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: April-June 2026

S.No	Financial Year	Month	Total No of Resolutions	Resolutions where Axis Max Life Acted		
				FOR	AGAINST	ABSTAIN
1	2026-2027	April	45	34	11	NIL
2	2026-2027	May	46	37	9	NIL
3	2026-2027	June	221	167	54	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
01-Apr-26	Varun Beverages Ltd	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company together with Auditors Report thereon for the Financial Year ended December 31, 2025.	FOR	FOR	No Concerns
01-Apr-26	Varun Beverages Ltd	AGM	Management	To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2025.	FOR	FOR	No Concerns
01-Apr-26	Varun Beverages Ltd	AGM	Management	To appoint Mr. Ravi Jaipuria (DIN: 00003668), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No Concerns
01-Apr-26	Varun Beverages Ltd	AGM	Management	To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	FOR	FOR	No Concerns
01-Apr-26	Varun Beverages Ltd	AGM	Management	To continue and hold office of Non-Executive Independent Director of the Company held by Mr. Abhiram Seth (DIN: 00176144) (who will attain 75 years of age on December 8, 2026) till his current tenure of appointment i.e. upto May 1, 2028.	FOR	FOR	No Concerns
01-Apr-26	Hyundai Motor India Ltd	PB	Management	To appoint Mr. Dong Huwy Park (DIN: 09389394) as Whole Time Director (Non-Independent, Executive Director) of the Company for a period of 3 (Three) consecutive years effective from February 02, 2026 upto February 01, 2029, liable to retire by rotation, 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
01-Apr-26	Hyundai Motor India Ltd	PB	Management	To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), with Mobis India Limited (Mobis), a related party for availing/rendering of services, Purchase/sale of goods, purchase of fixed asset, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating upto an amount not exceeding Rs. 88,400 million.	FOR	FOR	No Concerns
01-Apr-26	Hyundai Motor India Ltd	PB	Management	To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), Kia India Private Limited (Kia), a related party, for availing/rendering of services, Purchase/sale of goods, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating upto an amount not exceeding Rs. 44,532 million.	FOR	FOR	No Concerns
01-Apr-26	Hyundai Motor India Ltd	PB	Management	To continue with the existing contract(s)/arrangement(s)/transaction(s) and/or enter into and/or execute new contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together), with Hyundai Motor Company (HMC) for availing/rendering of services, Purchase/sale of goods, purchase of fixed assets, Other Operating Revenue/Other Income/Recovery of Expenses/ Services received/other expenses (Related party Transactions), aggregating up to an amount not exceeding Rs. 44,291 million.	FOR	FOR	No Concerns
04-Apr-26	Timken India Limited	PB	Management	Re-appointment of Mr. Soumitra Hazra (DIN: 02293182), as an Independent Director of the Company for a further period of 3 years w.e.f. 31 May, 2026.	FOR	AGAINST	Long Association
04-Apr-26	Timken India Limited	PB	Management	Appointment of Mr. Michael Discenza (DIN:10644441), as Non-Executive Director of the Company, liable to retire by rotation, w.e.f. 15 April, 2026.	FOR	FOR	No Concerns
04-Apr-26	Petronet LNG Limited	PB	Management	To appoint Shri Neeraj Mittal (DIN: 05216366) as Director and Chairman of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
04-Apr-26	Petronet LNG Limited	PB	Management	To appoint Ms. Avantika Singh Aulakh, IAS (DIN: 07549438) as Nominee Director (GMB/ GoG) of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
07-Apr-26	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the raising of funds by Arliga Ecoworld Business Parks Private Limited, special purpose vehicle of Brookfield India Real Estate Trust, from a third-party Investor.	FOR	FOR	No Concerns

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07-Apr-26	Brookfield India Real Estate Trust REIT	EGM	Management	To consider and approve the raising of funds through an institutional placement(s) of units not exceeding Rs. 40,000 million in one or more placements.	FOR	FOR	No Concerns
07-Apr-26	Brookfield India Real Estate Trust REIT	EGM	Management	To increase remuneration or fees of M/s Deloitte Haskins and Sells, Chartered Accountant bearing firm registration no. 015125N, as Statutory Auditors of Brookfield India REIT (Statutory Auditors) from Rs. 25 million per annum to up to Rs. 40 million per annum (Maximum Approved Remuneration) (with an increase in remuneration or fee up to 10% every year from last increased Maximum Approved Remuneration), effective from April 1, 2025 onwards, for audit (including limited review) of financials statement/information of Brookfield India REIT, for the financial year 2025-26 to 2029-30.	FOR	FOR	No Concerns
08-Apr-26	LT Foods Limited	PB	Management	Re-appointment of Mr. Abhiram Seth (DIN: 00176144), as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 22nd July, 2026 to 21st July, 2031.	FOR	AGAINST	Long Association
08-Apr-26	LT Foods Limited	PB	Management	Re-appointment of Ms. Ambika Sharma (DIN: 08201798), as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from 10th March, 2026 to 9th March, 2031.	FOR	AGAINST	Long Association
08-Apr-26	LT Foods Limited	PB	Management	Appointment of Ms. Rima Gupta (DIN: 00360408), as a Non-executive, Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from 8th April, 2026 to 7th April, 2031.	FOR	FOR	No Concerns
08-Apr-26	LT Foods Limited	PB	Management	Appointment of Mr. Ashok Kumar Arora (DIN: 02259429), as a Director of the Company for 3 (three) consecutive years with effect from 8th April, 2026 to 7th April, 2029, liable to retire by rotation.	FOR	FOR	No Concerns
08-Apr-26	LT Foods Limited	PB	Management	Alteration of the Object Clause of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
10-Apr-26	Hindustan Zinc Limited	PB	Management	To consider and approve the appointment of Mr. Sandeep Vasant Kadam (DIN: 08414389), as a Government Nominee Director (Non-Executive) on the Board of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
12-Apr-26	Aster DM Healthcare Limited	PB	Management	Approval for appointment of Dr. Mandayapurath Azad Moopen (DIN:00159403) whose current term as Managing Director expires on April 14, 2026, as Executive Director (in whole-time capacity) of the Company for the period from April 15, 2026 to May 28, 2028, not liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns

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12-Apr-26	Aster DM Healthcare Limited	PB	Management	To give loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture or group entity of the Company in which any director is deemed to be interested as specified in the explanation to sub-section 2 of Section 185 of the Act up to a sum not exceeding INR 1,500 Crores at any point in time.	FOR	AGAINST	Inadequate Disclosure
16-Apr-26	Leela Palaces Hotels & Resorts Ltd	PB	Management	To approve the amendment and ratification in The Leela Employee Stock Option Scheme 2024 (ESOP Scheme) of the Company and grant of stock options.	FOR	AGAINST	Inadequate Disclosure
16-Apr-26	Leela Palaces Hotels & Resorts Ltd	PB	Management	To approve the amendment and ratification of The Leela Employee Stock Option Scheme 2024 (ESOP Scheme) of the Company and grant of stock options to employees of subsidiary/ holding/ associate companies of the Company.	FOR	AGAINST	Inadequate Disclosure
17-Apr-26	Sun Pharmaceutical Industries Ltd	PB	Management	Ratification of the remuneration of INR 31,26,000/- per annum plus reimbursement of out-of-pocket expenses and applicable taxes, payable to M/s. Narasimha Murthy and Co., Cost Accountants, Firm's Registration No. 000042, appointed as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company for the financial year 2025-26.	FOR	FOR	No Concerns
17-Apr-26	Sun Pharmaceutical Industries Ltd	PB	Management	Alteration of Main Objects clause III (A) of the Memorandum of Association of the Company.	FOR	FOR	No Concerns
17-Apr-26	Sun Pharmaceutical Industries Ltd	PB	Management	Re-appointment of Dr. Pawan Goenka (DIN: 00254502) as an Independent Director of the Company, for a second term of 5 (Five) years commencing from 21 May 2026 to 20 May 2031, who shall continue to hold office after attaining the age of 75 (seventy-five) years during the aforesaid term, and he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
17-Apr-26	The Karur Vysya Bank Limited	PB	Management	To approve the re-appointment of Shri B Ramesh Babu (DIN: 06900325) as the Managing Director and CEO of the Bank, for the third term of two (2) years with effect from July 29, 2026 to July 28, 2028 (both days inclusive), not liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
17-Apr-26	The Karur Vysya Bank Limited	PB	Management	To approve the re-appointment of CA Dr Chinnasamy Ganesan (DIN: 07615862) as Non-Executive Independent Director of the Bank, for second term of five (5) years, with effect from April 25, 2026 to April 24, 2031 not liable to retire by rotation.	FOR	FOR	No Concerns
24-Apr-26	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Ramesh G. Iyer (DIN: 00220759) as an Independent Director of the Bank, for a period of four (4) years, with effect from 17th February, 2026 to 16th February, 2030 (both days inclusive).	FOR	FOR	No Concerns

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26-Apr-26	HDFC Bank Limited	PB	Management	Re-appointment of Dr. (Mrs.) Sunita Maheshwari (DIN: 01641411), as an Independent Director of the Bank, having specialised experience inter alia in the fields of Business Management and Small Scale Industry, to hold office for a period of 3 (three) years with effect from March 30, 2026 up to March 29, 2029 (both days inclusive), not liable to retire by rotation.	FOR	FOR	No Concerns
26-Apr-26	Paradeep Phosphates Ltd	PB	Management	Re-appointment of Mr. N Suresh Krishnan (DIN: 00021965) as Managing Director and designated as Key Managerial personnel of the Company for a period of Three (3) years with effect from 16th February 2026 to 15th February 2029, not liable to retire by rotation and payment of remuneration.	FOR	FOR	No Concerns
26-Apr-26	Paradeep Phosphates Ltd	PB	Management	Appointment of Mr. K K Rajeev Nambiar (DIN: 07313541) as Joint Managing Director to be designated as Key Managerial personnel, for a period of Three (3) years with effect from April 01, 2026 up to March 31, 2029, not liable to retire by rotation and payment of remuneration.	FOR	FOR	No Concerns
26-Apr-26	Paradeep Phosphates Ltd	PB	Management	Appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as an Independent Director of the Company, not be liable to retire by rotation, for a term of five (5) consecutive years commencing from 18th March, 2026 up to 17th March, 2031 (both days inclusive).	FOR	AGAINST	Long Association
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Appointment of Mr. Kaustubh Sudhakar Kulkarni (DIN: 08246083) as a Non-Independent Non-Executive Director of the Company.	FOR	FOR	No Concerns
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Appointment of Ms. Sutapa Banerjee (DIN 02844650) as an Independent Director of the Company for a first term of continuous Three (3) years effective 23rd March 2026 till 22nd March 2029 (both days inclusive), not liable to retire by rotation.	FOR	AGAINST	Long Association
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Amendment in the Articles of Association of the Company.	FOR	FOR	No Concerns
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Approval of JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	No Concerns
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company under JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	No Concerns
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Approval to the grant of employee stock options to the eligible employees of the Holding Company of the Company under JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	No Concerns
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Approval to the implementation of JSW Dulux Limited - Employee Stock Option Scheme 2026' through Trust route including secondary acquisition of shares by the Trust.	FOR	FOR	No Concerns
26-Apr-26	JSW Dulux Limited (formerly Akzo Nobel India Limited)	PB	Management	Approval to the provision of money by the Company for purchase of its own Shares by the Trust under the JSW Dulux Limited - Employee Stock Option Scheme 2026.	FOR	FOR	No Concerns

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28-Apr-26	Bharat Petroleum Corporation Limited	PB	Management	Approval of Material Related Party Transaction(s) in the nature of purchase of Regasified Liquified Natural Gas (RLNG) and availing other services such as regasification, lorry loading etc., at Kochi and Dahej Terminal to be entered into with Petronet LNG Limited for the Financial Year 2026-27 for a value of upto Rs. 8,438.61 Crore.	FOR	FOR	No Concerns
02-May-26	Tenneco Clean Air India Ltd	PB	Management	Ratification and amendment of the Employee Stock Option Scheme 2025 as per the SEBI (Share based employee benefit and sweat equity) Regulations, 2021.	FOR	AGAINST	Inadequate Disclosure
02-May-26	Tenneco Clean Air India Ltd	PB	Management	Ratification of extension of grant to the eligible employees of the Group Company, including a Subsidiary Company or Associate Company, in India or outside India, or of a Holding Company under Employee Stock Option Scheme 2025.	FOR	AGAINST	Inadequate Disclosure
06-May-26	Anzen India Energy Yield Plus Trust	PB	Management	Granted for the change in the sponsor of Anzen by way of the exit of SEPL, as a Sponsor of Anzen and the induction of Epic Green Urja Private Limited (EGUPL) as the new sponsor of Anzen with effect from the date of allotment of the Units of Anzen to Infrastructure Yield Plus II (IYP II), Infrastructure Yield Plus IIA (IYP IIA) and India Infrastructure Yield Plus II (IIYP 2) pursuant to the preferential issue of Units amounting up to Rs. 1,100 Crores as proposed by the postal ballot notice dated April 16, 2026, and subject to compliance with applicable laws and the InvIT Regulations.	FOR	FOR	No Concerns
06-May-26	Anzen India Energy Yield Plus Trust	PB	Management	Granted for Infrastructure Yield Trust (through Infrastructure Yield Plus II, Infrastructure Yield Plus IIA, and India Infrastructure Yield Plus II), to hold, directly or through their affiliates, more than 25% of the outstanding units of Anzen India Energy Yield Plus Trust (Anzen) and acquire any further units of Anzen, which taken together with the units held by Infrastructure Yield Trust and persons acting in concert with Infrastructure Yield Trust, will continue to exceed 25% of the value of the outstanding units issued by Anzen.	FOR	FOR	No Concerns

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07-May-26	Anzen India Energy Yield Plus Trust	PB	Management	To the Trust, acting through its trustee, Axis Trustee Services Limited and/ or its Investment Manager, for the acquisition by Anzen or any entity controlled by Anzen of the 100% equity share capital and other securities, in one or more tranches, of Kudgi Transmission Limited (ROFO 2), currently held by Infrastructure Yield Plus II (IYP II), Infrastructure Yield Plus IIA (IYP IIA) and India Infrastructure Yield Plus II (IIYP 2) (collectively referred as Seller Entities) for consideration other than cash by way of swap i.e. issuance of units of Anzen to the Seller Entities against the equity value (including equity shares and OCRPs) of ROFO 2 of a sum of upto Rs. 1,100 Crores (plus transaction related expenses, if any) including cash and cash equivalents which consideration takes into account all adjustments stipulated in the Right of First Offer Agreement (ROFO Agreement) dated December 19, 2024 and amended on September 26, 2025 between the Seller Entities, Axis Trustee Services Limited (acting in its capacity as Trustee of Anzen) and EAAA Real Assets Managers Limited (acting in its capacity as an Investment Manager of Anzen).	FOR	FOR	No Concerns
07-May-26	Anzen India Energy Yield Plus Trust	PB	Management	To undertake an issue of up to 8,80,00,000 Units at an issue price of Rs. 125 per Unit for an aggregate consideration other than cash of up to Rs. 1100 Crores, subject to closing adjustments, for the purposes of acquisition of 100% of the equity shares capital of 1 transmission asset, being Kudgi Transmission Limited (ROFO 2), for consideration other than cash, on a preferential basis in accordance with the InvIT Regulations (Issue) including at such price as may be determined in accordance with the InvIT Regulations and as agreed to by the Board of Directors of EAAA Real Managers Limited (formerly known as Edelweiss Real Assets Managers Limited) (Investment Manager) in consultation with its Trustee, Axis Trustee Services Limited and as determined by the Investment Manager.	FOR	FOR	No Concerns
08-May-26	PCBL Chemical Ltd	PB	Management	Appointment of Ms. Sneh Lata (DIN: 11628402), as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, and to hold office for a period of first (1st) term of five (5) consecutive years with effect from 26th March, 2026 upto 25th March, 2031 (both days inclusive).	FOR	AGAINST	Unfavourable terms
09-May-26	ABB India Limited	AGM	Management	Consideration and Adoption of Audited Financial Statements (including the consolidated financial statements of the Company for the Financial Year ended December 31, 2025 and Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns

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09-May-26	ABB India Limited	AGM	Management	Declaration of Dividend of Rs. 29.59 (i.e. 1480%) per Equity Share of the face value of Rs. 2/- each for the financial year ended December 31, 2025 on 21,19,08,375 Equity Shares of the Company 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 December 31, 2025.	FOR	FOR	No Concerns
09-May-26	ABB India Limited	AGM	Management	Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850) who retires by rotation and being eligible for re-appointment as a Director of the Company.	FOR	FOR	No Concerns
09-May-26	ABB India Limited	AGM	Management	Ratification of remuneration of Rs. 29,00,000 plus reimbursement of out of pocket expenses and applicable taxes, payable to Ashwin Solanki and Associates, Cost Accountants, having Firm Registration Number 100392, 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 cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending December 31, 2026.	FOR	FOR	No Concerns
09-May-26	Asahi India Glass Limited	PB	Management	Appointment of Mr. Takahiro Tokuda (DIN: 09544810) as a Non-Executive Director in the capacity of Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years.	FOR	AGAINST	Unfavourable terms
10-May-26	Choice International Ltd	PB	Management	Appointment of Mrs. Barnali Mukherjee (DIN: 11063352) as an Independent Director of the Company for a period of Five (5) Years with effect from March 27, 2026, not liable to retire by rotation.	FOR	FOR	No Concerns
10-May-26	Choice International Ltd	PB	Management	To (a) give any loans to any person(s) or other body corporate(s) (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate, from time to time, in one or more tranches, as the Board may, in its absolute discretion, deem beneficial and in the interest of the Company provided that the aggregate of the loans and investments made and to be made, and the amount for which guarantees or securities have been provided and to be provided by the Company at any point of time shall not exceed the enhanced overall limit of Rs. 3,000 Crore over and above the limits prescribed under Section 186(2) of the Companies Act, 2013 i.e. limit of sixty per cent of the paid-up share capital, free reserves and securities premium account of the Company or one hundred per cent of free reserves and securities premium account of the Company, whichever is more.	FOR	AGAINST	Unfavourable terms

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11-May-26	Suzlon Energy Ltd	PB	Management	To appoint Mr. Girish Vanvari (DIN: 07376482) as the Director in the capacity of and as an Independent Director of the Company for a term of 5 (five) years with effect from 24th February 2026 to 23rd February 2031, and whose period of office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	No Concerns
11-May-26	Max Healthcare Institute Ltd	PB	Management	Re-appointment of Mr. Narayan K. Seshadri (DIN: 00053563), as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, for a period of 3 (three) years from May 16, 2026 to May 15, 2029 (both days inclusive).	FOR	FOR	No Concerns
11-May-26	NDR INVIT Trust	PB	Management	Approval for issuance of units of the NDR InvIT Trust, aggregating up to INR 8,000 million, on a preferential basis for cash consideration.	FOR	FOR	No Concerns
11-May-26	NDR INVIT Trust	PB	Management	Approval for issuance of up to 90,00,000 units of the NDR InvIT Trust on a preferential basis, by way of swap consideration.	FOR	FOR	No Concerns
15-May-26	State Bank of India	EGM	Management	To elect Shri Arun Ananth Kamath as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
15-May-26	State Bank of India	EGM	Management	To elect Shri K.R. Ashok as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
15-May-26	State Bank of India	EGM	Management	To elect Shri Khurshed Rustom Dordi as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
15-May-26	State Bank of India	EGM	Management	To elect Dr. Sandhya Shekhar as a Shareholder Director of the Bank.	FOR	FOR	No Concerns
20-May-26	HDFC Bank Limited	PB	Management	To consider and approve amendments to the Employee Stock Incentive Plan 2022.	FOR	FOR	No Concerns
20-May-26	Swiggy Ltd	PB	Management	To approve the alteration of Articles of Association of the Company.	FOR	AGAINST	Unfavourable terms
20-May-26	Swiggy Ltd	PB	Management	Appointment of Mr. Renan De Castro Alves Pinto (DIN: 03118947) as a Non-Executive and Non-Independent Nominee Director of the Company, liable to retire by rotation and who shall not be entitled to receive any remuneration or sitting fees from the Company.	FOR	FOR	No Concerns
20-May-26	Vertis Infrastructure Trust	PB	Management	To approve proposed conversion of Vertis Infrastructure Trust from a private listed infrastructure investment trust to a public listed infrastructure investment trust pursuant to a public offer of units through an offer for sale of units.	FOR	FOR	No Concerns
20-May-26	Vertis Infrastructure Trust	PB	Management	To consider and approve the Third amended and restated Trust Deed.	FOR	FOR	No Concerns
24-May-26	Infosys Limited	PB	Management	Appointment of Diane Enberg Jurgens (DIN: 11585200), as an Independent Director of the Company for a period of 3 (three) years till April 21, 2029, and that she shall not be liable to retire by rotation.	FOR	FOR	No Concerns
24-May-26	Infosys Limited	PB	Management	Re-appointment of Helene Auriol Potier (DIN: 10166891), as an Independent Director, not liable to retire by rotation, for a second term of 5 (five) years commencing from May 26, 2026 up to May 25, 2031.	FOR	FOR	No Concerns

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27-May-26	Trent Limited	PB	Management	Re-classification of the Authorized Share Capital of the Company from Rs. 85,55,00,000/- divided into 47,25,00,000 Equity Shares of Rs. 1/- each, 30,00,000 Unclassified Shares of Rs. 10/- each, 16,30,000 Preference Shares of Rs. 100/- each, 70,000 Redeemable Preference Shares of Rs. 1,000/- each and 1,20,00,000 Cumulative Convertible Preference Shares of Rs. 10/- each to Rs. 85,55,00,000/- divided into 85,55,00,000 Equity Shares of Rs. 1/- each.	FOR	FOR	No Concerns
27-May-26	Trent Limited	PB	Management	To capitalise of a sum not exceeding Rs. 17.78 Crore standing to the credit of the securities premium account of the Company, as per the audited financial statements for the year ended 31st March 2026, as may be considered necessary by the Board of Directors (hereinafter referred to as the Board, which term shall deem to include any committee constituted / to be constituted by the Board, from time to time, to exercise its powers conferred by this Resolution), for the purpose of issue and allotment of bonus shares of face value of Rs. 1/- each, credited as fully paid-up equity shares to the holders of the existing fully paid-up equity shares of the Company, whose names appear in the Register of Members on Thursday, 4th June 2026 (Record Date), in the proportion of one (1) equity share as bonus share for every two (2) existing fully paid-up equity shares held by the Members and that the bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.	FOR	FOR	No Concerns
27-May-26	Trent Limited	PB	Management	Adoption of Trent Limited - Employee Stock Option Plan 2026.	FOR	AGAINST	Unfavourable terms
27-May-26	Trent Limited	PB	Management	Approve extending the benefits of Trent Limited-Employee Stock Option Plan 2026 to the employees of group company(ies) including subsidiary company(ies) and/or associate company(ies) of the Company.	FOR	AGAINST	Unfavourable terms
29-May-26	City Union Bank Limited	PB	Management	Appointment of Shri R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank with effect from April 27, 2026 up to May 15, 2030 and he shall not be liable to retire by rotation.	FOR	FOR	No Concerns
29-May-26	City Union Bank Limited	PB	Management	Issue of bonus equity shares of Re.1/- each to those members whose name appears in the Register of members / Beneficial Owners on a date (Record date) to be decided by the Board or any other delegated authority and that such shares credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank in consideration of their said holding in the proportion of 1:3 i.e., 1 equity share for every 3 fully paid up equity shares held by the Members.	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-May-26	Jindal Saw 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 and the reports of the Directors and Auditors thereon.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To declare a dividend on equity shares.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Ms. Shraddha Prithvi RJ, Joint Managing Director (DIN: 00016940) who retires by rotation and, being eligible, offers herself for re-appointment.	FOR	AGAINST	Unfavourable terms
29-May-26	Jindal Saw Limited	AGM	Management	To appoint a Director in place of Shri Neeraj Kumar, Director (DIN: 01776688), who retires by rotation and, being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To consider and approve the appointment of Dr. Ashutosh Karnatak (DIN: 03267102) as an Independent Director of the Company to hold office for his first term of five consecutive years effective from 27th April, 2026.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To consider and approve the continuation of Directorship of Shri Prithavi Raj Jindal (DIN: 00005301) as a Non-Executive Director of the Company, upon his attaining the age of 75 years.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JWIL Infra Limited, for an aggregate amount of up to Rs. 3000 crores to be entered during financial year 2027-28 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with JSW Steel Limited, for an aggregate amount of up to Rs. 6,000 crores to be entered during financial year 2027-28 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To consider and approve Material Related Party Transaction(s) with Jindal Steel Limited, for an aggregate amount of up to Rs. 5000 crores to be entered during financial year 2027-28 (exclusive of any taxes, duties or charges but inclusive of material in transit) provided that such contract(s)/arrangement(s)/transaction(s) shall always be 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
29-May-26	Jindal Saw Limited	AGM	Management	To consider and approve ratification of remuneration of Rs. 15,00,000 plus other applicable taxes and reimbursement of actual travel and out of pocket expenses to be paid to M/s R. J. Goel and Co., Cost Accountants (Registration No. 000026), as Cost Auditors of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
29-May-26	Jindal Saw Limited	AGM	Management	To making offer(s) or invitations to subscribe to secured/unsecured, redeemable, nonconvertible debentures, in one or more tranches, aggregating up to Rs.1,000 crores on private placement basis, on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said debentures be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected with or incidental thereto.	FOR	FOR	No Concerns
01-Jun-26	LTM Ltd	AGM	Management	To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	FOR	FOR	Normal Course of Business
01-Jun-26	LTM Ltd	AGM	Management	To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon.	FOR	FOR	Normal Course of Business
01-Jun-26	LTM Ltd	AGM	Management	To declare a final dividend at the rate of Rs. 53/- per equity share on equity shares of face value of Rs. 1/- each fully paid-up for the Financial Year 2025-26	FOR	FOR	Normal Course of Business
01-Jun-26	LTM Ltd	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation, and being eligible, has offered himself for re-appointment.	FOR	FOR	No Concerns
01-Jun-26	LTM Ltd	AGM	Management	To appoint Mr. Vipul Chandra (DIN: 06692474) as Whole-time Director liable to retire by rotation, to hold office for a term of 4 (Four) consecutive years commencing from April 23, 2026 to April 22, 2030 (both days inclusive), including remuneration.	FOR	FOR	No Concerns
01-Jun-26	LTM Ltd	AGM	Management	To re-appoint Mr. James Abraham (DIN: 02559000) as an Independent Director, for a second term of 5 (five) consecutive years with effect from July 18, 2026 including and upto July 17, 2031 (both days inclusive).	FOR	AGAINST	Long Association
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditor’s thereon.	FOR	FOR	No Concerns
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2026, and the report of the Auditor’s thereon.	FOR	FOR	No Concerns
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To declare a final Dividend of Rs. 38 per share of face value of Rs. 2 each for FY 2025-26.	FOR	FOR	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-Jun-26	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. Anil Vithal Parab (DIN: 06913351), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Jun-26	Larsen & Toubro Limited	AGM	Management	To appoint a Director in place of Mr. R. Shankar Raman (DIN: 00019798), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. R. Shankar Raman (DIN: 00019798) as the President and Whole-time Director - Finance with effect from October 1, 2026 upto and including September 30, 2028, including remuneration.	FOR	AGAINST	Excessive Remuneration
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Re-appointment of Mr. Pramit Jhaveri (DIN: 00186137) as a Non-Executive, Independent Director of the Company, for a term of 5 (five) consecutive years commencing from April 1, 2027 up to and including March 31, 2032 and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Inadequate Disclosure
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Appointment of Mr. Vijay Sankar (DIN: 00007875) as a Non-Executive, Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 27, 2026, up to and including May 26, 2031, and whose office shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
05-Jun-26	Larsen & Toubro Limited	AGM	Management	Ratification of remuneration of Rs. 20 lakhs plus applicable taxes and out of pocket expenses at actuals for travelling and boarding/ lodging payable to M/s R. Nanabhoy and Co. Cost Accountants (Regn. No. 000010), who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2026-27.	FOR	FOR	No Concerns
06-Jun-26	Petronet LNG Limited	PB	Management	To appoint Shri Deepak Gupta (DIN: 09503339),Chairman and Managing Director, GAIL (India) Limited as Nominee Director - GAIL of the Company, liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
07-Jun-26	Biocon Limited	PB	Management	Revision in remuneration payable to Ms. Kiran Mazumdar-Shaw (DIN: 00347229), effective from April 01, 2026, during her remaining tenure as Executive Chairperson, such that the aggregate remuneration payable by the Company shall not exceed Rs. 21 crores per annum, excluding reimbursement of expenses and perquisites.	FOR	FOR	No Concerns
07-Jun-26	Biocon Limited	PB	Management	To approve appointment of Mr. Shreehas Pradeep Tambe (DIN: 09796480) as the Chief Executive Officer and Managing Director (CEO and MD) of the Company, not liable to retire by rotation, for a period of 5 (five) years effective from April 01, 2026 till March 31, 2031, 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
07-Jun-26	Biocon Limited	PB	Management	To create, offer, issue, allot and deliver on a preferential basis, in one or more tranches up to 87,86,362 Equity Shares of the Company at the issue price of Rs. 376.41, per Equity Share including premium of Rs. 371.41 which price being not less than the floor price determined in accordance with Chapter V of the SEBI ICDR Regulations or such higher price determined as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBI ICDR Regulations and / or other applicable laws in this respect to each of the following persons (the Proposed Allottees), for consideration other than cash (i.e. swap of Equity shares of Biocon Biologics Limited (BBL)) to the Proposed Allottees, towards discharge/payment of the full consideration payable for the acquisition of the Equity shares held by such allottees in BBL (collectively the Sale Shares), an unlisted material subsidiary of the Company.	FOR	FOR	No Concerns
07-Jun-26	Biocon Limited	PB	Management	To approve re-appointment of Ms. Rekha Mehrotra Menon (DIN: 02768316) as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years commencing from the date of the 48th AGM i.e. August 06, 2026 till August 05, 2031 (both days inclusive).	FOR	FOR	No Concerns
07-Jun-26	Biocon Limited	PB	Management	To appoint Mr. Thomas Jason Roberts (DIN: 09337723) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation w.e.f. August 01, 2026.	FOR	FOR	No Concerns
07-Jun-26	Biocon Limited	PB	Management	To appoint Mr. Rajiv Malik (DIN: 00120557) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	AGAINST	Long Association
07-Jun-26	Biocon Limited	PB	Management	To appoint Mr. Daniel Bradbury (DIN: 06599933) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	AGAINST	Long Association
07-Jun-26	Biocon Limited	PB	Management	To appoint Mr. Peter Baron Piot (DIN: 09015343) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	No Concerns
07-Jun-26	Biocon Limited	PB	Management	To appoint Mr. Arun Suresh Chandavarkar (DIN: 01596180) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	AGAINST	Long Association

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
07-Jun-26	Biocon Limited	PB	Management	To appoint Ms. Nivruti Rai (DIN: 01353079) as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 01, 2026 till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2028.	FOR	FOR	Normal Course of Business
09-Jun-26	Indus Infra Trust	PB	Management	To make invitations to an offer aggregating upto Rs. 3,300 Million and to create, issue and allot upto 2,82,51,005 Units of the Trust at such Price as may be determined in accordance with the SEBI InvIT Regulations and Master Circular, which shall be at or above the Price of Rs. 116.81 per Unit, on a preferential basis.	FOR	FOR	No Concerns
09-Jun-26	Indus Infra Trust	PB	Management	To consider and approve raising of funds aggregating up to Rs. 50,000 Million.	FOR	FOR	No Concerns
10-Jun-26	Affle 3I Ltd	PB	Management	To increase in the Authorised Share Capital of the Company from existing 300,000,000/- divided into 150,000,000 equity shares of Rs. 2/- to Rs. 310,000,000/- divided into 155,000,000 equity shares of Rs. 2/- each ranking pari-passu in all respect with the existing equity shares of the Company as per the Memorandum and Articles of Association of the Company.	FOR	FOR	Normal Course of Business
10-Jun-26	Affle 3I Ltd	PB	Management	To offer, issue and allot up to 74,00,000 Warrants (Warrants) for cash at a price of Rs. 1,487 per Warrant (Warrant Issue Price), each Warrant convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 2/- each at a premium of Rs. 1,485 aggregating to an amount of Rs. 1,100.38 Crores, to the Proposed Allottee, being the Promoter of the Company, by way of preferential issue on a private placement basis.	FOR	AGAINST	Unfavourable terms
10-Jun-26	Affle 3I Ltd	PB	Management	To change in objects of the unutilized proceeds of the preferential issue of Rs. 749.02 Crores raised in the financial year 2023-24, through the preferential issue of 69,00,000 equity shares of face value of Rs. 2/- per share as stated in the Extraordinary General Meeting (EGM) Notice dated October 26, 2023 along with explanatory statement annexed thereto read with the corrigendum to the notice of EGM dated November 10, 2023 and approved by the members in the EGM held on November 17, 2023.	FOR	AGAINST	Inadequate Disclosure
10-Jun-26	Affle 3I Ltd	PB	Management	Alteration of Articles of Association of the Company.	FOR	FOR	No Concerns
10-Jun-26	Citius Transnet Investment Trust	PB	Management	To Consider and Approve the Enhancing of Aggregate Consolidated Borrowings and Deferred Payments of Citius Transnet Investment Trust (CITIUS) Upto 49% of the Value of Invit Assets and Matters Related thereto.	FOR	FOR	No Concerns
11-Jun-26	Himadri Speciality Chemical Limited	AGM	Management	To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial 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
11-Jun-26	Himadri Speciality Chemical Limited	AGM	Management	To declare a final dividend of Rs. 0.80 (80%) per equity share of face value of Rs. 1 each for the financial year ended 31 March 2026.	FOR	FOR	No Concerns
11-Jun-26	Himadri Speciality Chemical Limited	AGM	Management	To appoint a Director, in place of Mr. Anurag Choudhary (DIN: 00173934), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
11-Jun-26	Himadri Speciality Chemical Limited	AGM	Management	Ratification of remuneration of Rs. 1,00,000/- plus applicable taxes and reimbursement of actual travel and out of pocket expenses payable to Mr. Sambhu Banerjee, Cost Auditor (Membership No. 9780), who has been appointed by the Board of Directors as the Cost Auditor for conducting the audit of the Cost Accounting Records as required to be maintained by the Company pursuant to the Companies (Cost Records and Audit) Rules, 2014 for the financial year ending 31 March 2027.	FOR	FOR	No Concerns
11-Jun-26	Himadri Speciality Chemical Limited	AGM	Management	Re-appointment of Mr. Girish Paman Vanvari (DIN: 07376482) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years with effect from 22 June 2026 to 21 June 2031 (both days inclusive).	FOR	AGAINST	Unfavourable terms
11-Jun-26	Himadri Speciality Chemical Limited	AGM	Management	Re-appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years with effect from 13 August 2026 to 12 August 2031, (both days inclusive).	FOR	FOR	No Concerns
12-Jun-26	PB Fintech Ltd	PB	Management	Appointment of Ms. Jyotsana Vempati Aggarwal (DIN: 07018413) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years with effect from May 11, 2026 up to May 10, 2031, and approval of remuneration.	FOR	FOR	Normal Course of Business
12-Jun-26	PB Fintech Ltd	PB	Management	Re-appointment of Mrs. Veena Vikas Mankar (DIN: 00004168) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	FOR	No Concerns
12-Jun-26	PB Fintech Ltd	PB	Management	Re-appointment of Mr. Nilesh Bhasker Sathe (DIN: 02372576) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 19, 2026 and approval of remuneration.	FOR	FOR	No Concerns
12-Jun-26	PB Fintech Ltd	PB	Management	Approval of remuneration payable to Mr. Dhruv Shringi (00334986) as Independent Director of the Company effective from from June 19, 2026 to June 18, 2029.	FOR	FOR	No Concerns
12-Jun-26	PB Fintech Ltd	PB	Management	Approval of amendment in the PB Fintech Employees Stock Option Plan, 2021 (ESOP 2021) to extend the closing date.	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
12-Jun-26	Bharti Airtel Limited	EGM	Management	To create, offer, issue and allot up to 146,761,335 equity shares, on a preferential basis to Indian Continent Investment Limited (ICIL), (an entity established under the laws of Mauritius having its principal office at 38, Royal Street, Port Louis, Mauritius), promoter group entity of the Company at a price of Rs. 1,923 per equity share of the face value of Rs. 5 each fully paid-up of the Company (including a premium of Rs. 1,918 per equity share), being the price not less that the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations (Floor Price) as on the Relevant Date (i.e., Wednesday, May 13, 2026, being the date 30 days prior to the date of this Extraordinary General Meeting) determined in accordance with applicable law and after consideration of the valuation report dated May 13, 2026 issued by Ernst and Young Merchant Banking Services LLP an Independent Registered Valuer (the Valuation Report), under the applicable provisions including SEBI ICDR Regulations and Act (as applicable), against swap of upto 16.31% shareholding [i.e. upto 595,204,251 equity shares of USD 0.50 each fully paid-up] (the Swap Shares) held by ICIL, in Airtel Africa plc (Airtel Africa), an overseas listed subsidiary of the Company, at a price of Rs. 474.16, equivalent to GBP 3.659 per share, aggregating to a total consideration of Rs. 282.22 Billion.	FOR	FOR	No Concerns
12-Jun-26	UCO Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unfavourable terms
12-Jun-26	UCO Bank	AGM	Management	To declare dividend on equity shares of the Bank for the financial year 2025-26.	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-Jun-26	UCO Bank	AGM	Management	To create, offer, issue and allot upto 270,00,00,000 equity shares of Rs.10/- each aggregating to Rs.2700,00,00,000 at face value (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/prospectus or such other document, in India or abroad, whether at a discount or premium to the market price or issue price or floor price, in one or more tranches, including to one or more of the members, employees of the Bank, Indian nationals, Non-Resident Indians (NRIs), Companies, private or public, investment institutions, Societies, Trusts, Research organisations, Qualified Institutional Buyers (QIBs) like Foreign Institutional Investors (FIIs), Banks, Financial Institutions, Indian Mutual Funds, Venture Capital Funds, Foreign Venture Capital Investors, State Industrial Development Corporations, Insurance Companies, Provident Funds, Pension Funds, Development Financial Institutions or other entities, authorities or any other category of investors which are authorized to invest in equity shares of the Bank as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Bank.	FOR	FOR	No Concerns
12-Jun-26	UCO Bank	AGM	Management	Appointment of Shri Hari Har Mishra as Director on the Board of UCO Bank with effect from 13th May 2026 and until further orders.	FOR	AGAINST	Unfavourable terms
14-Jun-26	AU Small Finance Bank Limited	PB	Management	Appointment of Mr. Vivek Tripathi (DIN: 11510604) as the Director and Whole-Time Director (designated as Executive Director) of the Bank for a period of three (3) years commencing from April 24, 2026 to April 23, 2029, liable to retire by rotation and to approve the remuneration payable to him.	FOR	FOR	No Concerns
15-Jun-26	Bank of India	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unfavourable terms
15-Jun-26	Bank of India	AGM	Management	To declare dividend @ Rs.4.65 (46.50%) per equity share for the Financial Year 2025-26.	FOR	AGAINST	Unfavourable terms
15-Jun-26	Bank of India	AGM	Management	Appointment of Shri Pramod Kumar Dwibedi as Executive Director of the Bank.	FOR	AGAINST	Unfavourable terms
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Continuation of Mr. Sumir Chadha (DIN: 00040789) as Nominee Director of Safecrop Investments India LLP on the Board of Directors of the Company with effect from May 24, 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
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	To re-classify Ebono Private Limited and GS E-commerce Private Limited, Promoter Group Entities seeking reclassification, from Promoter/ Promoter Group Category to Public Category since such Promoter Group Entities seeking reclassification are not holding any shares in the Company and WestBridge AIF I, Promoter of the Company has reduced its shareholding in such entities to below 20 percent.	FOR	FOR	No Concerns
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of revision in remuneration payable to Mr. Rajeev Kher (DIN: 01192524) as Non-Executive Independent Director and Chairperson of the Board.	FOR	FOR	No Concerns
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of revision in remuneration payable to Mr. Anand Roy (DIN: 08602245) as Managing Director and Chief Executive Officer (MD and CEO) for FY 2026-2027.	FOR	AGAINST	Excessive Remuneration
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of revision in remuneration payable to Mr. Himanshu Walia as Chief Marketing Officer and Whole-time Director (DIN: 11101338) of the Company for FY 2026-2027.	FOR	AGAINST	Excessive Remuneration
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of revision in remuneration payable to Mr. Amitabh Jain as Chief Operating Officer and Whole-time Director (DIN: 11101339) of the Company for FY 2026-2027.	FOR	AGAINST	Excessive Remuneration
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of remuneration payable to Ms. Anisha Motwani (DIN: 06943493) as Non-Executive Independent Director of the Company.	FOR	FOR	No Concerns
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of remuneration payable to Mr. Rohit Bhasin (DIN: 02478962) as Non-Executive Independent Director of the Company.	FOR	FOR	No Concerns
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of remuneration payable to Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as Non-Executive Independent Director of the Company.	FOR	FOR	No Concerns
16-Jun-26	Star Health and Allied Insurance Company Ltd	PB	Management	Approval of remuneration payable to Ms. Rajni Sekhri Sibal (DIN: 09176377) as Non-Executive Independent Director of the Company.	FOR	FOR	No Concerns
17-Jun-26	Indian Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2026, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unfavourable terms
17-Jun-26	Indian Bank	AGM	Management	To declare dividend on Equity Shares of the Bank.	FOR	FOR	No Concerns
17-Jun-26	Indian Bank	AGM	Management	To approve extension of tenure/ re-appointment of Shri Ashutosh Choudhury, Executive Director of the Bank.	FOR	FOR	No Concerns
17-Jun-26	Indian Bank	AGM	Management	To raise equity capital aggregating upto Rs. 5000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.	FOR	FOR	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-Jun-26	State Bank of India	AGM	Management	To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2026; the report of the Central Board on the working and activities of the State Bank of India for the period covered by the Accounts; and the Auditor’s Report on the Balance Sheet and Accounts.	FOR	FOR	No Concerns
18-Jun-26	Jindal Steel Ltd	PB	Management	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as a Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
18-Jun-26	Jindal Steel Ltd	PB	Management	To consider and approve the appointment of Mr. Debojyoti Roy (DIN: 08285494) as Wholetime Director, for a period of 3 (three) years from March 27, 2026, including remuneration.	FOR	FOR	No Concerns
18-Jun-26	Jindal Steel Ltd	PB	Management	To consider and approve the re-appointment of Mr. Damodar Mittal (DIN: 00171650) as Wholetime Director, for another term of 3 (three) years from March 28, 2026, including remuneration.	FOR	FOR	No Concerns
19-Jun-26	Reliance Industries Limited	AGM	Management	To consider and adopt the audited financial statement 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
19-Jun-26	Reliance Industries Limited	AGM	Management	To consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	FOR	FOR	No Concerns
19-Jun-26	Reliance Industries Limited	AGM	Management	To declare dividend at the rate of Rs. 6/- per equity share of Rs. 10/- each fully paid-up of the Company for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
19-Jun-26	Reliance Industries Limited	AGM	Management	To appoint Shri Akash M. Ambani (DIN: 06984194), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	No Concerns
19-Jun-26	Reliance Industries Limited	AGM	Management	To appoint Shri Anant M. Ambani (DIN: 07945702), as a Executive Director of the Company liable to retire by rotation.	FOR	FOR	No Concerns
19-Jun-26	Reliance Industries Limited	AGM	Management	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
19-Jun-26	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with India Gas Solutions Private Limited (IGSPL), Reliance Consumer Products Limited (RCPL), Reliance BP Mobility Limited (RBML), Reliance Jio Infocomm Limited (RJIL) and Reliance Jio Infocomm Limited (RJIL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	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
19-Jun-26	Reliance Industries Limited	AGM	Management	To approve Material Related Party Transactions of the Company with Reliance Retail Limited (RRL) and Reliance Consumer Products Limited (RCPL), Reliance Retail Limited (RRL) and Neolync Solutions Private Limited (Neolync), Reliance Retail Limited (RRL) and Reliance Jio Infocomm Limited (RJIL), Reliance Retail Limited (RRL) and Reliance Retail Ventures Limited (RRVL) and Jio Platforms Limited (JPL) and Reliance Retail Limited (RRL) exceed the amount of Rs. 5,000 crore during the period from FY 2026-27 to FY 2031-32.	FOR	FOR	Normal Course of Business
19-Jun-26	Havells India Limited	AGM	Management	To receive, consider and adopt the Audited 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 Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of Auditors thereon.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	To confirm the payment of Interim Dividend of Rs. 4.00 per equity share of Re 1/- each already paid during the year as Interim Dividend for the Financial Year 2025-26.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	To declare a Final Dividend of Rs. 6.00 per equity share of Re. 1/- each, for the Financial Year 2025-26.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	To appoint a Director in place of Shri T.V. Mohandas Pai (DIN: 00042167), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	To appoint a Director in place of Shri Puneet Bhatia (DIN: 00143973), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	To re-appoint M/s Price Waterhouse and Co Chartered Accountants LLP (Registration No. 304026E/ E300009) as the Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold office from the conclusion of this 43rd (Forty Third) Annual General Meeting until the conclusion of the 48th (Forty Eighth) Annual General Meeting of the Company to be held in the calendar year 2031, and to conduct the audit for the Financial Year 2026-27, for a remuneration of Rs. 1.55 crores payable in one or more instalments, plus applicable GST, along with reimbursement of out-of-pocket expenses.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	Ratification of remuneration of Rs. 10.00 lakhs subject to TDS, GST etc., as applicable, apart from out of pocket expenses payable to M/s Chandra Wadhwa and Co., Cost Accountants, (Registration No. 00212), 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

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-Jun-26	Havells India Limited	AGM	Management	Re-appointment of Shri T.V. Mohandas Pai (DIN: 00042167) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	Re-appointment of Shri Puneet Bhatia (DIN: 00143973) as a Director whose period of office shall be liable to determination by retirement by rotation, for a further period of 5 (Five) years upto the conclusion of the Annual General Meeting to be held in calendar year 2031.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	Re-appointment of Smt. Namrata Kaul (DIN: 00994532) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	AGAINST	Long Association
19-Jun-26	Havells India Limited	AGM	Management	Re-appointment of Shri Ashish Bharat Ram (DIN: 00671567) as an Independent Director of the Company, not liable to retire by rotation, for a further period of 5 (Five) years with effect from the date of this Annual General Meeting.	FOR	AGAINST	Unfavourable terms
19-Jun-26	Havells India Limited	AGM	Management	Appointment of Shri Varun Berry (DIN: 05208062) 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 22nd April, 2026.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	Approval of the Havells Employees Stock Purchase Scheme 2026 and its implementation through Trust.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	Authorization for Havells Employees Welfare Trust to Subscribe to Shares for and under the Havells Employees Stock Purchase Scheme 2026.	FOR	FOR	No Concerns
19-Jun-26	Havells India Limited	AGM	Management	Provisioning of money by the Company to the Havells Employees Welfare Trust/ Trustees for Subscription of Shares under the Havells Employees Stock Purchase Scheme, 2026.	FOR	FOR	No Concerns
20-Jun-26	TVS Motor Company Limited	PB	Management	Approving the appointment of Mr. Ravindran Shanmugam, (DIN 11700880) as a Non-Executive Independent Director (NE-ID) of the Company, for a period of five consecutive years effective 13th May 2026, and whose office shall not be liable to retire by rotation during his tenure as NE-ID, and in respect of whom the Company.	FOR	FOR	No Concerns
20-Jun-26	Punjab National Bank	AGM	Management	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, the Report of the Board of Directors on the workings of the Bank for the period covered by the Accounts and the Auditor’s Report on the aforesaid Balance Sheet and Accounts.	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-Jun-26	Punjab National Bank	AGM	Management	To declare final dividend at the rate of Rs. 3/- per equity share of Face Value of Rs. 2/- each for the financial year 2025-26.	FOR	FOR	No Concerns
20-Jun-26	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Outright securities transactions (sale-purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services to PNB NCD issues and such other transactions disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), from the ensuing 25th Annual General Meeting till the 26th Annual General Meeting to be held in calendar year 2027, in the ordinary course of business and on arm's length basis, for an amount in excess of the materiality threshold of Rs. 3,000 Crores + 2.5% of the Annual Consolidated total Income of Bank above Rs. 40,000 Crores or Rs. 5,000 Crores, whichever is lower, as per the Annual Consolidated Total Income of the Bank, not exceeding Rs. 10,000 Crores.	FOR	FOR	No Concerns
20-Jun-26	Punjab National Bank	AGM	Management	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Housing Finance Ltd. (Associate), from the ensuing 25th Annual General Meeting till the 26th Annual General Meeting to be held in calendar year 2027, in the ordinary course of business and on arm's length basis, for an amount in excess of the materiality threshold of Rs. 3,000 Crores + 2.5% of the Annual Consolidated total Income of Bank above Rs. 40,000 Crores or Rs. 5,000 Crores, whichever is lower, as per the Annual Consolidated total Income of the Bank, not exceeding Rs. 7,100 Crores.	FOR	FOR	No Concerns
20-Jun-26	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri D. Anandan as the Govt. of India Nominee Director of the Bank with effect from 24th July, 2025 till further orders.	FOR	AGAINST	Unfavourable terms
20-Jun-26	Punjab National Bank	AGM	Management	To consider and approve the extension of Shri M. Paramasivam (DIN: 08997088), as the Executive Director of the Bank, from the end of his notified term on 30th November, 2025 till the date of his superannuation i.e. 31st March, 2027, or until further orders, whichever is earlier.	FOR	AGAINST	Unfavourable terms
20-Jun-26	Punjab National Bank	AGM	Management	To consider and approve the appointment of Shri Amit Kumar Srivastava (DIN: 08099846), as the Executive Director of the Bank with effect from the date of assumption of charge i.e. 24th November, 2025 for three years i.e. 23rd November, 2028 or until further orders, whichever is earlier.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Infosys Limited	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

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-Jun-26	Infosys Limited	AGM	Management	To declare a final dividend of Rs. 25/- per equity share for the financial year ended March 31, 2026.	FOR	FOR	Normal Course of Business
23-Jun-26	Infosys Limited	AGM	Management	To appoint a director in place of Nandan M. Nilekani (DIN: 00041245), who retires by rotation and being eligible, seeks reappointment.	FOR	FOR	No Concerns
23-Jun-26	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company under the Amended 2019 Plan.	FOR	FOR	No Concerns
23-Jun-26	Infosys Limited	AGM	Management	Approval of the proposed amendment to the Infosys Expanded Stock Ownership Program - 2019 (the Amended 2019 Plan) and grant of stock incentives to the eligible employees of the Company's subsidiaries under the Amended 2019 Plan.	FOR	FOR	No Concerns
23-Jun-26	Infosys Limited	AGM	Management	Approval of the request for re-classification of certain members of the Promoter and Promoter Group of Company to Public category.	FOR	FOR	No Concerns
23-Jun-26	Titan Company Limited	PB	Management	Appointment of Mr. Srinivasan Varadarajan (DIN: 00033882), as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from 1st April 2026 upto 31st March 2031.	FOR	FOR	No Concerns
23-Jun-26	Trent 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
23-Jun-26	Trent 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 Reports of the Auditors thereon.	FOR	FOR	No Concerns
23-Jun-26	Trent Limited	AGM	Management	To declare a Dividend on Equity Shares for the financial year ended 31st March 2026.	FOR	FOR	No Concerns
23-Jun-26	Trent Limited	AGM	Management	To appoint a Director in place of Mr. Venkatesalu Palaniswamy (DIN: 02190892), who retires by rotation, and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
23-Jun-26	Trent Limited	AGM	Management	Re-appointment of Mr. Ravneet Singh Gill (DIN: 00091746), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	FOR	No Concerns
23-Jun-26	Trent Limited	AGM	Management	Re-appointment of Ms. Hema Ravichandar (DIN: 00032929), as an Independent Director of the Company for a second term commencing from 29th December 2026 upto 28th December 2031, not liable to retire by rotation.	FOR	AGAINST	Long Association
23-Jun-26	Trent Limited	AGM	Management	Appointment of Mr. Bahram N. Vakil (DIN: 00283980), as an Additional Director (Non-Executive, Non-Independent Director) of the Company with effect from 23rd April 2026, 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
23-Jun-26	Bank of Baroda	AGM	Management	To discuss, approve and adopt the Balance Sheet of the Bank as on 31st March 2026, Profit and Loss Account for the year ended 31st March, 2026, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Bank of Baroda	AGM	Management	To approve and declare dividend for the Financial Year 2025-26.	FOR	FOR	No Concerns
23-Jun-26	Bank of Baroda	AGM	Management	To create, offer, issue and allot in one or more tranches (including with provision for reservation on firm allotment and/ or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of offer document (s) /prospectus or such other document (s), in India or abroad to raise additional capital up to Rs. 8,500/- Crore through equity capital by way of various modes such as Qualified Institutions Placement (QIP) / Follow on Public Offer (FPO) / Rights Issues / ADR - GDR / Private Placement of Equity / Compulsorily Convertible Debentures or any other mode or combinations of these at such premium/ discount to the market price which together with the existing Paid-up Equity share capital shall be within the total authorized capital of the Bank of Rs. 3,000/- crore, being the ceiling of the Authorized Capital of the Bank as per Section 3(2A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, in such a way that the Central Government shall at all times hold not less than 51% of the total paid-up Equity capital of the Bank.	FOR	FOR	No Concerns
23-Jun-26	Bank of Baroda	AGM	Management	To approve appointment of Shri Ashish Madhaorao More as Non-Executive Director of the Bank.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Bank of Baroda	AGM	Management	To approve reappointment of Shri Lalit Tyagi (DIN: 08220977) as Executive Director of the Bank, for a period of three years.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Bank of Baroda	AGM	Management	To approve reappointment of Shri Sanjay Vinayak Mudaliar (DIN: 07484086) as Executive Director of the Bank.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Bank of Baroda	AGM	Management	To approve reappointment of Dr. Debadatta Chand (DIN: 07899346) as Managing Director and Chief Executive Officer of the Bank.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Canara Bank	AGM	Management	To discuss, approve and adopt the Standalone and Consolidated Audited Balance Sheet of the Bank as at 31st March 2026, Profit and Loss Account for the year ended 31st March 2026, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors Report on the Balance Sheet and Accounts.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Canara Bank	AGM	Management	To declare dividend for the financial year 2025-26.	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-Jun-26	Canara Bank	AGM	Management	To consider and approve the appointment of Shri Sunil Kumar Chugh (DIN No. 08309168) as an Executive Director on the Board of the Bank, for a period of three years with effect from the date of assumption of office, i.e., from November 24, 2025 to November 23, 2028, or until further orders, whichever is earlier.	FOR	AGAINST	Unfavourable terms
23-Jun-26	Canara Bank	AGM	Management	To consider and approve the appointment of Ms. Shalini Pandit as Government Nominee Director of the Bank.	FOR	AGAINST	Unfavourable terms
24-Jun-26	Apollo Hospitals Enterprise Limited	TCM (Equity Shareholders)	Management	Scheme of arrangement among Demerged Company, Apollo Healthco Limited (Transferor Company 1), Keimed Private Limited (Transferor Company 2), and Apollo Healthtech Limited (Resultant Company) and their respective shareholders and creditors under Sections 230 to 232 of the Act and other applicable laws (Scheme).	FOR	AGAINST	Unfavourable terms
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement with notes forming part thereof, the Directors' Report (along with all the annexures) and Auditor's Report for the financial year ended March 31, 2026.	FOR	FOR	Normal Course of Business
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	To declare final dividend of Rs. 5.20/- per equity share for the FY26.	FOR	FOR	Normal Course of Business
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	Mr. Divya Sehgal (DIN: 01775308), Director liable to retire by rotation, who has not offered himself for re-appointment.	FOR	FOR	No Concerns
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	To appoint M/s. Batliboi and Purohit Chartered Accountants (Firm Registration No.: 101048W), as the Joint Statutory Auditors of the Company, subject to their continuity of fulfilment of the applicable eligibility norms each year, to hold office for a period of three consecutive years commencing from the conclusion of the 17th Annual General Meeting (AGM) to be held in the year 2026 until the conclusion of the 20th AGM to be held in the year 2029, at a remuneration of Rs. 40 Lakhs per annum for FY27.	FOR	FOR	No Concerns
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	To consider and approve the reappointment of Ms. Geeta Dutta Goel (DIN: 02277155), as Non-Executive Independent Director, not liable to retire by rotation, for a second term of five consecutive years commencing from November 01, 2026.	FOR	FOR	No Concerns
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	To consider and approve the reappointment of Mr. Anuj Srivastava (DIN: 09369327), as Non-Executive Independent Director, not liable to retire by rotation, for a second term of five consecutive years commencing from November 01, 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
24-Jun-26	Home First Finance Company India Ltd	AGM	Management	To approve the increase in borrowing powers / issuance of debentures 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, any sum or sums of money not exceeding Rs. 20,000 crore.	FOR	FOR	No Concerns
24-Jun-26	Home First Finance Company 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, for amount not exceeding Rs. 20,000 crores.	FOR	FOR	No Concerns
24-Jun-26	Paradeep Phosphates Ltd	PB	Management	Re-appointment of Mrs. Rita Menon (DIN: 00064714) as a Non-Executive Independent Director of the Company on attaining the age of 75 years, during her tenure as an Independent Director of the Company.	FOR	AGAINST	Long Association
24-Jun-26	Indiqube Spaces Ltd	PB	Management	Variation in the Objects / Terms of utilisation of the Initial Public Offering (IPO) Proceeds.	FOR	AGAINST	Unfavourable terms
24-Jun-26	Indiqube Spaces Ltd	PB	Management	Revision in Remuneration of Mr. Rishi Das (DIN: 00420103), as Chairman, Executive Director and Chief Executive Officer of the Company for a period of 3 (three) years w.e.f. from December 18, 2025.	FOR	FOR	No Concerns
24-Jun-26	Indiqube Spaces Ltd	PB	Management	Revision in Remuneration of Ms. Meghna Agarwal (DIN: 06944181), as Chief Operating Officer and Executive Director of the Company for a period of 3 (three) years w.e.f. from December 18, 2025.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors (the Board) and Statutory Auditors thereon.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, together with the report of Statutory Auditors thereon.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To confirm the payment of dividend @ 0.01% for the financial year 2025-26, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares (CCPS) of the Company of Rs. 100/- each fully paid up, as already paid (in view of the fixed dividend payable on or before March 31 in each financial year.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To re-appoint Mr. Anil Sardana, (DIN: 00006867) as Managing Director of the Company for a period of one year, from July 11, 2026 to July 10, 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-Jun-26	Adani Power Limited	AGM	Management	Ratification of remuneration of Rs. 15,40,000/- plus applicable taxes and reimbursement of out-of-pocket expenses at actual, payable to M/s. Kiran J. Mehta and Co., Cost Accountants [Firm Reg. No. 000025], the Cost Auditors appointed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) Adani Power Limited along with with VIPL and KPL with Powerpulse Trading Solutions Limited (PTSL), for sale of goods (including power and trading goods) and purchase of Power upto an aggregate value of Rs. 10,200 crore (APL standalone) Rs 15,750 crore (considering proposed amalgamation of VIPL and KPL with APL) for the financial year 2026-27.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To approve the material related party transaction(s), Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited (PTSL), for sale of goods (including power and trading goods) and purchase of Power upto an aggregate value of Rs.4,450 crore crore for the financial year 2026-27.	FOR	FOR	No Concerns
25-Jun-26	Adani Power Limited	AGM	Management	To approve the material related party transaction(s) by Adani Power Limited along KPL with Mahan Energen Limited, a subsidiary of the Company, for Loan Given, Loan Received Back, Income on existing loan / infusion of funds, Sale of goods, Banking Facility Utilization Given and Banking Facility Utilization Release upto an aggregate value of Rs 6,790 crore (APL standalone) Rs 6,940 crore (considering proposed amalgamation of KPL with APL) for the financial Year 2026-27.	FOR	FOR	No Concerns
25-Jun-26	Capital 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 together with the schedules and annexures thereto, the reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
25-Jun-26	Capital Small Finance Bank Ltd	AGM	Management	To declare a final dividend amounting to Rs. 5/- per equity share of the Bank that is 50% on face value of Rs. 10/- each fully paid-up equity share for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
25-Jun-26	Capital Small Finance Bank Ltd	AGM	Management	To re-appoint Mr. Balbir Singh (DIN: 02284941), Nominee Director who retires by rotation and being eligible, offers himself for re-appointment as a Director.	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-Jun-26	Capital Small Finance Bank Ltd	AGM	Management	Appointment of M/s G S A and Associates LLP (FRN 000257N/N500339), Chartered Accountants who have confirmed their eligibility and gave consent to act as Statutory Auditors of the Bank, as the Statutory Auditors of the Bank for a continuous period of three (3) consecutive years to hold the office from the conclusion of 27th Annual General Meeting (AGM) of the Bank until the conclusion of 30th AGM of the Bank, subject to approval of RBI to be obtained by the Bank every year and to fix their remuneration.	FOR	FOR	No Concerns
25-Jun-26	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Sarvjit Singh Samra (DIN: 00477444), Managing Director and Chief Executive Officer of the Bank with effect from April 01, 2026.	FOR	FOR	No Concerns
25-Jun-26	Capital Small Finance Bank Ltd	AGM	Management	To approve the remuneration of Mr. Munish Jain (DIN: 10132430), Whole Time Director designated as Executive Director with effect from April 01, 2026.	FOR	FOR	No Concerns
25-Jun-26	Capital Small Finance Bank Ltd	AGM	Management	To increase the remuneration of Mr. Navin Kumar Maini (DIN: 00419921), Non-Executive Independent Director and Part time Chairman of the Bank, to Rs. 18,00,000/- per annum w.e.f. April 01, 2026, in addition to payment of sitting fees and reimbursement of expenses for attending the Board and Committee meetings, during his term as Non-Executive Independent Director and Part Time Chairman, subject to the approval of the Reserve Bank of India.	FOR	FOR	No Concerns
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of Auditors and the Board of Directors (the Board) thereon.	FOR	FOR	No Concerns
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To declare a final dividend of Rs. 1.50/- (i.e. 150%) per equity share of Rs. 1.00/- each for the Financial Year ended on March 31, 2026.	FOR	FOR	No Concerns
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To appoint a Director in place of Mr. Pradip M. Patel (DIN: 00012138), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	No Concerns
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To re-appoint M/s. CNK and Associates LLP, (Firm Registration No. 101961W/W-100036) Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of the AGM for FY 2025-26 till the conclusion of the AGM for FY 2030-31 on such remuneration as may be determined by the Audit Committee/Board of Directors of the Company.	FOR	FOR	No Concerns
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To approve the re-appointment of Mr. Prayasvin B. Patel (DIN: 00037394) as the Chairman & Managing Director of the Company for a period of 3 years with effect from July 01, 2026, not liable to retire by rotation, and payment of managerial 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
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To approve the appointment of Mr. Aayush A. Shah (DIN: 07140517) as the Executive Director of the Company for a period of 3 years with effect from October 01, 2026, liable to retire by rotation, and payment of managerial remuneration.	FOR	AGAINST	Excessive Remuneration
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To approve the appointment of Dr. Savan R. Godiawala (DIN: 07874111) as a Non-Executive and Independent Director of the Company to hold office for five (5) consecutive years with effect from April 15, 2026 and shall not be liable to retire by rotation.	FOR	AGAINST	Unfavourable terms
25-Jun-26	Elecon Engineering Company Limited	AGM	Management	To ratify the remuneration of Rs. 1,70,000/- Plus Govt. Levies/Taxes as applicable and out-of-pocket expenses incurred by them in connection with the aforesaid audit at actual payable to M/s. Ketki D. Visariya and Co., Cost and Management Accountants having Firm Registration No. 000362 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
25-Jun-26	Adani Energy Solutions 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 together with the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
25-Jun-26	Adani Energy Solutions 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 together with the report of Auditors thereon.	FOR	FOR	No Concerns
25-Jun-26	Adani Energy Solutions Ltd	AGM	Management	To appoint a Director in place of Mr. Anil Sardana (DIN: 00006867), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Unfavourable terms
25-Jun-26	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly subsidiary of the Company with Vidarbha Industries and Power Limited, for an aggregate transaction value of up to Rs. 2,550 crore during the financial year 2026–27.	FOR	FOR	No Concerns
25-Jun-26	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly subsidiary of the Company with Adani Power Limited, for an aggregate transaction value of up to Rs. 10,200 crore during the financial year 2026–27.	FOR	FOR	No Concerns
25-Jun-26	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly owned subsidiary of the Company with Mahan Energen Limited for an aggregate transaction value of up to Rs. 4,450 crore during the financial year 2026–27.	FOR	FOR	No Concerns
25-Jun-26	Adani Energy Solutions Ltd	AGM	Management	Approve the material related party transaction(s) between Powerpulse Trading Solutions Limited, a wholly subsidiary of the Company with Korba Power Limited, for an aggregate transaction value of up to Rs. 3,000 crore during the financial year 2026–27.	FOR	FOR	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-Jun-26	Adani Energy Solutions Ltd	AGM	Management	Approve the payment of commission to the Non-Executive Director(s) including Independent Director(s) of the Company who is/are neither in the whole time employment nor Managing Director, in addition to sitting fees being paid to them for attending the meeting of the Board and its Committees, 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, for a period of 3 years from the financial year commencing from 1st April, 2026, in such manner and up to such extent as the Board of Directors of the Company may, from time to time, determine.	FOR	FOR	No Concerns
25-Jun-26	TVS Infrastructure Trust	AGM	Management	To Consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of TVS Infrastructure trust (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
25-Jun-26	TVS Infrastructure Trust	AGM	Management	To ratify, consider and approve the appointment of PKF Sridhar and Santhanam LLP, Chartered Accountants (ICAI Firm Registration Number: 003990S/ S200018) as the Statutory Auditor of the Trust, commencing from the Financial Year 2024-25 to the Financial Year 2028-29 and fix their remuneration.	FOR	FOR	No Concerns
25-Jun-26	TVS Infrastructure Trust	AGM	Management	To Consider and adopt the valuation report of the assets of TVS Infrastructure Trust as at March 31, 2026.	FOR	FOR	No Concerns
25-Jun-26	TVS Infrastructure Trust	AGM	Management	To Ratify the appointment and remuneration of the Valuer of the TVS Infrastructure Trust (Trust) or the financial Years 2024-25 and 2025-26.	FOR	FOR	No Concerns
25-Jun-26	TVS Infrastructure Trust	AGM	Management	To Consider and approve the appointment and remuneration of the Valuer of TVS Infrastructure Trust (Trust) For The Financial Years 2026-27 and 2027-28.	FOR	FOR	No Concerns
27-Jun-26	FSN E-Commerce Ventures Ltd	PB	Management	Re-appointment of Ms. Adwaita Nayar (DIN: 07931382), as the Whole-Time Director designated as Executive Director of the Company for a further period of five years with effect from July 01, 2026 upto June 30, 2031, liable to retire by rotation.	FOR	FOR	No Concerns
27-Jun-26	FSN E-Commerce Ventures Ltd	PB	Management	Approval of payment of remuneration to Ms. Adwaita Nayar (DIN: 07931382), as the Whole-Time Director designated as Executive Director of the Company, for a further period of five years with effect from July 01, 2026 upto June 30, 2031.	FOR	FOR	No Concerns
27-Jun-26	FSN E-Commerce Ventures Ltd	PB	Management	Re-appointment of Mr. Anchit Nayar (DIN: 08351358), as the Whole-Time Director designated as Executive Director of the Company for a further period of five years with effect from July 01, 2026 upto June 30, 2031, 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
27-Jun-26	FSN E-Commerce Ventures Ltd	PB	Management	Approval of payment of remuneration to Mr. Anchit Nayar (DIN: 08351358), as the Whole-Time Director designated as Executive Director of the Company, for a further period of five years with effect from July 01, 2026 upto June 30, 2031.	FOR	FOR	No Concerns
27-Jun-26	FSN E-Commerce Ventures Ltd	PB	Management	Re-appointment of Mr. Milind Sarwate (DIN: 00109854), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second consecutive term of five years commencing from July 15, 2026 up to July 14, 2031.	FOR	FOR	No Concerns
27-Jun-26	FSN E-Commerce Ventures Ltd	PB	Management	Re-appointment of Ms. Anita Ramachandran (DIN: 00118188), as a Non-Executive Independent Director of the company for a second consecutive term of 5 years and approval for continuation after attaining the age of 75 years, not liable to retire by rotation commencing from July 15, 2026 up to July 14, 2031.	FOR	AGAINST	Long Association
27-Jun-26	Godawari Power And Ispat limited	EGM	Management	To advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by Godawari Education and Research Foundation, A Subsidiary Company up to a maximum amount of Rs. 150 Crores as may be mutually agreed upon in one or more tranches with a condition that such loans are to be utilized by the said borrowing company only for its principal business activities.	FOR	AGAINST	Inadequate Disclosure
27-Jun-26	Godawari Power And Ispat limited	EGM	Management	Payment of the revised remuneration with effect from July 01, 2026 to Mr. Dinesh Agrawal (DIN: 00479936), as Whole-Time Director of the Company.	FOR	FOR	No Concerns
27-Jun-26	Godawari Power And Ispat limited	EGM	Management	Payment of the revised remuneration with effect from July 01, 2026 to Mr. Siddharth Agrawal (DIN: 02180571), as Whole-Time Director of the Company.	FOR	AGAINST	Inadequate Disclosure
27-Jun-26	Godawari Power And Ispat limited	EGM	Management	Payment of the revised remuneration with effect from July 01, 2026 to Mr. Abhishek Agrawal (DIN: 02434507), as Whole-Time Director of the Company.	FOR	FOR	No Concerns
28-Jun-26	Coforge Ltd	PB	Management	Appointment of Mr. Vivek Sharma (DIN: 10741746) as an Independent Director of the Company to hold office for a term of 5 (Five) consecutive years with effect from April 01, 2026 to March 31, 2031 (both days inclusive), not subject to retirement by rotation.	FOR	FOR	No Concerns
28-Jun-26	Coforge Ltd	PB	Management	Appointment of Ms. Shweta Jalan (DIN: 00291675) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	No Concerns
28-Jun-26	Coforge Ltd	PB	Management	Appointment of Mr. Atin Jain (DIN: 08948630) as a Non-Executive Non-Independent Director of the Company.	FOR	FOR	No Concerns
28-Jun-26	Sagility Ltd	PB	Management	Approval of Sagility Limited - Employee Stock Options and Performance Stock Units Scheme 2026.	FOR	FOR	No Concerns
28-Jun-26	Sagility Ltd	PB	Management	To consider and approve grant of employee stock options and performance stock units to the employees of the subsidiary company(ies) of the Company under Sagility Limited - Employee Stock Options and Performance Stock Units Scheme 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
28-Jun-26	Sagility Ltd	PB	Management	To consider and approve provision of money by the Company for purchase of its own Shares by the trust under the Sagility Limited - Employee Stock Options and Performance Stock Units Scheme 2026.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To consider, review and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with reports of the Board of Directors and Auditors thereon.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To consider, review 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
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To confirm the first interim dividend of Rs. 10 per equity share i.e. 500% on face value of Rs. 2/- each fully paid up for the financial year 2025-26 approved by the Board of Directors of the Company.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To consider and re-appoint Mr. Navin Agarwal (DIN: 00006303), who retires by rotation and being eligible, seeks re-appointment, as per Article 70 of the Articles of Association of the Company.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To consider and appoint M/s M S K A and Associates LLP, Chartered Accountants (FRN: 105047W/ W101187), as Statutory Auditors of the Company for a term of five consecutive years, to hold the office from the conclusion of the 60th AGM till the conclusion of the 65th AGM of the Company (FY 2026-27 to 2030-31), at such remuneration and reimbursement of out-of-pocket expenses, if any, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	Ratification of remuneration of Rs. 2.90 lacs excluding applicable taxes and out of pocket expenses, if any as incurred in connection with the audit paid to M/s K.G. Goyal and Company, Cost Accountants (Firm Registration No. 000017) appointed by the Board of Directors of the Company on the recommendation of the Audit and Risk Management Committee as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To consider and approve appointment of Dr. Aruna Sharma (DIN: 06515361) as a Non-Executive Independent Director of the Company for a term of 1 year commencing from May 01, 2026 to April 30, 2027 (both days inclusive) and she shall not be liable to retire by rotation.	FOR	FOR	No Concerns
29-Jun-26	Hindustan Zinc Limited	AGM	Management	To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as the Whole-time Director and Chief Executive Officer on the board of the Company for a further period of 2 Months w.e.f. June 01, 2026 to July 31, 2026, 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
30-Jun-26	The Indian Hotels Company Limited	AGM	Management	To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	FOR	FOR	No Concerns
30-Jun-26	The Indian Hotels Company 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
30-Jun-26	The Indian Hotels Company Limited	AGM	Management	To declare dividend of Rs. 3.25/- per equity share of face value Rs. 1/- each for the Financial Year ended March 31, 2026.	FOR	FOR	No Concerns
30-Jun-26	The Indian Hotels Company Limited	AGM	Management	To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), 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
30-Jun-26	The Indian Hotels Company Limited	AGM	Management	Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director of the Company, not liable to retire by rotation, for a second term commencing from August 23, 2026 up to December 16, 2028, (both days inclusive).	FOR	AGAINST	Long Association
30-Jun-26	The Indian Hotels Company Limited	AGM	Management	Revision in terms of remuneration of Mr. Puneet Chhatwal (DIN: 07624616) as Managing Director and Chief Executive Officer of the Company.	FOR	FOR	No Concerns
30-Jun-26	SRF Limited	AGM	Management	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors and Board of Directors thereon.	FOR	FOR	No Concerns
30-Jun-26	SRF Limited	AGM	Management	To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.	FOR	FOR	No Concerns
30-Jun-26	SRF Limited	AGM	Management	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as the Whole-Time Director, designated as Director (Safety and Environment) and Occupier of the Company, with effect from April 1, 2026. He shall be liable to retire by rotation, including remuneration.	FOR	FOR	No Concerns
30-Jun-26	SRF Limited	AGM	Management	Re-Appointment of Mr. Kartik Bharat Ram (DIN 00008557), as Joint Managing Director of the Company for further term commencing from June 01, 2026 till March 31, 2031 (both inclusive), including remuneration.	FOR	AGAINST	No Cap On Remuneration
30-Jun-26	SRF Limited	AGM	Management	Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.	FOR	FOR	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-Jun-26	SRF Limited	AGM	Management	Ratification of Remuneration of Rs. 3.25 lakhs and Rs. 5.25 lakhs plus applicable taxes and reimbursement of actual out of pocket expenses, payable to H Tara and Co. (Membership No. 17321) and Sanjay Gupta and Associates (Membership No. 18672), as 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 March 31, 2027.	FOR	FOR	No Concerns
30-Jun-26	SRF Limited	AGM	Management	To issue, offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs. 1500 crores, on private placement basis, as the Board of Directors may, from time to time, determine and consider proper and most beneficial to the Company including as to the timing of issue of such Debentures, the consideration for the issue, the utilisation of the issue proceeds and all other matters connected with or incidental thereto.	FOR	FOR	No Concerns
30-Jun-26	Dalmia Bharat 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 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
30-Jun-26	Dalmia Bharat Ltd	AGM	Management	To confirm the payment of interim dividend of Rs. 4.00 per equity share, already paid, and to declare final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2026.	FOR	FOR	No Concerns
30-Jun-26	Dalmia Bharat Ltd	AGM	Management	To consider and appoint a Director in place of Mr. Puneet Yadu Dalmia (DIN: 00022633), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	AGAINST	Excessive Remuneration
30-Jun-26	Dalmia Bharat Ltd	AGM	Management	Re-appointment of M/s Walker Chandiok and Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company for a second term of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of 18th AGM of the Company to be held in the Year 2031, to perform the statutory audit from FY 2026-27 to FY 2030-31, on such remuneration and reimbursement of out of pocket expenses for the purpose of audit, as may be approved by the Audit Committee/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
30-Jun-26	Dalmia Bharat Ltd	AGM	Management	To create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, for such part of issue and for such categories of persons as may be permitted by applicable law) with or without green shoe option, such number of equity shares of Rs. 2/- each of the Company (Equity Shares), Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs) and/or other securities convertible into Equity Shares (including warrants, or otherwise), fully convertible debentures, optionally convertible debentures, partly convertible debentures, non-convertible debentures with warrants and/or convertible preference shares or any security convertible into Equity Shares (hereinafter referred to as Securities), or any combination thereof, in one or more tranches, whether Rupee denominated or denominated in foreign currency, in the course of domestic and/ or international offering(s) in one or more foreign markets, in terms of the applicable regulations and as permitted under the applicable laws, in such manner in consultation with the book running lead manager(s) and/or other advisor(s) or otherwise, for an aggregate amount not exceeding Rs. 4,000 crore.	FOR	AGAINST	Unfavourable terms

Debt Voting

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-Jun-26	INDIGRID INFRASTRUCTURE TRUST	PB	Management	To grant approval for amendment and/or restatement of the debt security trust deed, debt security documents to permit divestment, transfer or otherwise disposing of any infrastructure asset upto 2% of the asset under management and matters related thereto	FOR	FOR	No Concerns

Place: Gurugram

Date: 28-Jul-26

Signature of Compliance Officer

Name: Ms. Sanhita Katyal

SANHITA KATYAL

Digitally signed by SANHITA KATYAL
Date: 2026.07.28 21:21:48 +05'30'