

L-43 VOTING ACTIVITY DISCLOSURE UNDER STEWARDSHIP CODE

Date: 29.05.2025

Name of the Insurer: LIFE INSURANCE CORPORATION OF INDIA

For the quarter ending: 31st March 2025

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
1	03-Jan-2025	Adani Energy Solutions Ltd	PB	Management	Approve related party transactions between Powerpulse Trading Solutions Limited (PPTSL) and Adani Power Limited (APL) upto Rs. 44.0 bn during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	03-Jan-2025	Adani Energy Solutions Ltd	PB	Management	Approve related party transactions between Powerpulse Trading Solutions Limited (PPTSL) and Mahan Energen Limited (MEL) upto Rs. 18.5 bn during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	03-Jan-2025	Adani Energy Solutions Ltd	PB	Management	Approve related party transactions between Powerpulse Trading Solutions Limited (PPTSL) and Adani Electricity Mumbai Limited (AEML) upto Rs. 14.8 bn during FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	03-Jan-2025	Adani Energy Solutions Ltd	PB	Management	Approve increase in related party transactions between Adani Electricity Mumbai Limited (AEML) and Adani Hybrid Energy Jaisalmer Four Limited (AHEJFL) from Rs. 11.0 bn to Rs. 14.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	03-Jan-2025	Adani Energy Solutions Ltd	PB	Management	Approve increase in related party transactions between MPSEZ Utilities Limited (MUL) and Adani Power Limited (APL) from Rs. 16.0 bn to Rs. 22.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures
2	03-Jan-2025	Sammaan Capital Ltd	EGM	Management	Approve issuance of securities by way of QIP to QIBs of upto Rs 25.0 bn (or equivalent USD or any other foreign currency) at a minimum price of Rs 150.0 per equity share and the maximum dilution shall not exceed 19% of the existing share capital	FOR	FOR	The proposed QIP issue is to strengthen the capital base of the NBFC and improve its growth.
3	07-Jan-2025	Aditya Birla Capital Limited	NCLT	Management	Scheme of Amalgamation of Aditya Birla Finance Limited with Aditya Birla Capital Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	FOR	FOR	The amalgamation aims to simplify the group structure, improve capital efficiency, and enhance operational synergies, providing ABCL with direct access to capital after becoming an operating NBFC.
4	07-Jan-2025	Cummins India Limited	PB	Management	Appointment of Mr. Cornelius O'Sullivan (DIN: 10829830) as a Director (Non- Executive and Non- Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
5	07-Jan-2025	Industrial Investment Trust Limited	PB	Management	Approve related party transaction with IIT Investtrust Limited (IITIL), a wholly owned subsidiary, for renewal of leave and license agreement for occupation of residential premises.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	07-Jan-2025	Industrial Investment Trust Limited	PB	Management	Approve related party transaction with IITL Projects Limited (IITLPL), listed subsidiary, for variation in terms of 7,000,000 preference shares issued by IITLPL to the company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
6	08-Jan-2025	Kansai Nerolac Paints Limited	PB	Management	Appointment of Mr. Uday Shirish Bhansali (DIN: 00363902) as an Independent Director from 6th November, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
7	09-Jan-2025	Poonawalla Fincorp Ltd	EGM	Management	Appoint Rajeev Sardana (DIN: 06648276) as Independent Director for three years from 18 December 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jan-2025	Poonawalla Fincorp Ltd	EGM	Management	Reappoint Sanjay Kumar (DIN: 09466542) as Independent Director for three years from 15 January 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	09-Jan-2025	Poonawalla Fincorp Ltd	EGM	Management	Approve increase in the borrowing limits to Rs. 500.0 bn from Rs. 250.0 bn .	FOR	FOR	Raising of capital to strengthen the balance sheet appears to be fair.
	09-Jan-2025	Poonawalla Fincorp Ltd	EGM	Management	Approve creation of charge/mortgage/hypothecation on present and future moveable and immovable properties to secure borrowings of the company up to Rs.500.0 bn	FOR	FOR	Compliant with law.
8	11-Jan-2025	HDFC Bank Limited	PB	Management	Appointment of Mr. Santhosh Iyengar Keshavan (DIN: 08466631) as an Independent Director of the Bank from November 18, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

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9	14-Jan-2025	Welspun Corp Limited	PB	Management	Appointment of Mr. Ravindra Pandey (DIN: 07188637) as an Independent Director of the Company, from October 21, 2024 .	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Jan-2025	Welspun Corp Limited	PB	Management	Appointment of Mr. Raghupal Singh (DIN: 09583239) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Jan-2025	Welspun Corp Limited	PB	Management	Appointment of Mr. Chandra Shekhar Verma (DIN: 00121756) as an Independent Director of the Company, with effect from December 09, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
10	15-Jan-2025	Indraprastha Gas Limited	PB	Management	Increase in the Authorised share capital to Rs. 1,000,00,00,000 divided into 500,00,00,000 equity shares of Rs. 2 (Rupees 2) each.	FOR	FOR	Compliant with law.
	15-Jan-2025	Indraprastha Gas Limited	PB	Management	Approve issuance of bonus shares in the ratio of One bonus share for every one share held (1:1).	FOR	FOR	The bonus shares will improve stock liquidity and expand the retail shareholder base.
11	15-Jan-2025	Apollo Tyres Limited	PB	Management	Approve issuance of non-convertible debentures (NCDs) on a private placement basis upto Rs. 10.0 bn.	FOR	FOR	Compliant with law.
12	15-Jan-2025	Vakrangee Limited	EGM	Management	Approve preferential issue of 350.0 mn warrants convertible into equity shares at a price of Rs. 28.0 per warrant aggregating to ~Rs. 9.8 bn, to non-promoter entities.	FOR	FOR	Compliant with law. no concern.
13	16-Jan-2025	UTI Asset Management Company Ltd	PB	Management	Reappoint Ms. Jayashree Vaidhyanathan (DIN: 07140297) as Independent Director for three years from 16 December 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
14	16-Jan-2025	JSW Energy Limited	PB	Management	Appointment of Mr. Ajay Mehta (DIN: 00155180), as an Independent Director of the Company, from 24th October, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
15	16-Jan-2025	JSW Steel Limited	PB	Management	Appointment of Mr. Sushil Kumar Roongta (DIN 00309302) as an Independent Director of the Company, for a term upto October 24, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jan-2025	JSW Steel Limited	PB	Management	Appointment of Mr. Arun Sitaram Maheshwari (DIN 01380000) as a Director of the Company, whose period of office shall be liable to determination by retirement of Directors by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jan-2025	JSW Steel Limited	PB	Management	Appointment of Mr. Arun Sitaram Maheshwari (DIN 01380000) as a Whole- time Director of the Company including the remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	16-Jan-2025	JSW Steel Limited	PB	Management	Approval for undertaking material related party transaction(s) of JSW Utkal Steel Limited and JSW Steel Limited with JSW Infrastructure Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures
16	19-Jan-2025	Hindustan Zinc Limited	PB	Management	Appointment of Mr. Dinesh Mahur (DIN: 10862645), as Government Nominee Director (Non- Executive) of the Company and he shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
17	20-Jan-2025	Indus Towers Ltd	PB	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
	20-Jan-2025	Indus Towers Ltd	PB	Management	Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Non-Executive Non- Independent Director of the Company, w. e. f. January 20, 2025, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Jan-2025	Indus Towers Ltd	PB	Management	Appointment of Mr. Soumen Ray (DIN: 09484511) as a Non-Executive Non- Independent Director of the Company w. e. f. January 20, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.

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18	21-Jan-2025	Sun Pharmaceutical Industries Ltd	NCLT	Management	Approve composite scheme of arrangement involving amalgamation of five wholly owned subsidiaries with Sun Pharmaceutical Industries Limited and reclassification of general reserves to retained earnings.	FOR	FOR	Compliant with law. no concern.
19	22-Jan-2025	Hyundai Motor India Ltd	PB	Management	Reappoint Unsoo Kim (DIN: 09470874) as Managing Director for three years from 25 January 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
20	22-Jan-2025	UCO Bank	EGM	Management	Appointment of Dr. Sarada Prasan Mohanty, RBI Nominee Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
21	22-Jan-2025	LIC Pension Fund Ltd	EGM	Management	Reappoint Gopal Singh Gusain (DIN: 03522170), as Independent Director for three years from 1 April 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jan-2025	LIC Pension Fund Ltd	EGM	Management	Reappoint Debasish Mohanty (DIN: 09542862), as Independent Director for three years from 1 April 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jan-2025	LIC Pension Fund Ltd	EGM	Management	Reappoint Ms.Sashikala Muralidharan (DIN: 08036523), as Independent Director for three years from 1 April 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jan-2025	LIC Pension Fund Ltd	EGM	Management	Reappoint Kishor Kharat (DIN: 07266945), as Independent Director for three years from 1 August 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	22-Jan-2025	LIC Pension Fund Ltd	EGM	Management	Approve amendment to Memorandum of Association (MOA)	FOR	FOR	To Align/ Adopt to the changes.
	22-Jan-2025	LIC Pension Fund Ltd	EGM	Management	Approve amendment to Articles of Association (AOA)	FOR	FOR	AoAs are alinged with Companies Act 2013 provisions.
22	26-Jan-2025	Bharti Airtel Limited	PB	Management	Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Non- Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
23	26-Jan-2025	Bharti Airtel Ltd Partly Paid Up Shares	PB	Management	Appointment of Mr. Rajan Bharti Mittal (DIN: 00028016), as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirement.
24	31-Jan-2025	Adani Green Energy Ltd	PB	Management	Approve material modification in the related party transaction between Adani Hybrid Energy Jaisalmer Four Limited (wholly owned subsidiary) and Adani Electricity Mumbai Limited (entity under common control) for FY25 from Rs. 11.0 bn to Rs. 14.0 bn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
25	02-Feb-2025	PTC India Limited	PB	Management	To appoint Shri Rajneesh Agarwal (DIN: 10816601) as a Non-Executive Director as Nominee of NHPC whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Feb-2025	PTC India Limited	PB	Management	To appoint Ms. Mini Ipe (DIN: 07791184) as an Independent Director of the Company for a term of 3 (three) consecutive years with effect from December 07, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
26	06-Feb-2025	SBI Cards and Payment Services Ltd	PB	Management	Appointment of Mr. Challa Sreenivasulu Setty (DIN: 08335249) as a Nominee Director on the Board of the Company w. e. f. November 22, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Feb-2025	SBI Cards and Payment Services Ltd	PB	Management	To approve amendment in SBI Card Employee Stock Option Plan 2023.	FOR	FOR	Compliant with law.
27	08-Feb-2025	DCM Shriram Industries Ltd	NCLT	Management	Scheme of Arrangement amongst Lily Commercial Private Limited (Transferor Company), DCM Shriram Industries Limited (Transferee Company), DCM Shriram Fine Chemicals Limited (Resultant Company 1) and DCM Shriram International Limited (Resultant Company 2) and their respective shareholders and creditors.	FOR	FOR	The demerger will allow the three segregated business verticals for pursuing independent growth, collaboration, expansion and for unlocking valuations.
28	10-Feb-2025	Reliance Power Limited	PB	Management	Appointment of Dr. Vijayalakshmy Gupta (DIN: 08636754) as an Independent Director of the Company, with effect from November 15, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.

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	10-Feb-2025	Reliance Power Limited	PB	Management	Appointment of Shri Harmanjit Singh Nagi (DIN: 07490762) as a Non- Executive Non- Independent Director of the Company, liable to retire by rotation.	FOR	ABSTAIN	Absence of verifiable facts about his remuneration.
	10-Feb-2025	Reliance Power Limited	PB	Management	Appointment of Shri Sachin Mohapatra (DIN: 07791421) as a Non-Executive Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	10-Feb-2025	Reliance Power Limited	PB	Management	Appointment of Shri Ashok Kumar Pal (DIN: 08313292) as an Executive Director of the Company, with effect from November 12, 2024 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
29	10-Feb-2025	Assam Financial Corpn.	AGM	Management	To consider and adopt the Audited Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2024.	ABSTAIN	ABSTAIN	The Auditors have given qualified opinion about the Financial statements
	10-Feb-2025	Assam Financial Corpn.	AGM	Management	To consider appointment of Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
30	12-Feb-2025	Siemens Limited	AGM	Management	Adoption of standalone and consolidated financial statements for the year ended 30 September 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	12-Feb-2025	Siemens Limited	AGM	Management	To declare a dividend on Equity Shares for the Financial Year 2023- 24.	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	12-Feb-2025	Siemens Limited	AGM	Management	Reappoint Deepak S. Parekh (DIN: 00009078) as Non-Executive Non-Independent Director, liable to retire by rotation and approve his continuation since he is over 75 years of age	FOR	FOR	Appointment is in line with Statutory requirements.
	12-Feb-2025	Siemens Limited	AGM	Management	Approve remuneration of Rs 2.3 mn payable to R. Nanabhoy & Co., Cost Accountants for year ending 30 September 2025.	FOR	FOR	The remuneration is reasonable and in line with work levels.
31	14-Feb-2025	Bharat Forge Limited	PB	Management	Appointment of Ms. Rashmi Joshi (DIN: 06641898) as an Independent Director of the Company, with effect from December 30, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	14-Feb-2025	Bharat Forge Limited	PB	Management	Appointment of Mr. Ravi Kapoor (DIN: 00185981) as an Independent Director of the Company with effect from December 30, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
32	18-Feb-2025	Vedanta Limited	NCLT	Management	Approve scheme of arrangement for demerger of aluminium, merchant power, oil & gas and iron ore undertakings of Vedanta Limited (Vedanta) into four wholly owned subsidiaries and subsequently list them with mirror shareholding.	FOR	FOR	Compliant with law.
33	20-Feb-2025	Kotak Mahindra Bank Limited	PB	Management	Appointment of Mr. Jaideep Hansraj (DIN: 02234625) as a Director and Whole-time Director, to be designated as Whole-time Director (Executive Director) of the Bank and payment of remuneration to him.	FOR	FOR	Appointment is in line with Statutory requirement
	20-Feb-2025	Kotak Mahindra Bank Limited	PB	Management	Revision in remuneration of Ms. Shanti Ekambaram (DIN: 00004889) Whole-time Director, designated as the Deputy Managing Director of the Bank, from April 1, 2024 till the end of her current term, i.e., till October 31, 2025.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	20-Feb-2025	Kotak Mahindra Bank Limited	PB	Management	To borrow and raising funds by the Board of Directors of the Bank (Board) by way of issuance of redeemable securities in the nature of Unsecured Non- Convertible Debentures / Bonds / other Debt securities, in Indian / foreign currency, in the domestic and / or overseas markets, as may be permitted under the RBI guidelines, as applicable and from time to time, in one or more series, on a private placement basis, during the financial year 2025- 26, for an amount not exceeding Rs. 10,000 crore, for its general corporate purposes and/ or for financing infrastructure and affordable housing sector, within the overall borrowing limit of the Bank.	FOR	FOR	Compliant with law.

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	20-Feb-2025	Kotak Mahindra Bank Limited	PB	Management	Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to eligible employees of the Bank.	FOR	FOR	Compliant with law.
	20-Feb-2025	Kotak Mahindra Bank Limited	PB	Management	Approval of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025 for grant of performance linked restricted stock units to the eligible employees of wholly- owned subsidiaries of the Bank.	FOR	FOR	Compliant with law.
	20-Feb-2025	Kotak Mahindra Bank Limited	PB	Management	Revision in the approved ESOP pool under the Kotak Mahindra Equity Option Scheme 2023 for the implementation of the Kotak Mahindra Performance Linked Restricted Stock Unit Scheme 2025.	FOR	FOR	Compliant with law.
34	24-Feb-2025	Suzlon Energy Ltd.	PB	Management	To appoint Mr. Sameer Shah (DIN: 08702339) as an Independent Director for a second term of 3 (three) years with effect from 27th February 2025 to 26th February 2028 and whose period of office shall not be liable to determination by retirement of directors by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	24-Feb-2025	Suzlon Energy Ltd.	PB	Management	To appoint Mrs. Seemantinee Khot (DIN: 07026548) as an Independent Director with effect from 16th March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
35	27-Feb-2025	Macrotech Developers Ltd	PB	Management	Appointment of Mr. Sushil Kumar Modi (DIN: 07793713) as a Whole-time Director of the Company, for a period of 3 (Three) years to hold office from January 25, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
36	28-Feb-2025	IFCI Ltd	EGM	Management	To issue up to 80,723,280 equity shares at an issue price of Rs. 61.94 per share, aggregating up to Rs. 5.0 bn to the Government of India (GoI) on preferential basis	FOR	FOR	Compliant with law.
37	28-Feb-2025	Sona BLW Precision Forgings Ltd	PB	Management	Appointment and payment of remuneration to Mr. Vikram Verma Vadapalli (DIN: 03631259) as the Whole Time Director of the Company, with effect from 24th January.	FOR	FOR	Appointment is in line with Statutory requirements.and the proposed remuneration is reasonable and in line with market practices.
	28-Feb-2025	Sona BLW Precision Forgings Ltd	PB	Management	Appointment of Mr. Vineet Mittal (DIN- 00058552), as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (Five) consecutive years effective from 24th January, 2025 till 23rd January, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
38	28-Feb-2025	Yes Bank Limited	PB	Management	To approve the appointment of Mr. Manish Jain (DIN- 10774800) as a Director of the Bank.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Feb-2025	Yes Bank Limited	PB	Management	Approve appointment of Manish Jain (DIN –10774800) as Executive Director for three years from 11 December 2024 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	28-Feb-2025	Yes Bank Limited	PB	Management	Approve payment of fixed pay for FY25 and variable pay for FY24 for Prashant Kumar (DIN - 07562475), Managing Director & Chief Executive Officer.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	28-Feb-2025	Yes Bank Limited	PB	Management	To approve the remuneration, including variable pay of Dr. Rajan Pentel (DIN - 08432870), as Executive Director of the Bank.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
39	01-Mar-2025	Bata India Limited	PBL	Management	Appoint Amit Aggarwal (DIN: 10825970) as Director from 23 December 2024, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	01-Mar-2025	Bata India Limited	PBL	Management	Appoint Amit Aggarwal (DIN: 10825970) as Whole-time Director designated as Director Finance and CFO for a period of five years from 23 December 2024 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
40	02-Mar-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Approve payment of commission at 0.50% of net profits to Devendra Kumar Jain (DIN: 00029782) as Non-Executive Chairperson for FY25, in excess of 50% of the total annual remuneration payable to non-executive directors.	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.

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	02-Mar-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Continuation of the terms of office of Mr. Vivek Jain (DIN: 00029968) as Managing Director of the Company, who will be attaining the age of seventy years in August, 2025.	FOR	ABSTAIN	As per our internal guidelines.
	02-Mar-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Approve revision in remuneration payable to Dr. Bir Kapoor (DIN: 01771510) as Deputy Managing Director from 1 April 2024 till the completion of his tenure 2 November 2026	FOR	FOR	The proposed remuneration is reasonable and in line with market practices.
	02-Mar-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Reappoint Sanath Kumar Muppirla (DIN: 08425540) as Whole time Director for one year from 28 April 2025 and fix his remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Mar-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Reappoint Niraj Kishore Agnihotri (DIN: 09204198) as Whole time Director for one year from 1 July 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Mar-2025	Gujarat Fluorochemicals Ltd	PBL	Management	Reappoint Shesh Narayan Pandey (DIN: 02000823) as Whole time Director for one year from 13 August 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
41	02-Mar-2025	V L E-Governance & I T Solutions Limited	PBL	Management	Appointment of Mr. Nishikant Kishanrao Hayatnagarkar (DIN: 00062638) as an Executive Director of the Company, liable to retire by rotation and to hold office for a term of 5 (five) consecutive years i. e., w.e.f. December 04, 2024 to December 03, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Mar-2025	V L E-Governance & I T Solutions Limited	PBL	Management	Appoint Hari Mohan (DIN: 08671182) as Independent Director for five years from 4 December 2024	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Mar-2025	V L E-Governance & I T Solutions Limited	PBL	Management	Appoint Chandra Kailash Vishwakarma (DIN: 10864745) as Independent Director for five years from 10 December 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Mar-2025	V L E-Governance & I T Solutions Limited	PBL	Management	Appoint Anoop Kumar Agrawal (DIN: 07508525) as Independent Director for five years from 10 December 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	02-Mar-2025	V L E-Governance & I T Solutions Limited	PBL	Management	Approval of Material Related Party transactions with Vakrangee Limited Upto Rs. 50 Crores from April 1, 2025 to March 31, 2026.	FOR	FOR	This is in ordinary course of business with adequate disclosures
42	06-Mar-2025	Indian Energy Exchange Limited	PBL	Management	Appointment of Mr. Pradeep Kumar Pujari (DIN: 00399995), as an Independent Director of the Company, with effect from March 12, 2025 upto March 11, 2030, (both days inclusive).	FOR	FOR	Appointment is in line with Statutory requirements.
43	06-Mar-2025	Atul Limited	PBL	Management	Appointment of Ms. Padmaja Chunduru (Director identification number: 08058663) as an Independent Director of the Company to hold office for a term of five years from January 24, 2025, to January 23, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
	06-Mar-2025	Atul Limited	PBL	Management	Appointment of Mr. Vivek Gadre (Director identification number: 08906935) as a Whole-time Director of the Company for a period of three years effective January 24, 2025, to January 23, 2028 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
44	06-Mar-2025	Divis Laboratories Ltd	PBL	Management	Re-appointment of Dr. Kiran S. Divi (DIN: 00006503) as Whole-time Director and Chief Executive Officer of the Company with effect from April 01, 2025 and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
45	08-Mar-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri. Sukhmal Kumar Jain (DIN: 09206648) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Mar-2025	Indraprastha Gas Limited	PBL	Management	Appointment of Shri Sanjay Kumar (DIN: 08346704) as a Director of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	08-Mar-2025	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with GAIL (India) Limited, for the Financial Year 2025 - 26 for a value of upto Rs. 15,274 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	08-Mar-2025	Indraprastha Gas Limited	PBL	Management	Material Related Party Transactions with Bharat Petroleum Corporation Limited, for the Financial Year 2025- 26 for a value of upto Rs. 2,822 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
46	08-Mar-2025	Aditya Birla Sun Life AMC Ltd	PBL	Management	Appointment of Mr. Manjit Singh (DIN: 09792276) as a Non-Executive Director of the Company, whose office shall be liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
47	10-Mar-2025	Larsen & Toubro Limited	PBL	Management	Entering into material related party transactions with L and T- MHI Power Boilers Private Limited aggregating upto an amount not exceeding Rs. 6,800 crores.	FOR	ABSTAIN	LIC is related party. Hence Abstain
	10-Mar-2025	Larsen & Toubro Limited	PBL	Management	Entering into material related party transactions with L and T- MHI Power Turbine Generators Private Limited aggregating upto an amount not exceeding Rs. 2,600 crores.	FOR	ABSTAIN	LIC is related party. Hence Abstain
48	11-Mar-2025	Videocon Industries Limited	AGM	Management	Adoption of standalone financial statements for the year ended 31 March 2024 .	FOR	ABSTAIN	The auditors have disclaimed their opinion on financial statements and the RP has disclaimed his liability on signing the financial results and has not made any representation regarding the accuracy or completeness of the data.
	11-Mar-2025	Videocon Industries Limited	AGM	Management	To appoint Mr. Babubhai Dolatsingh Vaghela (DIN: 10301042), who retires by rotation as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Mar-2025	Videocon Industries Limited	AGM	Management	To appoint Mr. Sanjay Kumar Palecha (DIN: 10301038), who retires by rotation as a Director of the Company.	FOR	FOR	Appointment is in line with Statutory requirements.
49	11-Mar-2025	The Ramco Cements Limited	PBL	Management	Appoint Ms. Soundara Kumar (DIN: 01974515) as Independent Director for five years from 19 March 2025 and approve her continuation on the board post attainment of 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
50	11-Mar-2025	IRB Infrastructure Developers Limited	PBL	Management	Appointment of Mr. Luis Aguirre De Carcer Cabezas (DIN: 10868771) as a Non- Executive Director of the Company, whose period of office is not liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	11-Mar-2025	IRB Infrastructure Developers Limited	PBL	Management	Appointment of Dr Ajay Kumar Singh (DIN: 08532830), as an Independent Director of the Company, with effect from February 5, 2025 to February 4, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
51	12-Mar-2025	JSW Energy Limited	PBL	Management	Re-appointment of Mr. Rajeev Sharma (DIN: 00973413), as an Independent Director, with effect from 24th March, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
52	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with Mobis India Limited (MIL) upto Rs. 125.25 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with Hyundai Motor Company (HMC), promoter and holding company upto Rs. 46.07 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with Hyundai Transys Lear Automotive India Private Limited (HTLA IPL) upto Rs. 25.6 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with Kia India Private Limited (KIPL) upto Rs. 58.24 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with HEC India LLP (HEC), group company, upto Rs. 30.0 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with Hyundai Motor De Mexico S DE RL DE CV, fellow subsidiary, upto Rs. 18.5 bn during FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	13-Mar-2025	Hyundai Motor India Ltd	PBL	Management	Approve related party transactions with PT Hyundai Motor Manufacturing Indonesia, fellow subsidiary, upto Rs. 11.6 bn during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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53	15-Mar-2025	Cyient Limited	PBL	Management	Appointment of Ms. Debjani Ghosh (DIN: 07820695) as Non-Executive Independent Director of the Company from 23 January 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
54	15-Mar-2025	Hindalco Industries Limited	PBL	Management	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN : 00174361] as a Whole-time Director of the Company, for a term of 1 [One] year commencing from April 1, 2025 including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
55	16-Mar-2025	Alembic Pharmaceuticals Limited	PBL	Management	Appoint Ms. Geeta Goradia (DIN: 00074343) as an Independent Director for five years from 3 February 2025 and approve her continuation after attaining 75 years of age.	FOR	FOR	Appointment is in line with Statutory requirements.
56	16-Mar-2025	DCM Shriram Limited	PBL	Management	Appointment of Mr. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director of the Company, with effect from January 18, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
57	16-Mar-2025	Indus Towers Ltd	PBL	Management	Approve related party transactions for purchase/acquisition of Passive Infrastructure Business Undertaking from Bharti Airtel Limited for a consideration not exceeding Rs.21,746 mn	FOR	FOR	This is in ordinary course of business with adequate disclosures
	16-Mar-2025	Indus Towers Ltd	PBL	Management	Approve related party transactions for purchase/acquisition of Passive Infrastructure Business Undertaking from Bharti Hexacom Limited for a consideration not exceeding Rs. 11,341 mn	FOR	FOR	This is in ordinary course of business with adequate disclosures
58	16-Mar-2025	Bharti Airtel Limited	PBL	Management	Approve related party transactions with Indus towers Limited (Indus Towers), a subsidiary, for transfer of the passive infrastructure business undertaking, on a slump sale basis for a consideration not exceeding Rs. 21,746 mn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
59	16-Mar-2025	Bharti Airtel Ltd Partly Paid Up Shares	PBL	Management	Approve related party transactions with Indus towers Limited (Indus Towers), a subsidiary, for transfer of the passive infrastructure business undertaking, on a slump sale basis for a consideration not exceeding Rs. 21,746 mn.	FOR	FOR	This is in ordinary course of business with adequate disclosures
60	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between The Tata Power Company Limited and/ or Tata Power International Pte Limited with PT Kaltim Prima Coal for an aggregate value not exceeding Rs. 6,001 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Projects Limited for an aggregate value not exceeding Rs. 14,420 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) with Tata Steel Limited for an aggregate value not exceeding Rs. 2,375 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited for an aggregate value not exceeding Rs. 2,000 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited for an aggregate value not exceeding Rs. 2,500 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited for an aggregate value not exceeding Rs. 7,000 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhaman Surya Limited for an aggregate value not exceeding Rs. 2,350 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 4,550 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 5,100 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Southern Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 1,100 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	17-Mar-2025	Tata Power Company Limited	PBL	Management	Material Related Party Transaction(s) between TP Northern Odisha Distribution Limited and GRIDCO Limited for an aggregate value not exceeding Rs. 3,000 crore during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
61	17-Mar-2025	Swan Energy Limited	PBL	Management	Appointment of Mr. Jayaramkrishnan Kannan (DIN:06551104) as an Independent Director of the Company, from December 17, 2024 to December 16, 2029.	FOR	FOR	Appointment is in line with Statutory requirements.
62	18-Mar-2025	Aurobindo Pharma Limited	PBL	Management	Re-appointment of Mr. Santanu Mukherjee (DIN: 07716452) as an Independent Director of the Company, from February 9, 2025 to February 8, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
63	18-Mar-2025	High Energy Batteries (India) Ltd	PBL	Management	Re-appointment of Mr. M Ignatius (DIN: 08463140) as Whole time Director, designated as Director (Operations) of the Company t from 01st April, 2025, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
64	18-Mar-2025	Mahanagar Gas Limited	PBL	Management	Appointment of Dr. P. Anbalagan (DIN: 05117747) as a Non-Executive, Non- Independent and Nominee Director of the Company, liable to retire by rotation, until further orders from the Government of Maharashtra.	FOR	FOR	Appointment is in line with Statutory requirements.
65	19-Mar-2025	Pidilite Industries Limited	PBL	Management	Appointment of Smt. Meena Ganesh (DIN: 00528252) as an Independent Director of the Company from 22nd January, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Mar-2025	Pidilite Industries Limited	PBL	Management	Appointment of Dr. Vivek Raghavan (DIN: 02672829) as an Independent Director of the Company from 22nd January, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
66	19-Mar-2025	IDFC First Bank Ltd	PBL	Management	Approve reduction in authorised share capital to Rs. 140.0 bn from Rs. 229.1 bn and consequent alteration to Clause V (Capital Clause) of Memorandum of Association (MoA)	FOR	FOR	Compliant with law.
	19-Mar-2025	IDFC First Bank Ltd	PBL	Management	Ratify related party transactions with Goldman Sachs (India) Capital Markets Private Limited (Goldman Sachs (India) Capital Markets), a related party for Rs. 17.5 bn for FY25	FOR	FOR	This is in ordinary course of business with adequate disclosures.
67	19-Mar-2025	Delhi Financial Corporation	AGM	Management	Adoption of Financial Statement	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	19-Mar-2025	Delhi Financial Corporation	AGM	Management	To consider appointment of Statutory Auditors.	FOR	FOR	Appointment is in line with Statutory requirements.
	19-Mar-2025	Delhi Financial Corporation	AGM	Management	Any other matter	FOR	FOR	Compliant with law.
68	20-Mar-2025	Lupin Limited	PBL	Management	To re-appoint Ms. Vinita Gupta (DIN: 00058631) as the Whole-Time Director designated as the Chief Executive Officer of the Company, from May 28, 2025, including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Mar-2025	Lupin Limited	PBL	Management	Reappoint Ramesh Swaminathan (DIN: 01833346) as Wholetime Director, liable to retire by rotation, Group CFO and Head of API Plus Strategic Business Unit (SBU) for five years from 26 March 202	FOR	FOR	Appointment is in line with Statutory requirements.
	20-Mar-2025	Lupin Limited	PBL	Management	Approve Lupin Employees Stock Option Scheme 2025 (ESOP Scheme 2025) under which upto 10.0 mn options may be granted.	FOR	FOR	This aligns the interest of employees with that of shareholders.

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	20-Mar-2025	Lupin Limited	PBL	Management	To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under Lupin Employees Stock Option Scheme 2025.	FOR	FOR	This aligns the interest of employees with that of shareholders.
69	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	Reappoint Hisashi Takeuchi (DIN: 07806180) as Managing Director and CEO (Chief Executive Officer) for three years from 1 April 2025 and fix his remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	Reappoint Maheswar Sahu (DIN: 00034051) as Independent Director for five years from 14 May 2025	FOR	FOR	Appointment is in line with Statutory requirements.
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 7,700 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 40,400 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with FMI Automotive Components Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,100 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with SKH Metals Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,600 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Jay Bharat Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,400 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Krishna Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027-28 and for an aggregate value not exceeding INR 4,000 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Bharat Seats Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,400 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with TDS Lithium- Ion Battery Gujarat Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 2,650 crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Suzuki Motorcycle India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 3,000 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Bellsonica Auto Component India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,400 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Mark Exhaust Systems Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,100 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions with Marelli Powertrain India Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,300 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Suzuki Motor Corporation, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 29,500 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Krishna Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 3,250 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and Jay Bharat Maruti Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,250 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	21-Mar-2025	Maruti Suzuki India Limited	PBL	Management	To approve the Material Related Party Transactions between Suzuki Motor Gujarat Private Limited and TDS Lithium- Ion Battery Gujarat Private Limited, for a period of 3 (three) years commencing from the financial year 2025- 26 to financial year 2027- 28 and for an aggregate value not exceeding INR 1,200 Crores.	FOR	FOR	This is in ordinary course of business with adequate disclosures
70	21-Mar-2025	GIC Housing Finance Limited	PBL	Management	Appointment of Shri Sachindra Salvi (DIN 10930663) as Managing Director and CEO of the Company with effect from March 01, 2025 till his superannuation on March 31, 2027 and whose period of office shall not be liable to retire by rotation and including remuneration.	FOR	FOR	Appointment is in line with Statutory requirements.
71	21-Mar-2025	TVS Motor Company Limited	PBL	Management	Re-appointment of Mr. Venu Srinivasan (holding DIN: 00051523) as Chairman Emeritus and Managing Director (CE and MD) from 24th April 2025 to 23rd April including remuneration.	FOR	ABSTAIN	As per our internal guidelines.
72	22-Mar-2025	Ashok Leyland Limited	PBL	Management	Ratify material related party transactions with AML Motors Private Limited (AML) for Rs. 14.9 bn for FY24	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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	22-Mar-2025	Ashok Leyland Limited	PBL	Management	Approve material related party transaction with AML Motors Private Limited (AML) for Rs. 15.0 bn for FY25.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
73	22-Mar-2025	Tata Consumer Products Ltd	PBL	Management	Re-appointment of Mr. Sunil D'Souza, (DIN: 07194259), as the Managing Director and Chief Executive Officer (MD and CEO) of the Company for a further period of five years, with effect from 4th April, 2025 to 3rd April, 2030.	FOR	FOR	Appointment is in line with Statutory requirements.
74	22-Mar-2025	Bajaj Finance Limited	PBL	Management	Appointment of Ajay Kumar Choudhary (DIN: 09498080) as an Independent Director of the Company, with effect from 1 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
75	23-Mar-2025	Reliance Power Limited	PBL	Management	Appointment of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company, with effect from December 25, 2024.	FOR	FOR	Appointment is in line with Statutory requirements.
	23-Mar-2025	Reliance Power Limited	PBL	Management	Appointment of Shri Neeraj Parakh (DIN: 07002249) as an Executive Director and Chief Executive Officer of the Company from January 20, 2025 including remuneration.	FOR	ABSTAIN	Lack of Clarity on stocks to be issued to Shri Neeraj Parakh.
	23-Mar-2025	Reliance Power Limited	PBL	Management	Alteration of the Articles of Association of the Company.	FOR	FOR	AoAs are aligned with Companies Act 2013 provisions.
76	25-Mar-2025	Castrol India Limited	AGM	Management	Adoption of financial statements for the year ended 31 December 2024.	FOR	FOR	Unqualified financial statements. Compliant with Indian Accounting Standards.
	25-Mar-2025	Castrol India Limited	AGM	Management	Approve final dividend of Rs. 9.5 per equity share (which includes a special dividend of Rs 4.5 per equity share) of face value Rs. 5.0 each	FOR	FOR	As per the financials, the company is generating sufficient cash profits.
	25-Mar-2025	Castrol India Limited	AGM	Management	To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), who retires by rotation and being eligible, offers himself for re-appointment.	FOR	FOR	Appointment is in line with Statutory requirements.
	25-Mar-2025	Castrol India Limited	AGM	Management	Approve remuneration of Rs. 450,000 payable to Kishore Bhatia & Associates as cost auditors for 2025	FOR	FOR	The remuneration is reasonable and in line with work levels.
	25-Mar-2025	Castrol India Limited	AGM	Management	Appoint Ms. Nisha Trivedi (DIN: 10937145) as Non-Executive Nominee Director, liable to retire by rotation, from 3 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
77	25-Mar-2025	Sun Pharmaceutical Industries Ltd	PBL	Management	Approve material related party transactions aggregating USD 890.0 mn (~Rs. 76.8 bn) between Taro Pharmaceutical Inc., Canada, a 99.99% subsidiary, and Sun Pharmaceutical Industries Inc., a wholly owned subsidiary, during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Mar-2025	Sun Pharmaceutical Industries Ltd	PBL	Management	Approve material related party transactions aggregating USD 180.0 mn (~Rs. 15.5 bn) between Taro Pharmaceutical Industries Ltd., Israel, a 99.99% subsidiary, and Sun Pharmaceutical Industries Inc., a wholly owned subsidiary, during FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	25-Mar-2025	Sun Pharmaceutical Industries Ltd	PBL	Management	Approval for Material Related Party Transactions between Taro Pharmaceuticals U.S.A., Inc., USA and Sun Pharmaceutical Industries Inc., USA for an aggregate amount not exceeding USD 225 million (equivalent to INR 19,407 million approximately) for the financial year 2025-26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
78	26-Mar-2025	ITC Hotels Ltd	PBL	Management	Approve material related party transactions between the company and its related parties from 1 January 2025 till 31 March 2025 and in FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Mar-2025	ITC Hotels Ltd	PBL	Management	Approve material related party transactions between the company's subsidiaries and related parties from 1 January 2025 till 31 March 2025 and in FY26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.

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79	26-Mar-2025	HDFC Bank Limited	PBL	Management	Approve related party transactions with HDB Financial Services Limited (HDBFSL), a 94.74% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Mar-2025	HDFC Bank Limited	PBL	Management	Approve related party transactions with HDFC Securities Limited (HSL), a 94.63% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Mar-2025	HDFC Bank Limited	PBL	Management	Approve related party transactions with HDFC Life Insurance Company Limited (HDFC Life), a 50.32% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Mar-2025	HDFC Bank Limited	PBL	Management	Approve related party transactions with HDFC ERGO General Insurance Company Limited (HDFC ERGO), a 50.48% subsidiary during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Mar-2025	HDFC Bank Limited	PBL	Management	Approve related party transactions with PayU Payments Private Limited (PayU Payments), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower	FOR	FOR	This is in ordinary course of business with adequate disclosures.
	26-Mar-2025	HDFC Bank Limited	PBL	Management	Approve related party transactions with HCL Technologies Limited (HCL), a related party during FY26 in excess of Rs. 10.0 bn or 10.0% of consolidated turnover, whichever is lower.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
80	26-Mar-2025	Valor Estate Limited	NCLT	Management	Approve scheme of arrangement for amalgamation of Esteem Properties Private Limited (EPPL), a wholly owned subsidiary into Valor Estate Limited (VEL) and demerger of hospitality business of Valor Estate Limited into Advent Hotels International Private Limited (AHIPL), a wholly owned subsidiary.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
81	29-Mar-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Falcon Oil and Gas B.V. for the Financial Year 2025- 26, for a value of upto Rs. 3,100 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2025- 26, for a value of upto Rs. 2,320 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Indraprastha Gas Limited for the Financial Year 2025- 26, for a value of upto Rs. 1,100 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Petronet LNG Limited for the Financial Year 2025- 26, for a value of upto Rs. 8,850 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction(s) to be entered into with Sabarmati Gas Limited for the Financial Year 2025- 26, for a value of upto Rs. 1,025 Crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	29-Mar-2025	Bharat Petroleum Corporation Limited	PBL	Management	Approval of Material Related Party Transaction to be entered into for conversion of loan given by BPRL Ventures BV to IBV Brazil Petroleo Limitada into quotas (equity) of IBV Brazil Petroleo Limitada, amounting to USD 274.86 Million (Rs. 2,364 crore assuming USD 1 = INR 86).	FOR	FOR	This is in ordinary course of business with adequate disclosures
82	29-Mar-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appoint Ms. Maithilee Mistry (DIN: 02152619) as Director, liable to retire by rotation from 1 January 2025	FOR	FOR	Appointment is in line with Statutory requirements.

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	29-Mar-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Appoint Ms. Maithilee Mistry (DIN: 02152619) as Whole-time Director and CFO for three years from 1 January 2025 and fix her remuneration	FOR	FOR	Appointment is in line with Statutory requirements.
	29-Mar-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approve related party transactions aggregating Rs. 570.0 mn with Sanofi India Limited, an entity under common control, for 2025.	FOR	ABSTAIN	Inadequate information on arms length basis pricing.
	29-Mar-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approve related party transactions aggregating Rs. 785.0 mn with Opella Healthcare India Private Limited, an entity under common control, for 2025	FOR	ABSTAIN	Inadequate information on arms length basis pricing.
	29-Mar-2025	Sanofi Consumer Healthcare India Ltd	PBL	Management	Approve related party transactions aggregating Rs. 1.1 bn with Opella Healthcare International SAS, an entity under common control, for 2025	FOR	ABSTAIN	Inadequate information on arms length basis pricing.
83	30-Mar-2025	Biocon Limited	PBL	Management	Approve material related party transactions for the transfer of business for a consideration not exceeding Rs. 8.6 bn, from Biocon Biologics UK Limited (BBUK) to Biosimilars Newco Limited (BNCL), both indirect subsidiaries of Biocon Limited.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
84	30-Mar-2025	ACC Limited	PBL	Management	Approval of Material Related Party Transactions with Ambuja Cements Limited for Value of the proposed transaction (not to exceed) Rs. 10,000 Crore for the Financial Year 2025- 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
85	30-Mar-2025	Wipro Limited	PBL	Management	Reappoint Deepak M. Satwalekar (DIN: 00009627) as Independent Director for five years from 1 July 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	30-Mar-2025	Wipro Limited	PBL	Management	Approval for migration of shares allocated for the restricted stock units under the Wipro Employee Restricted Stock Unit Plan 2005 and Wipro Employee Restricted Stock Unit Plan 2007 to the ADS Restricted Stock Unit Plan 2004.	FOR	ABSTAIN	As per our internal guidelines.
	30-Mar-2025	Wipro Limited	PBL	Management	Approval for extension of benefits under the ADS Restricted Stock Unit Plan 2004 to the eligible employees of Wipro Limited group companies, including its subsidiaries and associate companies.	FOR	ABSTAIN	As per our internal guidelines.
86	30-Mar-2025	Ambuja Cements Limited	PBL	Management	Approval of Material Related Party Transactions with ACC Limited for Value of the proposed transaction (not to exceed) Rs.10,000 Crore for the Financial Year 2025- 26.	FOR	FOR	This is in ordinary course of business with adequate disclosures.
87	31-Mar-2025	UPL Limited	EGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096) as a Director (Non- Executive, Non- Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2025	UPL Limited	EGM	Management	Appoint Ms. M V Bhanumathi (DIN: 10172983) as an Independent Director for five years from 1 February 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2025	UPL Limited	EGM	Management	Appoint Santosh Kumar Mohanty (DIN: 06690879) as an Independent Director for five years from 6 March 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transaction in the nature of holding office/ place of profit by Mr. Varun Shroff (relative of Director) in a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	Approve related party transactions aggregating Rs. 206.0 bn for sale of materials and functional support services by UPL Limited to its subsidiaries in FY26	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Mauritius Limited to its subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Corporation Limited, Mauritius to UPL Crop Protection Holdings Limited, for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 1,200 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by United Phosphorus (India) LLP to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by United Phosphorus Cayman Limited to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and at arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Europe Supply Chain GMBH to UPL France, for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 2,000 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A., for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Management DMCC to UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A., for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 8,000 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by Superform Chemistries Limited to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and at arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by Cerexagri S. A. S. to UPL Europe Supply Chain GmbH, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A. to Associates, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures

Sr. No.	Meeting Date	Investee Company Name	Types of Meeting	Agenda Item as proposed by Management or Shareholder	Description of the Proposal	Management Recommendation	Vote (For/Against/Abs tain)	Reason Supporting the Vote Decision
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, for FY 2025- 26 for an amount not exceeding USD 500 Million in one or more tranches and on an arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions for providing financial support by subsidiaries of the Company to fellow subsidiaries (centralised Treasury operations), for FY 2025- 26 in the ordinary course of business and on arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited	EGM	Management	To approve material related party transactions in connection with the investments by subsidiaries of the Company in fellow subsidiaries (centralised Treasury operations), for FY 2025- 26 at any point of time in the ordinary course of business and on arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
88	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To appoint Mr. Hardeep Singh (DIN: 00088096) as a Director (Non- Executive, Non- Independent) of the Company, liable to retire by rotation.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To appoint Ms. M V Bhanumathi (DIN: 10172983) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years from February 1, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To appoint Mr. Santosh Kumar Mohanty (DIN: 06690879) as an Independent Director, not liable to retire by rotation, to hold office for a first term of 5 (five) consecutive years from March 6, 2025.	FOR	FOR	Appointment is in line with Statutory requirements.
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transaction in the nature of holding office/ place of profit by Mr. Varun Shroff (relative of Director) in a subsidiary company.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by UPL Limited to its subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Mauritius Limited to its subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Corporation Limited, Mauritius to UPL Crop Protection Holdings Limited, for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 1,200 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by United Phosphorus (India) LLP to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by United Phosphorus Cayman Limited to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and at arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures

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	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by Arysta LifeScience Benelux SRL to UPL Europe Supply Chain GmbH, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Europe Supply Chain GMBH to UPL France, for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 2,000 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Agricultural Product Trading FZE to UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A., for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 5,000 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Management DMCC to UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A., for FY 2025- 26 in the ordinary course of business and on arm's length basis for an amount not exceeding Rs. 8,000 crore.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by Superform Chemistries Limited to fellow subsidiaries, for FY 2025- 26 in the ordinary course of business and at arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials and functional support services by Cerexagri S. A. S. to UPL Europe Supply Chain GmbH, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to sale of materials by UPL Do Brasil- Industria e Comercio de Insumos Agropecuarios S. A. to Associates, for FY 2025- 26 in the ordinary course of business and on arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions pertaining to issuance of Corporate Guarantee by UPL Corporation Limited, Cayman on behalf of UPL Corporation Limited, Mauritius, for FY 2025- 26 for an amount not exceeding USD 500 Million in one or more tranches and on an arm's length basis.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions for providing financial support by subsidiaries of the Company to fellow subsidiaries (centralised Treasury operations), for FY 2025- 26 in the ordinary course of business and on arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures
	31-Mar-2025	UPL Limited (PARTLY PAID)	EGM	Management	To approve material related party transactions in connection with the investments by subsidiaries of the Company in fellow subsidiaries (centralised Treasury operations), for FY 2025- 26 at any point of time in the ordinary course of business and on arm's length.	FOR	FOR	This is in ordinary course of business with adequate disclosures