exceed Rs. 1,000,00,00,000/-. | FOR | AGAINST | Inadequate Disclosure |
| 09-Mar-25 | Zomato Ltd | PB | Management | To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. | FOR | FOR | No Concerns |
| 10-Mar-25 | Larsen & Toubro Limited | PB | Management | Entering into material related party transactions with L and T-MHI Power Boilers Private Limited aggregating upto an amount not exceeding Rs. 6,800 crores. | FOR | FOR | Normal Course of Business |
| 10-Mar-25 | Larsen & Toubro Limited | PB | Management | Entering into material related party transactions with L and T-MHI Power Turbine Generators Private Limited aggregating upto an amount not exceeding Rs. 2,600 crores. | FOR | FOR | Normal Course of Business |

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|--------------|------------------------------------|------------------------------------|---------------------------------------|--|--|-----------------------------|-------------------------------------|
| 11-Mar-25 | Qess Corp Limited | PB | Management | To re-appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole Time Director (designated as Executive Director) of the Company whose period of office is liable to expire on February 09, 2025, for a period of 3 (three) years with effect from February 10, 2025 and Group Chief Executive Officer of the Company and including remuneration. | FOR | FOR | No Concerns |
| 11-Mar-25 | Maharashtra Seamless Limited | PB | Management | Re-appointment of and payment of remuneration to Mr. Saket Jindal (DIN: 00405736), as Managing Director of the Company, for a period of 5 (five) years with effect from 1st April, 2025. | FOR | AGAINST | Unfavourable terms |
| 11-Mar-25 | Inventurus Knowledge Solutions Ltd | PB | Management | Ratification of Employee Stock Option Plan 2022 of the Company. | FOR | AGAINST | Inadequate Disclosure |
| 11-Mar-25 | Inventurus Knowledge Solutions Ltd | PB | Management | Ratification of extension of benefits under Employee Stock Option Plan 2022 of the Company to the employees of group companies including subsidiaries or associate companies of the Company. | FOR | AGAINST | Inadequate Disclosure |
| 11-Mar-25 | Inventurus Knowledge Solutions Ltd | PB | Management | Appointment of Ms. Theresa Anne Stone (DIN: 10831186) as an Independent (Non-Executive) Director of the Company with effect from November 20, 2024, for a period of 5 (five) years i.e. till November 19, 2029, and she shall not be liable to retire by rotation. | FOR | FOR | No Concerns |
| 11-Mar-25 | Inventurus Knowledge Solutions Ltd | PB | Management | Appointment of Dr. Mary Klotman (DIN: 09768040) as a Non-Executive, Non- Independent Director, liable to retire by rotation. | FOR | AGAINST | Inadequate Disclosure |
| 11-Mar-25 | Inventurus Knowledge Solutions Ltd | PB | Management | Variation in terms of appointment and remuneration of Mr. Sachin Gupta (DIN: 02239277) Whole-time Director of the Company, with immediate effect till his remaining tenure ending on November 9, 2027. | FOR | FOR | No Concerns |
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and Mobis India Limited (Mobis), for an aggregate value not exceeding INR 12,525 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses/ Services received/ other expenses to be entered during FY 2025- 26 subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|-------------------------|-----------------------------------|---------------------------------------|--|--|----------------------------|-------------------------------------|
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor Company (HMC), for an aggregate value not exceeding INR 4,607 crores for availing/rendering of services, Purchase/sale of goods, purchase of fixed assets, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/ other expenses, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Transys Lear Automotive India Private Limited (HTLA IPL), for an aggregate value not exceeding INR 2,556 crores for availing/ rendering of services, Purchase/ sale of goods, purchase of fixed assets, Other Operating Revenue/ Other Income/ Recovery of Expenses/ Services received/other expenses, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and Kia India Private Limited (Kia), for an aggregate value not exceeding INR 5,824 crores for availing/rendering of services, Purchase/sale of goods, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses, to be entered during FY 2025-26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and HEC India LLP (HEC), for an aggregate value not exceeding INR 3,000 crores for transactions that are capital in nature (Construction related contracts) during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|-------------------------|------------------------------------|---------------------------------------|---|--|-----------------------------|-------------------------------------|
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and Hyundai Motor De Mexico S DE RL DE CV, for an aggregate value not exceeding INR 1,852 crores for availing/ rendering of services, sale of goods/ Services received/ other expenses, to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |
| 13-Mar-25 | Hyundai Motor India Ltd | PB | Management | Approval of material related party transactions between Hyundai Motor India Limited (Company) and PT Hyundai Motor Manufacturing Indonesia, for an aggregate value not exceeding INR 1,164 crores for availing/rendering of services, Purchase/ sale of goods, Other Operating Revenue/ Other Income/ Recovery of Expenses to be entered during FY 2025- 26, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |
| 15-Mar-25 | BASF India Limited | PB | Management | Appointment of Mr. Narendranath J. Baliga (DIN: 07005484) as the Whole- time Director of the Company effective 1st January 2025, and the period of his office shall be liable to retire by rotation and to fix his remuneration. | FOR | FOR | No Concerns |
| 15-Mar-25 | BASF India Limited | PB | Management | Increase in the maximum limits of Related Party Transactions entered into between the Company and BASF Hong Kong Ltd from Rs. 4,100 crores to Rs. 4,500 crores during the FY 2024- 25 and the next FY 2025- 26 i.e., until the Annual General Meeting of the Company to be held during 2025. Members may kindly note that the increase in the limits i.e., of Rs. 400 crores is mainly on account of estimated increase in the transactions related to the purchase of chemicals / materials from BASF Hong Kong Ltd, Affiliate Company, which would be at arms' length basis and in the ordinary course of business. | FOR | FOR | No Concerns |
| 16-Mar-25 | PB Fintech Ltd | PB | Management | To approve the variation in reallocation of spending of initial public offering (Offer) proceeds, within the objects of the Offer mentioned in the prospectus dated November 8, 2021 (Prospectus) filed by the Company with the Registrar of Companies, National Capital Territory of Delhi and Haryana, at New Delhi (RoC) and Securities And Exchange Board of India (SEBI) for the purpose of raising funds through the Offer. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|---------------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 16-Mar-25 | PB Fintech Ltd | PB | Management | To approve the extension of time limit for the utilisation of the funds raised in the Initial Public Offer of the Company to a further period of 1 year i. e. till March 31, 2026. | FOR | FOR | No Concerns |
| 16-Mar-25 | Bharti Airtel Limited | PB | Management | To approve material related party transaction for sale/ transfer of Passive Infrastructure Business Undertaking comprising mobile/ wireless communication towers and related infrastructure, by the Company to Indus Towers Limited, a subsidiary company, upto INR 21,746 Mn. as determined on the basis of fair valuation conducted by an Independent Valuer namely, Grant Thornton Bharat LLP. | FOR | FOR | No Concerns |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as a Director of the Company subject to retirement by rotation. | FOR | FOR | No Concerns |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a Director of the Company subject to retirement by rotation. | FOR | FOR | No Concerns |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Mr. E.R.Raj Narayanan (DIN: 00469886) as a Director of the Company subject to retirement by rotation. | FOR | FOR | No Concerns |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Mr. Ashok Ramchandran (DIN: 06789014) as a Director of the Company subject to retirement by rotation. | FOR | FOR | No Concerns |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Mrs. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 25th December, 2024 to 24th December, 2029 (both days inclusive). | FOR | AGAINST | Long Association |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Dr. Vikas Balia (DIN: 00424524) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 25th December, 2024 to 24th December, 2029 (both days inclusive). | FOR | AGAINST | Long Association |
| 18-Mar-25 | The India Cements Limited | PB | Management | Appointment of Mrs. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years with effect from 25th December, 2024 to 24th December, 2029 (both days inclusive). | FOR | AGAINST | Long Association |
| 18-Mar-25 | Waaree Energies Ltd | PB | Management | Appointment of Dr. Amit Ashok Paithankar (DIN: 02435057) as a Director of the Company, liable to retire by rotation. | FOR | FOR | Normal Course of Business |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|-------------------------------------|------------------------------------|---------------------------------------|---|--|-----------------------------|-------------------------------------|
| 18-Mar-25 | Waaree Energies Ltd | PB | Management | Appointment of Dr. Amit Ashok Paithankar (DIN: 02435057) as Whole- time Director and CEO of the Company for a period of 5 years with effect from December 23, 2024 till December 22, 2029 and the Remuneration Payable to Him. | FOR | AGAINST | Inadequate Disclosure |
| 18-Mar-25 | Waaree Energies Ltd | PB | Management | Ratification Of The Waaree- Employee Stock Option Plan 2021 (ESOP 2021/ Plan). | FOR | AGAINST | Inadequate Disclosure |
| 20-Mar-25 | Bajaj Holdings & Investment Limited | PB | Management | Re-appointment of Pradip Panalal Shah (DIN: 00066242) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years, i. e. 23 March 2025 up to 22 March 2030. | FOR | AGAINST | Unfavourable terms |
| 20-Mar-25 | Jindal Stainless Limited | PB | Management | To enter into material related party transactions with JSL Global Commodities Pte. Ltd. for the financial year 2025- 26, for an aggregate value up to Rs. 4,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods, receiving and rendering of services and other transactions of business across the global markets subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | AGAINST | Inadequate Disclosure |
| 20-Mar-25 | Jindal Stainless Limited | PB | Management | To enter into material related party transactions with Prime Stainless, DMCC for the financial year 2025- 26, for an aggregate value up to Rs. 2,000 Crore for sourcing of Stainless Steel (SS) Scrap, Mild Steel (MS) Scrap and Slabs, distribution and marketing of finished stainless steel products, sale and purchase of goods, receiving and rendering of services and other transactions of business across the global markets subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | AGAINST | Inadequate Disclosure |
| 20-Mar-25 | Jindal Stainless Limited | PB | Management | To enter into material related party transactions between Sungai Lestari Investment Pte Ltd, a wholly- owned subsidiary company and PT Cosan Metal Industry, a related party for the financial year 2025- 26, for an aggregate value up to Rs. 2,000 Crore subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the related parties. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|---------------------------|------------------------------------|---------------------------------------|---|--|-----------------------------|-------------------------------------|
| 20-Mar-25 | Jindal Stainless Limited | PB | Management | To enter into material related party transactions between Jindal Stainless FZE Dubai, a wholly-owned subsidiary company and PT Cosan Metal Industry, a related party for the financial year 2025-26, for an aggregate value up to Rs. 2,000 Crore subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the related parties. | FOR | FOR | No Concerns |
| 20-Mar-25 | Jindal Stainless Limited | PB | Management | Payment of commission to the Independent Directors of the Company (present and future), for each financial year commencing from financial year 2024- 25, in such manner and proportion as may be decided by the Board of Directors of the Company, provided that the aggregate commission payable to all the Independent Directors shall not exceed Rs. 2 Crores per annum or 1% of the net profits of the Company, computed as per Section 198 of the Companies Act, 2013, whichever is lower. | FOR | FOR | No Concerns |
| 20-Mar-25 | PNB Housing Finance Ltd | PB | Management | Re-appointment of Dr. Tejendra Mohan Bhasin (DIN: 03091429) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing from April 02, 2025 up to April 01, 2030 (both days inclusive) and that he shall not be liable to retire by rotation. | FOR | AGAINST | Unfavourable terms |
| 20-Mar-25 | Fortis Healthcare Limited | PB | Management | Approval of appointment of Mr. Leo Puri (DIN: 01764813) as a Non- Executive and Independent Director, who shall hold the office for a first term of 5 (five) consecutive years commencing from December 27, 2024 up to December 26, 2029, not liable to retire by rotation. | FOR | FOR | No Concerns |
| 20-Mar-25 | Fortis Healthcare Limited | PB | Management | To pay till March 31, 2027: (a) remuneration/ commission up to INR 1,95,00,000/- per annum to the Chairman of the Board (in case Chairman is an Independent Director); or (b) aggregate remuneration/ commission (collectively, the commission payable to all the Non- executive Directors (including Independent Directors) up to 1% of the net profits of the Company plus taxes at applicable rate, whichever is higher, in such proportions and in such manner as may be decided by the Board and / or any Committee thereof. | FOR | AGAINST | Inadequate Disclosure |
| 20-Mar-25 | Fortis Healthcare Limited | PB | Management | To consider Amendment in the Articles of Association of the Company. | FOR | FOR | No Concerns |
| 20-Mar-25 | Fortis Healthcare Limited | PB | Management | Proposal for acquisition of Shrimann Hospital at Jalandhar City and transactions in relation thereto to be entered into by Fortis Hospotel Limited, Wholly Owned Subsidiary Company. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|---------------------------|------------------------------------|---------------------------------------|---|--|-----------------------------|-------------------------------------|
| 20-Mar-25 | Fortis Healthcare Limited | PB | Management | To borrow funds by way of availing loan, including term loans, non- fund based facilities, etc (hereinafter referred as Facilities) from bank / financial Institutions (hereinafter referred as Lenders), from time to time, in one or more series or tranches, for a value of up to INR 500 Cr, as may be mutually agreed between the Lenders and FHTL, for purposes of meeting funding requirements for various strategic growth opportunities, acquisitions, and capital expenditure requirements of FHTL. | FOR | FOR | No Concerns |
| 20-Mar-25 | Fortis Healthcare Limited | PB | Management | To consider amendment in the Articles of Association of Agilus Diagnostics Limited. | FOR | FOR | No Concerns |
| 21-Mar-25 | Praj Industries Limited | PB | Management | Appointment of Mr. Ashish Gaikwad (DIN: 07585079) as a Director of the Company, not liable to retire by rotation. | FOR | FOR | Normal Course of Business |
| 21-Mar-25 | Praj Industries Limited | PB | Management | Appointment of Mr. Ashish Gaikwad (DIN: 07585079) as Managing Director- Designate with effect from 3rd February, 2025 till 30th June, 2025 and thereafter as a Managing Director with effect from 1st July, 2025 up to 31st January, 2030 (not liable to retire by rotation) and including remuneration. | FOR | AGAINST | Inadequate Disclosure |
| 21-Mar-25 | TVS Motor Company Limited | PB | Management | Re-appointment of Mr. Venu Srinivasan (holding DIN: 00051523) as Chairman Emeritus and Managing Director (CE and MD) for a further period of five (5) years commencing from 24th April 2025 to 23rd April 2030 (both days inclusive), who is liable to retire by rotation, and including remuneration. | FOR | AGAINST | Inadequate Disclosure |
| 21-Mar-25 | Sagility India Ltd | PB | Management | Appointment of Mr. Jimmy Mahtani (DIN: 00996110) as a Non-Executive Director of the Company, liable to retire by rotation. | FOR | FOR | No Concerns |
| 21-Mar-25 | Sagility India Ltd | PB | Management | Payment of remuneration by way of commission to the existing Non-Executive Directors (including Independent Directors) of the Company, of such amount up to a limit of Rs. 3,15,00,000/- per annum, in such manner as may be determined by the Board for a period of 3 (three) financial years (as applicable) i.e. 2024- 25, 2025- 26, 2026- 27 commencing from April 01, 2024. | FOR | AGAINST | Unfavourable terms |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB/TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST/ABSTAIN) | Reason supporting the vote decision |
|--------------|---------------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 21-Mar-25 | Sagility India Ltd | PB | Management | To accept the proposal received from Sagility B.V., Netherlands (promoter and parent company) (Promoter Company) for the Promoter Company to make certain incentive payments as per the method and criteria to be decided by the Promoter Company, for an amount not exceeding Rs. 4,65,75,000 i.e. approximately USD 548,000 in recognition of the contribution of identified key managerial personnel and employees of the Company/ Sagility group companies (the Company and its subsidiaries) (Group Companies). | FOR | FOR | No Concerns |
| 21-Mar-25 | Sagility India Ltd | PB | Management | To continue with the existing contract(s)/ arrangement(s)/ transaction(s) with Sagility B.V., Netherlands (promoter and parent company) (Promoter Company) for re-imbursement of offer expenses in relation to the offer (as defined in the prospectus dated November 07, 2024 issued by the Company) incurred by the Company on behalf of the Promoter Company, the selling shareholder (Promoter Selling Shareholder) for an amount not exceeding Rs. 127,93,20,000 as agreed between the Company and the Promoter Company, subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company and the Promoter Company. | FOR | FOR | No Concerns |
| 21-Mar-25 | Sagility India Ltd | PB | Management | Repayment of principal and payment of interest on unsecured, unlisted and irredeemable bonds (Non-Convertible Bonds) to Sagility B.V., Netherlands (promoter and parent company) (Promoter Company), subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company. | FOR | FOR | No Concerns |
| 21-Mar-25 | Sagility India Ltd | PB | Management | Continuation of share appreciation rights (SARs) to certain identified employees and directors of the Group Companies by the Promoter Company (Sagility B.V.). | FOR | FOR | No Concerns |
| 22-Mar-25 | Godrej Industries Limited | PB | Management | Approval for further Investment of up to Rs. 500 Crore in Godrej Capital Limited, Subsidiary Company. | FOR | AGAINST | Inadequate Disclosure |
| 22-Mar-25 | Bajaj Finance Limited | PB | Management | Appointment of Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years, with effect from 1 February 2025 up to 31 January 2030. | FOR | FOR | No Concerns |
| 23-Mar-25 | NDR INVIT Trust | PB | Management | To approve the issuance of Units of NDR INVIT Trust through preferential issue to NDR Tradehouse Private Limited for an aggregate amount of Rs. 544 million. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|-----------------------------------|------------------------------------|---------------------------------------|--|--|-----------------------------|-------------------------------------|
| 23-Mar-25 | NDR INVIT Trust | PB | Management | To approve the issuance of Units of NDR InvIT Trust through preferential issue to Greenoscale Logix Private Limited for an aggregate amount of Rs. 173 million. | FOR | FOR | No Concerns |
| 23-Mar-25 | NDR INVIT Trust | PB | Management | To approve the issuance of Units of NDR InvIT Trust through preferential issue to Nandav Warehousing Private Limited, SGP Universal LLP and Kosamba Logistics Private Limited for an aggregate amount of Rs. 692 million. | FOR | FOR | No Concerns |
| 23-Mar-25 | NDR INVIT Trust | PB | Management | To approve continuation of Mr. M S Sundara Rajan (DIN: 00169775) as Non- executive Independent Director of the Investment Manager beyond the age of 75 years till the expiry of his current term till March 17, 2026. | FOR | FOR | No Concerns |
| 23-Mar-25 | NDR INVIT Trust | PB | Management | To approve continuation of Mr. G K Ravishankar (DIN: 07624219) as Non- executive Independent Director of the Investment Manager beyond the age of 75 years till the expiry of his current term till March 17, 2026. | FOR | FOR | No Concerns |
| 24-Mar-25 | Titagarh Rail Systems Ltd | PB | Management | To approve amendment(s) to Titagarh Rail Systems Limited- Employees Stock Option Scheme 2023 (TRSL ESOP- 2023/ ESOP Scheme 2023). | FOR | AGAINST | Inadequate Disclosure |
| 24-Mar-25 | Titagarh Rail Systems Ltd | PB | Management | To approve grant of stock options to the employees of group company(ies) including subsidiary company(ies) or its associate company(ies), in India or outside India. | FOR | AGAINST | Inadequate Disclosure |
| 24-Mar-25 | Titagarh Rail Systems Ltd | PB | Management | To approve alteration of the Main Object Clause of Memorandum of Association of the Company. | FOR | FOR | Normal Course of Business |
| 25-Mar-25 | Sun Pharmaceutical Industries Ltd | PB | Management | Approval for Material Related Party Transactions between Taro Pharmaceuticals Inc., Canada and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 890 million (equivalent to INR 76,763 million approximately) for the financial year 2025- 26. | FOR | FOR | No Concerns |
| 25-Mar-25 | Sun Pharmaceutical Industries Ltd | PB | Management | Approval for Material Related Party Transactions between Taro Pharmaceutical Industries Ltd., Israel and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 180 million (equivalent to INR 15,525 million approximately) for the financial year 2025- 26. | FOR | FOR | No Concerns |
| 25-Mar-25 | Sun Pharmaceutical Industries Ltd | PB | Management | Approval for Material Related Party Transactions between Taro Pharmaceuticals U.S.A., Inc., USA and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 225 million (equivalent to INR 19,407 million approximately) for the financial year 2025- 26. | FOR | FOR | No Concerns |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|--|------------------------------------|---------------------------------------|---|--|-----------------------------|-------------------------------------|
| 25-Mar-25 | Kalpataru Projects International Ltd | PB | Management | Re-appointment of Mr. Manish Mohnot (DIN: 01229696) as the Managing Director and CEO of the Company for a period of 3 (three) years commencing from April 01, 2025 upto March 31, 2028 (both days inclusive) and including remuneration. | FOR | AGAINST | Inadequate Disclosure |
| 25-Mar-25 | Indus Infra Trust | PB | Management | To approve the acquisition of GR Galgalia Bahadurganj Highway Private Limited from G R Infraprojects Limited, Related Party of Indus Infra Trust of upto Rs. 2,300 Million. | FOR | FOR | No Concerns |
| 26-Mar-25 | The Great Eastern Shipping Company Limited | PB | Management | Appointment of Mr. Amitabh Kumar (DIN: 08452929) as an Independent Director of the Company for a term of five years with effect from January 28, 2025. | FOR | FOR | No Concerns |
| 26-Mar-25 | The Great Eastern Shipping Company Limited | PB | Management | Re-appointment of Mr. Shivshankar Menon (DIN: 09037177) as an Independent Director of the Company for a second term of five years with effect from May 06, 2025. | FOR | FOR | No Concerns |
| 26-Mar-25 | The Great Eastern Shipping Company Limited | PB | Management | Re-appointment of Mr. T. N. Ninan (DIN: 00226194) as an Independent Director of the Company for a second term of five years with effect from May 06, 2025. | FOR | FOR | No Concerns |
| 26-Mar-25 | The Great Eastern Shipping Company Limited | PB | Management | Re-appointment of Mr. Uday Shankar (DIN: 01755963) as an Independent Director of the Company for a second term of five years with effect from May 06, 2025. | FOR | AGAINST | Unfavourable terms |
| 26-Mar-25 | Ami Organics Ltd | PB | Management | Sub- division/ split of 1 (One) Equity Share of the Company of the face value of Rs. 10/- each fully paid up, into 2 (Two) Equity Shares of the Company of face value of Rs. 5/- each fully paid up. | FOR | FOR | No Concerns |
| 26-Mar-25 | Ami Organics Ltd | PB | Management | Approval for alteration of capital clause (Clause V) of the Memorandum of Association of the Company. | FOR | FOR | No Concerns |
| 26-Mar-25 | HDFC Bank Limited | PB | Management | To approve Material Related Party Transactions with HDB Financial Services Limited during a financial year, exceed(s) Rs. 1,000 crores or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank, whichever is lower. | FOR | FOR | No Concerns |
| 26-Mar-25 | HDFC Bank Limited | PB | Management | To approve Material Related Party Transactions with HDFC Securities Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower. | FOR | FOR | No Concerns |
| 26-Mar-25 | HDFC Bank Limited | PB | Management | To approve Material Related Party Transactions with HDFC Life Insurance Company Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower. | FOR | FOR | No Concerns |

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|--------------|--------------------------|-----------------------------------|---------------------------------------|---|--|----------------------------|-------------------------------------|
| 26-Mar-25 | HDFC Bank Limited | PB | Management | To approve Material Related Party Transactions with HDFC ERGO General Insurance Company Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower. | FOR | FOR | No Concerns |
| 26-Mar-25 | HDFC Bank Limited | PB | Management | To approve Material Related Party Transactions with PayU Payments Private Limited during a financial year, exceed(s) Rs. 1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower. | FOR | FOR | No Concerns |
| 26-Mar-25 | HDFC Bank Limited | PB | Management | To approve Material Related Party Transactions with HCL Technologies Limited during a financial year, exceed(s) Rs.1,000 crores, or 10 percent of the annual consolidated turnover as per the last audited financial statements of the Bank whichever is lower. | FOR | FOR | No Concerns |
| 28-Mar-25 | AAVAS Financiers Limited | EGM | Management | To approve the Alteration of the Articles of Association of the Company to increase the Maximum Number of Directors on the Board. | FOR | FOR | No Concerns |
| 28-Mar-25 | AAVAS Financiers Limited | EGM | Management | To approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter and Relevant Definitions. | FOR | AGAINST | Unfavourable terms |
| 28-Mar-25 | AAVAS Financiers Limited | EGM | Management | To approve the Alteration of the Articles of Association of the Company to include Director Nomination Rights of Promoter on the Committees of the Board. | FOR | AGAINST | Unfavourable terms |
| 30-Mar-25 | Wipro Limited | PB | Management | Approval for the re-appointment of Mr. Deepak M. Satwalekar (DIN: 00009627) as an Independent Director of the Company for a term of 5 years with effect from July 1, 2025 to June 30, 2030, not subject to retirement by rotation. | FOR | FOR | No Concerns |
| 30-Mar-25 | Wipro Limited | PB | Management | Approval for migration of shares allocated for the restricted stock units under the Wipro Employee Restricted Stock Unit Plan 2005 and Wipro Employee Restricted Stock Unit Plan 2007 to the ADS Restricted Stock Unit Plan 2004. | FOR | AGAINST | Unfavourable terms |
| 30-Mar-25 | Wipro Limited | PB | Management | Approval for extension of benefits under the ADS Restricted Stock Unit Plan 2004 to the eligible employees of Wipro Limited group companies, including its subsidiaries and associate companies. | FOR | AGAINST | Unfavourable terms |

| Meeting Date | Company Name | Types of Meeting (AGM/EGM/PB /TCM) | Proposal by Management or Shareholder | Proposal's Description | Investee Company's Management Recommendation | Vote (FOR/AGAINST /ABSTAIN) | Reason supporting the vote decision |
|--------------|--------------|--|---|------------------------|---|-----------------------------------|-------------------------------------|
|--------------|--------------|--|---|------------------------|---|-----------------------------------|-------------------------------------|

Place: Gurgaon

Signature of Compliance Officer

Date: 22-Apr-25

Name: Ms. Sanhita Katyal