

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 Limited

Period of Reporting: July-September 2026

S.No	Financial Year	Month	Total No of Resolutions	Resolutions where Axis Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2026-2027	July	209	190	18	1
2	2026-2027	August	384	276	108	NIL
3	2026-2027	September	481	339	142	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
02-Jul-26	Laurus Labs Ltd	AGM	Management	To consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon, (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and report of Auditors thereon.	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	To approve and ratify the 1st interim dividend on equity shares @ Re. 0.80 per equity share paid for the financial year 2025-26.	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	To approve and ratify the 2nd interim dividend on equity shares @ Re. 1.20 per share for the financial year 2025-26.	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	To re-appoint Mr. Krishna Chaitanya Chava (DIN: 06831883), a Director, who retires by rotation and, being eligible, offers himself, for re-appointment.	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	To re-appoint Mrs. Soumya Chava (DIN: 06831892), a Director, who retires by rotation and, being eligible, offers herself, for re-appointment.	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	To approve the appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, i.e., with effect from July 02, 2026 to July 01, 2031 (both days inclusive).	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	To approve the appointment of Mrs. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years, i.e., with effect from July 02, 2026 to July 01, 2031 (both days inclusive).	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
02-Jul-26	Laurus Labs Ltd	AGM	Management	Payment of remuneration to the Non-Executive Director(s) including Independent Director(s) of the Company (whether existing or future), aggregating to a sum not exceeding 1% of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, effective from April 1, 2026, and the said remuneration be paid in such amount, proportion and manner as may be decided by the Board of Directors of the Company, from time to time.	FOR	FOR	No Concerns
02-Jul-26	Laurus Labs Ltd	AGM	Management	Ratification of remuneration of Rs. 5,50,000/- plus applicable taxes and out of pocket expenses at actuals, in connection with the aforesaid audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118), appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of cost records of the Company, for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
02-Jul-26	Dr. Agarwals Health Care Ltd	TCM (Equity Shareholders)	Management	Scheme of Amalgamation amongst Dr. Agarwal's Eye Hospital Limited (AEHL) and Dr. Agarwal's Health Care Limited (AHCL) and their Respective Shareholders and Creditors (Scheme).	FOR	FOR	No Concerns
03-Jul-26	Alkyl Amines Chemicals Limited	AGM	Management	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
03-Jul-26	Alkyl Amines Chemicals Limited	AGM	Management	To declare dividend of Rs. 10/- per share on the face value of Rs. 2/- per share as recommended by the Board of Directors for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
03-Jul-26	Alkyl Amines Chemicals Limited	AGM	Management	To appoint a Director in place of Mr. Premal N. Kapadia (DIN 00042090) who retires by rotation at ensuing Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
03-Jul-26	Alkyl Amines Chemicals Limited	AGM	Management	Ratification of Remuneration Rs. 2,00,000/- (exclusive of GST) plus out-of-pocket expenses payable to M/s. Manish Shukla and Associates, Cost Accountants, (Firm Registration No. 101891) appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and adopt a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon, and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	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
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 9/- per Equity Share and to declare a Final Dividend of Rs. 12.50 per Equity Share for the financial year 2025-26.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To appoint a director in place of Mr. Minoru Kimura (DIN: 07497568), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	Appointment of Mr. Hironao Kunita (DIN: 11679042), as a Non Executive Director of the Company (Nominee of Nippon Life Insurance Company) and that he shall be liable to retire by rotation.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve amendment to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve amendment to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 to the employees of subsidiary company(ies) of the Company.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 to the employees of holding company of the Company.	FOR	FOR	No Concerns
08-Jul-26	Nippon Life India Asset Management Ltd	AGM	Management	To consider and approve extension of Nippon Life India Asset Management Limited - Employee Stock Option Scheme 2026 to the employees of group company(ies), including associate company, of the Company.	FOR	FOR	No Concerns
11-Jul-26	BLS International Services Limited	PB	Management	Re-appointment of Mr. Ram Sharan Prasad Sinha, (DIN: 00300530) as a Non-Executive, Independent Director of the Company to hold office for the second term of five (5) consecutive years with effect from August 17, 2026 to August 16, 2031, not liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
14-Jul-26	Tamilnad Mercantile Bank Ltd	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026, including the Balance Sheet as on that date, Statement of Profit and Loss and Cash Flow for the Financial Year ended March 31, 2026 and the report of the Auditors and the Board of Directors thereon.	FOR	FOR	No Concerns
14-Jul-26	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint Thiru. K. V. Rama Moorthy (DIN: 07034994) as a Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
14-Jul-26	Tamilnad Mercantile Bank Ltd	AGM	Management	To approve and declare a Final Dividend of Rs. 12.50 per equity share having face value of Rs. 10.00 each fully paid-up (i.e. 125%), as recommended by the Board of Directors, for the Financial Year ended March 31, 2026.	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
14-Jul-26	Tamilnad Mercantile Bank Ltd	AGM	Management	To re-appoint M/s. Sundaram and Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Chandran and Raman, Chartered Accountants, Chennai (Firm Registration No. 000571S), as the Joint Statutory Central Auditors of the Bank for the Financial Year 2026-27 i.e. from the conclusion of this 104th Annual General Meeting until the conclusion of 105th Annual General Meeting of the Bank, including for a total remuneration of Rs. 26,40,000/- each and reimbursement of other out of pocket expenses with the power to the Board including Audit Committee of the Board thereof to alter and vary of appointment, the remuneration, etc., including on account as may be stipulated by the Reserve Bank of India and /or any other statutory authority, in such manner and to such extent as may be mutually agreed with the Joint Statutory Central Auditors.	FOR	FOR	No Concerns
14-Jul-26	Tamilnad Mercantile Bank Ltd	AGM	Management	To authorized to make arrangements for the audit of the Bank's branches for the Financial Year 2026-27 and to appoint and fix the remuneration of branch auditors based on the recommendations of the Audit Committee of the Board.	FOR	FOR	No Concerns
14-Jul-26	Tamilnad Mercantile Bank Ltd	AGM	Management	Re-appointment of Thiru. C. Chiranjeeviraj (DIN: 08730382), as an Independent Director of the Bank for his second term of two years and three months, with effect from July 16, 2026 to October 15, 2028 (both days inclusive) and who shall not be liable to retire by rotation.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	To confirm the Interim Dividend paid of Rs. 6/- per Equity Share of face value of Rs.1/- each to its Equity Shareholders, as the Final Dividend for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Raamdeo Agarawal (DIN: 00024533), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of a Director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Reclassification of certain Members of the Promoter Group from Promoter Group category to Public category.	FOR	FOR	No Concerns

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14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of Mr. Sunil Goyal (DIN: 00503570) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from July 01, 2026 to June 30, 2029.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	Appointment of Mrs. Smita Bhagat (DIN: 08445343) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 3 (three) consecutive years with effect from July 01, 2026 to June 30, 2029.	FOR	FOR	No Concerns
14-Jul-26	Motilal Oswal Financial Services Limited	AGM	Management	To borrow such moneys or sums of money, subject to the prevailing laws, rules, regulations and guidelines to the extent they are applicable, in any manner, from time to time, with or without security/ collateral as the Board may think fit, notwithstanding that money to be borrowed together with moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the limit specified under Section 180 (1) (c) of the Act, viz., the aggregate of the Company's paid-up share capital, free reserves and securities premium, provided that the total amount so borrowed and outstanding at any time shall not exceed the sum of Rs. 22,500 Crore in Indian Rupees or in any equivalent foreign currency(ies) as may be decided between the Company and the lenders.	FOR	FOR	No Concerns
15-Jul-26	R R Kabel Ltd	AGM	Management	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of Statutory Auditors thereon.	FOR	FOR	No Concerns
15-Jul-26	R R Kabel Ltd	AGM	Management	Confirm the payment of an Interim Dividend of INR 4 per Equity Share of face value of INR 5 each already paid during the financial year 2025-26 and to declare a Final Dividend of INR 5.50 per Equity Share of face value of INR 5 each for the financial year ended 31 March 2026.	FOR	FOR	No Concerns
15-Jul-26	R R Kabel Ltd	AGM	Management	Consider appointing a director in place of Shri Mahhesh Kabra (DIN: 00137796), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
15-Jul-26	R R Kabel Ltd	AGM	Management	Payment of commission amounting to INR 90,00,000, subject to the overall limits laid down in Section 197 of the Companies Act, 2013, to Shri Ramesh D. Chandak (DIN: 00026581), Chairman and Non-Executive Independent Director, for the financial year ending 31 March 2027, which exceeds 50% of the total remuneration payable to all the Non-Executive Directors of the Company for the said financial year 2026-27.	FOR	FOR	No Concerns

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15-Jul-26	R R Kabel Ltd	AGM	Management	Approve the revision in remuneration of Shri Mahendrakumar Kabra (DIN: 00473310), as Managing Director of the Company with effect from 1 April 2026, for the remainder of his current term i.e. up to 22 September 2029.	FOR	AGAINST	No Cap On Remuneration
15-Jul-26	R R Kabel Ltd	AGM	Management	Approve the revision in remuneration and change in designation of Shri Mahhesh Kabra (DIN: 00137796), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company with effect from 1 June 2026, for the remainder of his current term i.e. up to 31 May 2030.	FOR	AGAINST	No Cap On Remuneration
15-Jul-26	R R Kabel Ltd	AGM	Management	Approve the revision in remuneration and change in designation of Shri Rajesh Kabra (DIN: 05300677), from Whole-time Director, designated as Executive Director, to Joint Managing Director of the Company with effect from 1 June 2026, for the remainder of his current term i.e. up to 31 May 2030.	FOR	AGAINST	No Cap On Remuneration
15-Jul-26	R R Kabel Ltd	AGM	Management	To borrow, from time to time, any sum or sums of money in any currency, whether Indian or foreign, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed [apart from temporary loans obtained from the Company's Bankers in the ordinary course of business] may at any time exceed the aggregate of the Paid-up Capital of the Company and its Free Reserves and Securities Premium [reserves not set apart for any specific purpose] provided that the total amount that may be borrowed [apart from temporary loans obtained from the Company's Bankers in the ordinary course of business] by the Board and outstanding at any point of time, shall not exceed the sum of INR 3,000 Crores (enhanced from the earlier approved limit of INR 750 Crores) at any time.	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
15-Jul-26	R R Kabel Ltd	AGM	Management	To mortgage, pledge, hypothecate and/or create charge in addition to the existing mortgage, pledge, hypothecation, charges created by the Company, on all or any of the immovable/movable properties of the Company, wheresoever situated, present and future, and the whole or substantially the whole of the undertaking(s) of the Company, and in such manner as the Board may deem fit, together with power to take over substantial assets or management of the business and concern of the Company in certain events, to or in favour of the consortium of banks financing the working capital requirements of the Company and/or any other financial institutions/ investment institutions/banks or their Agent(s) or Trustee(s), if any, from whom financial assistances are/ would be availed by the Company to secure amounts lent and advanced/agreed to be lent and advanced to the Company by them either severally or jointly up to a limit of INR 6,000 Crores (enhanced from the existing limit of INR 750 Crores) by way of loan (Foreign Currency or Rupee), subscription to debentures, any other instruments etc., together with interest thereon at the respective agreed rates, compound interest, additional interest, commitment charges, guarantee commission, remuneration payable to the Trustees, if any, costs, charges, expenses and other monies payable to all such financial institutions/investment institutions/ banks, etc. in respect of financial assistance availed/to be availed from them or to the Trustees.	FOR	FOR	No Concerns
15-Jul-26	R R Kabel Ltd	AGM	Management	Ratification of the remuneration of INR 9,75,000 plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s. Poddar and Co., Cost Accountants, (Firm Registration No. 101734), who have been appointed as the Cost Auditors by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31 March 2027.	FOR	FOR	No Concerns
17-Jul-26	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	Normal Course of Business
17-Jul-26	Tech Mahindra Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Statutory Auditors thereon.	FOR	FOR	Normal Course of Business

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17-Jul-26	Tech Mahindra Limited	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 15/- per equity share of Rs. 5/- each fully paid-up (300% on face value) and declare Final Dividend of Rs. 36/- per equity share of Rs. 5/- each fully paid-up (720% on face value) for the financial year 2025-26.	FOR	FOR	Normal Course of Business
17-Jul-26	Tech Mahindra Limited	AGM	Management	To approve re-appointment of Dr. Anish Shah (DIN: 02719429), as Non-Executive Director, who retires by rotation at this 39th Annual General Meeting, and being eligible for re-appointment.	FOR	FOR	No Concerns
17-Jul-26	Cube Highways Trust	AGM	Management	To consider, approve and adopt Standalone Financial Statements and Audited Consolidated Financial Statements of Cube Highways Trust as at and for the financial year ended March 31, 2026, together with the report of the Auditors thereon and the report on performance of the Trust for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
17-Jul-26	Cube Highways Trust	AGM	Management	To consider, approve and adopt the valuation report of Cube Highways Trust as at March 31, 2026, issued by M/s Ernst and Young Merchant Banking Services LLP, Registered Valuer IBBI (Registration no.: IBB I/RV-E/05/2021/155), as an Independent Valuer for the Trust on May 22, 2026.	FOR	FOR	No Concerns
17-Jul-26	Cube Highways Trust	AGM	Management	To consider and approve the appointment of the M/s Ernst and Young Merchant Banking Services LLP, Registered Valuer (IBBI Registration Number IBB I/RV-E/05/2021/155) who have confirmed their eligibility in terms of the provisions of the SEBI InvIT Regulations, as the Valuer of the Trust for the financial year 2026-27 and to fix their remuneration.	FOR	FOR	No Concerns
17-Jul-26	Welspun Corp Limited	AGM	Management	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal Course of Business
17-Jul-26	Welspun Corp Limited	AGM	Management	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
17-Jul-26	Welspun Corp Limited	AGM	Management	Declaration of dividend at the rate of Rs. 5/- (i.e. 100%) per equity share of the face value of Rs. 5 /- each on fully paid-up equity shares of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2026.	FOR	FOR	Normal Course of Business
17-Jul-26	Welspun Corp Limited	AGM	Management	Mr. Aneesh Misra (DIN: 10221598), who retires by rotation at this Annual General Meeting and being eligible offered himself for reappointment.	FOR	AGAINST	Unfavourable terms

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17-Jul-26	Welspun Corp Limited	AGM	Management	Ratification of remuneration of Rs. 8.50 Lakh plus applicable taxes and reimbursement of out-of-pocket expenses, paid to M/s. Kiran J. Mehta and Co., Cost Accountants, Ahmedabad (Registration No. 000025) for conducting audit of the cost accounting records of the Company for the financial year ended March 31, 2027.	FOR	FOR	No Concerns
17-Jul-26	Welspun Corp Limited	AGM	Management	Payment of remuneration to Mr Balkrishan Goenka (DIN-00270175), Non-Executive Chairman of the Company @1% of the consolidated net profits of the Company for the FY 2025-26 as computed under Section 198 of the Act i.e. Rs. 21.34 Crore being an amount exceeding fifty percent of the total annual remuneration paid/ payable to all other Non-Executive Directors for the FY 2025-26.	FOR	AGAINST	Excessive Remuneration
20-Jul-26	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the audited Standalone Financial statements and audited Consolidated Financial statements of Brookfield India Reit for the financial year ended March 31, 2026, together with the report of the auditors thereon and the annual report on activities and performance of Brookfield India REIT.	FOR	FOR	No Concerns
20-Jul-26	Brookfield India Real Estate Trust REIT	AGM	Management	To consider, approve and adopt the valuation report issued by Ms. L Anuradha, the Valuer, for the valuation of the portfolio as at March 31, 2026.	FOR	FOR	No Concerns
20-Jul-26	Brookfield India Real Estate Trust REIT	AGM	Management	To consider and approve the appointment of Valsight Advisors Private Limited (Valsight) registered valuer with registration number IBBJ/RV-E/01/2024/216, as the independent valuer of Brookfield India Real Estate Trust (Brookfield India REIT) (the Valuer) for an initial term of 1 year i.e. for Financial Year 2026-27.	FOR	FOR	No Concerns
21-Jul-26	UTI Asset Management Company Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the directors report and auditor's report thereon and, (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the auditor's report thereon.	FOR	FOR	Normal Course of Business
21-Jul-26	UTI Asset Management Company Ltd	AGM	Management	To declare a final dividend of Rs. 40/- per equity share of face value of Rs.10 each, as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March, 2026.	FOR	FOR	Normal Course of Business
21-Jul-26	UTI Asset Management Company Ltd	AGM	Management	To re-appoint Mr. Santosh Kumar (DIN: 10166739), who retires by rotation, as a Non-Executive Nominee Director of the Company.	FOR	AGAINST	Unfavourable terms

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21-Jul-26	UTI Asset Management Company Ltd	AGM	Management	To re-appoint M/s. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W-100022), as Statutory Auditor of the Company for the second term, to hold office for a period of 5 (five) consecutive years, from the conclusion of this 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors.	FOR	FOR	Normal Course of Business
21-Jul-26	IDBI Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Bank and the Report of the Auditors thereon for the year ended March 31, 2026.	FOR	FOR	No Concerns
21-Jul-26	IDBI Bank Limited	AGM	Management	To re-appoint Shri Sumit Phakka (DIN: 08259618), Deputy Managing Director as Rotational Director who retires by rotation and, being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
21-Jul-26	IDBI Bank Limited	AGM	Management	To appoint Shri Abhijit Chakravorty (DIN: 09494533) as an Independent Director of the Bank, not liable to retire by rotation, for a term of two (2) consecutive years with effect from May 19, 2026.	FOR	FOR	No Concerns
21-Jul-26	IDBI Bank Limited	AGM	Management	To appoint Shri Ketan Shivji Vikamsey (DIN: 00282877) as an Independent Director of the Bank, not liable to retire by rotation, for a term of two (2) consecutive years with effect from June 26, 2026.	FOR	FOR	No Concerns
21-Jul-26	IDBI Bank Limited	AGM	Management	Re-appointment of Shri Jayakumar S. Pillai (DIN: 10041362) as Deputy Managing Director (DMD) of the Bank, liable to retire by rotation, for a term of one (1) year commencing from June 12, 2026, as approved by the Reserve Bank of India vide its letter dated May 19, 2026, and by the Board of Directors of the Bank on May 19, 2026, including remuneration.	FOR	AGAINST	Inadequate Disclosure
21-Jul-26	IDBI Bank Limited	AGM	Management	Related Party Transactions with LIC Mutual Fund (LICMF), during a Financial Year, whether individually and/or in the aggregate, may exceed Rs. 2,781.56 crore or such other materiality threshold as may be applicable under law/ regulations from time-to-time wherein buy/sell of Non-SLR Securities would form a substantial portion of such transaction value 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 Bank.	FOR	FOR	No Concerns
22-Jul-26	TVS Motor Company Limited	AGM	Management	To consider and adopt the standalone and consolidated audited financial statements for the year ended 31st March 2026, together with the Boards Report and the Auditors Report thereon.	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
22-Jul-26	TVS Motor Company Limited	AGM	Management	To appoint Mr Sudarshan Venu (holding DIN 03601690), Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
22-Jul-26	TVS Motor Company Limited	AGM	Management	Ratification of Remuneration of Rs. 8,00,000/- plus applicable taxes and reimbursement of travelling and other out of pocket expenses incurred by them, 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 as Cost Auditors of the Company for the financial year ending 31st March 2027.	FOR	FOR	No Concerns
23-Jul-26	MphasiS 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 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
23-Jul-26	MphasiS Limited	AGM	Management	To declare a final dividend of Rs. 62/- per equity of face value of Rs. 10/- each for the financial year ended 31 March 2026.	FOR	FOR	Normal Course of Business
23-Jul-26	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Kabir Mathur (DIN: 08635072) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
23-Jul-26	MphasiS Limited	AGM	Management	To appoint a director in place of Mr. Pankaj Sood (DIN: 05185378) who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
23-Jul-26	MphasiS Limited	AGM	Management	To re-appoint Ms. Maureen Anne Erasmus (DIN: 09419036) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 20 December 2026 i.e. till 19 December 2031, not liable to retire by rotation.	FOR	FOR	No Concerns
23-Jul-26	MphasiS Limited	AGM	Management	To re-appoint Mr. Nitin Rakesh (DIN: 00042261) as the Chief Executive Officer and Managing Director of the Company, for a period of 5 (five) consecutive years commencing from 1 October 2026 to 30 September 2031 whose period of office shall not be liable to retire by rotation, including remuneration.	FOR	AGAINST	No Cap On Remuneration
23-Jul-26	ITC Limited	AGM	Management	To consider and adopt (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
23-Jul-26	ITC Limited	AGM	Management	To confirm Interim Dividend of Rs. 6.50 per Ordinary Share of Rs. 1/- each and declare Final Dividend of Rs. 8.00 per Ordinary Share for the financial year ended 31st March, 2026.	FOR	FOR	No Concerns
23-Jul-26	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Panray (DIN: 09251023) who retires by rotation and, being eligible, offers himself for re-election.	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-Jul-26	ITC Limited	AGM	Management	To appoint a Director in place of Mr. Siddhartha Mohanty (DIN: 08058830) who retires by rotation and, being eligible, offers himself for re-election.	FOR	FOR	No Concerns
23-Jul-26	ITC Limited	AGM	Management	Remuneration not exceeding Rs. 4,40,00,000/- payable to Messrs. S R B C and CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, to conduct audit for the financial year 2026-27, payable in one or more instalments, plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred.	FOR	FOR	No Concerns
23-Jul-26	ITC Limited	AGM	Management	Re-appointment of Mr. Hemant Bhargava (DIN: 01922717), as an Independent Director of the Company with effect from 20th December, 2026 for a period of five years.	FOR	AGAINST	Long Association
23-Jul-26	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred payable to Messrs. ABK and Associates, Cost Accountants (Registration No. 000036), 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 Paperboard products for the financial year 2026-27.	FOR	FOR	No Concerns
23-Jul-26	ITC Limited	AGM	Management	Ratification of remuneration of Rs. 7,90,000/- plus goods and services tax as applicable and reimbursement of out-of-pocket expenses incurred, payable to Messrs. S. Mahadevan and Co., Cost Accountants (Registration No. 000007) appointed by the Board of Directors of the Company as the Cost Auditors to conduct audit of cost records maintained in respect of all applicable products of the Company, other than Wood Pulp and Paper and Paperboard products, for the financial year 2026-27.	FOR	FOR	No Concerns
23-Jul-26	Craftsman Automation Ltd	AGM	Management	To review, consider and adopt the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026, including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	No Concerns
23-Jul-26	Craftsman Automation Ltd	AGM	Management	To declare a final dividend of Rs. 11.25 per Equity Share of Rs. 5/- each (225%) for the financial year ended 31st March, 2026.	FOR	FOR	No Concerns
23-Jul-26	Craftsman Automation Ltd	AGM	Management	To appoint a Director in place of Mr. Srinivasan Ravi (DIN: 01257716), who retires by rotation and being eligible, offers himself for re-appointment.	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-Jul-26	Craftsman Automation Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Srinivasan Ravi (DIN: 01257716), as the Chairman and Managing Director of the Company for a further period of five (5) years i.e., with effect from 1st October, 2026 till 30th September, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration
23-Jul-26	Craftsman Automation Ltd	AGM	Management	To consider and approve the re-appointment of Mr. Ravi Gauthamram (DIN: 06789004), as the Whole Time Director of the Company for a further period of five (5) years from the expiry of his present term of office i.e., with effect from 1st October, 2026 till 30th September, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration
23-Jul-26	Craftsman Automation Ltd	AGM	Management	Ratification of remuneration of Rs. 7,00,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. S. Mahadevan and Co., Cost Accountants, Coimbatore (Firm Registration Number: 000007), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Audit and Auditors) Rules, 2014, for the financial year ending 31st March, 2027.	FOR	FOR	No Concerns
24-Jul-26	BSE Limited	PB	Management	To consider and ratify the appointment of Shri Saurabh Shukla (DIN: 10273439), as the Executive Director-Critical Operations (Vertical 1), designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
24-Jul-26	BSE Limited	PB	Management	To consider and ratify the appointment of Shri Gopalan S. Raghavan (DIN: 01307378), as the Executive Director-Regulatory, Compliance, Risk Management and Investor Grievances (Vertical 2) designated as a Key Management Personnel pursuant to the SECC Regulations, for a period of five (5) years or until attainment of the age of sixty-five (65) years, whichever is earlier, from the date of his joining, as intimated to the stock exchange where the Company is listed, for a fixed term and not liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
24-Jul-26	Indus Infra Trust	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of the Indus Infra Trust as at 31st March 2026, together with the Report of the Auditors thereon and the Report on Performance of the InvIT.	FOR	FOR	No Concerns
24-Jul-26	Indus Infra Trust	AGM	Management	To approve and adopt Valuation Report of the InvIT assets as at 31st March 2026.	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
24-Jul-26	Indus Infra Trust	AGM	Management	To consider and approve the appointment of Valuer of the Indus Infra Trust.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	To reappoint Mr. Sanjeev Nautiyal (DIN: 08075972) the Managing Director and Chief Executive Officer (MD and CEO), who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	To approve amendment to the Ujjivan Small Finance Bank Employee Stock Option Plan, 2019.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	To approve the Ujjivan Restricted Stock Units Plan - 2026.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	To consider and approve Raising of Funds and Issuance of Securities Upto Rs. 2000 Crores through Qualified Institutions Placement Basis or through any other Permissible Mode, in one or More tranches.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	Payment of annual fixed remuneration of upto Rs. 25,00,000/- or such other amount as may be approved by RBI to Mr. B.A. Prabhakar (DIN: 02101808) as the Non-Executive Part-time Chairman of the Bank with effect from the FY2026-27, with option to make payment on a quarterly/ half-yearly/annual basis and for a period co-terminus with his office as the Part-Time Chairperson of the Bank and this will be in addition to the sitting fees for attending the Board / Board Committee meetings within the limit prescribed under the Act and approved by the Board of the Bank.	FOR	FOR	No Concerns
24-Jul-26	Ujjivan Small Finance Bank Ltd	AGM	Management	Payment of fixed remuneration to each Non-Executive Directors of the Bank (other than the Part Time Non-Executive Chairman) for an amount not exceeding Rs. 20,00,000 per annum, with effect from the FY2026-27, with option to make payment on a quarterly/half-yearly/annual basis and for a period co-terminus with their continuation as the Non-Executive Director in the Bank and that the said fixed remuneration shall be in addition to payment of sitting fees and reimbursement of expenses payable to them for attending the meetings of Board and/or Committee(s) thereof.	FOR	FOR	No Concerns
24-Jul-26	RaajMarg Infra Investment Trust	AGM	Management	To consider and adopt audited standalone and consolidated financial statements of Raajmarg infra investment trust for the financial year ended March 31, 2026, together with the report of the statutory auditors thereon and the report on performance of the trust.	FOR	FOR	No Concerns
24-Jul-26	RaajMarg Infra Investment Trust	AGM	Management	To consider, approve and adopt the valuation report of Raajmarg Infra Investment Trust (Trust) as at March 31, 2026 issued by Independent Valuers of the Trust, M/s RBSA Valuation Advisors LLP, Registered Valuers (IBBI Registration No.: IBBI/RVE/05/2019/110).	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
24-Jul-26	RaajMarg Infra Investment Trust	AGM	Management	To ratify, consider and approve the appointment of M/s RBSA Valuation Advisors LLP, Registered Valuer (IBBI Registration Number IBBI/RVE/05/2019/110), who had confirmed their eligibility to be appointed as the Valuer of the InvIT for the financial year 2025-26, at a remuneration of Rs. 22,68,000/- (excluding applicable taxes and out of pocket expenses).	FOR	FOR	No Concerns
24-Jul-26	RaajMarg Infra Investment Trust	AGM	Management	To ratify, consider and approve the Appointment of M/s. A.R. and Co., Chartered Accountants, (Firm registration no. 002744C), as the Statutory Auditors of the InvIT for the financial year 2025-26, at a remuneration of Rs. 49,500/- (excluding applicable taxes and out of pocket expenses incurred) and Rs. 1,49,000/- to conduct audit for the financial year 2026-27.	FOR	FOR	No Concerns
27-Jul-26	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
27-Jul-26	Titan Company Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
27-Jul-26	Titan Company Limited	AGM	Management	To declare dividend of Rs. 15/- per equity share of face value of Rs. 1/- each on equity shares for the Financial Year ended 31st March 2026.	FOR	FOR	No Concerns
27-Jul-26	Titan Company Limited	AGM	Management	To appoint a director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	FOR	FOR	No Concerns
27-Jul-26	Titan Company Limited	AGM	Management	Appointment of Dr. S Vijayakumar, IAS (DIN: 01764064) as Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
28-Jul-26	Capital Infra Trust	AGM	Management	To consider and adopt Audited Standalone and Consolidated Financial Statements of Capital Infra Trust, together with the Report of the Auditors thereon and the Report on Performance of Trust for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
28-Jul-26	Capital Infra Trust	AGM	Management	To consider and adopt the Valuation Report issued by Mr. S. Sundararaman, Independent Valuer for valuation of the assets of Trust as on March 31, 2026.	FOR	FOR	No Concerns
28-Jul-26	Capital Infra Trust	AGM	Management	To consider and approve the appointment of Valuer of the Trust for the Financial year 2026-27 and fix their remuneration.	FOR	FOR	No Concerns
28-Jul-26	Anzen India Energy Yield Plus Trust	AGM	Management	To consider and adopt the audited standalone financial statements and audited consolidated financial statements of anzen as on March 31, 2026, together with the reports thereon.	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
28-Jul-26	Anzen India Energy Yield Plus Trust	AGM	Management	To adopt the valuation report of Mr. Jayeshkumar Shah, Registered Valuer (Registration No. IBBI/RV/07/2020/13066), the Independent Valuer, for valuation of assets of Anzen, for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
28-Jul-26	Anzen India Energy Yield Plus Trust	AGM	Management	To consider and approve the appointment of Mr. Jayesh Shah (IBBI Registration No - IBBI/RV/07/2020/13066) as the valuer for valuation of assets held by Anzen, for the financial year 2026-2027.	FOR	FOR	No Concerns
29-Jul-26	Aditya Birla Sun Life AMC Ltd	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, and the Report(s) of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Auditors thereon.	FOR	FOR	No Concerns
29-Jul-26	Aditya Birla Sun Life AMC Ltd	AGM	Management	To declare dividend of Rs. 25.50 per equity share of Rs. 5 each for the financial year ended 31st March, 2026.	FOR	FOR	No Concerns
29-Jul-26	Aditya Birla Sun Life AMC Ltd	AGM	Management	To appoint a Director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation in terms of provisions of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.	FOR	FOR	No Concerns
29-Jul-26	Aditya Birla Sun Life AMC Ltd	AGM	Management	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company with effect from 20th May, 2026, liable to retire by rotation.	FOR	FOR	No Concerns
29-Jul-26	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 1st January, 2027 upto 31st December, 2031.	FOR	FOR	No Concerns
29-Jul-26	Aditya Birla Sun Life AMC Ltd	AGM	Management	Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from 1st January, 2027 upto 31st December, 2031.	FOR	AGAINST	Unfavourable terms
30-Jul-26	Bajaj Finance Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors and Auditors Reports thereon.	FOR	FOR	Normal Course of Business
30-Jul-26	Bajaj Finance Limited	AGM	Management	To declare a dividend for the financial year ended 31 March 2026.	FOR	FOR	Normal Course of Business
30-Jul-26	Bajaj Finance Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	FOR	FOR	No Concerns
30-Jul-26	Bajaj Finance Limited	AGM	Management	Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.	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
30-Jul-26	Bajaj Finance Limited	AGM	Management	Re-appointment of Pramit Jhaveri (DIN: 00186137), as Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing from 1 August 2026 to 31 July 2031.	FOR	FOR	No Concerns
30-Jul-26	Bajaj Finance Limited	AGM	Management	To enter into and/or continuing with arrangements/ contracts/ agreements/ transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Bajaj Housing Finance Limited (BHFL) being a related party of the Company, for an aggregate amount not exceeding Rs. 18,152 crore, for the period, from the date of 39th Annual General Meeting up to the date of 40th Annual General Meeting (both days inclusive).	FOR	FOR	No Concerns
30-Jul-26	Bajaj Finance Limited	AGM	Management	To borrow, from time to time, such sum or sums of monies as it may deem requisite for the purpose of the business of the Company, inter alia, by way of loan or financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/ bonds/commercial papers or other debt instruments, with or without security, whether in India or outside India, and through acceptance of fixed deposits and corporate deposits (whether in Indian Rupees or in foreign currency), as the Board, at its sole discretion, may deem fit, notwithstanding that the monies so borrowed together with monies already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which monies may be borrowed by the Board shall not exceed a sum of Rs. 550,000 crore at any point of time.	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
30-Jul-26	Bajaj Finance Limited	AGM	Management	Creation by the Board of Directors from time to time, of such mortgages, charges, liens, hypothecation and/or other security, in addition to the mortgages, charges, liens, hypothecation and/or other security created by the Company, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board, for the purpose of securing repayment of any loans/financial assistance or debentures or bonds or other instruments issued to the public and/or on private placement basis and/ or in any other manner (whether in Indian Rupees or in foreign currency), subject to a maximum amount of Rs. 550,000 crore.	FOR	FOR	No Concerns
30-Jul-26	Bajaj Finance Limited	AGM	Management	To make offer(s) or an invitation(s) or to issue non-convertible debentures (NCDs), secured or unsecured, at face value or such other price as may be permissible under the relevant regulations as the Board may determine in accordance with any of the aforementioned directions or regulations, under one or more letter(s) of offer/disclosure document as may be issued by the Company and in one or more series, during a period of one year commencing from the date of this annual general meeting, on a private placement basis and as the Board may deem fit and appropriate for each series, as the case may be provided that the borrowings by way of issue of NCDs to be within the overall limit of borrowing approved by the members of the Company from time to time.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	To declare a Dividend Rs. 33/- (660%) per Ordinary (Equity) Share of the face value of Rs. 5/- each for the Financial Year ended 31st March 2026, on 124,35,28,831 Ordinary (Equity) Shares of the Company, aggregating to Rs. 4,103.65 crore as recommended by the Board of Directors be declared and that the said Dividend be distributed out of the Profits for the Financial Year ended on 31st March 2026.	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
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Sat Pal Bhanoo (DIN: 10482731), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	To re-appoint of Mr. Ranjan Pant (DIN: 00005410), who retires by rotation at this Annual General Meeting and being eligible for re-appointment.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Ratification of remuneration of Rs. 10,75,000 (plus Goods and Services Tax and reimbursement of out-of-pocket expenses) payable to M/s. D. C. Dave and Co., Cost Accountants (having Firm Registration Number 000611), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the Cost Records of the Company for the Financial Year ending 31st March 2027.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Payment of total remuneration to Mr. Anand G. Mahindra (DIN: 00004695) as Chairman of the Company (Non-Executive - Non Independent Director) with effect from 1st April 2026 till 31st July 2027.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between the Company and Mahindra Electric Automobile Limited, a Subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	No Concerns
30-Jul-26	Mahindra & Mahindra Limited	AGM	Management	Approval of Material Related Party Transactions between Mahindra USA Inc. (MUSA), a wholly owned subsidiary of the Company and Mahindra Finance USA LLC (MFUSA), an associate of Mahindra and Mahindra Financial Services Limited, a subsidiary of the Company for a period commencing from the Eightieth Annual General Meeting up to the date of the Eighty First Annual General Meeting of the Company to be held in the year 2027, provided that the said contract(s)/ arrangement(s)/ agreement(s) / transaction(s) shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	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
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Declaration of final dividend of Rs. 2/- (i.e. 20% of the face 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, 2026, and that such dividend be paid to those Members whose names appear in the Register of Members/ beneficial owners as on Friday, July 3, 2026.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	To re-appoint Mr Anil Kumar Bhatnagar (DIN: 09716726), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Payment of remuneration to the Non-Executive Directors (including Independent Directors), including present and future appointees amounting to Rs. 40,00,000/- per annum per Director, payable on a monthly basis, for a period of 3 (three) years with effect from October 1, 2026 to September 30, 2029, provided that the aggregate remuneration payable to all the Non-Executive Directors (including Independent Directors) in any financial year shall not exceed 1% of the net profits of the Company computed in accordance with the provisions of Section 198 of the Companies Act.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Re-appointment of Mr Anil Kumar Bhatnagar (DIN: 09716726) as Non-Executive and Non-Independent Director of the Company for a further period of 3 (three) years from October 1, 2026 up to September 30, 2029 (both days inclusive), liable to retire by rotation.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Approval for shifting of the registered office of the Company from the State of Maharashtra to the State of Haryana and consequent alteration in the Memorandum of Association.	FOR	FOR	No Concerns
30-Jul-26	Max Healthcare Institute Ltd	AGM	Management	Ratification of remuneration of Rs. 10,42,000/- plus applicable taxes, as approved by the Board of Directors of the Company (Board) upon the recommendation of the Audit Committee, payable to M/s Chandra Wadhwa and Co., Cost Accountants (Firm Registration No. 000239) appointed as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2026 and the report of the Auditors thereon.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.	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
31-Jul-26	Axis Bank Limited	AGM	Management	To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as an Independent Director of the Bank for a further period of four years with effect from 30 May, 2027 up to 29 May, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559), as the Non-Executive (Part-time) Chairman of the Bank, for a further period of three years, with effect from 27 October, 2026 up to 26 October, 2029 (both days inclusive), including remuneration.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506), as an Independent Director of the Bank for a further period of four years with effect from 20 October, 2026 up to 19 October, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Re-appointment of Subrat Mohanty (DIN: 08679444), as a Whole-Time Director designated as an Executive Director of the Bank, liable to retire by rotation, for a further period of three years, with effect from 17 August, 2026 up to 16 August, 2029 (both days inclusive), including remuneration.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), as a Managing Director and CEO of the Bank, with effect from 1 April, 2026.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Munish Sharda (DIN: 06796060), as a Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), as an Executive Director of the Bank, with effect from 1 April, 2026.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Raising of funds by issue of equity shares / depository receipts 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	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
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with Life Insurance Corporation of India, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with LIC Housing Finance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with IDBI Bank Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Axis Bank Limited	AGM	Management	Material related party transactions with Axis Max Life Insurance Limited, in the aggregate with other transactions, may exceed the materiality threshold of Rs. 5,000 crores or such other threshold, as may be prescribed from time to time, provided that the said arrangement(s) / contract(s) / agreement(s) / transaction(s) shall be carried out on an arm's length basis and in the ordinary course of business of the Bank.	FOR	ABSTAIN	No concerns. RPT hence not voted
31-Jul-26	Bajaj Finserv Limited	AGM	Management	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon.	FOR	FOR	No Concerns
31-Jul-26	Bajaj Finserv Limited	AGM	Management	To declare a dividend of Rs. 1.50 per equity share of face value of Rs. 1, for the financial year ended 31 March 2026.	FOR	FOR	No Concerns
31-Jul-26	Bajaj Finserv Limited	AGM	Management	To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment.	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
31-Jul-26	Bajaj Finserv Limited	AGM	Management	To consider re-appointment of KKC and Associates LLP (Firm Registration Number: 105146W/ W100621), as Statutory Auditors of the Company, to hold office from the conclusion of 19th annual general meeting till conclusion of the 24th annual general meeting of the Company to conduct audit of accounts of the Company for the financial years commencing from 1 April 2026 and ending on 31 March 2031 respectively, at a remuneration mentioned in the statement annexed herewith plus taxes as applicable thereon and reimbursement of travelling and other out-of-pocket expenses.	FOR	FOR	No Concerns
31-Jul-26	Bajaj Finserv Limited	AGM	Management	Ratification of Remuneration of Rs. 80,000 plus applicable taxes, out-of-pocket, traveling, and living expenses incurred in connection with the audit, payable to Dhananjay V Joshi and Associates, Cost Accountants (Firm Registration Number:000030), who have been appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors of the Company to conduct the audit of cost records maintained by the Company for FY2027.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	To declare a Final Dividend of Rs. 10 per equity share of Rs. 2/- each for the Financial Year 2025-26.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	To re-appoint Mr. Vijay Ananth K (DIN: 09398784), WholeTime Director, who retires by rotation and being eligible, offers himself for reappointment as a Director.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	Re-appointment of Mr. Vijay Ananth K (DIN: 09398784) as a Whole-time Director, liable to retire by rotation, for a further term of five (5) consequent years, w.e.f July 31, 2026 till July 30, 2031, including remuneration.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	Reappointment of Mr. Prasad Raghava Menon (DIN: 00005078) as a Non-Executive Independent Director of the Company for the second term of three (3) consecutive years with effect from September 10, 2026 and is not liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	Reappointment of Mr. Sowmyan Ramakrishnan (DIN: 00005090) as a Non-Executive Independent Director of the Company for the second term of three (3) consecutive years with effect from September 10, 2026 and is not liable to retire by rotation.	FOR	FOR	No Concerns
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	Appointment of Ms. Anuradha Sharma (DIN: 01965605) as a Non-Executive Independent Director of the Company for the second term of One (1) year with effect from September 10, 2026 and is not liable to retire by rotation.	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
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	Re-designation/Appointment of Mr. Mathew Cyriac (DIN: 01903606) as a Non-Executive Independent Director of the Company for a term of Five (5) consecutive years with effect from July 31, 2026 and is not liable to retire by rotation.	FOR	AGAINST	Long Association
31-Jul-26	Data Patterns (India) Ltd	AGM	Management	Ratification of remuneration of INR 85,000/- plus out-of-pocket expenses and applicable taxes thereon, payable to CMA G Sundaresan, Cost Accountant (Membership No. 11733) as Cost Auditor of the Company for the financial year 2025-26.	FOR	FOR	No Concerns
31-Jul-26	Central Bank of India	AGM	Management	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2026, Standalone and Consolidated Profit and Loss Account of the Bank for the Financial year ended 31st March 2026, together with the report of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unfavourable terms
31-Jul-26	Central Bank of India	AGM	Management	To confirm the payment of 04 (four) Interim Dividends aggregating to Rs.1.20 (12%) per equity share having face value of Rs.10 each of Bank for the financial year 2025-26 as declared and approved by Board of Directors of Bank.	FOR	FOR	No Concerns
31-Jul-26	Central Bank of India	AGM	Management	To approve the appointment of Shri Baldeo Purushartha (DIN 07570116) as Government Nominee Director (Non- Executive) on the Board of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Central Bank of India	AGM	Management	To approve the extension of term of Shri M V Murali Krishna (DIN 09021111) as an Executive Director on the Board of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Central Bank of India	AGM	Management	To approve the appointment of Shri Kalyan Kumar (DIN 09631251) as Managing Director and Chief Executive Officer on the Board of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Central Bank of India	AGM	Management	To approve the appointment of Shri E. Ratan Kumar (DIN 10686007) as an Executive Director on the Board of the Bank.	FOR	FOR	No Concerns
31-Jul-26	Central Bank of India	AGM	Management	To approve the appointment of Shri Chandradeep Kumar Jha (DIN 11417133) as Government Nominee Director (Non- Executive) on the Board of the Bank.	FOR	AGAINST	Unfavourable terms
31-Jul-26	Central Bank of India	AGM	Management	To consider raising of Equity capital aggregate upto Rs.7000 crore through various modes such as QIP/ FPO/ Rights issue.	FOR	FOR	No Concerns
31-Jul-26	Elecon Engineering Company Limited	PB	Management	To approve the appointment of Mr. Pranav C. Amin (DIN: 00245099) as a Non-Executive and Independent Director of the Company to hold office for his second term of five consecutive years from 22nd June, 2026 and shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Act.	FOR	AGAINST	Long Association
31-Jul-26	Concord Biotech Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the statutory auditors thereon	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
31-Jul-26	Concord Biotech Ltd	AGM	Management	To declare a dividend at the rate of Rs. 7.55 per Equity Share i.e. 755% on face value of Rs. 1/- each of the Company as recommended by the Board of Directors, for the financial year ended on March 31, 2026.	FOR	FOR	No Concerns
31-Jul-26	Concord Biotech Ltd	AGM	Management	To appoint a director in place of Mr. Ankur Vaid (DIN: 01857225), who retires by rotation as a director and, being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
31-Jul-26	Concord Biotech Ltd	AGM	Management	Appointment of Mrs. Ekta Gupta (DIN: 01095961) as an Independent Director of the Company for a period of 5 consecutive years with effect from June 01, 2026.	FOR	FOR	No Concerns
31-Jul-26	Concord Biotech Ltd	AGM	Management	To make of loan(s) including loan represented by way of Book Debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) up to a limit not exceeding Rs. 500 Crores to any subsidiary Company, associate company or joint venture Company of the Company in which any director of the Company is a director, member or otherwise interested.	FOR	FOR	No Concerns
31-Jul-26	Concord Biotech Ltd	AGM	Management	Ratification of remuneration of Rs. 3,70,000/- plus applicable Goods and Services Tax and reimbursement of all reasonable out-of-pocket expenses incurred, if any, payable to M/s. Dalwadi and Associates, Cost Accountants (Firm Registration Number 000338), who have been appointed by the Board of Directors on recommendation of the Audit Committee as the Cost Auditors to conduct the cost audit of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
31-Jul-26	Voltamp Transformers Limited	AGM	Management	To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2026, together with the Directors and the Auditor's Reports, thereon.	FOR	FOR	No Concerns
31-Jul-26	Voltamp Transformers Limited	AGM	Management	To declare a final dividend of Rs. 100/- per equity share for the year ended March 31, 2026.	FOR	FOR	No Concerns
31-Jul-26	Voltamp Transformers Limited	AGM	Management	To appoint a Director in place of Shri Kanubhai S. Patel (DIN: 00008395), who retires by rotation and being eligible to offer himself for re-appointment.	FOR	FOR	No Concerns
31-Jul-26	Voltamp Transformers Limited	AGM	Management	Ratification of remuneration of Rs. 75,000/- per annum plus applicable taxes / levies and reimbursement of actual out of pocket expenses that may be incurred during the course of audit, payable to M/s. Y. S. Thakar and Co., Cost Accountants (FRN : 000318), who has been appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the standalone audited financial statement of the bank for the financial year ended 31st march, 2026 together with the reports of the board of directors and the auditors thereon.	FOR	FOR	No Concerns
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	To receive, consider and adopt the consolidated audited financial statement of the bank for the financial year ended 31st march, 2026 together with the report of the auditors thereon.	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
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	To declare dividend at the rate of Rs. 0.65 per Equity Share of Rs. 1/- as recommended by the Board of Directors, for FY 2025-26 and that the same be paid out of the profits of the Bank for the financial year ended 31st March, 2026, to those members whose names appear in the Register of Members/List of Beneficial Owners as on the Record Date fixed for this purpose, i.e., Friday, 17th July, 2026.	FOR	FOR	No Concerns
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Amit Desai (DIN: 00310510), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	To re-appoint Mr. Jaideep Hansraj (DIN: 02234625), Director, who retires by rotation and, being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	Payment of an overall fee not exceeding Rs. 52,500,000/-, to the Joint Statutory Auditors of the Bank for the time being in office, for the audit/review of financials, as the case may be, in respect of FY 2026-27, in addition to any out-of-pocket expenses, outlays and taxes, as applicable.	FOR	FOR	No Concerns
01-Aug-26	Kotak Mahindra Bank Limited	AGM	Management	Payment of Fixed Remuneration to each Non-Executive Director (excluding the Non-Executive Independent Part-time Chairperson) of the Bank (NEDs), up to the overall ceiling of Rs. 30 lakh per annum or such higher amount as may be prescribed by RBI, from time to time and as determined by the Board of Directors of the Bank, for a period of 5 years, with effect from FY 2026-27.	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To declare a final dividend at the rate of Rs 1.75 per share on 95,64,66,194 equity shares of face value of Rs 1/- each, aggregating Rs 1,67,38,15,839.50 for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To appoint a Director in place of Mr. Vishal Kampani (DIN: 00009079), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To re-appoint Ms. Roshini Bakshi (DIN: 01832163) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from December 9, 2026 to December 8, 2031 (both the days inclusive).	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
03-Aug-26	JM Financial Limited	AGM	Management	To re-appoint Mr. Navroz Udwadia (DIN: 08355220) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from December 9, 2026 to December 8, 2031 (both the days inclusive).	FOR	AGAINST	Unfavourable terms
03-Aug-26	JM Financial Limited	AGM	Management	To re-appoint Mr. Pradip Kanakia (DIN: 00770347) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years with effect from February 7, 2027 to February 6, 2032 (both the days inclusive).	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To re-appoint Mr. Sumit Bose (DIN: 03340616) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of second term of two (2) consecutive years and seven (7) days with effect from May 24, 2027 to May 30, 2029 (both the days inclusive).	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To approve material related party transactions with JM Financial Services Limited shall not, at any point of time, exceed Rs. 600 crore from the conclusion of the Forty First Annual General Meeting (the AGM) until the conclusion of the Forty Second AGM of the Company to be held in the financial year 2027-28.	FOR	FOR	No Concerns
03-Aug-26	JM Financial Limited	AGM	Management	To approve material related party transactions between the subsidiaries of the Company, JM Financial Credit Solutions Limited (JMFCSL), JM Financial Products Limited (JMFPL), JM Financial Services Limited (JMFSL), JM Financial Asset Reconstruction Company Limited (JMFARCL), JM Financial Home Loans Limited (JMFHLL), JM Financial Institutional Securities Limited (JMFISL) from the conclusion of the Forty First Annual General Meeting (the AGM) until the conclusion of the Forty Second AGM of the Company to be held in the financial year 2027-28.	FOR	FOR	No Concerns
03-Aug-26	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, 2026 together with the reports of Board of Directors and of Auditors thereon.	FOR	FOR	Normal Course of Business
03-Aug-26	Bharti Airtel Limited	AGM	Management	To declare dividend at the rate of Rs. 24 per fully paid-up equity share of face value of Rs. 5 each and a pro-rata dividend at the rate of Rs. 6 per partly paid-up equity shares of face value of Rs. 5 each (Paid-up value of Rs. 1.25 per share), on which call money remains unpaid, for the financial year ended March 31, 2026.	FOR	FOR	Normal Course of Business
03-Aug-26	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Gopal Vittal (DIN: 02291778), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
03-Aug-26	Bharti Airtel Limited	AGM	Management	To re-appoint Mr. Tao Yih Arthur Lang (DIN: 07798156), who retires by rotation and being eligible offers himself for re-appointment.	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
03-Aug-26	Bharti Airtel Limited	AGM	Management	To ratify remuneration of Rs. 1,250,000 plus applicable 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 2026-27.	FOR	FOR	No Concerns
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company for a further period of five (5) years with effect from October 1, 2026.	FOR	FOR	No Concerns
03-Aug-26	Bharti Airtel Limited	AGM	Management	Payment of remuneration to Mr. Sunil Bharti Mittal (DIN: 00042491) as Chairman (in executive capacity) of the Company during period from October 1, 2026 to September 30, 2031.	FOR	FOR	No Concerns
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve re-appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director of the Company for a second term of five consecutive years with effect from August 4, 2026 up to August 3, 2031.	FOR	FOR	No Concerns
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company, for a period commencing from the date of this 31st Annual General Meeting (AGM) upto the date of 32nd AGM to be held in calendar year 2027 subject to the maximum period of fifteen months, such that the maximum value of the Related Party Transactions with Indus Towers, in aggregate, does not exceed Rs. 26,000 Crore in a financial year, 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	FOR	No Concerns
03-Aug-26	Bharti Airtel Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company, during FY 2026-27 such that the maximum value of the Related Party Transactions with Dixon, in aggregate, does not exceed Rs. 6,500 Crore in the financial year, 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	FOR	No Concerns
04-Aug-26	Larsen & Toubro Limited	TCM (Equity Shareholders)	Management	Scheme of Arrangement of Larsen and Toubro Limited and L and T Realty Properties Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (the Scheme).	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
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	To receive, consider and adopt a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	FOR	FOR	Normal Course of Business
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	Re-appointment of Ms. Mona Kachhwaha (DIN: 01856801) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of two (2) consecutive years commencing from May 05, 2026 up to May 04, 2028.	FOR	FOR	No Concerns
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 up to a sum of Rs. 12,000 Crores.	FOR	FOR	No Concerns
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 shall not at any time exceed a sum of Rs. 12,000 Crores.	FOR	FOR	No Concerns
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	To approve issue of Non-Convertible Debentures, in one or more tranches on private placement basis aggregating up to Rs. 3,000 Crores.	FOR	FOR	No Concerns
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	To approve the Aptus Value Housing Finance India Limited - Employee Stock Option Plan 2026 (Aptus ESOP 2026).	FOR	AGAINST	Unfavourable terms
04-Aug-26	Aptus Value Housing Finance India Ltd	AGM	Management	To consider and approve grant of employee stock options to the employees of the subsidiary company of the Company under Aptus Value Housing Finance India Limited - Employee Stock Option Plan 2026.	FOR	AGAINST	Unfavourable terms
05-Aug-26	Hero MotoCorp Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
05-Aug-26	Hero MotoCorp Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 110/- per equity share for the financial year 2025-26 and to declare final dividend of Rs. 75/-per equity share for the financial year 2025-26.	FOR	FOR	No Concerns
05-Aug-26	Hero MotoCorp Limited	AGM	Management	To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.	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
05-Aug-26	Hero MotoCorp Limited	AGM	Management	Ratification of Remuneration of Rs. 3,30,000/- plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. R.J. Goel and Co., Cost Accountants (Firm Registration No. 000026), appointed by the Board of Directors as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
05-Aug-26	Hero MotoCorp Limited	AGM	Management	Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company designated as Executive Chairman, (or such other designation as may be decided by the Board and /or Nomination and Remuneration Committee (NRC) from time to time) for a term of 5 (five) years, from the expiry of his present term of office, viz. with effect from October 1, 2026 till September 30, 2031.	FOR	FOR	No Concerns
05-Aug-26	Hero MotoCorp Limited	AGM	Management	Approval of payment of such remuneration to Dr. Pawan Munjal (DIN: 00004223), as a Whole-time Director of the Company, for a term of 5 (Five) years with effect from October 1, 2026 till September 30, 2031.	FOR	AGAINST	No Cap On Remuneration
05-Aug-26	The Karur Vysya Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
05-Aug-26	The Karur Vysya Bank Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.60/- (Two rupees Sixty paise only) per equity share having face value of Rs. 2/- (Rupees two only) each fully paid-up (i.e. 130%), as recommended by the Board of Directors, for the financial year ended 31st March 2026, and the same be paid out of the profits of the Bank for the financial year ended 31st March 2026.	FOR	FOR	No Concerns
05-Aug-26	The Karur Vysya Bank Limited	AGM	Management	To re-appoint Shri B Sankar (DIN: 08846754) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Aug-26	The Karur Vysya Bank Limited	AGM	Management	To re-appoint M/s. Kalyaniwalla and Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No. 104607W/W100166) together with M/s. Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) as Joint Statutory Central Auditors of the Bank for FY 2026-27 and fix their remuneration for third year.	FOR	FOR	No Concerns
05-Aug-26	The Karur Vysya Bank Limited	AGM	Management	To appoint Branch Auditors of the Bank and fix their remuneration.	FOR	FOR	No Concerns
05-Aug-26	Bharat Heavy Electricals 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, 2026 together with the Board's Report and Auditors Report thereon.	FOR	FOR	No Concerns
05-Aug-26	Bharat Heavy Electricals Limited	AGM	Management	To approve and declare dividend 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
05-Aug-26	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Dwivedi (DIN: 10048893), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Aug-26	Bharat Heavy Electricals Limited	AGM	Management	To appoint a Director in place of Shri Serugulathur Mahadevan Ramanathan (DIN: 11084884), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Aug-26	Bharat Heavy Electricals Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Auditors for the year 2026-27.	FOR	FOR	No Concerns
05-Aug-26	Bharat Heavy Electricals Limited	AGM	Management	Ratification of remuneration of Rs. 17.36 payable to M/s Dhananjay V. Joshi and Associates, Pune, M/s R.M. Bansal and Co., Kanpur, M/s Narasimha Murthy and Co., Hyderabad, M/s SBK and Associates, Chennai, M/s BBS and Associates, Chennai, M/s GSR and Associates, Bengaluru, M/s K B Saxena and Associates, Lucknow, M/s SSPGR and Associates LLP, Visakhapatnam as Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the Financial Year ending on 31st March, 2027.	FOR	FOR	No Concerns
05-Aug-26	Bharat Heavy Electricals Limited	AGM	Management	Appointment of Ms. Nigar Fatima Husain (DIN: 11688785) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	To consider and adopt the audited financial statements of the Bank for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Bank for the financial year ended March 31, 2026, along with the Report of Auditors thereon.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	To re-appoint Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation, as a Director.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	The overall audit fees payable to M/s. Batliboi and Purohit, Chartered Accountants (ICAI Firm Registration No. 101048W) and M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/ W-100022) (collectively referred to as the Joint Statutory Auditors) for FY 2026-27 shall aggregate to Rs. 10,40,00,000 and be allocated between the Joint Statutory Auditors as may be mutually agreed amongst the Board of Directors of the Bank (hereinafter referred to as the Board, which term shall be deemed to include Audit Committee of the Bank) and the Joint Statutory Auditors, depending upon their respective scope of work and the Joint Statutory Auditors shall additionally be paid out of pocket expenses, outlays and taxes as applicable.	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
05-Aug-26	HDFC Bank Limited	AGM	Management	To issue Perpetual Debt Instruments (part of Additional Tier I Capital), Tier II Capital Bonds and Long-Term Bonds (for financing infrastructure subsectors), through private placement up to an amount in aggregate not exceeding Rs. 60,000 Crore.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	To approve modification to the Material Related Party Transaction with HDFC Life Insurance Company Limited from Rs. 900 crore to Rs. 2,500 crore (notional value) during the financial year 2026-27 and increase in the aggregate amount for all transactions taken together from Rs. 44,010.79 crore to Rs. 45,610.79 crore.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	To approve appointment of Mr. Rajiv Kumar (DIN: 08049696) as an Independent Director of the Bank to hold office for a period of 4 (four) years from June 30, 2026 to June 29, 2030 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
05-Aug-26	HDFC Bank Limited	AGM	Management	Compensation payable to Mr. Rajiv Kumar (DIN: 08049696) as a Part-time Chairman (Independent Director) including an annual fixed remuneration of Rs. 50,00,000.	FOR	FOR	No Concerns
06-Aug-26	Biocon Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
06-Aug-26	Biocon Limited	AGM	Management	To declare final dividend at the rate of 10% i.e. Rs. 0.50 per equity share of the Company of face value of Rs. 5/-, fully paid-up, as recommended by the Board of Directors for the Financial Year ended March 31, 2026.	FOR	FOR	Normal Course of Business
06-Aug-26	Biocon Limited	AGM	Management	To appoint Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
06-Aug-26	Biocon Limited	AGM	Management	Appointment of S.R. Batliboi and Associates LLP, Chartered Accountants, having Firm Registration No. 101049W/E300004, allotted by the Institute of Chartered Accountants of India (ICAI), as the Statutory Auditors of the Company, in place of the retiring Auditors, B S R and Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W100022) for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 48th Annual General Meeting (AGM) of the Company till the conclusion of the 53rd AGM of the Company to be held in the year 2031, at such remuneration.	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
06-Aug-26	Biocon Limited	AGM	Management	To consider and approve the formulation, adoption and implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026) (Plans) and grant of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentives introduced by the Company under the Plans to eligible employees of the Company.	FOR	AGAINST	Unfavourable terms
06-Aug-26	Biocon Limited	AGM	Management	To consider and approve granting of performance stock units, restricted stock units, offer for employee stock purchase, management stock units or any other equity-based incentive introduced by the Company under the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026) to the Eligible Employees of the Present and Future Subsidiary Company(ies), Associate Company(ies) or Holding Company, if any, of the Company.	FOR	AGAINST	Unfavourable terms
06-Aug-26	Biocon Limited	AGM	Management	To consider and grant authorization to the Biocon India Limited Employees Welfare Trust for Secondary Acquisition for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026).	FOR	AGAINST	Unfavourable terms
06-Aug-26	Biocon Limited	AGM	Management	To approve providing financial assistance by the Company to Biocon India Limited Employees Welfare Trust to enable acquisition or subscription of equity shares of the Company for implementation of the Biocon Unity Long Term Incentive Plan 2026 including, Biocon Limited Performance Stock Unit Plan 2026, Biocon Limited Restricted Stock Unit Plan 2026, Biocon Limited Employee Stock Purchase Plan 2026 and Biocon Limited Management Stock Unit Plan 2026 (also named as Biocon Unity Growth Accelerator Plan 2026).	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
06-Aug-26	Biocon Limited	AGM	Management	To ratify the remuneration of Rs. 5,00,000 (plus all taxes and reimbursement of out of pocket expenses), payable to M/s. Rao Murthy and Associates, Cost Accountants having Firm Registration Number 000065, appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	No Concerns
10-Aug-26	Divis Laboratories Ltd	AGM	Management	To consider and adopt the audited financial statements of the Company, both standalone and consolidated, for the financial year ended March 31, 2026 and the reports of the Board of Directors' and Auditors' thereon.	FOR	FOR	Normal Course of Business
10-Aug-26	Divis Laboratories Ltd	AGM	Management	To declare dividend of Rs. 30/- per equity share of face value Rs. 2/- each (i.e.@ 1,500%) for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
10-Aug-26	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Mr. N.V. Ramana (DIN: 00005031), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
10-Aug-26	Divis Laboratories Ltd	AGM	Management	To appoint a director in place of Dr. Kiran S. Divi (DIN: 00006503), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To adopt the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2026, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors.	FOR	FOR	No Concerns
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To confirm the payment of the interim dividend and to declare the final dividend of Rs. 5.20/- per share on the Company's equity shares for the Financial Year ending March 31, 2026.	FOR	FOR	No Concerns
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Harshavardhana Gourineni (DIN: 07311410), who retires by rotation as a director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Excessive Remuneration
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031, and fix his remuneration.	FOR	AGAINST	No Cap On Remuneration
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Harshavardhana Gourineni (DIN: 07311410), Executive Director of the Company, for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031.	FOR	AGAINST	Excessive Remuneration
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To re-appoint Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031, and fix his remuneration.	FOR	AGAINST	Excessive Remuneration
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	To approve payment of remuneration to Mr. Vikramadithya Gourineni (DIN: 03167659), Executive Director of the Company, for a period of 5 (five) years w.e.f. June 12, 2026 to June 11, 2031.	FOR	AGAINST	Excessive Remuneration

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
10-Aug-26	Amara Raja Energy & Mobility Ltd	AGM	Management	Ratification of Remuneration of Rs. 4.75 lakhs excluding reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Sagar and Associates, Cost Accountants, (Firm Registration No. 000118), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the FY27.	FOR	FOR	No Concerns
11-Aug-26	Bosch Limited	AGM	Management	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
11-Aug-26	Bosch Limited	AGM	Management	Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.	FOR	FOR	No Concerns
11-Aug-26	Bosch Limited	AGM	Management	Declare final dividend of Rs. 270 /- per equity share of Rs. 10/- each for the Financial Year ended March 31, 2026 and that the same be paid out of the profits of the Company to those shareholders whose names appear in the Register of Members of the Company as on August 04, 2026 (Record date) in the case of physical holding and to the beneficial owners of shares as recorded with the Depositories in the case of demat holding as per details to be furnished by the National Securities Depository Ltd and Central Depository Services (India) Ltd.	FOR	FOR	No Concerns
11-Aug-26	Bosch Limited	AGM	Management	To re-appoint Mr. Stefan Grosch (DIN: 10145827), who retires by rotation and being eligible for re-appointment.	FOR	AGAINST	Unfavourable terms
11-Aug-26	Bosch Limited	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses payable to Messrs. K.S. Kamalakara and Co., Cost Accountants having Firm Registration No. 000296, appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	No Concerns
11-Aug-26	Bosch Limited	AGM	Management	Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) for an aggregate value not exceeding Rs. 9,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided 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
11-Aug-26	Bosch Limited	AGM	Management	Material Related Party Transaction with Bosch Automotive Electronics India Private Limited for an aggregate value not exceeding Rs.4,000 Crores from 74th AGM to be held in 2026 to 75th AGM to be held in 2027 provided 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
11-Aug-26	Bosch Limited	AGM	Management	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) years commencing from May 21, 2026 till May 20, 2031.	FOR	FOR	No Concerns
11-Aug-26	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, 2026, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
11-Aug-26	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, 2026, and the report of the Auditors thereon.	FOR	FOR	No Concerns
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To declare dividend of Rs. 1/- (100%) per equity share of Rs. 1/- each for the Financial Year ended on March 31, 2026.	FOR	FOR	No Concerns
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Pankaj R. Patel (DIN: 00131852) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Mr. Mukesh M. Patel (DIN: 00053892) who, retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To ratify remuneration of Rs. 1 million plus applicable Goods and Services Tax and out of pocket expenses at actuals payable to R. Nanabhoy and Co., Cost Accountants (Firm Registration No. 000010), who are appointed as cost auditors to conduct the audit of cost records maintained by the Company pertaining to drugs and pharmaceuticals being manufactured by the Company for the Financial Year ending on March 31, 2027.	FOR	FOR	No Concerns
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To re-appoint Dr. Sharvil P. Patel (DIN: 00131995), as the Managing Director (Designated as a Key Managerial Personnel) of the Company (the Managing Director) for a further period of 5 (five) years effective April 1, 2027 to March 31, 2032, whose appointment shall be liable to retire by rotation, including remuneration.	FOR	AGAINST	Excessive Remuneration
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To appoint Mr. Kulin S. Lalbhai (DIN: 05206878) as an Independent Director of the Company, for the term of 5 (five) years from the date of approval of Board i.e. May 19, 2026, not liable to retire by rotation.	FOR	AGAINST	Long Association
11-Aug-26	Zydus Lifesciences Ltd	AGM	Management	To pay commission to non-executive directors, and such payments shall be made in respect of the profits of the Company for each financial year, for a period of 5 (five) years commencing from April 1, 2026 upto and including financial year ending on March 31, 2031, provided that the commission to all the non-executive directors shall not exceed in aggregate Rs. 40 million in any financial year.	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
11-Aug-26	Muthoot Microfin Ltd	AGM	Management	To receive, consider and adopt the Annual Audited Financial Statements of the Company including the Balance Sheet as on March 31, 2026, and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
11-Aug-26	Muthoot Microfin Ltd	AGM	Management	To appoint a director in place of Mr. Thomas George Muthoot (DIN: 00011552), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
11-Aug-26	Muthoot Microfin Ltd	AGM	Management	To create, offer, issue and allot secured/ unsecured/ listed/ unlisted/ rated/ unrated nonconvertible debentures/ market linked debentures/ Perpetual debentures/ fixed maturity debentures including Credit Enhanced and Structured debentures/Bonds in the aggregating upto Rs. 30,00,00,00,000 by way Private placement to the identified investors including but not limited to Financial Institutions including NBFCs, Insurance Companies, Mutual Funds, Scheduled Commercial Banks, Regional Rural Banks, Co-operative Bank, Companies, Bodies Corporate or any other person (not being an individual or a group of individuals) eligible to invest in the Debentures etc., and Rs. 10,00,00,00,000 through public issue, in one or more tranches or series, from time to time, for a period of 1 (One) year from the date on which the members approved (collectively called the Issue) and such amount being within the borrowing limits of Rs. 150,00,00,00,000.	FOR	FOR	No Concerns
11-Aug-26	Muthoot Microfin Ltd	AGM	Management	To consider and approve the appointment of Ms. Hannah Muthoot (DIN: 10762532) as a Non Independent Non-Executive Director of the Company and whose office shall be liable to retire by rotation.	FOR	FOR	No Concerns
11-Aug-26	Fortis Healthcare Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
11-Aug-26	Fortis Healthcare Limited	AGM	Management	To declare final dividend of Rs 1/- per equity share, for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
11-Aug-26	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Mr. Ashok Pandit (DIN: 09279899), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
11-Aug-26	Fortis Healthcare Limited	AGM	Management	To appoint a Director in place of Dr. Prem Kumar Nair (DIN: 10348774), who retires by rotation and being eligible, offers himself for re-appointment.	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
11-Aug-26	Fortis Healthcare Limited	AGM	Management	Ratification of Remuneration of Rs. 2,95,000/- (exclusive of applicable taxes and other statutory levies, if any and reimbursement of out-of-pocket expenses incurred by them), being payable to M/s. Jitender, Navneet and Co., (Firm Registration No.: 000119), Cost Auditors, for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
11-Aug-26	Fortis Healthcare Limited	AGM	Management	Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030.	FOR	AGAINST	Excessive Remuneration
11-Aug-26	Fortis Healthcare Limited	AGM	Management	Payment of remuneration/ commission of Rs. 1,95,00,000/- for the financial year 2025-26 to Mr. Leo Puri (DIN: 01764813) Non-Executive Independent Chairperson of the Company, which is in excess of 50% (fifty percent) of the aggregate remuneration/ commission payable to all the Non-Executive Directors of the Company for the said financial year.	FOR	AGAINST	Excessive Remuneration
11-Aug-26	Fortis Healthcare Limited	AGM	Management	Re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director and CEO') of the Company, with effect from March 19, 2027 for a period 2 (two) years, not liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
12-Aug-26	Indiqube Spaces Ltd	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
12-Aug-26	Indiqube Spaces Ltd	AGM	Management	To appoint a director in place of Mr. Anshuman Das (DIN: 00420772), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
12-Aug-26	Indiqube Spaces Ltd	AGM	Management	To appoint Ms. Varsha V Shenoy, Practising Company Secretary (FCS No. 9012, COP No. 10499 and Peer Review Certificate No. 1476/2021), proprietress of M/s. VVS and Associates, Company Secretaries, as the Secretarial Auditor of the Company, to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company to be held in the year 2031, covering the financial years from April 1, 2026, to March 31, 2031, at such remuneration as may be mutually agreed between the Board of Directors of the Company (or any Committee thereof) and the Secretarial Auditors.	FOR	FOR	No Concerns
12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors Report and Board's Report thereon.	FOR	FOR	Normal Course of Business
12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	To re-appoint Mr. Gaurav Sharma (DIN: 03311656), Nominee Director (Non-Executive category), who retires by rotation and being eligible, offers himself for re-appointment.	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
12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	Approval for the NephroPlus Employee Stock Option Scheme, 2026.	FOR	AGAINST	Unfavourable terms
12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	To consider and approve grant of Employee Stock Options to the employees of subsidiary, associate company incorporated in India or outside India, or holding company of the Company under NephroPlus Employee Stock Option Scheme - 2026.	FOR	AGAINST	Unfavourable terms
12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	Approval for clarificatory amendment to the special resolution passed by the shareholders with respect to the remuneration of Mr. Vikram Vuppala (DIN: 02847323), Chairman and Managing Director of the Company.	FOR	FOR	No Concerns
12-Aug-26	Nephrocare Health Services Ltd	AGM	Management	Approval for the Promote Incentive Arrangement pursuant to the Promote Agreement dated July 25, 2025, entered by Mr. Vikram Vuppala (DIN: 02847323), Founder, Promoter, Chairman and Managing Director, with certain Shareholders of the Company.	FOR	AGAINST	Unfavourable terms
13-Aug-26	Linde India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon.	FOR	AGAINST	Unfavourable terms
13-Aug-26	Linde India Limited	AGM	Management	To declare dividend of 120% (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 80% (i.e., Rs. 8/- per equity share) on the Equity Shares of Rs. 10/- each of the Company, for the financial year ended 31 March 2026.	FOR	FOR	No Concerns
13-Aug-26	Linde India Limited	AGM	Management	To appoint a director in place of Mr. Michael James Devine (DIN: 10042702), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
13-Aug-26	Linde India Limited	AGM	Management	Ratification of Remuneration of Rs. 2,30,000/- plus applicable taxes and out of pocket expenses that may be incurred during the course of audit and the said cost audit fee, payable to M/s Mani and Co., Cost Accountants (Firm Regn. No. 000004), appointed as Cost Auditors 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 2027.	FOR	FOR	No Concerns
14-Aug-26	City Union Bank Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2026 and the Reports of Directors and Auditors thereon.	FOR	FOR	No Concerns
14-Aug-26	City Union Bank Limited	AGM	Management	To declare Dividend of 200% i.e., Rs. 2/- per equity share on face value of Rs1/- each fully paid up 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
14-Aug-26	City Union Bank Limited	AGM	Management	To consider the appointment of M/s. P. B. Vijayaraghavan and Co., Chartered Accountants, (FRN 004721S) and M/s. M. Srinivasan and Associates, Chartered Accountants, (FRN 004050S) as the Joint Statutory Central Auditors of the Bank for the third and final term for FY 2026-27, to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank at an overall remuneration of Rs.124 lakhs.	FOR	FOR	No Concerns
14-Aug-26	City Union Bank Limited	AGM	Management	To appoint, in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to Section 139, 143(8) and other applicable provisions of the Companies Act, 2013 and the Rules made there under and the Banking Regulation Act, 1949 (including any statutory modifications or re-enactments thereof for the time being in force), the Rules, Circulars and Guidelines issued by the Reserve Bank of India from time to time, for the purpose of audit of the branches of the Bank for the Financial Year 2026-27 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit, based on the recommendation of the Audit Committee of the Board.	FOR	FOR	No Concerns
14-Aug-26	City Union Bank Limited	AGM	Management	To increase the authorised share capital of the Bank by creation of additional 100,00,00,000 equity shares of Rs. 1/- each and consequent alteration of the Capital clause of Memorandum of Association and Articles of Association.	FOR	FOR	No Concerns
14-Aug-26	City Union Bank Limited	AGM	Management	To offer, issue and allot, by way of Qualified Institutional Placement (QIP), to Qualified Institutional Buyers (QIB), in terms of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, whether or not such investors are existing Members of the Bank, through one or more placements to raise an amount not exceeding Rs. 500 crore by issue of Equity shares of Rs. 1/- each at such price or prices, (whether at prevailing market prices or at permissible discount or premium to market prices in terms of applicable regulations) as the Board or the appointed Committee thereof may determine at its discretion in accordance with the relevant guidelines and where necessary in consultation with Lead Managers and / or Co-Managers and other Advisors.	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
14-Aug-26	Multi Commodity Exchange of India Ltd	PB	Management	To ratify the appointment of Mr. Sanjay Rajpal (DIN: 00562023), as Executive Director (Critical Operations) of the Company and designated as Key Management Personnel of the Company w.e.f. June 30, 2026, not liable to retire by rotation, to hold office for a period of 5 (five) years, including remuneration.	FOR	FOR	No Concerns
14-Aug-26	Multi Commodity Exchange of India Ltd	PB	Management	To ratify the appointment of Mr. Manoj Jain (DIN: 09694205), as Executive Director (Regulatory, Compliance, Risk Management and Investor Grievances) of the Company and designated as Key Management Personnel of the Company w.e.f. June 01,2026, not liable to retire by rotation, to hold office for a period of 5 (five) year, including remuneration.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, and b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	To declare a dividend of Rs.8/- per equity share of face value of Rs.10/- each for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	To re-appoint Mr. D. Surendran (DIN:10174317) as a Non-Executive Nominee Director, who retires by rotation at the ensuing meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with Punjab National Bank for (i) Banking Transactions/ loan transactions/ credit facility(ies)/ term deposits /External Commercial Borrowings/ investment in securities issued by the Company (ii) Acceptance/ Placing of Fixed Deposits (iii) Payment of Royalty fee (iv) Repayment of principal and interest on assignment of loans (v) any other transactions, during financial year 2026-27.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	Approval of material related party transactions with PNB Gilts Limited, for Investment/ redemption (purchase/ sale) of Government securities, maintenance of Subsidiary General Ledger (SGL) account, service rendered as an arranger for borrowings and investments by the Company, and for remittance of fee/ charges/ commission/ brokerage, by whatever name called, for such services availed by the Company during financial year 2026-27.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement basis.	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
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	To approve increase in borrowing limits of the Company from Rs.1,05,000 Crore to Rs.1,50,000 Crore under Section 180(1)(c) of the Companies Act, 2013.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	To approve creation of charge/mortgage over the movable and immovable properties of the Company, in respect of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013 not exceeding Rs.1,50,000 Crores.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	Appointment of Mr. Shreekant (DIN: 11808336) as an Independent Director of the Company, for a period of 3 (three) consecutive years commencing from July 10, 2026 up to July 09, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
17-Aug-26	PNB Housing Finance Ltd	AGM	Management	Appointment of Mr. Rajiv Kumar Singh (DIN: 03060652) as an Independent Director of the Company, for a period of 3 (three) consecutive years commencing from July 10, 2026 up to July 09, 2029 (both days inclusive) and that he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
17-Aug-26	Medplus Health Services Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
17-Aug-26	Medplus Health Services Ltd	AGM	Management	To appoint a Director in place of Dr. Cherukupalli Bhaskar Reddy (DIN: 00926550), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
17-Aug-26	Medplus Health Services Ltd	AGM	Management	Appointment of Mr. Mohan Krishna Reddy (DIN: 00093185) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from May 20, 2026 up to and including May 19, 2031.	FOR	FOR	No Concerns
17-Aug-26	Medplus Health Services Ltd	AGM	Management	Appointment of Mr. Ajit Pandurang Rangnekar (DIN: 01676516) as an Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years commencing from May 20, 2026 up to and including May 19, 2031.	FOR	AGAINST	Unfavourable terms
17-Aug-26	Medplus Health Services Ltd	AGM	Management	Re-appointment of Mr. Gangadi Madhukar Reddy (DIN: 00098097) as the Managing Director and Chief Executive Officer of the Company for a period of five years with effect from August 03, 2026 to August 02, 2031, including remuneration.	FOR	FOR	No Concerns
17-Aug-26	Medplus Health Services Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000 plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. M P R and Associates, Cost Accountants (Firm Registration No.: 000413), who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for the financial year 2026-27.	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
19-Aug-26	BSE Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
19-Aug-26	BSE Limited	AGM	Management	To declare a final dividend of Rs. 10.00 per equity share for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
19-Aug-26	BSE Limited	AGM	Management	To appoint Shri Jagannath Mukkavilli (DIN: 10090437), Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India (SEBI).	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	To declare final dividend on 17,72,30,023 equity shares of the Company at the rate of Rs. 3.10 per equity share of face value of Rs. 1 each (310%) fully paid up, for the financial year 2025-26.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	To appoint a director in place of Mr. Mahendra K. Goyal (DIN: 02605616), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
19-Aug-26	Gabriel India Limited	AGM	Management	To re-appoint M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as Statutory Auditors for a second term of five consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixty Ninth Annual General Meeting of the Company, on such remuneration as may be determined by the Board of Directors upon the recommendation of the Audit Committee and in consultation with the Auditors, in addition to reimbursement of out-of-pocket expenses incurred in connection with the audit of the accounts of the Company.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	Ratification of remuneration of Rs. 2,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune (Firm registration No. 000030) Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	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
19-Aug-26	Gabriel India Limited	AGM	Management	Alteration of Memorandum of Association.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	Alteration and adoption of new set of Articles of Association.	FOR	AGAINST	Inadequate Disclosure
19-Aug-26	Gabriel India Limited	AGM	Management	Approval to borrow money, shall not exceed Rs. 1,600 Cr.	FOR	AGAINST	Unfavourable terms
19-Aug-26	Gabriel India Limited	AGM	Management	To create such mortgages, charges (floating or otherwise), hypothecation, pledge in addition to the existing mortgages, charges and hypothecation, if any, created by the Company, on all or any of the immovable and movable properties of the Company whose so ever situated, both present and future, and the whole or any part of the undertaking of the Company, in such manner as may be deemed fit, to or in favor of all or any of the financial institutions, banks, lenders, investing agencies, debenture trustees of the Company or its affiliated, other eligible investors or bodies corporate or any other person (hereinafter referred to as the Lending Agencies) to secure rupee/foreign currency loans and/or the issues of convertible or non-convertible debentures, commercial papers, bonds, deposits or other financial instruments (hereinafter collectively referred to as Loans), provided that the total principal amount of Loans shall not, at any time exceed the limit of Rs. 1,600 Cr.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide security or letter of comfort or letter of support in connection with a loan to any person or other body corporate; and (iii) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, as the Board of Directors in their absolute discretion deem beneficial and in the interest of the Company and with or without security, for an amount not exceeding Rs. 4,000 Cr.	FOR	AGAINST	Unfavourable terms
19-Aug-26	Gabriel India Limited	AGM	Management	Approval of material related party transactions with Asia Investments Private Limited, Promoter, for purchase of 4,81,34,427 fully paid-up equity shares of face value of Rs. 10 each of HL Mando Anand India Private Limited (formerly known as Mando Automotive India Private Limited), associate company of the Promoter, Asia Investments Private Limited (HMAI), constituting 28.99% of its total voting share capital, for a value up to Rs. 22,31,03,06,915 to be entered into in ordinary course business and on arm's length basis, which taken together during a financial year may exceed 10% of the Consolidated Turnover of the Company.	FOR	FOR	No Concerns
19-Aug-26	Gabriel India Limited	AGM	Management	To create, offer, issue and allot up to 1,44,04,204 equity shares having face value of Rs. 1/- each fully paid-up (Equity Shares), at an issue price of Rs. 1,305.89 per shares, aggregating upto Rs. 18,81,03,05,962.	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
19-Aug-26	Gabriel India Limited	AGM	Management	Appointment of Mr. Mahendra K. Goyal (DIN: 02605616) as Group Chief Executive Officer and Managing Director of the company for a period of five consecutive years from July 21, 2026 to July 20, 2031 liable to retire by rotation, including remuneration.	FOR	AGAINST	Unfavourable terms
19-Aug-26	Gabriel India Limited	AGM	Management	Re-designation and variation in terms of appointment of Mr. Atul Jaggi (DIN: 07263848) Managing Director of the Company, as Managing Director (Ride Control) with effect from July 21, 2026 (immediately on approval of the Board) and for the remainder of his existing term i.e., up to October 17, 2029.	FOR	FOR	No Concerns
20-Aug-26	InterGlobe Aviation Limited	AGM	Management	To receive, consider and adopt: a. The audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Directors and Auditors thereon; and b. The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
20-Aug-26	InterGlobe Aviation Limited	AGM	Management	To appoint Mr. Gregg Albert Saretsky (DIN: 08787780) as a Director, who retires by rotation and is eligible for re-appointment.	FOR	AGAINST	Unfavourable terms
20-Aug-26	InterGlobe Aviation Limited	AGM	Management	To borrow money, from time to time, with or without security, as and when required, including without limitation, from any bank, financial institution, non-banking financial institution, leasing entity including the Company's subsidiary, debt investor or any other lender or investing agency (Lenders) either in Rupees or in such other foreign currencies as may be deemed appropriate by the Board for an aggregate amount not exceeding INR 1,100 billion, for the purpose of the business of the Company, notwithstanding that money so borrowed together with the money already borrowed by the Company (apart from temporary loans obtained/ to be obtained from the Company's bankers, in the ordinary course of business), exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company.	FOR	FOR	No Concerns
20-Aug-26	Sagility Ltd	AGM	Management	To receive, consider, and adopt the (A) Audited standalone financial statements of the Company for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon and (B) Audited consolidated financial statements of the Company for the financial year ended 31st March 2026 together with the report of Auditors thereon.	FOR	FOR	Normal Course of Business
20-Aug-26	Sagility Ltd	AGM	Management	To appoint a director in place of Mr. Hari Gopalakrishnan (DIN: 03289463), a Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	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
20-Aug-26	Sagility Ltd	AGM	Management	To confirm the Interim Dividend of Rs. 0.05 (Five paise only) per equity share of Rs. 10 each paid during the year and to declare Final Dividend of Rs. 0.10 per equity share of Rs. 10 each for the Financial Year ended 31st March, 2026.	FOR	FOR	Normal Course of Business
20-Aug-26	Reliance Industries Limited	PB	Management	To enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) between the Company (or its successor entity) and Reliance Consumer Products Limited.	FOR	FOR	No Concerns
20-Aug-26	Reliance Industries Limited	PB	Management	Approval of Material Related Party Transactions of Subsidiaries of the Company.	FOR	FOR	No Concerns
20-Aug-26	Reliance Industries Limited	PB	Management	Alteration of the Objects Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Boards Report and Report of Auditors thereon.	FOR	FOR	No Concerns
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of Auditors thereon.	FOR	FOR	No Concerns
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To declare a final dividend of Rs 2/- per fully paid equity share for the Financial Year 2025-2026.	FOR	FOR	No Concerns
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	FOR	AGAINST	Unfavourable terms
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To ratify the payment of remuneration of Rs. 200,000/- plus applicable taxes, out of pocket, travelling expenses payable to M/s P. Dwibedy and Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027.	FOR	FOR	No Concerns
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To approve re-designation of Ms. Uzma Irfan (DIN: 01216604) as Whole Time Director of the Company for a period of five (5) years with effect from May 21, 2026 up to May 20, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	Inadequate Disclosure
20-Aug-26	Prestige Estates Projects Limited	AGM	Management	To offer or invite subscription for secured or unsecured redeemable non-convertible debentures in one or more series or tranches, aggregating to Rs. 20,000,000,000, on a private placement basis.	FOR	FOR	No Concerns
20-Aug-26	RailTel Corporation of India Ltd	AGM	Management	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General (C and AG) of India thereon.	FOR	AGAINST	Unfavourable terms
20-Aug-26	RailTel Corporation of India Ltd	AGM	Management	To confirm the payment of Interim Dividends for the Financial Year 2025-26 and to declare the Final Dividend for the Financial Year 2025-26.	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
20-Aug-26	RailTel Corporation of India Ltd	AGM	Management	To appoint a Director in place of Shri Yashpal Singh Tomar, Director/Network, Planning and Marketing (DIN: 10215386) who retires by rotation and being eligible, offers himself for reappointment.	FOR	FOR	No Concerns
20-Aug-26	RailTel Corporation of India Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by C and AG of India for the Financial Year 2026-27.	FOR	FOR	No Concerns
20-Aug-26	RailTel Corporation of India Ltd	AGM	Management	Ratification of Remuneration of Rs. 48,000/- plus GST, payable to M/s. SAH and Co., Cost Accountants appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial year 2026-27.	FOR	FOR	No Concerns
20-Aug-26	RailTel Corporation of India Ltd	AGM	Management	Appointment of Shri Rajesh Gupta, (DIN: 11881983) as Part-time Govt. Nominee Director w.e.f. 10/08/2026, not liable to retire by rotation.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To receive, consider and adopt the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Reports of the Directors and the Auditors thereon.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To declare dividend on equity shares.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To appoint a director in place of Mr. Sandeep Bakhshi (DIN: 00109206), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Appointment of Mr. Ashwani Bhatia (DIN: 07423221) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from June 1, 2026 to May 31, 2031.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Appointment of Mr. Mrugank Paranjape (DIN: 02162026) as an Independent Director of the Bank, not liable to retire by rotation, for a term of five years with effect from August 1, 2026 to July 31, 2031.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent Director of the Bank, not liable to retire by rotation, for a second term commencing from January 23, 2027 to December 31, 2028.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Bakhshi (DIN: 00109206), Managing Director and Chief Executive Officer of the Bank with effect from April 1, 2026 to October 3, 2026.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Sandeep Batra (DIN: 03620913), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Rakesh Jha (DIN: 00042075), Executive Director of the Bank with effect from April 1, 2026.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Revision in remuneration of Mr. Ajay Kumar Gupta (DIN: 07580795), Executive Director of the Bank with effect from April 1, 2026 to November 26, 2026.	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
21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as the Managing Director and Chief Executive Officer of the Bank, liable to retire by rotation, for a period of two years with effect from October 4, 2026 to October 3, 2028 and including remuneration.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	Re-appointment of Mr. Ajay Kumar Gupta (DIN: 07580795) as a Whole-time Director (designated as Executive Director) of the Bank, liable to retire by rotation, for a period of two years with effect from November 27, 2026 to November 26, 2028 and including remuneration.	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with arrangements, contracts, agreements, transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 397.90 billion, excluding the insurance claims received at actuals, during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 177.70 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), with India Infradebt Limited, an associate of the Bank, of up to Rs. 181.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/ or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank with ICICI Prudential Life Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 303.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	No Concerns
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with ICICI Lombard General Insurance Company Limited, a subsidiary of the Bank, of up to Rs. 127.70 billion during the financial year ending March 31, 2028 (FY2028).	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
21-Aug-26	ICICI Bank Limited	AGM	Management	To enter into and/ or carrying out and/or continuing with contracts/ arrangements/ transactions (whether individual transaction or transactions taken together or series of transactions or otherwise), by ICICI Securities Primary Dealership Limited, a subsidiary of the Bank, with India Infradebt Limited, an associate of the Bank, of up to Rs. 141.00 billion during the financial year ending March 31, 2028 (FY2028).	FOR	FOR	No Concerns
23-Aug-26	Polycab India Ltd	PB	Management	Revision in remuneration of Mr. Bharat A. Jaisinghani (DIN:00742995), Joint Managing Director, of the company effective from April 01, 2026 till the remaining period of his present tenure i.e. upto May 12, 2031.	FOR	FOR	No Concerns
23-Aug-26	Polycab India Ltd	PB	Management	Revision in remuneration of Mr. Nikhil R. Jaisinghani (DIN:00742771), Joint Managing Director, of the company effective from April 01, 2026 till the remaining period of his present tenure i.e. upto May 12, 2031.	FOR	FOR	No Concerns
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2026, together with the Reports of Board of Directors, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unfavourable terms
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	The interim dividend @ 40 % i.e. Rs. 4/- per equity share of face value Rs. 10/- each, declared by the Board of Directors of the Company at their meeting held on 03/03/2026 and paid to those shareholders whose names appeared on the Register of Members as on 11/03/2026 (Record Date), confirmed, and approved as the Final Dividend for the Financial Year ended March 31, 2026.	FOR	FOR	Normal Course of Business
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	No Concerns
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Dr. Seema (DIN: 11780592) as a Director on the Board of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	To appoint Shri Satyan Kumar (DIN: 10181958) as a Director on the Board of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- plus applicable taxes and Rs. 25,000 towards e-filing of Cost Audit Report plus applicable taxes. Fees payable to MCA for e-filing, travel cost, lodging, boarding and other expenses are to be paid at actual plus applicable taxes, payable to M/s Bandyopadhyaya bhaumik and co, Kolkata (FRN 000041), Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2026-27.	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
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Appointment of M/s Kumar Naresh Sinha and Associates, Practicing Company Secretary, Noida, Uttar Pradesh, as the Secretarial Auditors of the Company for the term of 5 years i.e. Financial Years 2026-27 to 2030-31, at a remuneration of Rs. 40,000/- per year (inclusive of travel and out of pocket expenses) plus applicable Goods and Service Tax (GST).	FOR	FOR	No Concerns
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Approval of Material Related Party Transaction(s) for Aviation Turbine Fuel etc., by the Company with Shell MRPL Aviation Fuels and Services Limited for an amount up to Rs. 5,500 Crore for the Financial Year 2027-28 in the ordinary course of business and at arm's length basis.	FOR	FOR	No Concerns
24-Aug-26	Mangalore Refinery and Petrochemicals Limited	AGM	Management	Amendment in Object clause and Adoption of Memorandum of Association and Articles of Association in line with Companies Act, 2013.	FOR	FOR	No Concerns
24-Aug-26	Housing and Urban Development Corporation Limited	AGM	Management	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unfavourable terms
24-Aug-26	Housing and Urban Development Corporation Limited	AGM	Management	To confirm the payment of 1st interim dividend @ Rs.1.15/- per equity share, 2nd interim dividend @ Re.1.00/- per equity share, 3rd interim dividend @ Rs.1.15/- per equity share and 4th interim dividend @ Rs.1.25/- per equity share already declared and paid for the Financial Year 2025-26 and the proposal for payment of final dividend @ 15%, i.e., Rs.1.50/- per equity share totaling to 60.50%, i.e., Rs.6.05/- per equity share of Rs.10/- each for the Financial Year 2025-26.	FOR	FOR	No Concerns
24-Aug-26	Housing and Urban Development Corporation Limited	AGM	Management	To appoint a Director in place of Shri Daljeet Singh Khatri (DIN: 06630234), Director (Finance), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-26	Housing and Urban Development Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	No Concerns
24-Aug-26	Housing and Urban Development Corporation Limited	AGM	Management	To appoint Shri Baldeo Purushartha (DIN: 07570116), as Part-time Official (Government) Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
24-Aug-26	Housing and Urban Development Corporation Limited	AGM	Management	Raising of Funds up to a maximum of Rs. 70,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.	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
24-Aug-26	Coforge Ltd	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, 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, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
24-Aug-26	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. Sudhir Singh (DIN: 07080613), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-26	Coforge Ltd	AGM	Management	To appoint a Director in place of Mr. John Robert Speight (DIN: 09160041), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-26	Coforge Ltd	AGM	Management	To approve the re-appointment of Mr. OP Bhatt (DIN: 00548091) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from May 01, 2027 for a term up to April 30, 2032 (Both days inclusive), not subject to retirement by rotation.	FOR	FOR	No Concerns
24-Aug-26	Coforge Ltd	AGM	Management	To approve the creation of charge on the assets of the Company, both present and future, in respect of borrowings of the Company, for an aggregate principal amount of USD 550 million.	FOR	FOR	No Concerns
24-Aug-26	Astral Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
24-Aug-26	Astral Ltd	AGM	Management	To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2026.	FOR	FOR	No Concerns
24-Aug-26	Astral Ltd	AGM	Management	To consider re-appointment of Mr. Hiranand Savlani (DIN: 07023661), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Aug-26	Astral Ltd	AGM	Management	Re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as Managing Director of the company for a further period of 5 years commencing from April 1, 2027 till March 31, 2032 including remuneration.	FOR	AGAINST	Excessive Remuneration

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
24-Aug-26	Astral Ltd	AGM	Management	Ratification of remuneration of Rs. 2,75,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s. V. H. Savaliya and Associates, Cost Accountants (Firm Registration No. 100346) as the Cost Auditors of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
25-Aug-26	Info Edge (India) Limited	AGM	Management	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon b. the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
25-Aug-26	Info Edge (India) Limited	AGM	Management	To declare a final dividend of Rs 3.60/- per equity share and to confirm the payment of two Interim Dividends of Rs 2.40/- each per equity share on the face value of Rs 2/- each fully paid up, already paid, for FY26.	FOR	FOR	Normal Course of Business
25-Aug-26	Info Edge (India) Limited	AGM	Management	To appoint a Director in place of Mr. Kapil Kapoor (DIN: 00178966), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Aug-26	Info Edge (India) Limited	AGM	Management	To appoint Auditors to conduct the audit of books of accounts of Branch Office(s) of the Company, whether existing or which may be opened/acquired hereafter, situated in countries other than India, in accordance with the laws of such country(ies) and to hold office until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.	FOR	FOR	No Concerns
25-Aug-26	Info Edge (India) Limited	AGM	Management	To appoint Ms. Radha Rajappa (DIN: 08530439) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 9, 2026 upto June 8, 2031 (both days inclusive).	FOR	FOR	No Concerns
25-Aug-26	Info Edge (India) Limited	AGM	Management	To appoint Mr. Rajesh Magow (DIN: 00195044) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from June 9, 2026 upto June 8, 2031 (both days inclusive).	FOR	FOR	No Concerns
25-Aug-26	REC Ltd	AGM	Management	To receive, consider, approve and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unfavourable terms
25-Aug-26	REC Ltd	AGM	Management	To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2025-26.	FOR	FOR	No Concerns
25-Aug-26	REC Ltd	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	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
25-Aug-26	REC Ltd	AGM	Management	To fix the remuneration of Statutory Auditors for the financial year 2026-27.	FOR	FOR	No Concerns
25-Aug-26	REC Ltd	AGM	Management	Appointment of Shri Thangarajan Subash Chandira Bosh (DIN: 02772316) as Director (Projects) (Additional Director) of the Company and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
25-Aug-26	REC Ltd	AGM	Management	Appointment of Shri Rajesh Kumar (DIN:06941428) as Director (Finance) (Additional Director) of the Company and he shall be liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
25-Aug-26	REC Ltd	AGM	Management	To approve the appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001) as Director (Nominee Director of Power Finance Corporation Limited) and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Aug-26	REC Ltd	AGM	Management	Appointment of Dr. Anil Kumar Gupta (DIN: 00442146) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	AGAINST	Unfavourable terms
25-Aug-26	REC Ltd	AGM	Management	Appointment of Dr. Kanchiappan Ghayathri Devi (DIN: 07584524) as Part time Non-Official Independent Director of the Company for a period of three months with effect from the date of assumption of charge of the post i.e. June 22, 2026 or until further orders, whichever is earlier.	FOR	AGAINST	Unfavourable terms
25-Aug-26	REC Ltd	AGM	Management	Appointment of Smt. Poonam Chauhan (DIN: 11842802) as Part-time Non-Official Independent Director (Additional Director) of the Company, with effect from July 21, 2026 or until further orders, whichever is earlier.	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
25-Aug-26	REC Ltd	AGM	Management	To raise funds through private placement of unsecured/secured non-convertible bonds/debentures upto Rs. 1,40,000 crore during a period of one year from the date of passing of this resolution, in one or more tranches, to such person or persons, who may or may not be the bond/ debenture holders of the Company, as the Board or any duly constituted Committee of the Board or such other authority as may be approved by the Board may at its sole discretion decide, including eligible investors (whether residents and/or non-residents and/or institutions/ incorporated bodies and/or individuals and/or trustees and/or banks or otherwise, in domestic and/or one or more international markets) including Non-Resident Indians, Foreign Institutional Investors (FIIs), Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions, Bodies Corporate, Companies, Private or Public or other entities, authorities and to such other persons in one or more combinations thereof through Private Placement in one or more tranches and including the exercise of a green-shoe option (within the overall limit of Rs. 1,40,000 crore.	FOR	FOR	No Concerns
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the report of the Auditors thereon.	FOR	FOR	Normal Course of Business
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To declare a final dividend of Rs. 1.50/- (i. e. 15%) per equity share of Rs. 10/- each on 19,28,30,485 Equity Shares of Rs. 10/- each aggregating to Rs. 28,92,45,727.50 out of current years profit, for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.	FOR	FOR	No Concerns
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	Ratification of Remuneration of Rs. 2,50,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. Umesh Sagta and Associates, Cost Accountants, Cost Auditors (Firm Registration No. 001801), as approved by the Board of Directors, to conduct the audit of cost records of the Company for the Financial Year 2026-27.	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-Aug-26	Syrma SGS Technology Ltd	AGM	Management	Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as Executive Chairman for a period of 5 (five) years with effect from October 01, 2026, till September 30, 2031, liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as the Whole Time Director and a Key Managerial Personnel of the Company for a term of 5(five) years till March 31, 2031, liable to retire by rotation, including remuneration.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, aggregating to Rs. 2,955 crores.	FOR	FOR	No Concerns
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors, for an aggregate amount up to and not exceeding Rs. 1,000 crores.	FOR	FOR	No Concerns
25-Aug-26	Syrma SGS Technology Ltd	AGM	Management	To seek approval revision in remuneration paid to Mr. Ishaan Tandon, holding an office or place of profits in Syrma Technology Inc, USA, a wholly owned subsidiary of the Company as Manager - Strategy and Innovation, who is a Related Party as per section 2(76) of the Act, at a remuneration of USD 75,000/- per annum and benefits as per policy of the Company effective from September 1, 2026.	FOR	FOR	No Concerns
25-Aug-26	Indian Railway Finance Corporation Ltd	AGM	Management	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2026, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).	FOR	AGAINST	Unfavourable terms
25-Aug-26	Indian Railway Finance Corporation Ltd	AGM	Management	Confirmation of payment of 1st and 2nd interim dividend @ 10.50% each (i.e., Rs. 1.05 per share) on 13,06,85,06,000 Equity Shares of Rs. 10/- fully paid up, paid to the shareholders for the financial year 2025- 26.	FOR	FOR	No Concerns
25-Aug-26	Indian Railway Finance Corporation Ltd	AGM	Management	To re-appoint Ms. Laya Madduri (DIN:11704330) who retires by rotation and being eligible for re-appointment as a Nominee Director of the Company.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Indian Railway Finance Corporation Ltd	AGM	Management	Appointment of Dr. Ranjay Choudhary (DIN:11796981) as the Director (Finance) of the Company for a period of five (5) years with effect from the date of assumption of charge i.e., 30th June 2026 and he shall be liable to retire by rotation.	FOR	FOR	No Concerns
25-Aug-26	Mahanagar Gas 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, 2026, together with the reports of the Board of Directors and Auditors thereon.	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-Aug-26	Mahanagar Gas Limited	AGM	Management	To confirm the Interim Dividend of Rs. 12/- per equity share, paid during the financial year ended March 31, 2026 and to declare the Final Dividend of Rs. 18/- per equity share for the financial year ended on March 31, 2026.	FOR	FOR	No Concerns
25-Aug-26	Mahanagar Gas Limited	AGM	Management	To appoint a Director in place of Dr. P. Anbalagan (DIN: 05117747), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Mahanagar Gas Limited	AGM	Management	Ratification of remuneration of Rs. 3,50,000/- (excluding out of pocket expenses, to be reimbursed up to 5% of basic fee) plus taxes as applicable, payable to M/s ABK and Associates, Cost Accountants (Firm Registration No. 000036), as approved by the Board of Directors of the Company, on the recommendation of Audit Committee for conducting audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
25-Aug-26	Mahanagar Gas Limited	AGM	Management	Approval of Material Related Party Transactions with GAIL (India) Limited for an Aggregate in Rs. 7,730 crore during the financial year 2027-28.	FOR	FOR	No Concerns
25-Aug-26	Mahanagar Gas Limited	AGM	Management	Payment of commission to the Independent Director(s) of the Company, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, a sum not exceeding 1% (taken together for all the Independent Directors) of the net profits of the Company per annum, calculated in accordance with the provisions of Section 198 of the Act, for a period of 5 years from the financial year commencing from April 1, 2026, in such amount and proportion and in such manner as may be determined by the Board of Directors from time to time.	FOR	FOR	No Concerns
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 along with the Boards Report, the Auditors Report and comments of the Comptroller and Auditor General of India (C and AG) and Management replies, if any, thereon.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To declare final dividend of Rs. 0.71 per fully paid-up equity share for the Financial Year 2025-26.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To appoint a Director in place of Mrs. Anupam Ban, Director (Personnel) (DIN: 07797026) who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To appoint a director in place of Mr. Mritunjay Pratap Singh, Director (Operations) (DIN: 08165734), who retires by rotation and being eligible, offers himself for reappointment.	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
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To authorized to decide and fix the remuneration, including re-imbursement of out of pocket expenses in connection with the audit work, to the Statutory Auditors appointed/to be appointed by Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	No Concerns
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Saleem Ahmed (DIN: 10119432), as Chairman and Managing Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Amit Tandon (DIN: 10167354), as Director (Projects) of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	To appoint Mr. Bhartesh Kumar Jain (DIN: 11508692), as Government Nominee Director/Part time (official) Director on the Board of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Aug-26	Rail Vikas Nigam Ltd	AGM	Management	Ratification of Remuneration of Rs. 75,000 (plus applicable taxes and out-of-pocket expenses, if any), payable to M/s. R.M. Bansal and Co., Cost Accountants, Cost Auditors of the Company as appointed by the Board of Directors for the Financial Year 2026-27.	FOR	AGAINST	Unfavourable terms
26-Aug-26	Eternal Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Normal Course of Business
26-Aug-26	Eternal Ltd	AGM	Management	To consider and re-appoint Sanjeev Bikhchandani (DIN: 00065640), Non-Executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Aug-26	NCC Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
27-Aug-26	NCC Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.	FOR	FOR	No Concerns
27-Aug-26	NCC Limited	AGM	Management	To declare a dividend of Rs. 2.20 per equity share for the financial year 2025-26, as recommended by the Board of Directors.	FOR	FOR	No Concerns
27-Aug-26	NCC Limited	AGM	Management	To appoint a Director in place of Sri A G K Raju (DIN: 00019100) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Unfavourable terms
27-Aug-26	NCC Limited	AGM	Management	To appoint a Director in place of Sri Utpal H Sheth (DIN: 00081012) who retires by rotation and being eligible, offers himself for reappointment.	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
27-Aug-26	NCC Limited	AGM	Management	To ratify the remuneration of Rs. 2,50,000/- plus taxes and reimbursement of out-of-pocket expenses, if any on actual basis, payable to M/s. Vajralingam and Co., Cost Accountants (Firm Registration Number: 101059) for audit of the cost records of the Company to the extent applicable under the Companies (Cost Records and Audit) Rules, 2015 for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
27-Aug-26	NCC Limited	AGM	Management	To reappoint Sri A V N Raju (DIN: 00018965) as a Whole-time Director of the Company for a further period of five (5) years with effect from May 30, 2026, including remuneration.	FOR	FOR	No Concerns
27-Aug-26	NCC Limited	AGM	Management	Payment of remuneration to Smt. Kausalya Bhupathi Raju, being a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, for holding an office or place of profit as Director (Commercial) of the Company, by way of revision of the basic salary from the existing Rs. 1.06 lakhs per month to Rs. 4.00 lakhs per month, together with such perquisites, allowances, benefits and other facilities as are applicable to senior employees of the Company in accordance with the Company's policies and applicable rules, with effect from September 1, 2026.	FOR	AGAINST	Unfavourable terms
27-Aug-26	NTPC Limited	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and Auditors thereon, and the Comments of the Comptroller and Auditor General of India.	FOR	FOR	Normal Course of Business
27-Aug-26	NTPC Limited	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the report of the Auditors thereon and the Comment(s) of the Comptroller and Auditor General of India.	FOR	FOR	Normal Course of Business
27-Aug-26	NTPC Limited	AGM	Management	To confirm first interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each), and second interim dividend @ 27.50% (Rs. 2.75 per equity share of Rs. 10/- each) on the paid up equity share capital of the Company to declare the final dividend @ 35% (Rs. 3.50 per equity share of Rs. 10/- each) as recommended by the Board of Directors for the financial year 2025-26.	FOR	FOR	No Concerns
27-Aug-26	NTPC Limited	AGM	Management	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation at this meeting, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
27-Aug-26	NTPC Limited	AGM	Management	To appoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	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
27-Aug-26	NTPC Limited	AGM	Management	To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.	FOR	FOR	No Concerns
27-Aug-26	NTPC Limited	AGM	Management	To ratify the remuneration of Rs. 47,37,000/- plus applicable taxes/ levies as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
27-Aug-26	NTPC Limited	AGM	Management	Raising funds up to Rs. 12,000 Crore through issue of Non-Convertible Debentures (NCDs/ Bonds) on Private Placement basis.	FOR	FOR	No Concerns
27-Aug-26	NTPC Limited	AGM	Management	To appoint Dr. Som Nath Sachdeva (DIN: 11837324), as an Independent Director of the Company.	FOR	FOR	No Concerns
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026; and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unfavourable terms
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	To confirm the payments of First and Second Interim Dividend on Equity Shares for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	To appoint a Director in place of Shri Vetsa Ramakrishna Gupta, Director (DIN: 08188547), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Unfavourable terms
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors of the Company for the FY 2026-27 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.	FOR	FOR	No Concerns
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 4,00,000 and Rs. 1,50,000 plus applicable tax and reasonable out of pocket expenses, payable to M/s. Dhananjay V. Joshi and Associates., Cost Accountants and M/s. Rohit and Associates, Cost Accountants, to conduct the audit of the cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	No Concerns
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Vedveer Arya (DIN: 09311512), as Director of the Company, who would be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	Appointment of Shri Pushp Kumar Nayar (DIN: 10062914), as Director (Human Resources) of the Company, liable to retire by rotation, till the date of his superannuation or until further orders from the Ministry of Petroleum and Natural Gas, whichever is earlier.	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
27-Aug-26	Bharat Petroleum Corporation Limited	AGM	Management	Amendment in the object clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
28-Aug-26	Bharat Electronics Limited	AGM	Management	To consider and adopt (a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon, and (b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of Auditors thereon.	FOR	AGAINST	Unfavourable terms
28-Aug-26	Bharat Electronics Limited	AGM	Management	To confirm the payment of interim dividend of Rs. 1.95 (195%) per equity share and to declare final dividend of Rs. 0.55 (55%) per equity share of Rs. 1 each fully paid up for the financial year 2025-26.	FOR	FOR	No Concerns
28-Aug-26	Bharat Electronics Limited	AGM	Management	To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
28-Aug-26	Bharat Electronics Limited	AGM	Management	Ratification 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 ending on 31 March 2027.	FOR	FOR	No Concerns
28-Aug-26	Bharat Electronics Limited	AGM	Management	Increase in Authorised Share Capital of the Company from the existing Rs. 750,00,00,000 divided into 750,00,00,000 Equity Shares of Rs. 1 each to Rs. 10,00,00,00,000 divided into 10,00,00,00,000 Equity Shares of Rs. 1 each by creation of additional 250,00,00,000 Equity Shares of Rs. 1 each which shall rank pari-passu with the existing shares of the Company.	FOR	FOR	No Concerns
28-Aug-26	Bharat Electronics Limited	AGM	Management	Alteration of the Capital Clause in the Memorandum of Association.	FOR	FOR	No Concerns
28-Aug-26	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Ambrish Tripathi (DIN: 11888363) as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
28-Aug-26	Bharat Electronics Limited	AGM	Management	Appointment of Mr. Anoop Kumar Rai (DIN: 11888162) as Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
30-Aug-26	Havells India Limited	PB	Management	Appointment of Shri Ashish Dhawan (DIN: 00015111) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First Term of 5 (Five) years with effect from 19th June, 2026.	FOR	AGAINST	Unfavourable terms
30-Aug-26	Havells India Limited	PB	Management	Appointment of Ms. Shanti Ekambaram (DIN: 00004889) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a First Term of 5 (Five) years with effect from 19th June, 2026.	FOR	FOR	No Concerns
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.	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
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditors thereon.	FOR	FOR	Normal Course of Business
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To declare dividend on equity shares at the rate of INR 140 per equity share.	FOR	FOR	No Concerns
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Kazunari Yamaguchi (DIN: 07961388), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	To appoint a director in place of Mr. Toshihiro Suzuki (DIN: 06709846), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-26	Maruti Suzuki India Limited	AGM	Management	Ratification of Remuneration of INR 7.15 lac plus applicable taxes thereon besides reimbursement of out of pocket expenses on actuals in connection with the audit, payable to M/s R.J. Goel and Co., Cost Accountants (Firm Registration 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 2026-27.	FOR	FOR	No Concerns
31-Aug-26	Gillette India Limited	AGM	Management	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.	FOR	FOR	No Concerns
31-Aug-26	Gillette India Limited	AGM	Management	To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
31-Aug-26	Gillette India Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Agarwal Non-Executive Director (DIN 00066989), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-26	Gillette India Limited	AGM	Management	Appointment of Mr. Ghanashyam Hegde (DIN 08054712) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
31-Aug-26	Gillette India Limited	AGM	Management	Appointment of Mr. Krishnamurthy Iyer (DIN 01726564) as an Independent Director of the Company to hold office for a term of upto five consecutive years with effect from June 1, 2026.	FOR	AGAINST	Long Association
31-Aug-26	Gillette India Limited	AGM	Management	Appointment of Mr. Robin Thadathil (DIN 11862696) as a Whole-time Director for a period of five years with effect from August 1, 2026 or upto the date he is associated with the Company, whichever is earlier, including remuneration.	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
31-Aug-26	Coal India Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors, Statutory Auditor and Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Statutory Auditor and Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Coal India Limited	AGM	Management	To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs. 5.50/- per share (55.00%), Rs. 10.25/- per share (102.50%) and Rs. 5.50/- per share (55.00%) respectively on equity shares for the FY 2025-26 and to declare the final dividend @ Rs. 5.25/- per share (52.50%) on equity shares for the FY 2025-26.	FOR	FOR	No Concerns
31-Aug-26	Coal India Limited	AGM	Management	To appoint a director in place of Shri Mukesh Choudhary (DIN-07532479), Director (Marketing) 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 himself for reappointment.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Coal India Limited	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Statutory Auditors for FY 2026-27 as appointed by the Comptroller and Auditor General of India (C and AG).	FOR	FOR	No Concerns
31-Aug-26	Coal India Limited	AGM	Management	Ratification of Remuneration of Rs. 5,00,000/-, out of pocket expenditures at actuals restricted to 50% of Audit fees and applicable taxes, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Auditor (Registration Number- 000041) who were appointed as Cost Auditor by the Board of Directors of the Company to conduct the audit of the cost records of CIL (Standalone) for the FY 2026-27.	FOR	FOR	No Concerns
31-Aug-26	Coal India Limited	AGM	Management	Appointment of Shri Ashim Kumar Modi (DIN-11342680) as an Part time Official Director of the Company w.e.f. 15th October, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/3/2011-ESTT (B)(i) - dated 6th October, 2025. He is liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Coal India Limited	AGM	Management	Appointment of Shri B. Sairam (DIN: 09784229), as a Whole time Director to function as Chairman-cum-Managing Director of the Company w.e.f 15th December, 2025 or until further orders, in terms of Ministry of Coal letter no. 21/3/2025-ESTABLISHMENT dated 15th December, 2025. He is not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Coal India Limited	AGM	Management	Appointment of Shri Asheesh Kumar (DIN: 10836997), as a Wholetime Director to function as Director (Business Development), CIL of the Company w.e.f 28th August, 2025 and until further orders, in terms of Ministry of Coal letter No. 21/23/2024- ESTABLISHMENT-(B) dated 18th July, 2025. He is liable to retire by rotation.	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
31-Aug-26	Coal India Limited	AGM	Management	Appointment of Smt Sona Kumari (DIN 11835630), as Independent Director of the Company for a period of 3 years w.e.f 18th July, 2026 and until further orders, in terms of Ministry of Coal letter No. 21/21/2022-Estt(B) dated 15th July, 2026. She is not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	National Aluminium Company Limited	AGM	Management	To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unfavourable terms
31-Aug-26	National Aluminium Company Limited	AGM	Management	To confirm payment of 1st, 2nd and 3rd Interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2026.	FOR	FOR	Normal Course of Business
31-Aug-26	National Aluminium Company Limited	AGM	Management	To appoint a Director in place of Shri Jagdish Arora, Director (Projects & Technical) (DIN: 10347268), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
31-Aug-26	National Aluminium Company Limited	AGM	Management	To appoint Shri Anil Kumar Singh (DIN: 11466071) as Director (Commercial) of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	National Aluminium Company Limited	AGM	Management	To appoint Dr. Veena Kumari Dermal [DIN: 08890469] as Part-time Official Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	National Aluminium Company Limited	AGM	Management	Ratification of remuneration Rs. 3.50 lakhs and Rs. 3.00 lakhs plus applicable Goods and Service Tax payable to M/s. Tanmaya S. Pradhan and Co., Cost Accountants (FRN: 000177) as Lead Cost Auditor and M/s. S. Dhal and Co., Cost Accountants (FRN: 000197) other Cost Auditor and out of pocket expenses as per actual, as approved by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	No Concerns
31-Aug-26	National Aluminium Company Limited	AGM	Management	To appoint Shri Neeraj (DIN: 11893986) as Part-time Non-official (Independent) Director of the Company to hold office for a period of three years w.e.f. 14.08.2026 in terms of order no Met3-10/2/2020 dated 14th August, 2026 of Government of India or any amendment thereto.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with Reports of the Directors and the Auditors thereon.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To declare a Final Dividend of Rs. 1.25/- per equity share for the year 2025-26.	FOR	FOR	No Concerns
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Ms. Rashmi Govil (DIN - 10531397) who retires by rotation and is eligible for reappointment.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To appoint a Director in place of Shri Arvind Kumar (DIN - 09224177) who retires by rotation and is eligible for reappointment.	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
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To appoint Shri Saumitra P. Srivastava (DIN - 10236956) as a Whole-time Director and designated as Director (Marketing) of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To appoint Shri A. Amarnath (DIN - 11690405) as Government Nominee Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	Approval for material Related Party Transactions with Petronet LNG Ltd., a Joint Venture Company of IndianOil, for the year 2027-28, subject to a maximum limit of 10% of the consolidated turnover of the Company for the preceding financial year.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	To ratify the remuneration of Rs. 26.85 lakh plus applicable taxes and out-of-pocket expenses payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the various units of the Company for the year ending March 31, 2027.	FOR	FOR	No Concerns
31-Aug-26	Indian Oil Corporation Limited	AGM	Management	Amendment in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.	FOR	FOR	No Concerns
31-Aug-26	Muthoot Finance Limited	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
31-Aug-26	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Alexander Muthoot (holding DIN: 00016787), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-26	Muthoot Finance Limited	AGM	Management	To appoint a director in place of Mr. George Jacob Muthoot (holding DIN: 00018235), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
31-Aug-26	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. Joseph Korah (DIN: 09128318), as a Director (Non-Executive and Independent) of the Company, not liable to retire by rotation, for a second consecutive term commencing from the conclusion of this Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2029.	FOR	FOR	No Concerns
31-Aug-26	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Muthoot George (DIN: 00018329), as Whole Time Director of the Company with effect from December 15, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration

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
31-Aug-26	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Alexander, (S/o Mr. George Alexander Muthoot) (holding DIN: 00018384), as Whole Time Director of the Company, with effect from December 15, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration
31-Aug-26	Muthoot Finance Limited	AGM	Management	Re-appointment of Mr. George Muthoot Jacob (holding DIN: 00018955) as Whole Time Director of the Company, with effect from December 15, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration
31-Aug-26	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Eapen Alexander (DIN: 03493601), as a director liable to retire by rotation with effect from October 01, 2026 till March 31, 2031.	FOR	AGAINST	Excessive Remuneration
31-Aug-26	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Eapen Alexander (holding DIN: 03493601), as Whole Time Director of the Company, with effect from October 01, 2026 till March 31, 2031 of the Company, including remuneration.	FOR	AGAINST	Excessive Remuneration
31-Aug-26	Muthoot Finance Limited	AGM	Management	Appointment of Mr. Alexander George (holding DIN: 00938073), as the Whole Time Director of the Company, as Managing Director of the Company, with effect from October 1, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration
31-Aug-26	Muthoot Finance Limited	AGM	Management	Appointment of Mr. George Alexander Muthoot (holding DIN: 00016787), as the Managing Director of the Company, as Vice Chairman and Whole Time Director of the Company, with effect from October 1, 2026 till March 31, 2031, including remuneration.	FOR	AGAINST	Excessive Remuneration
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per equity share for the financial year 2025-26.	FOR	FOR	No Concerns
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	To appoint a Director in place of Mr. Vikram Saxena (DIN: 10892368), who retires by rotation and being eligible, offers himself for re- appointment.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	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 financial year 2026-27.	FOR	FOR	No Concerns
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Arun Kumar Singh (DIN: 06646894), as a Director and designated as Chairman of the Company and he shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Satyan Kumar (DIN:10181958), as Director (Strategy and Corporate Affairs) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.	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
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Anupam Agarwal (DIN: 09601339), as Director (Finance) of the Company and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation, including remuneration.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472), as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier as may be determined by the Government of India, and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Mr. Vinod Seshan (DIN: 07985959), as Government Nominee Director of the Company for a period of 3 years with effect from 09.03.2026 on co-terminus basis or until further orders whichever earlier, as may be determined by the Government of India, and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Ratification of Remuneration of Rs. 15.00 Lakh per Cost Audit firm plus applicable GST and travelling, boarding, lodging, vehicle for local commute and other out-of-pocket expense on actual basis, payable to (i) M/s Shome and Banerjee, Kolkata (ii) M/s Diwanji and Co., Vadodara, and (iii) M/s Dhananjay V Joshi and Associates, Pune, as the Joint Cost Auditors to conduct audit of cost records of the Company to three firms of Cost Auditors as appointed by the Board of Directors for FY 26.	FOR	FOR	No Concerns
31-Aug-26	Oil & Natural Gas Corporation Limited	AGM	Management	Appointment of Dr. Archana Thakur (DIN: 11719170) as Non-official Independent Director of the Company, for a period up-to 11.08.2029 or until further orders, whichever is earlier, and she shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Power Finance Corporation Limited	AGM	Management	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 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 comments of Comptroller and Auditor General of India thereon. b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of Statutory Auditor and comments of Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Power Finance Corporation Limited	AGM	Management	To confirm the payment of Interim Dividend and declare Final Dividend on Equity Shares 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
31-Aug-26	Power Finance Corporation Limited	AGM	Management	To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Power Finance Corporation Limited	AGM	Management	To fix the remuneration of the Statutory Auditors.	FOR	FOR	No Concerns
31-Aug-26	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Rajesh Kumar Agarwal (DIN: 09699001), as Director (Finance) on the Board of Directors of Power Finance Corporation Limited w.e.f. April 23, 2026 liable to retire by rotation, determined by the Govt. of India from time to time.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Power Finance Corporation Limited	AGM	Management	Appointment of Shri V. Packirisamy (DIN: 08910218), as Director (Commercial) on the Board of Directors of Power Finance Corporation Limited w.e.f. June 02, 2026 liable to retire by rotation, determined by the Govt. of India from time to time.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Power Finance Corporation Limited	AGM	Management	Appointment of Shri Pankaj Gupta (DIN: 03415536), as Part-Time Non-Official Director (Independent Director) of the Company with effect from June 22, 2026, determined by the Govt. of India from time to time.	FOR	AGAINST	Unfavourable terms
31-Aug-26	Power Finance Corporation Limited	AGM	Management	To be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will exceed aggregate of paid up capital, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium provided that the total amount borrowed and outstanding at any point of time shall not exceed Rs. 9,00,000 crore from Indian Rupee borrowing and amount equivalent to USD 25 Billion in any foreign currency, may consider necessary and expedient in their absolute discretion.	FOR	FOR	No Concerns
02-Sep-26	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (standalone) of the Company for the financial year ended March 31, 2026, together with the Boards and Auditors Reports thereon.	FOR	FOR	Normal Course of Business
02-Sep-26	360 ONE WAM Ltd	AGM	Management	To consider and adopt the audited financial statements (consolidated) of the Company for the financial year ended March 31, 2026, together with the Auditors Report thereon.	FOR	FOR	No Concerns
02-Sep-26	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
02-Sep-26	360 ONE WAM Ltd	AGM	Management	To appoint a director in place of Mr. Pavinder Singh (DIN: 03048302), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
02-Sep-26	360 ONE WAM Ltd	AGM	Management	Approval for formation of 360 ONE Employee Stock Appreciation Rights Scheme 2026 for the employees 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
02-Sep-26	360 ONE WAM Ltd	AGM	Management	Approval for extension of 360 ONE Employee Stock Appreciation Rights Scheme 2026 to the employees of the wholly owned subsidiary company(ies) of the Company.	FOR	FOR	No Concerns
03-Sep-26	L&T Technology Services Limited	PB	Management	Re-appointment of Mr. Luis Miranda (DIN: 01055493), as an Non-Executive, Independent Director of the Company for a further term of 5 (five) consecutive years, commencing from October 19, 2026 up to and including October 18, 2031, and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
03-Sep-26	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the Acquisition of Project Asset owned by Parthos Properties Private Limited.	FOR	FOR	No Concerns
03-Sep-26	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mr. Romesh Sobti (DIN: 00031034) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years with effect from September 20, 2026.	FOR	FOR	No Concerns
03-Sep-26	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Mrs. Neera Saggi (DIN: 00501029) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from September 07, 2026.	FOR	FOR	No Concerns
03-Sep-26	Adani Green Energy Ltd	EGM	Management	To approve the re-appointment of Dr. Anup Shah (DIN: 00293207) as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for the second term of 5 consecutive years with effect from September 07, 2026.	FOR	AGAINST	Long Association
04-Sep-26	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
04-Sep-26	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
04-Sep-26	Leela Palaces Hotels & Resorts Ltd	AGM	Management	To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To adopt the Audited Financial Statements of the Bank for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To declare dividend of Rs. 1 per equity share of Rs. 10 each for the FY 2025-26.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To appoint a Director in place of Mr. Sanjay Agarwal (DIN: 00009526), who retires by rotation and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	Payment of remuneration to Mr. Sanjay Agarwal (DIN: 00009526), Managing Director and CEO, with effect from April 01, 2026 and the same shall continue till any further revision.	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
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To approve Payment of up to 115% of total Fixed pay of FY 2025-26 (i.e. Rs. 3,30,59,200) as variable pay for FY 2025-26 to Mr. Uttam Tibrewal (DIN: 01024940), erstwhile Whole Time Director and Deputy CEO (Currently designated as Deputy CEO), in view of his performance review for said financial year by NRC and Board of Directors and subject to approval of RBI in this regard.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To approve enhancement of borrowing limit of the Bank up to Rs. 30,000 Crore under Section 180 (1) (c) of the Companies Act, 2013.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To borrow/ raise funds denominated in Indian rupees or any other permitted foreign currency by issue of non-convertible debt securities, including but not limited to long-term bonds, perpetual debt instruments, Tier I/Tier II Capital Bonds, Social Bonds, Sustainability Bonds, Sustainability-Linked Bonds, Green Bonds or such other debt securities as may be permitted under RBI guidelines from time to time, on a private placement basis and/ or for making offers and/ or invitations thereof and/ or issue(s) /issuances thereof, for a period of one year from the date hereof, in one or more tranches and/ or series and under one or more shelf disclosure documents and/or one or more letters of offer or such other documents or amendments/ revisions thereof for each series/ tranche, including the price, coupon, premium, discount, tenor etc. as deemed fit by the Board, as per the structure and within the limits permitted by RBI, as applicable of an amount not exceeding Rs. 6,000 Crore, out of which Rs. 2,500 Crore may be raised through Tier II Capital Bonds, over and above the outstanding debt securities issued by the Bank in domestic and/ or overseas market within the overall borrowing limits of the Bank as may be approved by the Board, from time to time.	FOR	FOR	No Concerns
05-Sep-26	AU Small Finance Bank Limited	AGM	Management	To raise funds through issue of equity shares and/ or any other instruments or securities representing either equity shares and/ or convertible securities linked to equity shares including through Qualified Institutions Placement or such other permissible mode or combinations thereof, for an aggregate amount not exceeding Rs. 7,500 Crore.	FOR	FOR	No Concerns
05-Sep-26	Poly Medicure Limited	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of board of directors and auditors thereon. b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of auditors thereon.	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
05-Sep-26	Poly Medicure Limited	AGM	Management	To declare a dividend of Rs. 3.50 per equity share of the face value of Rs. 5/- each fully paid up, as recommended by the board of directors for the financial year ended March 31, 2026.	FOR	FOR	Normal Course of Business
05-Sep-26	Poly Medicure Limited	AGM	Management	To appoint a director in place of Mr. Rishi Baid (DIN: 00048585), Who retires by rotation and being eligible to offer himself for re-appointment.	FOR	FOR	No Concerns
05-Sep-26	Poly Medicure Limited	AGM	Management	To re-appoint Mr. Devendra Raj Mehta (DIN 01067895) as Non-Executive Non-Independent Director, who has already attained the age of 75 years and who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
05-Sep-26	Poly Medicure Limited	AGM	Management	To ratify the remuneration of Rs. 1,10,000/- (plus applicable taxes) payable to M/s. Jai Prakash and Company, Cost Accountants, the Cost Auditors of the Company, who were appointed by the Board of Directors in their Meeting held on 07th August, 2026 as for conducting the audit of cost records of the Company for the financial year ending 31st March 2027.	FOR	FOR	No Concerns
06-Sep-26	SBI Funds Management Ltd	PB	Management	Ratification of the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018 / plan).	FOR	AGAINST	Unfavourable terms
06-Sep-26	SBI Funds Management Ltd	PB	Management	Ratification of the extension of benefits under the SBI Funds Management Limited Employees Stock Option Plan 2018 (the ESOP 2018/Plan) to the Employees of Subsidiary Companies.	FOR	AGAINST	Unfavourable terms
06-Sep-26	SBI Funds Management Ltd	PB	Management	Appointment of M/s. N L Bhatia and Associates, Practicing Company Secretaries (Unique Identification No. P1996MH055800 and Peer Review no. 6392/2025), as the Secretarial Auditor of the Company for conducting Secretarial Audit for a period of 5 (Five) Financial Years (FY) commencing from FY 2026-27 to FY 2030-31, subject to their continuity of fulfillment of the applicable eligibility norms, at such fees, plus applicable taxes and reimbursement of out of pocket expenses incurred by them, as may be mutually agreed upon between the Board (including Audit Committee) and the Secretarial Auditor.	FOR	FOR	No Concerns
06-Sep-26	SBI Funds Management Ltd	PB	Management	Adoption of amended Articles of Association of the Company for granting Special Rights to certain shareholders of the Company pursuant to waiver cum amendment Agreement and Licensing Agreement.	FOR	AGAINST	Unfavourable terms
06-Sep-26	SBI Funds Management Ltd	PB	Management	Grant of Special Rights pursuant to Governance Agreement dated March 19, 2026.	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
09-Sep-26	Triveni Turbine Limited	AGM	Management	To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon, and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	No Concerns
09-Sep-26	Triveni Turbine Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 2.25 per equity share of Rs. 1/- each for the financial year 2025-26 and to declare a Final Dividend of Rs. 2 per equity share of Rs. 1/- each for the financial year 2025-26.	FOR	FOR	No Concerns
09-Sep-26	Triveni Turbine Limited	AGM	Management	To appoint Mr. Dhruv M. Sawhney (DIN: 00102999), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	AGAINST	Unfavourable terms
09-Sep-26	Triveni Turbine Limited	AGM	Management	Ratification of remuneration of Rs. 1,40,000/- plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit payable to M/s. J.H and Associates, Cost Accountants, (Firm Registration Number: 000279), as Cost Auditors to conduct audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
09-Sep-26	Triveni Turbine Limited	AGM	Management	To re-appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as an Independent Non-Executive Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from December 15, 2026 to December 14, 2031.	FOR	AGAINST	Unfavourable terms
09-Sep-26	Triveni Turbine Limited	AGM	Management	To re-appoint Mr. Vipin Sondhi (DIN: 00327400) as an Independent Non-Executive Director, not liable to retire by rotation, to hold office for a second term of five consecutive years i.e., from March 17, 2027 to March 16, 2032.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To declare a final dividend of Rs. 10 per equity share of face value of Rs. 2 each for the financial year ended on March 31, 2026.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To appoint a Director in place of Mr. Sushil Kumar (DIN: 08510312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	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
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants, Firm Registration No.015125N, as Statutory Auditors of the Company to hold office for the second term from conclusion of 70th Annual General Meeting until the conclusion of 75th Annual General Meeting to be held in the year 2031, on such remuneration as may be mutually determined between the Statutory Auditors and the Board of Directors of the Company.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Ratification of remuneration of Rs. 8,00,000 plus applicable taxes and out of pocket expenses, payable to M/s. Ramanath Iyer and Co., Cost Accountants, having Firm Registration Number 000019, appointed by the Board of Directors of the Company, on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct audit of the relevant cost records maintained by the Company for the Financial Year ending March 31, 2027.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Appointment of Mr. Marco Simiano (DIN: 11785978), as a Director under category of Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as Wholetime Director, designated as Whole Time Director and Chief Financial Officer, liable to retire by rotation, for a further period of 5 (five) Years i.e. with effect from January 1, 2027 up-to December 31, 2031, including remuneration.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Payment of the remuneration by way of commission, for a period of 5 (five) financial years commencing from April 1, 2026 not exceeding in the aggregate 1% (one percent) of the net profits of the Company computed in the manner laid down in Section 198 of the Act for each of the financial years, or Rs. 20 million per financial year in aggregate, whichever is lower, and the same be paid to and distributed amongst Director(s) of the Company but excluding the Managing Director(s) and/or Whole-time Director(s), or some or any of them in such amounts or proportions and in such manner and in all respects as may be determined by the Board of Directors, from time to time, provided further that none of the non-executive Directors shall, in any Financial Year, individually receive an aggregate remuneration by way of commission (excluding sitting fees) exceeding Rs. 5 million.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Approval for Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited for lending in cash pool up to Rs. 10,000 million and One year Term Loan(s) up to Rs. 41,000 million.	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
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	Approval for Material Related Party Transaction(s) with GE Vernova Inc. for Parent Company Guarantee up to Rs 51,000 million and availing business support/shared services up to Rs 50 million.	FOR	FOR	No Concerns
09-Sep-26	GE Vernova T&D India Ltd	AGM	Management	To make loan(s) to any person or body corporate through various means and/or give guarantee/provide security in connection with loan(s) to any person or body corporate and/or acquire by way of subscription, purchase or otherwise, the securities of anybody corporate up to a limit which (including the amount of loans, guarantees, securities and investments already made) shall not exceed Rs. 51,000/- Million, notwithstanding that the aggregate of the loan(s) so far made or to be made and/or guarantees so far given or to be given and/or securities so far provided or to be provided and/or securities so far acquired or to be acquired may exceed the limit of sixty per cent of aggregate of paid-up Share Capital and Free Reserves and Securities Premium Account or one hundred per cent of the Free Reserves and Securities Premium Account of the Company, whichever is more.	FOR	AGAINST	Unfavourable terms
09-Sep-26	Indian Energy Exchange Limited	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
09-Sep-26	Indian Energy Exchange Limited	AGM	Management	(a) To confirm the payment of Interim Dividend of Rs. 1.50/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026. (b) To approve and declare the payment of Final Dividend of Rs. 2.00/- per equity share of face value of Re. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
09-Sep-26	Indian Energy Exchange Limited	AGM	Management	To appoint Mr. Gautam Dalmia (DIN: 00009758), who retires by rotation at this meeting and being eligible has offered himself for re-appointment.	FOR	AGAINST	Unfavourable terms
09-Sep-26	Capital Infra Trust	PB	Management	To consider and approve the acquisition of 100% equity share capital, in one or more tranches, of Gawar Bhiwani Highway Private Limited (GBWHPL), Gawar Kangra Highways Private Limited (GKHPL), Gawar Pathankot Mandi Highway Private Limited (GPMHPL), Gawar Udaipur Highway Private Limited (GUHPL), Gawar Waranga Highways Private Limited (GWHPL), and Gawar Rudrapur Highway Private Limited (GRHPL) (collectively referred to as the Target Assets or the Target SPVs).	FOR	FOR	No Concerns
09-Sep-26	Capital Infra Trust	PB	Management	To grant authority to borrow and create charge on assets and matters related.	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
09-Sep-26	Capital Infra Trust	PB	Management	To consider and approve fund raising by way of Institutional Placement, or raising of debt through various sources or a combination of aforesaid.	FOR	FOR	No Concerns
09-Sep-26	Capital Infra Trust	PB	Management	To make an offer aggregating up to Rs. 1,24,99,92,800/- and to create, issue and allot up to 1,66,11,200 Units of Capital Infra Trust at an issue price of Rs. 75.25 per unit on a preferential basis in accordance with the InvIT Regulations (Issue), in accordance with the InvIT Regulations and SEBI Master Circular, and as agreed to by the Board of Directors of Gawar Investment Manager Private Limited (Investment Manager) in consultation with Axis Trustee Services Limited (acting as Trustee to the Trust), and as determined by the Investment Manager to the proposed allottee (Proposed Allottee/ Investor).	FOR	FOR	No Concerns
11-Sep-26	CESC Limited	AGM	Management	To consider and adopt: (i) The audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon, and (ii) The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and report of the Auditors thereon.	FOR	FOR	No Concerns
11-Sep-26	CESC Limited	AGM	Management	Confirmation of the payment of Interim Dividend at the rate of 600% (Rs. 6.00 per equity share of Rs. 1/- each) on 1,32,55,70,430 equity shares of the Company for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
11-Sep-26	CESC Limited	AGM	Management	To re-appoint Mr. Shashwat Goenka, (DIN: 03486121) who retires by rotation at this meeting and being eligible for re-appointment.	FOR	FOR	No Concerns
11-Sep-26	CESC Limited	AGM	Management	Continuation of directorship of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non-Executive Independent Director of the Company, notwithstanding his attaining the age of seventy-five years.	FOR	AGAINST	Long Association
11-Sep-26	CESC Limited	AGM	Management	Creation of Charge / Security on the movable and immovable properties of the Company, aggregating up to an amount not exceeding Rs. 5,000 crore.	FOR	FOR	No Concerns
11-Sep-26	CESC Limited	AGM	Management	Ratification of remuneration of Rs. 12,00,000/- plus applicable goods and services tax and reimbursement of out-of-pocket expenses to be paid to M/s. Shome and Banerjee (Firm Registration No. 000001), Cost Accountants, Cost Auditors of the Company, as approved by the Board of Directors of the Company for conducting the audit of cost records for the Financial Year ending March 31, 2027.	FOR	FOR	No Concerns
15-Sep-26	AIA Engineering Limited	AGM	Management	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	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
15-Sep-26	AIA Engineering Limited	AGM	Management	To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2026.	FOR	FOR	No Concerns
15-Sep-26	AIA Engineering Limited	AGM	Management	To appoint a Director in place of Mrs. Bhumika S. Shodhan (DIN: 02099400), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
15-Sep-26	AIA Engineering Limited	AGM	Management	To ratify the remuneration of Rs. 5.00 Lakhs as decided by the Board of Directors on the recommendations of the Audit Committee and payable to Kiran J. Mehta and Co., Cost Accountants, Ahmedabad appointed by the Board to conduct the audit of cost records of the Company for the Financial Year 2026-27.	FOR	FOR	No Concerns
15-Sep-26	AIA Engineering Limited	AGM	Management	Re-appointment of Mr. Bhadrash K. Shah (DIN: 00058177) as the Managing Director of the Company for a period of 5 years with effect from 01 October, 2026, including remuneration.	FOR	AGAINST	Unfavourable terms
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal Course of Business
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To declare final dividend of Rs. 8.50/- per equity share of Rs. 2/- each fully paid up, (i.e. @ 425% of the face value of the equity shares) for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Ashok Kumar Gupta (DIN: 01722395), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To appoint a Director in place of Shri Rahul Gupta (DIN: 07151792), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To ratify the remuneration of Rs. 6,00,000/- excluding indirect taxes as applicable and reimbursement of travelling and other out-of-pocket expenses to be actually incurred by the said Auditors in connection with the cost audit, payable to M/s. Sanjay Gupta and Associates, Cost Accountants, New Delhi, (ICWAI Registration No. 000212), the Cost Auditors for the financial year 2026-27 as approved by the Board on the recommendation of the Audit Committee.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To re-appoint Mrs. Asha Anil Agarwal (DIN: 09722160) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from October 30, 2026 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To re-appoint Shri Hosdurg Sundar Kamath Upendra Kamath (DIN: 02648119) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from October 30, 2026 and whose office shall not be liable to retire by rotation.	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
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To re-appoint Shri Rajeev Anand (DIN: 02519876) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from May 11, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To re-appoint Shri Dinesh Kumar Mittal (DIN: 00040000) as a Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years commencing from May 11, 2027 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
15-Sep-26	APL Apollo Tubes Limited	AGM	Management	To extend the benefits of APL Apollo Tubes Limited Stock Appreciation Rights Scheme, 2019 to employees of associate company(ies).	FOR	AGAINST	Unfavourable terms
15-Sep-26	One 97 Communications Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
15-Sep-26	One 97 Communications Ltd	AGM	Management	To re-appoint Mr. Ravi Chandra Adusumalli (DIN: 00253613), as Director liable to retire by rotation, being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve revision in remuneration payable to Mr. Vijay Shekhar Sharma (DIN: 00466521), Managing Director (MD) and Chief Executive Officer (CEO) of the Company, w.e.f. April 01, 2026 to December 18, 2027, comprising fixed pay, variable pay, perquisites and other benefits.	FOR	FOR	No Concerns
15-Sep-26	One 97 Communications Ltd	AGM	Management	Payment of remuneration to the present and future Non-Executive Director(s) including Independent Director(s) of the Company for a period not exceeding 5 (five) years, w.e.f. July 05, 2026 or from the date of their respective appointments, whichever is later, as per the remuneration framework set out in the explanatory statement of this Notice, in a manner that the aggregate remuneration payable to all the Non-Executive Director(s) including Independent Director(s) shall not exceed 1% per annum of the net profits of the Company, calculated & computed in accordance with the provisions of Section 197 and Section 198 of the Act, including any statutory modifications(s) or re-enactment(s) thereof.	FOR	FOR	No Concerns
15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Mr. Narasinganallore Venkatesh Srinivasan (DIN: 01893686) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. July 05, 2026 to July 04, 2029 (both days inclusive).	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
15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Ms. Sachee Trivedi (DIN: 11767043) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 3 (three) consecutive years w.e.f. July 05, 2026 to July 04, 2029 (both days inclusive).	FOR	FOR	No Concerns
15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve the appointment and payment of remuneration of Mr. Amitabh Kumar Singhal (DIN: 07630166) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve variation in the Objects / terms of utilisation of the Initial Public Offering (IPO) proceeds and modification of timeline for utilisation of the IPO proceeds.	FOR	FOR	No Concerns
15-Sep-26	One 97 Communications Ltd	AGM	Management	To consider and approve amendments to One 97 Employees Stock Option Scheme 2019 (ESOP Scheme 2019).	FOR	FOR	No Concerns
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon.	FOR	FOR	Normal Course of Business
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and re-appoint Mr. Kush Mehra (DIN: 08154941), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and re-appoint M/s B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a term of five years to hold office from the conclusion of the 28th Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company to be held in the FY 2031-32, on such remuneration plus applicable taxes, reimbursement of out of-pocket and other incidental expenses in connection with the audit, as may be mutually agreed upon between the Board of Directors (including its Audit Committee) of the Company and the Statutory Auditors.	FOR	FOR	No Concerns
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and approve revision in remuneration payable to Mr. Kush Mehra (DIN: 08154941), Whole-time Director of the Company designated as Executive Director, President and Chief Business Officer – Digital Infrastructure and Transaction Platform to the below mentioned remuneration effective from 01 April 2026 up to 31 March 2029.	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
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and approve revision in remuneration payable to Ms. Amrita Gangotra (DIN: 08333492), a Non-Executive Independent Director of the Company as set out below, for a period of 3 (three) consecutive financial years with effect from April 1, 2026, with an authority to the Board of Directors to determine the manner and proportion of amount to be distributed.	FOR	FOR	No Concerns
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and approve revision in remuneration payable to Mr. Maninder Singh Juneja (DIN 02680016), a Non-Executive Independent Director of the Company for a period of 3 (three) consecutive financial years with effect from April 1, 2026, with an authority to the Board of Directors to determine the manner and proportion of amount to be distributed.	FOR	FOR	No Concerns
16-Sep-26	Pine Labs Ltd	AGM	Management	To consider and approve revision in remuneration payable Ms. Smita Chandramani Kumar (DIN 10347292), a Non-Executive Independent Director of the Company as set out below, for a period of 3 (three) consecutive financial years with effect from April 1, 2026, with an authority to the Board of Directors to determine the manner and proportion of amount to be distributed.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the Financial Year ended 31st March 2026, 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 31st March 2026 and the report of the Auditors thereon.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Appointment of Mr. Jasbir Singh (DIN: 00259632) as an Executive Chairman and Chief Executive Officer and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Ratification of remuneration of Rs. 60,000/- per annum, plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, payable to M/s. K.G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024), who were appointed as Cost Auditors by the Board of Directors at its meeting held on 15th May 2026, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Re-appointment of Mr. Prakash Iyer (DIN: 00956349) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 19th September 2026 up to 18th September 2031 (both days inclusive).	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-Sep-26	Amber Enterprises India Limited	AGM	Management	Re-appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as an Independent Director on the Board of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 19th September 2026 up to 18th September 2031 (both days inclusive).	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval of Related Party Transaction pertaining to payment of remuneration to Mr. Sudhir Goyal for holding an Office or Place of Profit in IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company, by serving as its Chief Financial Officer and Key Managerial Personnel with effect from 13th August 2026, at a remuneration not exceeding Rs. 2,00,00,000/- per annum, to be paid by IL JIN.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval for giving Corporate Guarantees and/or providing Security under Section 186 of the Companies Act, 2013 for an amount up to Rs. 5,000 Crore, or Sixty per cent of the paid-up share capital, free reserves and securities premium account or one hundred per cent of free reserves and securities premium account of the Company, whichever is higher.	FOR	AGAINST	Unfavourable terms
16-Sep-26	Amber Enterprises India Limited	AGM	Management	To acquire, by way of subscription, purchase or otherwise, the securities of any body corporate, from time to time, in one or more tranches, for an amount of Rs. 5,000 Crore, or b. Sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of the free reserves and securities premium account of the Company, whichever is higher.	FOR	AGAINST	Unfavourable terms
16-Sep-26	Amber Enterprises India Limited	AGM	Management	To make a loan(s) including any loan represented by way of book debt (the Loan), and/ or giving guarantee(s), and/or providing security(ies) in connection with any loan availed/ or to be availed from any person other than banks or financial institutions by IL JIN Electronics (India) Private Limited (IL JIN), a material subsidiary of the Company and an entity covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to clause (b) of sub-section 2 of Section 185 of the Act, from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore outstanding per annum, in one or more tranches, provided that such loans/ guarantee/ security given by the Company shall be utilised by IL JIN for its principal business activities, at a rate of interest as per the provisions of Section 186 of the Act read with applicable rules.	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-Sep-26	Amber Enterprises India Limited	AGM	Management	To make a loan(s) including any loan represented by way of book debt (the Loan), and/ or giving guarantee(s), and/or providing security(ies) in connection with any loan availed/ or to be availed from any person other than banks or financial institutions by Ascent Circuits Private Limited (Ascent Circuits), a stepdown subsidiary of the Company, and an entity covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to clause (b) of sub-section 2 of Section 185 of the Act, from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore outstanding per annum, in one or more tranches, provided that such loans/ guarantee/ security given by the Company shall be utilised by Ascent Circuits for its principal business activities, at a rate of interest as per the provisions of Section 186 of the Act read with applicable rules.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	To make a loan(s) including any loan represented by way of book debt (the Loan), and/ or giving guarantee(s), and/or providing security(ies) in connection with any loan availed/ or to be availed from any person other than banks or financial institutions by Ascent-K Circuit Private Limited (Ascent-K), a step-down subsidiary of the Company, and an entity covered under the category of a person in whom any of the director of the Company is interested as specified in the explanation to clause (b) of sub-section 2 of Section 185 of the Act, from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore outstanding per annum, in one or more tranches, provided that such loans/ guarantee/ security given by the Company shall be utilised by Ascent-K for its principal business activities, at a rate of interest as per the provisions of Section 186 of the Act read with applicable rules.	FOR	AGAINST	Inadequate Disclosure
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval for Material Related Party Transaction(s) between the Company and IL JIN Electronics (India) Private Limited, a material subsidiary of the Company for an aggregate amount not exceeding Rs. 3,592 Crore, for a period of One year, from this 36th Annual General Meeting (2026) upto the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary/ normal course of business.	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-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval of Material Related Party Transaction(s) between the Company and Ascent Circuits Private Limited, a step-down subsidiary of the Company for an aggregate amount not exceeding Rs. 3,485 Crore, for a period of One year, from this 36th Annual General Meeting (2026) upto the conclusion of 37th Annual General Meeting (2027) subject to such contract(s), arrangement(s) and/or transaction(s) being carried out at an arm's length basis and in the ordinary course/normal course of business.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval of Material Related Party Transaction(s) between the Company and Ascent - K Circuit Private Limited, a step-down subsidiary of the Company for an aggregate amount not exceeding Rs. 3,635 Crore, for a period of One year, from this 36th Annual General Meeting (2026) upto the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary course/ normal of business.	FOR	AGAINST	Inadequate Disclosure
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited (IL JIN), a material Subsidiary of the Company, and Ascent Circuits Private Limited (Ascent Circuits), a Subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent Circuits, whether by IL JIN with Ascent Circuits or by Ascent Circuits with IL JIN for an aggregate amount not exceeding Rs. 5,535 Crore, for a period of One year, from this 36th Annual General Meeting (2026) up to the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary/ normal course of business.	FOR	FOR	No Concerns
16-Sep-26	Amber Enterprises India Limited	AGM	Management	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited (IL JIN), a material subsidiary of the Company, and Ascent - K Circuit Private Limited (Ascent - K), a subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent - K, whether by IL JIN with Ascent - K or by Ascent - K with IL JIN for an aggregate amount not exceeding Rs. 6,135 Crore, for a period of One year, from this 36th Annual General Meeting (2026) up to the conclusion of 37th Annual General Meeting (2027) subject to such contract(s)/ arrangement(s)/ transaction(s) being carried out at an arm's length basis and in the ordinary/ normal course of business.	FOR	AGAINST	Inadequate Disclosure

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-Sep-26	AAVAS Financiers Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To appoint Mr. Nikhil Omprakash Gahotra, (DIN: 01277756), as Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To appoint Mrs. Neha Sureka (DIN: 10759936), as Director who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To consider and approve remuneration upto Rs. 150 Lakh for Limited Review, Statutory Audit, Tax Audit, Certain Regulatory Certifications in addition to any out-of-pocket expenses, applicable taxes, reimbursements, and other outlays as applicable for the Financial Year 2026-27 payable to M/s. M S K A and Associates LLP, Chartered Accountant (FRN: W101187) and M/s. Borkar and Muzumdar, Chartered Accountant (FRN: 101569W), who were appointed as Joint Statutory Auditors of the Company for a period of 3 (Three) consecutive years (until the conclusion of the 17th AGM of the Company to be held in the calendar year 2027).	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To ratify and confirm the remuneration paid to Mr. Sachindrapalsingh Jitendrasingh Bhinder (DIN 08697657) in Financial Year 2026-2027, aggregating to Rs. 5,72,65,432, towards the services rendered by him during his tenure as the Managing Director and Chief Executive Officer of the Company.	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director (Non-Executive) of the Company for a period of 5 (Five) consecutive years with effect from June 23, 2026 up to June 22, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To consider and approve the appointment of Mr. Vellur Gopalraghavan Kannan (DIN: 03443982) as an Independent Director (Non-Executive) of the Company for a period of 5 (Five) consecutive years with effect from August 01, 2026 up to July 31, 2031 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To consider and approve the increase in the borrowing powers in excess of paid-up share capital, free reserves and securities premium of the Company under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 38,000 crore.	FOR	FOR	No Concerns
16-Sep-26	AAVAS Financiers Limited	AGM	Management	To consider and approve the creation of charges on assets of the Company under Section 180(1)(a) of the Companies Act, 2013, to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013, up to an aggregate secured amount of Rs. 38,000 Crore.	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-Sep-26	AAVAS Financiers Limited	AGM	Management	To consider and approve the issuance of Non-Convertible Debentures, in one or more tranches on private placement basis, for amount not exceeding Rs. 9,000 crore.	FOR	FOR	No Concerns
16-Sep-26	Force Motors Limited	AGM	Management	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the Financial Year ended on March 31, 2026, together with the Board's Report and Auditors Report thereon.	FOR	FOR	No Concerns
16-Sep-26	Force Motors Limited	AGM	Management	To declare dividend for the Financial Year ended on March 31, 2026.	FOR	FOR	No Concerns
16-Sep-26	Force Motors Limited	AGM	Management	To appoint a Director in place of Mr. Prasan Abhaykumar Firodia (DIN: 00029664), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
16-Sep-26	Force Motors Limited	AGM	Management	To contribute, donate or otherwise provide assistance from time to time to any bona fide charitable and other funds etc., as would be approved by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall include any duly constituted Committee(s) thereof or such other person(s) authorized by the Board), in any financial year, in one or more tranches, from time to time, up to an amount not exceeding Rs. 50,00,00,000/- in any financial year, notwithstanding the fact that the said amount may exceed 5% of the Company's average net profit as determined in accordance with the provisions of the Act during the three years immediately preceding the current Financial Year.	FOR	AGAINST	Inadequate Disclosure
16-Sep-26	Force Motors Limited	AGM	Management	Ratification of Remuneration of Rs. 3,00,000/- plus taxes, payable to M/s. Joshi Apte and Associates, Cost Accountants, Pune, who are appointed by the Board of Directors of the Company, to verify and review the cost records of the Company for the Financial Year ending on March 31, 2027.	FOR	FOR	No Concerns
16-Sep-26	Force Motors Limited	AGM	Management	Re-appointment of Mr. Vallabh Roopchand Bhanshali (DIN: 00184775) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from August 13, 2027 up to August 12, 2032, not liable to retire by rotation.	FOR	FOR	No Concerns
16-Sep-26	Force Motors Limited	AGM	Management	Re-appointment of Mr. Mukesh Mangalbhai Patel (DIN: 00053892) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from August 13, 2027 up to August 12, 2032, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
16-Sep-26	Force Motors Limited	AGM	Management	Re-appointment of Ms. Sonia Prashar (DIN: 06477222) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from September 28, 2027 up to September 27, 2032, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
16-Sep-26	Force Motors Limited	AGM	Management	Amendment of the Object Clause of the Memorandum of Association 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
17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of Auditors thereon.	FOR	FOR	Normal Course of Business
17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To declare a final dividend of Rs. 8/- per Equity Share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
17-Sep-26	Multi Commodity Exchange of India Ltd	AGM	Management	To appoint Mr. Mohan Shenoi (DIN: 01603606), Non-Independent Director who retires by rotation at this AGM and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India (SEBI).	FOR	FOR	No Concerns
17-Sep-26	Zee Entertainment Enterprises 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 2026 and the reports of the Board of Directors and the Statutory Auditors thereon.	FOR	FOR	No Concerns
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	To declare the final dividend of Rs. 2/- per Equity Share of the face value of Re 1/- each for the financial year ended March 31, 2026 on 960,519,420 Equity Shares of the Company aggregating to approximately Rs. 1921 million as recommended by the Board of Directors, and that the said dividend be distributed out of the Profits for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	To appoint a Director in place of Mr. Saurav Adhikari (DIN: 08402010), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	Ratification of remuneration of Rs. 3,00,000/- plus applicable taxes and out of pocket expenses payable to M/s. Vaibhav P. Joshi and Associates, Cost Accountants (Firm Registration No. 101329) towards the audit of the Company's cost accounting records, for Financial Year 2026-27 as recommended by the Audit Committee and approved by the Board of Directors of the Company.	FOR	FOR	No Concerns
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Ms. Deepu Bansal (DIN: 09497525) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from October 13, 2026 to October 12, 2031 (both days inclusive).	FOR	AGAINST	Unfavourable terms
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Uttam Prakash Agarwal (DIN: 00272983) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	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
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Dr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	Unfavourable terms
17-Sep-26	Zee Entertainment Enterprises Limited	AGM	Management	Re-appointment of Mr. Shishir Babubhai Desai (DIN: 01453410) as an Independent Director of the Company not liable to retire by rotation for the period of 5 (five) years i.e. from December 17, 2026 to December 16, 2031 (both days inclusive).	FOR	AGAINST	Unfavourable terms
17-Sep-26	Titan Company Limited	PB	Management	Appointment of Dr. D Karthikeyan, IAS (DIN: 02259481) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
17-Sep-26	Titan Company Limited	PB	Management	Appointment of Mr. K Vivekanandan, IAS (DIN: 08168373) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
17-Sep-26	Titan Company Limited	PB	Management	Approval of Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of titan company limited under scheme 2026.	FOR	AGAINST	Inadequate Disclosure
17-Sep-26	Titan Company Limited	PB	Management	Approval of 'Titan company limited performance based stock unit scheme, 2026 (scheme 2026) for grant of performance based stock units to the eligible employees of subsidiary company(ies) of titan company limited.	FOR	AGAINST	Unfavourable terms
17-Sep-26	Titan Company Limited	PB	Management	Authorization for secondary acquisition of equity shares of Titan company limited by titan employee stock option trust for implementation of 'Titan company limited performance based stock unit scheme, 2026 and providing financial assistance in this regard.	FOR	AGAINST	Unfavourable terms
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and 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, 2026 and the Report of the Auditors thereon.	FOR	FOR	No Concerns
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	To declare dividend on the equity shares for the financial year 2025-26.	FOR	FOR	No Concerns
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	To re-appoint Mr. Saroj Kumar Poddar (DIN: 00008654) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	Continuation of Mr. Saroj Kumar Poddar (DIN: 00008654) as Non-Executive, Non-Independent Director and Chairman of the Company, beyond the age of 75 years, liable to retire by rotation.	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
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	Ratification of remuneration of Rs. 5,00,000 plus applicable taxes and out of pocket expenses payable to M/s. S. S. Sonthalia and Co., Cost Accountant in practice, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year 2026-27.	FOR	FOR	No Concerns
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	Approval of Material Related Party Transaction(s) with OCP SA, Indo Maroc Phosphates S.A and Phosphates De Boucraa S.A, being related parties of the Company, whether by way of continuation(s) or renewal(s) or extension(s) or modification(s) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise during the financial year 2026-2027.	FOR	FOR	No Concerns
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	Payment of remuneration to Directors (whether existing or future) other than the Executive Directors, collectively up to 1% of the net profits computed in the manner referred to in Section 198 of the Companies Act, 2013, for each financial year over a period of three (3) financial years commencing from FY 2025-26, subject to Company achieving profits for respective financial years, in such proportion / manner as may be determined by the Board of Directors of the Company and subject to a maximum of Rs. 10,00,000 per annum per Director.	FOR	FOR	No Concerns
17-Sep-26	Paradeep Phosphates Ltd	AGM	Management	Approval of Paradeep Phosphates Limited Performance Stock Option Plan 2026 (PSOP 2026).	FOR	AGAINST	Inadequate Disclosure
17-Sep-26	Kusumgar Ltd	PB	Management	To ratify the ESOP Scheme titled Kusumgar ESOP 2024.	FOR	AGAINST	Inadequate Disclosure
17-Sep-26	Kusumgar Ltd	PB	Management	To approve grant of stock options to the employees of the Group companies including Holding Company, Subsidiary companies and Associate companies, in India or outside India, of the Company under Kusumgar ESOP 2024.	FOR	AGAINST	Inadequate Disclosure
17-Sep-26	Oil India Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended on 31st March, 2026 together with the Directors Report, Auditors Report and the Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Inadequate Disclosure
17-Sep-26	Oil India Limited	AGM	Management	To declare Final Dividend of Rs. 1/- per share i.e. 10% of the paid-up capital for the financial year 2025-26 on the equity shares of the Company.	FOR	FOR	No Concerns
17-Sep-26	Oil India Limited	AGM	Management	To appoint a Director in place of Shri Abhijit Majumder (DIN: 10788427), Director (Finance) who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
17-Sep-26	Oil India Limited	AGM	Management	To authorize the Board of Directors to decide remuneration / fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India, for the financial year 2026-27.	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
17-Sep-26	Oil India Limited	AGM	Management	Appointment of Shri Bhupinder Kumar [DIN: 11596173] as Government Nominee Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
17-Sep-26	Oil India Limited	AGM	Management	Amendment of Objects Clause of Memorandum of Association of the Company.	FOR	FOR	No Concerns
17-Sep-26	Oil India Limited	AGM	Management	To (a) increase the Authorized Share Capital of the Company from Rs. 2000 crore divided into 200 crore equity shares of the face value of Rs. 10 each to Rs. 5000 crore divided into 500 crore equity shares of the face value of Rs. 10 each and (b) amendment in Capital Clause 5 of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
17-Sep-26	Oil India Limited	AGM	Management	Amendment of the Articles of Association (AoA) of the Company.	FOR	AGAINST	Unfavourable terms
17-Sep-26	Oil India Limited	AGM	Management	Ratification of the remuneration of Rs. 3,00,000/- per annum plus applicable taxes and reimbursement of out of pocket expenses at actuals payable to M/s Shome and Banerjee, Cost Accountants, the Cost Auditor appointed by Board of Directors of the Company, to conduct the audit of the Cost Records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
17-Sep-26	Sai Life Sciences Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended 31 March, 2026, together with the reports of the Board of Directors and the auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the year ended 31 March, 2026 together with the report of the auditors thereon.	FOR	FOR	No Concerns
17-Sep-26	Sai Life Sciences Ltd	AGM	Management	To appoint a director in place of Mr. Krishnamraju Kanumuri (DIN: 00064614), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To appoint a director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	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
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To appoint Messrs. Walker Chandiok and Co LLP (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company, to hold office with effect from conclusion of the 18th Annual General Meeting of the Company till conclusion of 23rd Annual General Meeting, to conduct audit of accounts of the Company, subject to their continuing eligibility under the applicable provisions of the Companies Act, 2013 and other applicable laws, rules and regulations, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To ratify the Remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of out- of pocket expenses, at actuals payable to M/s. GA and Associates, Cost Accountants, (Firm Registration Number: 000409), appointed as Cost Auditors of the Company to conduct the Cost Audit of the Cost Records maintained by the Company for the Financial Year ending 31 March, 2027.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To re-appoint Mr. Jairam Paravastu Sampath (DIN: 08064368) as Whole-Time Director of the Company, for a period of 5 (five) years with effect from 1 April, 2027, including remuneration.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To re-appoint Mr. Alexander Koshy (DIN: 07896084) as an Independent Director, for a second term of five years with effect from 21 February, 2027 till 20 February, 2032 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To re-appoint Mrs. Poornima Ranganath (DIN: 00349450) as an Independent Director, for a second term of five years with effect from 31 March, 2027 till 30 March, 2032 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
17-Sep-26	Kaynes Technology India Ltd	AGM	Management	To (a) give any loan to any body corporate(s) / person (s) (b) give any guarantee or provide security in connection with a loan to anybody corporate(s)/ person (s) and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company upto an amount of Rs. 7,000 Crores, over and above the limits mentioned under Section 186 (2) of the Companies Act, 2013.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Engineers India Limited	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2026, together with the Directors Report and the Auditors Report thereon and Comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Inadequate Disclosure

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-Sep-26	Engineers India Limited	AGM	Management	To declare final dividend of Rs. 2.50/- per share (on face value of Rs. 5/- each) on equity share capital of the Company amounting to Rs. 14051.059 lakhs for the financial year ended 31.03.2026 as recommended by the Board in addition to the payment of total Rs. 2.50/- per share (1st interim dividend and 2nd interim dividend) as already declared by the Board and paid accordingly.	FOR	FOR	No Concerns
18-Sep-26	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Rajiv Agarwal (DIN: 09748894), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Engineers India Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar (DIN: 10627518), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Engineers India Limited	AGM	Management	To authorize Board of Directors of the Company to decide and fix the remuneration, Out of Pocket, Statutory Taxes and other Ancillary Expenses payable to Statutory Auditors of the Company to be appointed by the Comptroller and Auditors General of India, for the Financial Year 2026-27.	FOR	FOR	No Concerns
18-Sep-26	Engineers India Limited	AGM	Management	To appoint Shri Atul Gupta (DIN: 09704622) as Chairman and Managing Director of the Company, not liable to retire by rotation, to hold office from the date of his assumption of charge of the post (i.e. 29.06.2026) till the date of his superannuation i.e. 30.09.2029, or until further orders, whichever is earlier, including remuneration.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Engineers India Limited	AGM	Management	To appoint Smt. Kahuli Sema (DIN: 11893225) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 11.08.2029 or until further orders.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Engineers India Limited	AGM	Management	To appoint Shri Ashish Kumar Gupta (DIN: 00728633) as Non-Official Independent Director of the Company, not liable to retire by rotation, to hold office till 11.08.2029 or until further orders.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Action Construction Equipment Limited	AGM	Management	To receive, consider and adopt: (a) The audited standalone financial statement of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon, and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and report of Auditors thereon.	FOR	FOR	No Concerns
18-Sep-26	Action Construction Equipment Limited	AGM	Management	To declare a dividend at the rate of Rs. 2.00/- i.e. (100%) per equity share of face value of Rs. 2/- (Rupees Two) each fully paid-up of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2026, and the same be paid out of the profits of the Company.	FOR	FOR	No Concerns
18-Sep-26	Action Construction Equipment Limited	AGM	Management	To appoint Mr. Sorab Agarwal (DIN: 00057666) who retires by rotation as Director 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
18-Sep-26	Action Construction Equipment Limited	AGM	Management	To ratify the remuneration of Rs. 1,75,000/- (Rupees One Lakh Seventy five Thousand only) plus applicable taxes inclusive of all out of pocket expenses, approved by the Board of Directors, to be paid to M/s Vandana Bansal and Associates, Cost Accountants (Firm Registration No: 100203), appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
18-Sep-26	Action Construction Equipment Limited	AGM	Management	To (a) Give any loan to any person or other body corporate (b) Give any guarantee or provide security in connection with a loan to any other body corporate or person and (c) Acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, in excess of the limits prescribed under Section 186 of the Companies Act, 2013, read with the rules made thereunder up to an aggregate sum of Rs. 3,000 crore notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee is given along with the investments, loans, intercorporate deposits, guarantee proposed to be made or given by the Board may exceed sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.	FOR	AGAINST	Inadequate Disclosure
18-Sep-26	Meesho Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
18-Sep-26	Meesho Ltd	AGM	Management	To re-appoint Mr. Mukul Arora, (DIN: 01099294), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
18-Sep-26	Meesho Ltd	AGM	Management	To approve the alteration of the Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	To consider and adopt the standalone audited financial statements of the Company for the financial year ended 31 March 2026, together with the Report of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	To consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31 March 2026 along with the reports of the Auditors thereon.	FOR	FOR	Normal Course of Business
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Gaurav Jaithlia (DIN: 09478517), who retires by rotation, and being eligible offers himself for re-appointment.	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
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	To appoint M/s S.R. Batliboi and Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting, to examine and audit the accounts of the Company at such remuneration plus applicable taxes, reimbursement of travelling and other out of pocket expenses as may be mutually agreed between the Board of Directors, based on the recommendation of the Audit Committee, of the Company and the Auditors.	FOR	FOR	No Concerns
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	Revision in the remuneration payable to Mr. Abhishek Bansal (DIN: 07155421), Managing Director and CEO of the Company, starting from FY 27 till the remaining term of office.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	Revision in the remuneration payable to Mr. Vaibhav Khandelwal (DIN: 07155413), the Whole-Time Director and CTO of the Company, starting from FY 27 till the remaining term of office.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	Revision in the remuneration payable to Mr. Gaurav Jaithlia (DIN: 09478517), Whole-Time Director and Head of Business Strategy of the Company, starting from FY 27 till the remaining term of office.	FOR	AGAINST	Unfavourable terms
18-Sep-26	Shadowfax Technologies Ltd	AGM	Management	Revision in the remuneration payable to Mr. Praharsh Chandra (DIN: 11165888), Whole-time Director of the Company, starting from FY 27 till the remaining term of office.	FOR	AGAINST	Unfavourable terms
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2026 along with the reports of the Auditors thereon.	FOR	FOR	No Concerns
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To appoint a director in place of Mr. Dinesh Agrawal (DIN: 00479936), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	FOR	AGAINST	Inadequate Disclosure
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To appoint a director in place of Mr. Vinod Pillai (DIN: 00497620), who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.	FOR	FOR	No Concerns
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	Declaration of Final Dividend of Re. 1/- per equity share of Face Value of Re. 1/- each fully paid 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
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To approve the re-appointment of Mr. Abhishek Agrawal (DIN: 02434507), as a Whole time Director designated as Executive Director of the Company for a period of five years with effect from 09th November, 2026, including remuneration.	FOR	AGAINST	Inadequate Disclosure
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To approve the re-appointment of Mr. Siddharth Agrawal (DIN: 02180571), as a Whole-time Director designated as Executive Director of the Company for a period of five years with effect from 01st April, 2027, including remuneration.	FOR	AGAINST	Inadequate Disclosure
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	To approve the re-appointment of Mr. Dinesh Kumar Gandhi (DIN: 01081155), as a Whole-time Director designated as Executive Director of the Company for a period of five years with effect from 01st April, 2027, including remuneration.	FOR	FOR	No Concerns
19-Sep-26	Godawari Power And Ispat limited	AGM	Management	Ratification of remuneration of Rs. 1,25,000/- payable to M/s Sanat Joshi and Associates, Cost Auditors having Firm Registration No. 000506, as the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027.	FOR	FOR	No Concerns
20-Sep-26	Kirloskar Oil Engines Limited	PB	Management	To consider and approve the increase in the Employees Stock Option Grant Pool and amendment in the Kirloskar Oil Engines Limited - Employee Stock Option Plan 2019 (KOEL ESOP 2019).	FOR	AGAINST	Unfavourable terms
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, together with the Reports of the Auditor thereon.	FOR	FOR	Normal Course of Business
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To re-appoint Dr. Anosh Agarwal (DIN: 02636035), Whole-time Director and Chief Operating Officer, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To re-appoint Mr. Ankur Nand Thadani (DIN: 03566737), Non-Executive Director, who retires by rotation and being eligible, seeks re-appointment.	FOR	FOR	No Concerns
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To appoint M/s. S.R. Batliboi and Associates LLP, Chartered Accountants, (Firm Registration No: 101049W/E300004), as the Statutory Auditors of the Company to hold office w.e.f. the conclusion of this Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company.	FOR	FOR	No Concerns
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To approve revision in the remuneration of Dr. Adil Agarwal (DIN: 01074272), Whole-time Director and Chief Executive Officer 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
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To approve revision in the remuneration of Dr. Anosh Agarwal (DIN: 02636035), Whole-time Director and Chief Operating Officer of the Company.	FOR	FOR	No Concerns
21-Sep-26	Dr. Agarwals Health Care Ltd	AGM	Management	To ratify the remuneration of Rs. 90,000 (excluding all taxes and re-imbursement of out of pocket expenses incurred by them) payable to M/s. BY and Associates, Cost Accountant in Practice (Firm Registration No: 003498), appointed by the Board of Directors, on recommendations of the Audit Committee, as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ended 2025-26.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31 March 2026, together with the Report of the Board of Directors and the Auditors thereon, and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 March 2026, together with the Report of the Auditors thereon.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To declare Final Dividend of INR 3.60/- per Equity Share of Face Value of INR 10/- each for the Financial Year ended on 31 March 2026.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mrs. Namita Thapar (DIN: 05318899) as a Director who retires by rotation, and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To consider retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive Non-Independent Director, retires by rotation with effect from conclusion of 45th Annual General Meeting and the vacancy so caused as such, shall not be filled up.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	Ratification of Remuneration of INR 9,35,000/- (excluding applicable taxes and reimbursement of actual travel and out-of-pocket expenses) payable to the Cost Auditor, M/s. B. M. Sharma and Co., Cost Accountants (Firm Registration No. 000219) to conduct the audit of cost records of the Company for the Financial Year ending on 31 March 2027.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a Whole-Time Director of the Company.as Whole-time Director of the Company with effect from 28 August 2026, for a term of 1 (one) year, including remuneration.	FOR	FOR	No Concerns
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To re-appoint Mr. Satish Mehta (DIN: 00118691) as the Managing Director and Chief Executive Officer of the Company, who has also attained the age of 75 years, for a period of five (5) consecutive years w.e.f. 01 April 2027, not liable to retire by rotation, including remuneration.	FOR	AGAINST	Excessive Remuneration
21-Sep-26	Emcure Pharmaceuticals Ltd	AGM	Management	To appoint Mr. Raghu Kumar (DIN: 01983106) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years with effect from 06 August 2026.	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
22-Sep-26	Indo-MIM Ltd	AGM	Management	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of Directors and Auditors thereon.	FOR	FOR	No Concerns
22-Sep-26	Indo-MIM Ltd	AGM	Management	To consider appointment of a director in place of Mr. Raj Chivukula (DIN 02484081), Director who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
22-Sep-26	Indo-MIM Ltd	AGM	Management	Ratification of remuneration of Rs. 2,50,000 plus applicable Goods and Services Tax thereon payable to M/s. Jayaram and Associates, Cost Accountants, with Firm Regn No. 101077 for Audit of Cost Records for FY27.	FOR	FOR	No Concerns
22-Sep-26	Indo-MIM Ltd	AGM	Management	Appointment of M/s. SNM and Associates, Practicing Company Secretaries (Certificate of Practice No. 4684), as the Secretarial Auditors of the Company for a term of five (5) consecutive Financial Years (FY) commencing from FY 2026-27 to FY 2030-31 at such fees, plus applicable Goods and Services Tax thereon and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors.	FOR	FOR	No Concerns
22-Sep-26	Indo-MIM Ltd	AGM	Management	Modification and Ratification of INDO-MIM Employees Stock Option Plan, 2024 (ESOP 2024).	FOR	AGAINST	Unfavourable terms
22-Sep-26	Indo-MIM Ltd	AGM	Management	Ratification of the extension of the benefits under the INDO-MIM Employees Stock Option Plan, 2024 (ESOP 2024) to the employees of Subsidiary, Associate or Holding companies of the Company.	FOR	AGAINST	Unfavourable terms
22-Sep-26	General Insurance Corporation of India	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Corporation for the financial year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon.	FOR	AGAINST	Unfavourable terms
22-Sep-26	General Insurance Corporation of India	AGM	Management	To declare dividend of Rs.13.25 per equity share for the financial year 2025-26, as recommended by the Board of Directors.	FOR	FOR	No Concerns
22-Sep-26	General Insurance Corporation of India	AGM	Management	To authorize the Board of Directors to fix the remuneration of the Joint Statutory Auditors appointed by the Comptroller and Auditor General of India (C and AG) for the financial year 2026-27.	FOR	FOR	No Concerns
22-Sep-26	General Insurance Corporation of India	AGM	Management	To appoint a director in place of Ms. Jayashri Balkrishna (DIN: 11210291), who retires by rotation and being eligible, offers herself for re-appointment.	FOR	AGAINST	Unfavourable terms
22-Sep-26	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hitesh Rameshchandra Joshi (DIN: 09322218) as Executive Director as Chairman-cum-Managing Director (CMD) on the Board of the Corporation in the scale of pay of Rs. 2,05,400-2,24,400/- (Level 16) with effect from 16th June 2026 i.e. the date of assumption of charge of the post till the date of his superannuation (i.e. 30.09.2028), or until further orders, whichever is earlier.	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
22-Sep-26	General Insurance Corporation of India	AGM	Management	Appointment of Dr. Debasish Prusty (DIN: 10655471) as Government Nominee Director on the Board of the Corporation, with immediate effect i.e. 19th June 2026.	FOR	AGAINST	Unfavourable terms
22-Sep-26	General Insurance Corporation of India	AGM	Management	Appointment of Shri Hiteshkumar Kismatbhai Bhandari (DIN: 11890575) as Part-time Non-Official Director (Independent Director) on the Board of the Corporation, for a period of three years from the date of issuance of Ministry letter dt. 12th August 2026 or until further orders, whichever is earlier (effective from 13th August 2026 being the date of assumption of office).	FOR	AGAINST	Inadequate Disclosure
23-Sep-26	BLS International Services Limited	AGM	Management	To consider and adopt a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon, and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.	FOR	FOR	No Concerns
23-Sep-26	BLS International Services Limited	AGM	Management	To declare Final Dividend of Rs. 0.50/- (50%) on each paid up equity shares for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
23-Sep-26	BLS International Services Limited	AGM	Management	To appoint a director in place of Mr. Shikhar Aggarwal (DIN: 06975729), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Sep-26	BLS International Services Limited	AGM	Management	Appointment of Mr. Manoj Joshi (DIN: 00036546), as an Independent Director of the Company, who was appointed as an Additional Director under the category of Non- Executive Independent Director with effect from August 07, 2026.	FOR	FOR	No Concerns
23-Sep-26	BLS International Services Limited	AGM	Management	Re-appointment of Mr. Shikhar Aggarwal (DIN: 06975729), as Joint Managing Director of the Company, for another term of 3 (three) consecutive years with effect from June 17, 2027 to June 16, 2030, whose office shall be liable to retire by rotation, including remuneration.	FOR	AGAINST	No Cap On Remuneration
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31 2026 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	To declare Final Dividend of Rs. 7/- per equity share of nominal value of Rs. 2/- each as recommended by the Board of Directors of the Company for the financial year 2025-26.	FOR	FOR	No Concerns
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	To appoint a Director in place of Mr. James Raymond Trout (DIN:10566465), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.	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
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	Appointment of Mr. Aninda Chatterjee (DIN: 01760865) as an Independent Director of the Company as amended from time to time for a term of five years commencing from September 23, 2026 and who would not be liable to retire by rotation.	FOR	FOR	No Concerns
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	Ratification of remuneration of Rs. 20,000/- including the tax as applicable thereon and the re-imbursement of out of pocket expenses payable to Saibal Sekhar Kundu, Cost Accountants (Firm Registration No. 100135) incurred in connection with the conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	To borrow in any manner from time to time, any sum or sums or moneys at its discretion as the Board of Directors may deem fit, from the financial institutions, Company's bankers and/or from any person or persons, firms, bodies corporate, whether by way of loans, advances, deposits, bill discounting, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured, for an aggregate amount not exceeding Rs. 3500.00 Crores, notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves.	FOR	FOR	No Concerns
23-Sep-26	Techno Electric & Engineering Company Ltd	AGM	Management	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2026 together with the Reports of the Directors, Auditors and C and AG.	FOR	AGAINST	Unfavourable terms
23-Sep-26	Hindustan Copper Limited	AGM	Management	To declare final dividend on equity shares for financial year 2025-26.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri Sanjeev Kumar Sinha (DIN: 10993006), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	To appoint a Director in place of Shri RVN Vishweshwar (DIN: 09518994), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	To fix remuneration of the Statutory Auditors.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	Appointment of Shri Anupam Misra (DIN: 07637439) as Chairman and Managing Director of the Company, including remuneration.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ghanshyam Das Gupta (DIN: 09344792), as Director (Mining) of the Company, including remuneration.	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-Sep-26	Hindustan Copper Limited	AGM	Management	Appointment of Shri Kulveer Singh Yadav (DIN: 11704895) as part-time Official (Government Nominee) Director on the Board of Hindustan Copper Ltd vice Shri Shakil Alam, EA, Ministry of Mines, with effect from 07.05.2026 (i.e. date of allotment of DIN) until further orders.	FOR	AGAINST	Unfavourable terms
23-Sep-26	Hindustan Copper Limited	AGM	Management	Appointment of Shri Ashish Kumar Khetan (DIN: 11732678) as Part Time Non-Official (Independent) Director on the Board of Hindustan Copper Ltd, effective from the date of passing of this resolution by the shareholders till three years from the date of notification of the Ministry of Mines, Government of India i.e., 13.08.2029, or until further orders, whichever is earlier.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	Appointment of Smt. Madhumita Daolagupu (DIN: 11894087) as Part Time Non-Official (Independent) Director on the Board of Hindustan Copper Ltd, effective from the date of passing of this resolution by the shareholders till three years from the date of notification of the Ministry of Mines i.e., 13.08.2029, or until further orders, whichever is earlier.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	Ratification and confirmation of the remuneration of Rs. 1,50,000/- plus applicable taxes and in addition reimbursement of travelling expenditure, lodging and boarding as approved by the Board of Directors, to be paid to M/s. Chatterjee and Co., Cost Accountants, Kolkata appointed as Cost Auditor, to conduct audit of cost records of the Company for Financial Year 2026-27.	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-Sep-26	Hindustan Copper Limited	AGM	Management	To create, offer, issue and allot (including with provisions for reservation on firm and / or competitive basis, of such part of issue and for such categories of persons, as may be permitted), with or without a green shoe option, up to 9,69,76,680 equity shares of the Company with a face value of Rs. 5 (Rupees five) each (Equity Shares) in India or in course of international offering(s) in one or more foreign markets, to Qualified Institutional Buyers (QIBs) as defined under the SEBI ICDR Regulations, and / or any other eligible investors and / or to such other investors including, Indian or foreign investors, institutions, corporate bodies, mutual funds, insurance companies, pension funds or otherwise, who are eligible to acquire the securities in accordance with all applicable laws, rules, regulations, guidelines and approvals, whether they be holders of the Equity Shares of the Company or not, in consultation with lead managers appointed in relation to the issue, advisors or other intermediaries, by way of a Qualified Institutions Placement (QIP) within the meaning of Chapter VI of the SEBI ICDR Regulations, at such price or prices, at market price(s) or at a permissible discount or premium to market price(s) in terms of applicable regulations to be determined by the Board at the time of such issue, at its absolute discretion, in consultation with the lead managers, advisors or other intermediaries appointed pursuant to the issue, without requiring any further approval or consent from the shareholders of the Company and subject to the applicable regulations / guideline in force.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	Approval for dissolution of existing QIP Committee and constitution of a fresh Board committee and delegate necessary powers to deal with all matters relating to the further issue of shares / securities.	FOR	FOR	No Concerns
23-Sep-26	Hindustan Copper Limited	AGM	Management	To offer, issue and allot, in one or more tranches/ combinations and including the exercise of a green shoe option if any, Secured or Unsecured, Non-convertible Debentures/Bonds of any type/ nomenclature, on private placement basis, of an amount not more than Rupees Five hundred crore during the next twelve months within the overall borrowing limit of the company of Rupees Two thousand five hundred crore, for and on behalf of the Company, as deemed to be requisite and proper for the business of the Company including capex/ expansion projects, on such terms and conditions and at such times at par or at such premium or otherwise, as may be decided by the Board.	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-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors (the Board) and auditors thereon.	FOR	FOR	Normal Course of Business
23-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	To re-appoint Mr. Neeraj Sharma (DIN: 09402652) who retires by rotation and being eligible has offered himself for re-appointment.	FOR	FOR	No Concerns
23-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	Appointment of M/s. B S R and Co LLP, Chartered Accountants (Firm Registration No.: 101248W/W-100022), as the Statutory Auditors of the Company, to hold office for a period of 5 (five) consecutive years from the conclusion of the 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.	FOR	FOR	No Concerns
23-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	Approval for the payment of additional remuneration of INR. 10 million to Neeraj Sharma (DIN: 09402652), Managing Director of the Company, for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
23-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	Payment of remuneration by way of commission, to each Non-Executive Independent Director of the Company, provided that the aggregate remuneration, including sitting fees paid/payable for the relevant financial year shall not exceed Rs. equivalent of €80,000 per annum, with effect from FY 2025-26, for a period of 3 (three) years.	FOR	FOR	No Concerns
23-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	To enter into and/or continue the material related party transaction(s) with Strides Pharma Science Limited (Strides, India), whether individually or taken together with previous transactions during the financial year 2026-27, which are in the ordinary course of business and on arm's length basis, and which may exceed 10% of the consolidated turnover of the Company, provided that the total value of such transaction(s) shall not exceed INR 3,201 million (~USD 35.6 million) during the said financial year.	FOR	FOR	No Concerns
23-Sep-26	Onesource Specialty Pharma Ltd	AGM	Management	To enter into and/or continue the material related party transaction(s) with Strides Pharma Inc., USA (Strides, USA), whether individually or taken together with previous transactions during the financial year 2026-27, which are in the ordinary course of business and on arm's length basis, and which may exceed 10% of the consolidated turnover of the Company, provided that the total value of such transaction(s) shall not exceed INR 5,663 million (~USD 62.92 million) during the said financial year.	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
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	No Concerns
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of Statutory Auditors thereon.	FOR	FOR	No Concerns
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	To declare final dividend of Rs. 2 (i.e., 200%) per equity share of face value of Rs. 1/- each for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	To appoint a director in place of Mrs. Sura Geeta Reddy (DIN: 01073233), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	Ratification of Remuneration of Rs. 50,000/- plus applicable taxes and out of pocket expenses, if any, payable to M/s. TSSV Santhosh Kumar, Cost and Management Accountant, (Firm Registration No. 003955) appointed by the Board of Directors as Cost Auditor of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	Amendments to VDCL Employee Stock Option Plan, 2018.	FOR	AGAINST	Inadequate Disclosure
24-Sep-26	Vijaya Diagnostic Centre Ltd	AGM	Management	Notification and approval of VDCL Employee Stock Option 2018 – Scheme 7 (the Scheme-7) and grant of options under the Scheme to the Eligible Employees/Grantees of the Company under the Scheme.	FOR	AGAINST	Inadequate Disclosure
24-Sep-26	Godrej Industries Limited	PB	Management	Approval for re-designation, appointment of and remuneration payable to Pirojsha Godrej (DIN: 00432983) as a Whole Time Director (designated as the Executive Chairperson) of the Company for a period commencing from August 14, 2026, to August 13, 2031.	FOR	AGAINST	Unfavourable terms
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	To consider approve and adopt: a) the Audited Standalone Financial Statements including Balance Sheet as at March 31, 2026 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements including Balance Sheet as at March 31, 2026 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	Declaration of Final Dividend at the rate of 50% i.e Rs. 2.50/- per equity share of the face value of Rs. 5/- each, on 8,18,71,122 equity shares of the Company for the financial year ended on March 31, 2026.	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
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mr. Chetankumar C. Vaghasia (DIN : 01375540), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	Ratification of remuneration of Rs. 4,00,000/- excluding out of pocket expenses plus applicable taxes payable to M/s Chirag Vallabhbhai Vekariya and Co., Cost and Management Accountants (Firm's Registration No. 001422) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the cost audit of the cost records of Company for the F.Y. 2026-27.	FOR	FOR	No Concerns
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	Reappointment of Mr. Ram Mohan Lokhande (DIN 08117035) as the Whole Time Director and Key Managerial Personnel of the Company, for a period of five years starting with effect from February 08, 2027 till February 07, 2032 (Tenure) (both days inclusive) and payment of remuneration.	FOR	FOR	No Concerns
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	Re-appointment of Mrs. Anita Bandyopadhyay (DIN: 08672071) as a Non Executive and Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years starting from February 08, 2027 till February 07, 2032. (both days inclusive).	FOR	FOR	No Concerns
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	To Grant employee stock options to the employees of subsidiary company(ies) under Ami Organics Employees Stock Option Scheme 2023.	FOR	AGAINST	Unfavourable terms
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	To advance, from time to time, loan(s) in one or more tranches including loan represented by way of book debt (Loan) , and/or giving of guarantee(s), and/ or providing of security(ies) in connection with any Loan taken/ to be taken by Acutaas Chemicals Electrolytes Private Limited (ACEPL) a Subsidiary of the Company, up to a sum not exceeding Rs. 1000/- million outstanding at any point of time as may be decided by the Board in its absolute discretion, deem beneficial and in the best interest of the Company.	FOR	FOR	No Concerns
24-Sep-26	Acutaas Chemicals Ltd	AGM	Management	Approval of Material Related Party Transactions with the subsidiary company Acutaas Chemicals Electrolytes Private Limited, the aggregate value of the Related Party Transactions with ACEPL shall not breach the maximum limit of Rs. 2,900 million, from the date of the 19th Annual General Meeting up to the date of the 20th Annual General Meeting (both days inclusive), provided that the said contract(s)/arrangement(s) /agreement(s)/transaction(s), shall be carried out in the ordinary course of business of the Company and at an arm's length basis.	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
24-Sep-26	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Board's Report, Auditors Report and the comments of the Comptroller and Auditor General of India (C and AG) thereon.	FOR	AGAINST	Unfavourable terms
24-Sep-26	IRCON International Ltd	AGM	Management	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Auditors Report and the comments of C and AG thereon.	FOR	AGAINST	Unfavourable terms
24-Sep-26	IRCON International Ltd	AGM	Management	To confirm the payment of the Interim Dividend of Rs. 1.20 per equity share of the face value of Rs. 2/- each [i.e. 60% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 112.86 Crore) and to declare a final dividend @ Rs. 0.70 per share on the face value of Rs. 2/- each [i.e. 35% of paid-up equity share capital of Rs. 188,10,31,480/- amounting to Rs. 65.84 Crore], for the Financial Year 2025-26.	FOR	FOR	No Concerns
24-Sep-26	IRCON International Ltd	AGM	Management	To appoint a Director in place of Smt. Ragini Advani, Director (Finance) (DIN: 09575213) who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	IRCON International Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors for the Financial Year 2026-27, appointed/ to be appointed by C and AG.	FOR	FOR	No Concerns
24-Sep-26	IRCON International Ltd	AGM	Management	To appoint Shri Rajesh Naik [DIN: 11543707] as the Director (Projects) and shall be liable to retire by rotation, including remuneration.	FOR	AGAINST	Unfavourable terms
24-Sep-26	IRCON International Ltd	AGM	Management	To appoint Shri Saleem Ahmad [DIN: 10119432] as Chairman and Managing Director, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
24-Sep-26	IRCON International Ltd	AGM	Management	To ratify remuneration of Rs. 82,500/- plus GST and actual out of pocket expenses (in case of visit outside Delhi/ NCR only) payable to M/s Bandyopadhyaya Bhaumik and Co., Cost Accountants (having firm Registration No. 000041) as Cost Auditors of the Company for audit of cost records maintained by the Company, as approved by the Board of Directors on recommendation of the Audit Committee, for the financial year 2026-27.	FOR	FOR	No Concerns
24-Sep-26	IRCON International Ltd	AGM	Management	To appoint Smt. Suman Bala (DIN: 11894015) as Independent (Part-time Non-Official) Director for a period of three (3) years from the date of Order of Ministry of Railways or until further orders, whichever is earlier and shall not be liable to retire by rotation.	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
24-Sep-26	Turtlemint Fintech Solutions Ltd	AGM	Management	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, 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 on March 31, 2026, together with the Report of the Auditors thereon.	FOR	FOR	Normal Course of Business
24-Sep-26	Turtlemint Fintech Solutions Ltd	AGM	Management	To appoint a director in place of Mr. Dharendra Nalin Mahyavanshi (DIN: 06652017), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	Turtlemint Fintech Solutions Ltd	AGM	Management	To approve the appointment of M/s. S G and Associates, Practicing Company Secretaries having COP 5722 Membership No. 12122 as the Secretarial Auditors of the Company, to hold office for a term of 5 (five) consecutive years commencing from April 01, 2026 and ending on March 31, 2031, on such remuneration as may be mutually agreed upon between the Company and the Secretarial Auditors.	FOR	FOR	No Concerns
24-Sep-26	Turtlemint Fintech Solutions Ltd	AGM	Management	Ratification and Approval for Amendment of the Turtlemint Fintech Solutions ESOP Scheme 2025 of the Company.	FOR	AGAINST	Unfavourable terms
24-Sep-26	Turtlemint Fintech Solutions Ltd	AGM	Management	Ratification of extension of the benefits of the Turtlemint Fintech Solutions Limited Employees Stock Option Scheme - 2025 to the eligible employees of subsidiary companies of the Company.	FOR	AGAINST	Unfavourable terms
24-Sep-26	Steel Authority of India Limited	AGM	Management	To receive, consider and adopt: (i) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon. (ii) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 with the Report of the Auditors thereon.	FOR	AGAINST	Unfavourable terms
24-Sep-26	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Manish Raj Gupta (DIN:10905637), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	Steel Authority of India Limited	AGM	Management	To appoint a director in place of Shri Alok Verma (DIN:10905643), who retires by rotation at this Annual General Meeting and is eligible for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	Steel Authority of India Limited	AGM	Management	To authorise the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2026-27.	FOR	FOR	No Concerns
24-Sep-26	Steel Authority of India Limited	AGM	Management	To declare Final Dividend for the Financial Year 2025-26 @ Rs.2.35 per Equity Share of the face value of Rs.10/- each.	FOR	FOR	No Concerns
24-Sep-26	Steel Authority of India Limited	AGM	Management	To appoint Shri Priya Ranjan (DIN:11450035) as a Whole Time Director, liable to retire by rotation.	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
24-Sep-26	Steel Authority of India Limited	AGM	Management	To appoint Shri T.N. Natarajan (DIN:11589908) as a Whole Time Director, liable to retire by rotation.	FOR	FOR	No Concerns
24-Sep-26	Steel Authority of India Limited	AGM	Management	To ratify the remuneration of Rs.14,62,500/- plus taxes as applicable and Rs.37,500/- and Rs.15,000/- plus taxes as applicable for consolidation and filing respectively and reimbursement of Daily Allowance, Travelling Expenses and out of pocket expenses to be paid to the Cost Auditors viz. M/s. Shome and Banerjee, New Delhi (for Bhilai Steel Plant, Durgapur Steel Plant and IISCO Steel Plant), M/s. Nirani and Co., Bhubaneswar (for Rourkela Steel Plant and Bokaro Steel Plant) and M/s. Narasimha Murthy and Co., Hyderabad (for Alloy Steels Plant, Salem Steel Plant and Visvesvaraya Iron and Steel Plant) for the Financial Year 2026- 27.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Board of Directors and Auditors Reports thereon, b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Auditors Report thereon.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To consider and appoint a director in place of Mr. Pradeep Kumar Aggarwal (DIN: 00050045) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To approve the appointment of M/s. S. N. Dhawan and Co LLP, Chartered Accountants (Firm Registration No. 000050N/N500045), as Statutory Auditors of the Company, to hold office for a first term of 5 (five) consecutive years, from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of the 32nd AGM of the Company, at such remuneration, as may be recommended by the Audit Committee and approved by Board of directors of the Company, in consultation with the Statutory Auditors.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To ratify the remuneration of Rs. 2,25,000/- excluding applicable taxes and reimbursement of out of pocket expenses payable to M/s. Goyal, Goyal and Associates, Cost Accountants (FRN: 000100), to conduct audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To approve the re-appointment of Mr. Chandra Wadhwa (DIN: 00764576) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 15th February, 2027 till 14th February, 2032.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To approve the re-appointment of Ms. Lata Pillai (DIN: 02271155) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 15th March, 2027 till 14th March, 2032.	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
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To approve the re-appointment of Mr. Venkatesan Narayanan (DIN: 00765294) as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second term of 5 (five) consecutive years with effect from 15th March, 2027 till 14th March, 2032.	FOR	FOR	No Concerns
24-Sep-26	SignatureGlobal India Ltd	AGM	Management	To grant any loan, in one or more tranches, including any loan(s) represented by a book debt and/ or give any guarantee(s) and/ or provide any security(ies) in connection with any loan(s) taken/ to be taken by Company's Subsidiary(ies)/ Associate(s)/ Joint Venture(s)/ Group entity(ies) or any other person in whom any of the Director(s) of the Company is interested as specified in the explanation to Section 185(2) of the Act, including tenure and interest, as the Board may, in its absolute discretion, decide in the interest of the Company, provided that the total outstanding amount in aggregate shall not exceed Rs. 1,000 Crores at any point of time, and that such loan shall be utilized by the borrowing Company(ies) for their principal business activities only.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Caplin Point Laboratories 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, 2026, along with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
25-Sep-26	Caplin Point Laboratories Limited	AGM	Management	To declare a final dividend of Rs. 4/- (200%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 4/- (200%) per equity share of Rs. 2/-, aggregating to Rs. 8/- (400%) for the year ended March 31, 2026.	FOR	FOR	No Concerns
25-Sep-26	Caplin Point Laboratories Limited	AGM	Management	To appoint a Director in place of Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Sep-26	Caplin Point Laboratories Limited	AGM	Management	Re-appointment of Dr. Sridhar Ganesan (DIN: 06819026) as the Managing Director of the Company, who has attained the age of 71 years, for a period of 2 years with effect from August 25, 2026 to August 24, 2028, including remuneration.	FOR	FOR	No Concerns
25-Sep-26	Caplin Point Laboratories Limited	AGM	Management	Continuation of Mr. C. C. Paarhipan (DIN: 01218784) as the Chairman and Non-Executive, Non-Independent Director of the Company, notwithstanding the fact that he will attain the age of 75 (seventy five) years during his tenure.	FOR	FOR	No Concerns
25-Sep-26	Caplin Point Laboratories Limited	AGM	Management	Appointment of Mr. D Muralidharan (DIN: 08301904) as a Whole Time Director of the Company, for a term of two (2) consecutive years (Term) with effect from August 12, 2026 to August 11, 2028, including remuneration.	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-Sep-26	rites 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, 2026 along with the Board's Report and Auditor's Report thereon and the comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unfavourable terms
25-Sep-26	rites Limited	AGM	Management	To confirm the payment of first, second and third interim dividend @ 13%, 20% and 19% (Rs. 1.30, Rs. 2.00/- and Rs. 1.90/- per equity share) on the paid-up equity share capital of the Company as approved by the Board and already paid in the month of August, 2025, November, 2025 and February, 2026 respectively and to declare final dividend @ 27.50% (Rs. 2.75/- per equity share) on the paid-up equity share capital of the Company for the financial year 2025-26.	FOR	FOR	No Concerns
25-Sep-26	rites Limited	AGM	Management	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical), who retires by rotation as Director and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
25-Sep-26	rites Limited	AGM	Management	To authorize the Board of Directors of the Company to decide and fix the remuneration and out of pocket expenses payable to Statutory Auditors of the Company as may be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	FOR	FOR	No Concerns
25-Sep-26	rites Limited	AGM	Management	To appoint Shri Prem Singh Meena (DIN: 10855590), as Whole Time Director [Director (Projects)] on the Board of the Company as may be specified by the Government of India from time to time and shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	rites Limited	AGM	Management	To appoint Shri Jayant Kumar (DIN: 07179274), as Government Nominee Director on the Board of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	rites Limited	AGM	Management	To appoint Shri Atul Singh (DIN: 11747888), as Government Nominee Director on the Board of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	rites Limited	AGM	Management	To re-appoint Shri Rahul Mithal (DIN:07610499) as Chairman and Managing Director of the Company consequent to extension of tenure, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve the appointment of Mr. Varun Shadilal Khanna (DIN: 03584124) as the Managing Director and Group Chief Executive Officer of the Company, not liable to retire by rotation, for a period of five (5) consecutive years commencing from 1 July 2026 up to 30 June 2031, including remuneration.	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve appointment of Ms. Ayshwarya Ravi Vikram (DIN: 08153649) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	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-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve appointment of Mr. Ganesh Mani (DIN: 08385423) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve the appointment of Mr. Neeraj Jain (DIN: 00348591) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 1 July 2026 and ending on 30 June 2029.	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve the appointment of Mr. Kewal Kundanlal Handa (DIN: 00056826) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 1 July 2026 and ending on 30 June 2029.	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve the appointment of Mr. Valayil Korath Mathews (DIN: 00049414) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of three (3) consecutive years commencing from 1 July 2026 and ending on 30 June 2029.	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve revision in remuneration payable to Dr. Mandayapurath Azad Moopen (DIN: 00159403), Executive Chairman of the Company, for the period from 1 July 2026 to 28 May 2028 (both days inclusive).	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve change in designation of Ms. Alisha Moopen (DIN: 02432525) from Deputy Managing Director to Executive Director of the Company, liable to retire by rotation, with effect from 1 July 2026 for the remaining period of her current term up to 6 August 2029.	FOR	FOR	No Concerns
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve Aster DM Quality Care Limited Employee Stock Option Scheme - 2026.	FOR	AGAINST	Inadequate Disclosure
25-Sep-26	Aster DM Quality Care Ltd	PB	Management	To approve for extension of benefits under the Aster DM Quality Care Limited Employees Stock Option Scheme - 2026 and grant of options to the employees and directors of the subsidiary company(ies), in India or outside India, whose equity shares are not listed on a recognized stock exchange.	FOR	AGAINST	Inadequate Disclosure
25-Sep-26	Eris Lifesciences Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
25-Sep-26	Eris Lifesciences Limited	AGM	Management	To appoint a Director in place of Mr. Kaushal Kamlesh Shah (DIN: 01229038) who retires by rotation and, being eligible, offers himself for re-appointment.	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-Sep-26	Eris Lifesciences Limited	AGM	Management	Ratification of remuneration of Rs. 3,66,000/- to be paid to M/s. Kiran J Mehta and Co. (FRN-000025), Cost Accountants, Ahmedabad, appointed as the Cost Auditors by the Board of Directors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	No Concerns
25-Sep-26	Eris Lifesciences Limited	AGM	Management	To re-appoint Mr. Sujesh Vasudevan (DIN: 08240092) as an Independent Director, not liable to retire by rotation, for a second term of five years with effect from July 25, 2027 up to July 24, 2032.	FOR	FOR	No Concerns
25-Sep-26	Emmvee Photovoltaic Power Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
25-Sep-26	Emmvee Photovoltaic Power Ltd	AGM	Management	To declare a dividend of Rs. 1/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
25-Sep-26	Emmvee Photovoltaic Power Ltd	AGM	Management	To appoint a director in place of Mr. Suhas Donthi Manjunatha (DIN: 09671635) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Sep-26	Emmvee Photovoltaic Power Ltd	AGM	Management	Ratification of remuneration of Rs. 1,50,000/- plus applicable taxes and re-imbursement of out-of-pocket expenses incurred in connection with the audit, payable to M/s. Murthy and Co. LLP, Cost Accountants (Firm Registration No. 000648), who have been appointed as cost auditors by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the FY 2026-27.	FOR	FOR	No Concerns
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026, along with the Reports of the Board of Directors, Auditors and the comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Inadequate Disclosure
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the payment of Interim Dividend of Rs. 5.75 per equity share and Second Interim Dividend of Rs. 7.15 per equity share and to declare a Final Dividend of Rs. 6.70 per equity share for the financial year 2025-26 (i.e., total Dividend of Rs. 19.60 per equity share for the financial year 2025-26).	FOR	FOR	No Concerns
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To appoint a Director in place of Capt. Sunilkumar Panangadan, IN (Retd), (DIN: 11193635), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To fix the remuneration of Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	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-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the appointment of Shri Niranjana Mukund Bhalariao, (DIN: 10941391) as the Whole-time Director designated as Director (Finance) of the Company and to hold office for a period of five (5) years effective from 06 Oct 2025 or until further orders, whichever is earlier, and shall be liable to retire by rotation.	FOR	FOR	No Concerns
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To confirm the Appointment of Dr. Vijay Namdeorao Zade (DIN: 05142336) as the Government Nominee Director of the Company and tenure as may be determined by the President of India, and shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	Ratification of remuneration of 58,000/- plus applicable taxes and out of pocket expenses incurred in connection with the aforesaid audit, payable to M/s. Bandyopadhyaya Bhaumik and Co., Cost Accountants, appointed as the Cost Auditor by the Board of Directors, to conduct audit of the cost accounting records of the Company for the financial year ending 31st March, 2027.	FOR	FOR	No Concerns
25-Sep-26	Garden Reach Shipbuilders & Engineers Ltd	AGM	Management	To approve the alternation of the Articles of Association of the Company.	FOR	FOR	No Concerns
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	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, 2026, including Profit and Loss Statement for the year ended March 31, 2026 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To declare final dividend of Rs. 1.34/- per equity share and to confirm the interim dividend of Rs. 1 per equity share for the financial year ended March 31, 2026.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Shri Niranjana S. Sonak (DIN:10926090), who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint a Director in place of Ms Aparna S. Sharma (DIN:07798544) who retires by rotation and being eligible, offers herself for reappointment.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To fix the remuneration, as may be reasonable and expedient, of the Statutory Auditors appointed by the Comptroller and Auditor General of India for conducting the Audit of the accounts of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Ratification of Remuneration of Rs. 2,80,000/- excluding applicable taxes, payable to M/s Diwanji and Co., Cost Accountants (FRN 000339) appointed by the Board of Directors as Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2027.	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
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Shivakumar Subramaniam (DIN: 10784187), as Chairman and Managing Director, of the Company w.e.f February 13, 2026 till the date of his superannuation i.e. July 31, 2030, or until further orders, whichever is earlier, in terms of letter no. 78/02/2024-HR PSU(e-37817) dated February 13, 2026, issued from Department of Fertilizers, Ministry of Chemicals and Fertilizers, who shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Dr. Krishna Kant Pathak (DIN: 08328847), as Government Nominee Director of the Company w.e.f April 21, 2026 for a period of three years, with immediate effect, or till the date of his superannuation, or on co-terminus basis to his posting in the Department of Fertilizers, or until further orders, whichever is the earliest, in terms of letter no. no.95/1/2019-HR-PSU (part-2)(e-31042) dated April 17, 2026, issued from Department of Fertilizers, Ministry of Chemicals and Fertilizers, who shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To amend the Main Objects Clause and adopt the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013.	FOR	FOR	No Concerns
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	Approval for raising funds through Further Public Offer (FPO) of Equity Shares of face value of Rs. 10 each of the Company up to Rs. 1,500 Crore.	FOR	AGAINST	Inadequate Disclosure
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To offer or invite subscriptions for secured or unsecured non-convertible debentures (NCDs), in one or more series/tranches, aggregating upto to Rs. 1,100 Crore, on private placement, from such persons and as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said Debentures are to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.	FOR	FOR	No Concerns
25-Sep-26	Rashtriya Chemicals and Fertilizers Limited	AGM	Management	To appoint Shri Rajnikant Bhulabhai Tandel (DIN 11916422) as an Independent Director for a period of three years or until further orders, in terms of letters no. 95/01/2025(iv)-HR-PSU (e- 38759) dated August 13, 2026 issued from Department of Fertilizers, Ministry of Chemicals and Fertilizers, Govt. of India who shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
26-Sep-26	HBL Engineering Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026 together with the reports of the Board of directors and auditors thereon.	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
26-Sep-26	HBL Engineering Ltd	AGM	Management	To declare dividend for the year ended March 31, 2026.	FOR	FOR	No Concerns
26-Sep-26	HBL Engineering Ltd	AGM	Management	To appoint a director in place of Mr. MSS Srinath (DIN 00319175) who retires by rotation and is eligible for re-appointment.	FOR	FOR	No Concerns
26-Sep-26	HBL Engineering Ltd	AGM	Management	To ratify the appointment of M/s. LNR Associates (FRN: 05381S), Chartered Accountants, Visakhapatnam as independent Statutory Auditor of the Company, to hold the office for a period of five years from the conclusion of 36th (thirty-sixth) Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2027, subject to ratification by members at every year Annual General Meeting, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company.	FOR	FOR	No Concerns
26-Sep-26	HBL Engineering Ltd	AGM	Management	Appointment of Mrs. Kavita Prasad Aluru (DIN: 00319292) as an Executive Director of the Company for a period of 5 (five) years with effect from July 01, 2026 to June 30, 2031, including remuneration.	FOR	FOR	No Concerns
26-Sep-26	HBL Engineering Ltd	AGM	Management	Approval to borrowing in excess of paid-up capital and free reserves under Section 180(1)(c) of the Companies Act, 2013 subject to such aggregate borrowings not exceeding the amount which is Rs. 1,000 crores.	FOR	AGAINST	Unfavourable terms
26-Sep-26	HBL Engineering Ltd	AGM	Management	Authority under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose off, to mortgage/ create charges on the properties of the Company, up to a value of and within the overall limits of Rs. 1,000 crores.	FOR	FOR	No Concerns
26-Sep-26	HBL Engineering Ltd	AGM	Management	Authorisation to enter into related party transactions with HBL America Inc, USA, HBL Germany GmbH, Germany, TTL Electric Fuel Pvt. Ltd, Naval Systems and Technologies Pvt. Ltd, Tonbo Imaging India Ltd, Green Maritime Propulsion Pvt Ltd and Xalten Systems Pvt Ltd up to an aggregate limit of Rs. 700 crores in one financial year.	FOR	AGAINST	Unfavourable terms
26-Sep-26	HBL Engineering Ltd	AGM	Management	Ratification of Remuneration of Rs. 12,00,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. Sagar and Associates, Cost Accountants, Hyderabad (Firm Registration No 000118), who are appointed on May 23, 2026 by the Board of Directors of the Company, to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
26-Sep-26	Sun Pharmaceutical Industries Ltd	PB	Management	Reclassification of Persons from Promoter Group category to Public category.	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
28-Sep-26	MTAR Technologies Ltd	AGM	Management	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March, 2026, the Statements of Profit and Loss and Cash Flow Statements for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	FOR	FOR	No Concerns
28-Sep-26	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Rohith Loka Reddy (DIN: 06464331) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
28-Sep-26	MTAR Technologies Ltd	AGM	Management	To appoint a director in place of Mr. Anushman Reddy (DIN: 08104131) who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Sep-26	MTAR Technologies Ltd	AGM	Management	Ratification of Remuneration of Rs. 6,00,000/- per annum for the FY 2026-27 with an annual increase of 10% in each subsequent financial year plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, if any, incurred in connection with the audit, payable to M/s. Sagar and Associates, Cost Accountants (Firm Registration No. 000118) who were appointed by the Board of Directors as the Cost Auditors of the Company, based on the recommendation of the Audit Committee, to audit the cost records of the Company for three financial years 2026-27, 2027-28 and 2028-29.	FOR	FOR	No Concerns
28-Sep-26	MTAR Technologies Ltd	AGM	Management	To borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company, its free reserves and securities premium, provided that the total outstanding amount so borrowed in excess of the aggregate of the paid-up capital of the Company, free reserves (that is to say reserves not set apart for any specific purpose) and securities premium of the Company provided that the total amount so borrowed by the Board within the meaning of Section 180(1)(c) of the Act shall not at any time exceed Rs. 2,000 crores (for Company or the limits so prescribed under Section 180(1)(c) of the Act, whichever is higher.	FOR	FOR	No Concerns
28-Sep-26	MTAR Technologies Ltd	AGM	Management	To seek approval under section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	FOR	FOR	No Concerns
28-Sep-26	Aster DM Quality Care Ltd	AGM	Management	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	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
28-Sep-26	Aster DM Quality Care Ltd	AGM	Management	To appoint a director in place of Mr. T J Wilson (DIN: 02135108), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Sep-26	Aster DM Quality Care Ltd	AGM	Management	Ratification of remuneration of INR 2,75,000/- plus out of pocket expenses and applicable taxes, payable to M/s. Jitender, Navneet and Co., Cost Accountants, (Firm Registration Number: 000119) who were appointed as Cost Auditors of the Company by the Board of Directors on the recommendation of the Audit Committee to conduct the audit of cost records for the financial year ending 31 March 2027.	FOR	FOR	No Concerns
28-Sep-26	Aster DM Quality Care Ltd	AGM	Management	To advance any loan, including any loan represented by book debt, and/or provide any guarantee and/or any security in connection with any loan availed by any subsidiary of the Company or any joint venture of the Company and in which any director of the Company may be deemed interested within the meaning of Section 185(2) of the Act, provided that the aggregate outstanding amount of all such loans, guarantees and securities shall not exceed INR 7,500 Crores at any point in time.	FOR	FOR	No Concerns
28-Sep-26	Aster DM Quality Care Ltd	AGM	Management	To increase the limits of the Company under Section 186 of the Companies Act, 2013, up to an aggregate amount of INR 18,800 Crores.	FOR	FOR	No Concerns
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Report of the Auditors thereon.	FOR	FOR	No Concerns
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	To appoint Shri Divy Dangi (DIN: 08323807), who retires by rotation and being eligible offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	To approve Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 5000 Crores.	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
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	To create such mortgage, charge, hypothecation, transfer, sell and/ or otherwise dispose of all or any part of the immovable and / or moveable properties, tangible or intangible assets of the Company, both present and future, in such manner as the Board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of banks/financial institutions, other investing agencies and trustees for the holders of debentures/bonds/other instruments to secure rupee/ foreign currency loans and/or the issue of debentures whether partly/fully convertible or non-convertible and/or securities linked to Ordinary Shares/ A Ordinary Shares and/ or rupee/foreign currency convertible bonds and/or foreign currency bonds and/or bonds with share warrants attached (hereinafter collectively referred to as Loans) provided that the total amount of Loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said Loans for which the charge is to be created, shall not, at any time exceed 5000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.	FOR	FOR	No Concerns
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of material Related Party Transactions with Mentor Capital Limited, do not exceed Rs. 5000.20 Crores, for a period commencing from the date of 44th Annual General Meeting up to the date of 45th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	FOR	AGAINST	Inadequate Disclosure
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with India SME Asset Reconstruction Company Limited (ISARC), do not exceed Rs. 2010 Crores, for a period commencing from the date of 44th Annual General Meeting up to the date of 45th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	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
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	Approval of Material Related Party Transactions with Trust 11, 12, 13 and 14 (Trusts) of India SME Asset Reconstruction Company Limited (ISARC), up to an aggregate limit of Rs. 3200 Crores for a period commencing from the date of 44th Annual General Meeting up to the date of 45th Annual General Meeting of the Company to be held in the year 2027 provided that the said contract(s)/ arrangement(s)/ agreement(s)/ transaction(s) are in the ordinary course of business of the Company and at arm's length basis.	FOR	FOR	No Concerns
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	To re-appoint Mr. Rahul Bagaria (DIN: 06611268) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of second term of 5 (Five) consecutive years with effect from August 01, 2027 to July 31, 2032 (both the days inclusive).	FOR	FOR	No Concerns
28-Sep-26	Authum Investment & Infrastructure Ltd	AGM	Management	To re-appoint Mr. Haridas Bhat (DIN: 09691308) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of second term of 5 (Five) consecutive years with effect from August 01, 2027 to July 31, 2032 (both the days inclusive).	FOR	FOR	No Concerns
28-Sep-26	Petronet LNG Limited	AGM	Management	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Independent Statutory Auditors thereon.	FOR	FOR	No Concerns
28-Sep-26	Petronet LNG Limited	AGM	Management	To consider declaration of final dividend @ Rs. 3.00 per share (of the face value of Rs. 10/- each) of the Company for the financial year 2025-26.	FOR	FOR	No Concerns
28-Sep-26	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for reappointment as the Nominee Director - ONGC of the Company.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Petronet LNG Limited	AGM	Management	To appoint a Director in place of Shri Arvinder Singh Sahney (DIN: 10652030), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director - IOCL of the Company.	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
28-Sep-26	Petronet LNG Limited	AGM	Management	To enter into contracts/arrangements and/ or continuing with the material related party transactions with GAIL (India) Limited (GAIL), Indian Oil Corporation Limited (IOCL), Oil and Natural Gas Corporation Limited (ONGC), Bharat Petroleum Corporation Limited (BPCL), Related Parties under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from the date of 28th Annual General Meeting to the date of 29th Annual General Meeting of the Company for supply of goods or availing or rendering of any services in the ordinary course of business and on arm's length basis for an amount exceeding Rs. 3,087 Crore with each related party.	FOR	FOR	No Concerns
28-Sep-26	Petronet LNG Limited	AGM	Management	Payment and distribution of a sum not exceeding 1% per annum of the profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013, by way of commission on profits to and amongst the Directors of the Company in such amount or proportions and in such manner and in all such respects as may be determined by the Board of Directors from time to time and such payments shall be made for a further period of five years commencing from the financial year 2026-27.	FOR	FOR	No Concerns
28-Sep-26	Gravita India Limited	AGM	Management	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of the Statutory Auditors thereon.	FOR	FOR	No Concerns
28-Sep-26	Gravita India Limited	AGM	Management	To appoint a Director in place of Mr. Sunil Kansal (DIN: 09208705), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Sep-26	Gravita India Limited	AGM	Management	Ratification of Remuneration of Rs. 60,000/- exclusive of reimbursement of Tax and all out of pocket expenses payable to M/s. K.G. Goyal and Associates (Firm Registration No. 000024), Cost Accountants who have been appointed by the Board of Directors as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2027.	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
28-Sep-26	Gravita India Limited	AGM	Management	To borrow, from time to time at the discretion of the Board for the business purposes of the Company, any sum or sums of money in any form whether secured or unsecured, in Indian or Foreign currency or by way of debentures/bonds or any other Security(ies), from time to time from any Bank(s)/ Financial Institution(s) or any other Institution(s), Firms, Body Corporate(s) or other person(s), in India or abroad, apart from temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of the business provided that the sum(s) so borrowed under this resolution and remaining outstanding at any time shall not exceed in the aggregate of Rs. 1,500.00 Crores in excess of and in addition to the paid-up share capital and free reserves and securities premium of the Company for the time being.	FOR	FOR	No Concerns
28-Sep-26	Gravita India Limited	AGM	Management	Revision in the remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-time Director and CEO of the Company for the remaining term of his office with effect from 1st April, 2026.	FOR	AGAINST	Inadequate Disclosure
28-Sep-26	Gravita India Limited	AGM	Management	Revision in the remuneration of Mr. Sunil Kansal (DIN: 09208705), Whole-time Director and CFO of the Company for the remaining term of his office with effect from 1st April, 2026.	FOR	AGAINST	Inadequate Disclosure
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To receive, consider and adopt audited financial statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To confirm payment of interim dividend and declare final dividend for the financial year ended 31 March 2026.	FOR	FOR	No Concerns
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To appoint a Director in place of Shri Devulapally Venkata Srinivas Rao (DIN: 10652125), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
28-Sep-26	Bharat Dynamics Limited	AGM	Management	Ratification of Remuneration of Rs. 2,00,000/- plus applicable taxes excluding out of pocket expenses, payable to M/s. Narasimha Murthy and Co., Cost Accountants 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 2026-27.	FOR	FOR	No Concerns
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To appoint Cmde. Sujay Kapoor (DIN: 11520665) as Director (Production) of the Company.	FOR	FOR	No Concerns
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To appoint Shri Shailesh Vagerwal (DIN: 11362136) as Chairman and Managing Director of the Company.	FOR	FOR	No Concerns
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To appoint Shri Ankush Munjal (DIN: 06787408) as Part Time Non-Official Director (Independent Director) with effect from 17th August 2026 on the Board 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
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To appoint Smt. Vandana Agarwal (DIN: 11889628) as Part Time Non-Official Director (Independent Director) with effect from 17th August 2026 on the Board of the Company.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Bharat Dynamics Limited	AGM	Management	To appoint Shri Pankaj Joshi (DIN: 06385037) as Part Time Non-Official Director (Independent Director) with effect from 17th August 2026 on the Board of the Company.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors, Auditors and comments of the Comptroller and Auditor General of India thereon.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To confirm the payment of three Interim dividends and to declare Final dividend on equity shares for the financial year ended 31st March, 2026.	FOR	FOR	Normal Course of Business
28-Sep-26	Container Corporation of India Limited	AGM	Management	To appoint a Director in place of Shri Vijoy Kumar Singh, Director (International Marketing and Operations) (DIN: 10391476) who retires by rotation and being eligible, offers himself for reappointment.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To take note of the appointment of M/s. Hem Sandeep and Co. (FRN- 009907N), Chartered Accountants, New Delhi as Statutory Auditors of the Company and fix auditors' remuneration.	FOR	FOR	No Concerns
28-Sep-26	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Ajit Kumar Panda (DIN: 08221385), as the Chairman and Managing Director of the Company with effect from 01.08.2026 and till 31.08.2028 (i.e. the date of his superannuation) or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rakesh Kumar Rousan (DIN: 11350227) as the Part-time Government Director of the Company till he holds the post of Executive Director (BD), Railway Board or further orders, whichever is earlier and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Harbinder Singh Bajwa (DIN: 11506675) as Director (Domestic Division) (Additional Charge) of the Company with effect from 01.03.2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest and he shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Rahul Agarwal (DIN: 08970712) as the Part-time Government Director of the Company with effect from 19.03.2026 till he holds the post of Principal Executive Director/TT(M), Railway Board or till further orders, whichever is earlier and he shall be liable to retire by rotation.	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
28-Sep-26	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri Vivek Gupta (DIN: 11674836) as the Director (Finance) of the Company for a period of five years with effect from 21.04.2026 or until further orders, whichever is earlier and he shall be liable to retire by rotation, including remuneration.	FOR	AGAINST	Unfavourable terms
28-Sep-26	Container Corporation of India Limited	AGM	Management	To approve the appointment of Shri V. Kashiho Sangtam (DIN: 11911049) as the Non official Part-time Director of the Company with effect from 26.08.2026 for a period of three year ending on 12.08.2029 or until further orders, whichever is earlier.	FOR	AGAINST	Unfavourable terms
28-Sep-26	PB Fintech Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	Normal Course of Business
28-Sep-26	PB Fintech Ltd	AGM	Management	To re-appoint Ms. Kitty Agarwal (DIN: 07624308) as a Non-Executive Nominee Director, who retires by rotation and being eligible, offers herself for re-appointment.	FOR	FOR	No Concerns
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors and Board of Directors thereon. (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.	FOR	FOR	No Concerns
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To appoint a Director in place of Dr. Hebri Sudarshan Ballal (DIN: 01195055), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To appoint a Director in place of Mr. Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To appoint M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, ICAI Firm Registration No. 012754N/ N500016 and holding a valid certificate of Peer Review No. 015948 as the Statutory Auditors of the Company for a term of five consecutive years, i.e., from 2026-27 till 2030-31 who shall hold office from the conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company, as may be mutually agreed upon between the said Auditors and the Board of Directors 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
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To ratify the remuneration of Rs. 4,56,000/- plus applicable taxes, conveyance and reimbursement of out-of-pocket expenses incurred in connection with the cost audit payable to M/s. Rao, Murthy and Associates, Cost Accountants (F R No. 000065) who have been appointed as cost auditors by the Board of Directors of the Company on the recommendation of the Audit Committee to conduct the audit of cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To approve appointment of M/s. BMP and Co. LLP (Firm Registration No. L2017KR003200), and holding a valid certificate of peer review bearing number 6387/2025 issued by the Peer Review Board of the Institute of Company Secretaries of India, as Secretarial Auditors of the Company for a term of five (5) consecutive years, from the conclusion of the 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company.	FOR	FOR	No Concerns
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To approve and ratify the Manipal Health Enterprises Employee Stock Option Plan 2024 (ESOP 2024 Plan).	FOR	AGAINST	Inadequate Disclosure
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To ratify the extension of benefits of Manipal Health Enterprises Employee Stock Option Plan 2024 to the eligible employees of the subsidiaries and Group Companies of the Company.	FOR	AGAINST	Inadequate Disclosure
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To consider and approve the upside sharing arrangement pursuant to the Upside Sharing Agreement dated March 16, 2026 entered into between Manipal Research and Management Services International and TPG SG Magazine Pte. Ltd.	FOR	AGAINST	Inadequate Disclosure
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To approve amendment to the Articles of Association of the Company and approval of the Special Rights of Nomination/Appointment and Re-appointment of Directors and Executive Committee Members granted to the Temasek Group and the MGHS Group.	FOR	AGAINST	Inadequate Disclosure
29-Sep-26	Manipal Health Enterprises Ltd	AGM	Management	To approve fixation of term of Dr. Ranjan Ramdas Pai (DIN: 00863123) as the Non-Executive Director of Company for a term of 5 (five) years effective from March 04, 2026 till March 03, 2031 and whose office shall not be liable to retire by rotation.	FOR	FOR	No Concerns
29-Sep-26	PG Electroplast Limited	AGM	Management	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2026, along with the report of the Board of Directors and Statutory Auditors thereon.	FOR	FOR	No Concerns
29-Sep-26	PG Electroplast Limited	AGM	Management	To declare dividend at the rate of 25% i.e. Rs. 0.25/- per equity share of the Company, as recommended by the Board of Directors, for the financial year ended March 31, 2026.	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
29-Sep-26	PG Electroplast Limited	AGM	Management	To re-appoint Mr. Anurag Gupta (DIN: 00184361) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-26	PG Electroplast Limited	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company from the conclusion of this 24th Annual General Meeting till the conclusion of 29th Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company in consultation with the Auditors plus applicable taxes reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.	FOR	FOR	No Concerns
29-Sep-26	PG Electroplast Limited	AGM	Management	To approve/ratify remuneration amounting to Rs. 4,80,000/- payable to M/s. Dhananjay V. Joshi and Associates, Cost Accountants, Pune, (Firm Registration No. 000030) appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the Financial Year ending March 31, 2027.	FOR	FOR	No Concerns
29-Sep-26	PG Electroplast Limited	AGM	Management	To make loan(s) including any loan represented by way of Book Debt (the Loan) to, and / or giving of guarantee(s), and/or undertaking/indemnity / comfort letter and/or providing of security(ies) in connection with any loan taken/ to be taken in one or more tranches (subject to the exemption provided under this section) by Subsidiary/ Joint Venture /Associate or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section (2) of section 185 of the Act (collectively referred to as the Entities), from time to time, up to an aggregate amount not exceeding Rs. 1,000 Crore in its absolute discretion deems beneficial and in the best interest of the Company, provided that such loans shall be utilized by the borrowing entity for its principal business activities.	FOR	AGAINST	Inadequate Disclosure
29-Sep-26	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, 2026, 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	AGAINST	Unfavourable terms
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To confirm the payment of 1st interim dividend of Rs 5.00 per equity share, 2nd interim dividend of Rs 3.50 per equity share, and to declare a final dividend of Rs 0.50 per equity share for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint a Director in place of Shri Shivendra Shukla (DIN: 10765384), who retires by rotation and being eligible, offers himself for re-appointment.	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
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller and Auditor General of India (CandAG) for the financial year 2026-27, on the basis of recommendations of Audit Committee.	FOR	FOR	No Concerns
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Navin Kumar Parsuramka (DIN: 11576415), as Government Nominee Director of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Shri Rajneesh Narain (DIN: 09759359), as Director (Finance) of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To amend the Articles of Association of the Company.	FOR	FOR	No Concerns
29-Sep-26	Indian Railway Catering and Tourism Corporation Ltd	AGM	Management	To appoint Dr. Sachin Balkrishna Sabnis (DIN: 00702441) as Independent Director of the Company, not liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
29-Sep-26	NLC India Limited	AGM	Management	To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon and the comments of the Comptroller and Auditor General of India.	FOR	AGAINST	Unfavourable terms
29-Sep-26	NLC India Limited	AGM	Management	To confirm the Interim Dividend paid @ Rs. 3.6 per equity share (36%) and to declare the Final Dividend @ Rs. 0.25 per equity share (2.5%) for the Financial Year 2025-26.	FOR	FOR	No Concerns
29-Sep-26	NLC India Limited	AGM	Management	To appoint a Director in place of Dr. Prasanna Kumar Acharya (DIN: 09625170), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-26	NLC India Limited	AGM	Management	To appoint a Director in place of Dr. Suresh Chandra Suman (DIN: 09549424), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-Sep-26	NLC India Limited	AGM	Management	To consider the appointment of Shri Rajesh Pratap Singh Sisodia (DIN: 10224070) as Director of the Company and that he shall be liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
29-Sep-26	NLC India Limited	AGM	Management	To consider the appointment of Shri Anil Meshram (DIN: 06632929) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
29-Sep-26	NLC India Limited	AGM	Management	To consider the appointment of Shri Gopal Singh (DIN: 11815925) as a Government Nominee Director of the Company and shall be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
29-Sep-26	NLC India Limited	AGM	Management	To consider the appointment of Shri Poonam Chandrakar (DIN: 11748295) as an Independent Director of the Company, not liable to retire by rotation, for a period of Three (03) years from the date of appointment i.e. 16.07.2026.	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
29-Sep-26	NLC India Limited	AGM	Management	To Sale/transfer of 2,138.96 MW of Renewable Energy Assets, (of which 1783.96 MW is operational capacity and 355 MW is under construction capacity), to NLC India Renewables Limited (NIRL), wholly owned subsidiary, under the Business Transfer Agreement, including its addendum(s), executed between the Company and NLC India Renewables Limited (NIRL), a Wholly Owned Subsidiary of the Company, for a lumpsum value of Rs. 2,419.24 Crore for 1430 MW and an estimated value of Rs. 1,020.36 Crore (subject to Auditors Certification) for 708.96 MW along with all contracts/documents, Plant and equipment, requisite permits required for conducting RE Business, and with related liabilities pertaining to such Renewable Energy Assets.	FOR	FOR	No Concerns
29-Sep-26	NLC India Limited	AGM	Management	Ratification of remuneration of Rs. 6,00,000/- (plus applicable taxes) and re-imbursement of expenditures including out-of-pocket expenses restricted to 20% of the audit fee, with an additional fee of Rs. 25,000/- (plus applicable taxes) for each additional Units, if any, commissioned, payable to Dhananjay V Joshi Associates, Cost Accountants, (Firm Registration No: 000030), appointed as the Cost Auditors by the Board of Directors of the Company for conducting the audit of the Cost Records of the Company and providing Cost Audit Report, and all such reports, annexures, records, and documents, for the Financial Year 2026-27 that may be required to be prepared and submitted by the Cost Auditors under applicable statute.	FOR	FOR	No Concerns
29-Sep-26	NLC India Limited	AGM	Management	Appointment of Dr. Prasanna Kumar Acharya (DIN: 09625170) as the Chairman cum Managing Director of the Company for a period of five years w.e.f the date of assumption of charge i.e 17th September 2026 or until further orders, including remuneration.	FOR	FOR	No Concerns
30-Sep-26	Shiprocket Ltd	AGM	Management	To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and of Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.	FOR	FOR	Normal Course of Business
30-Sep-26	Shiprocket Ltd	AGM	Management	To re-appoint Saahil Goel (DIN: 05106685), as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	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
30-Sep-26	Shiprocket Ltd	AGM	Management	Appointment of M/s. B S R and Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), in place of retiring auditors M/s S.R. Batliboi and Associates LLP, Chartered Accountants (ICAI Firm registration no. 101049W/E300004), as the Statutory Auditors of the Company for a term of five (5) years to hold office from conclusion of the 15th Annual General Meeting (AGM) of the Company till conclusion of 20th AGM to be held in the year 2031, to conduct audit of accounts of the Company, subject to their continued fulfillment of the applicable eligibility norms, at such remuneration as may be mutually agreed between the Board of Directors or any Committee of the Board and the Statutory Auditors from time-to-time.	FOR	FOR	No Concerns
30-Sep-26	Shiprocket Ltd	AGM	Management	Appointment of M/s DMK Associates, Company Secretaries, (Firm Registration No.: P2006DE003100 and Peer Review Certificate No. 6896/2025), as the Secretarial Auditors of the Company for a term of five(5) consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31, including remuneration, as may be mutually agreed between the Board of Directors of the Company or any Committee of the Board, and the Secretarial Auditors and to avail any other services, certificates, or reports as may be permissible under the applicable laws.	FOR	FOR	No Concerns
30-Sep-26	Shiprocket Ltd	AGM	Management	To approve amendments and ratification in the Shiprocket Employee Stock Option Plan 2016.	FOR	AGAINST	Unfavourable terms
30-Sep-26	Shiprocket Ltd	AGM	Management	To approve ratification and grant of stock options to the employees of Group Company including subsidiary, or associate company(ies), in India or outside India, of the Company under the Shiprocket Employees Stock Option Scheme 2016.	FOR	AGAINST	Unfavourable terms
30-Sep-26	Shiprocket Ltd	AGM	Management	To approve amendments and ratification in the Shiprocket Employee Stock Option Plan 2024.	FOR	AGAINST	Unfavourable terms
30-Sep-26	Shiprocket Ltd	AGM	Management	To approve ratification and grant of stock options to the employees of Group Company including subsidiary, or associate company(ies), in India or outside India, of the Company under the Shiprocket Employees Stock Option Scheme 2024.	FOR	AGAINST	Unfavourable terms
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon and (b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	FOR	AGAINST	Inadequate Disclosure
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To appoint a Director in place of Shri Anil Kumar Agarwal (DIN: 01501767), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	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
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To declare final dividend of Re. 1 (50%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2026.	FOR	FOR	No Concerns
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To re-appoint Shri Jagdish Prasad Chowdhary (DIN: 00313685) as Chairman and Managing Director designated as Executive Chairman, for a further period of 5 years commencing from 8th January, 2027 and ending on 7th January, 2032, including remuneration.	FOR	FOR	No Concerns
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To re-appoint Shri Anil Kumar Agarwal (DIN: 01501767), Executive Director designated as Deputy Managing Director of the Company for a further period of 3 years with effect from 29th May, 2027, including remuneration.	FOR	AGAINST	Inadequate Disclosure
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To pay the Independent/ Non-Executive Directors of the Company (i.e. directors other than Managing Director and/ or the Whole-time Directors) remuneration (in addition to the sitting fees for attending the meetings of the Board of Directors or Committees thereof), during their respective term as may be applicable, in such manner as the Board of Directors may from time to time determine, not exceeding in aggregate 1 (one) percent of the net profits of the Company for each financial year, for a period of 5 years, commencing from the Financial Year 2026-27 as computed in the manner laid down in Section 198 of the Act.	FOR	FOR	No Concerns
30-Sep-26	Titagarh Rail Systems Ltd	AGM	Management	To ratify the remuneration of Rs. 3,00,000/- plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. M. R. Vyas and Associates, Cost Accountants (Registration No. 2032) of D-219, Vivek Vihar, Phase-I, New Delhi-110095 appointed by the Board as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	No Concerns

Place: Gurugram

Date: 27-Oct-26

SANHITA KATYAL
 Digitally signed by
 SANHITA KATYAL
 Date: 2026.10.27
 16:27:36 +05'30'
 Signature of Compliance Officer

Name: Ms. Sanhita Katyal